

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, JANUARY 24, 2024, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

Council Present: Mayor Dan Deck
Councillor Loraine Berry
Councillor Amber Harris
Councillor Willis Kozak
Councillor Jay Millante
Councillor Norm Sandahl
Councillor Dale Yushchyshyn

Council Absent:

Staff Present: Farrell O'Malley - CAO
Monique Jeffrey – Director of Finance
Curtis Parsons – Public Works
Louise Bauder – Planning and Development
Stephanie Peters – Director Community Services
Chris Pinault – Recording Secretary

Staff Absent: Eric Lowe – Superintendent Public Work is on vacation.

As a quorum was present, Mayor Deck called the meeting to order at 7:00 pm.

3.0 ADDITIONS TO THE AGENDA

Mr. O'Malley requested that items 7.2 Gibbons Heartland Cottages, 11.2 Bylaw ALT 1-24 Local Improvement Tax Bylaw and 11.3 Bylaw ALT 2-24 Local Improvement Borrowing Bylaw be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Harris moved to accept the agenda as amended.

24.012	MOTION CARRIED
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5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – JANUARY 10, 2024

Councillor Sandahl moved to accept the minutes of the January 10, 2024, Regular Meeting of Council as presented.

24.013	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT JANUARY 22, 2024

Councillor Yushchyshyn moved that Council accept the Accounts Paid as at January 22, 2024, as information as presented.

24.014	MOTION CARRIED
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7.2 GIBBONS HEARTLAND COTTAGES – SERVICING COSTS UPDATE

Councillor Kozak moved that Council, based upon the tendered costs provided by Select Engineering Consultants Ltd., for the servicing of the Heartland Cottage Project, direct Administration to proceed with securing \$4,221,409.27 exclusive of GST in financing with an amortization period of 10 years with the understanding that project financing will be secured utilizing a Local Improvement Tax Bylaw before proceeding with construction.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.015	MOTION CARRIED
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8.0 APPOINTMENTS

8.1 EDMONTON GLOBAL – MALCOLM BRUCE, CEO, FRANK MANNARINO, BOARD MEMBER

Councillor Kozak moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following items at 7:12 pm.

24.016	MOTION CARRIED
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Councillor Kozak moved that Council revert to normal seating at 7:44 pm.

24.017	MOTION CARRIED
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Councillor Sandahl moved to accept this as information.

24.018	MOTION CARRIED
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9.0 OLD BUSINESS

9.1 LIVESTREAMING OF COUNCIL MEETINGS

Councillor Berry moved to accept this as information.

24.019	MOTION CARRIED
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10.0 NEW BUSINESS

10.1 AGREEMENT BETWEEN TOWN OF GIBBONS AND THE INSPECTIONS GROUP

Councillor Millante moved that Council direct Administration to renew the agreement between the Town of Gibbons and The Inspections Group based on the terms and conditions as provided.

24.020	MOTION CARRIED
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10.2 PROCLAMATION – KINDNESS MONTH, FEBRUARY 2024

Councillor Berry moved that Council declare February 2024 as Kindness Month in Gibbons.

24.021	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

11.1 BYLAW MOG 2-23 AMENDING BYLAW TO BYLAW MOG 1-16 COUNCIL PROCEDURAL BYLAW

Councillor Yushchyshyn moved that Council give 3RD Reading to Bylaw MOG 2-23 Amending Bylaw to Bylaw MOG 1-16 Council Procedural Bylaw.

24.022	MOTION DEFEATED
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11.2 BYLAW ALT 1-24 LOCAL IMPROVEMENT TAX BYLAW

Councillor Sandahl moved that Council give 1st Reading to Bylaw ALT 1-24 Local Improvement Tax Bylaw.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.023	MOTION CARRIED
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11.3 BYLAW ALT 2-24 LOCAL IMPROVEMENT BORROWING BYLAW

Councillor Berry moved that Council give 1st Reading to Bylaw ALT 2-24 Local Improvement Borrowing Bylaw.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.024	MOTION CARRIED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

24.025	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Gibbons Library Re-Design meeting
- AB Munis Webinar – Local Government Fiscal Framework Capital Allocation Formula
- Gibbons Library Grand Re-Opening

Councillor Harris had nothing to report.

Councillor Kozak attended:

- AB Munis Webinar – Local Government Fiscal Framework Capital Allocation Formula
- Gibbons Library Grand Re-Opening

Councillor Millante attended:

- AB Munis Webinar – Local Government Fiscal Framework Capital Allocation Formula

Councillor Sandahl attended:

- Sturgeon Victim Services meeting
- Capital Region Northeast Water Services Commission

Councillor Yushchyshyn attended:

- AB Munis Webinar – Local Government Fiscal Framework Capital Allocation Formula
- Gibbons Library Grand Re-Opening

Mayor Deck attended:

- Roseridge Landfill meeting
- Meeting with Landing Trail School Principal Louise Loh
- AB Munis Webinar – Local Government Fiscal Framework Capital Allocation Formula
- Meeting with Sturgeon Learning Centre Principal Sherri Devolder
- Gibbons Library Grand Re-Opening
- Coffee with the Twilight Club

Councillor Berry moved to accept the committee reports as information.

24.026	MOTION CARRIED
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14.0 CORRESPONDENCE

14.1 COMMANDING OFFICER - RCMP

14.2 HONOURABLE DEVIN DREESHEN – MINISTER OF TRANSPORTATION AND ECONOMIC CORRIDORS

Councillor Sandahl moved that Council accept the correspondence as information.

24.027	MOTION CARRIED
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Mayor Deck called a recess at 8:25 pm.

Mayor Deck called the meeting back to order at 8:32 pm.

15.0 NOTICE OF MOTIONS

16.0 CLOSED SESSION

Councillor Sandahl moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following items at 8:32 pm.

24.028	MOTION CARRIED
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Councillor Millante moved that Council revert to normal seating at 8:50 pm.

24.029	MOTION CARRIED
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16.1 AUDITOR FINDINGS

Councillor Sandahl moved to accept this as information.

24.030	MOTION CARRIED
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16.2 STURGEON PUBLIC SCHOOLS

Councillor Yushchyshyn moved to accept this as information.

24.031	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 8:51 pm.

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Mayor, Dan Deck

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CAO, Farrell O'Malley