

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, FEBRUARY 14, 2024, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

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

Council Absent: Mayor Dan Deck is on vacation.

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

Staff Absent:

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

3.0 ADDITIONS TO THE AGENDA

Councillor Harris requested that item 9.1 – Update to Livestreaming be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Sandahl moved to accept the agenda as amended.

24.032 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – JANUARY 24, 2024

Councillor Berry moved to accept the minutes of the January 24, 2024, Regular Meeting of Council as presented.

24.033 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT FEBRUARY 12, 2024

Councillor Berry moved that Council accept the Accounts Paid as at February 12, 2024, as information as presented.

24.034 MOTION CARRIED

7.2 2024 CAPITAL PURCHASE THROUGH BUY BACK PROGRAM

Councillor Sandahl moved that Council authorizes the purchase of a JD 1585 Terrain Cut mower with 72 inch 7-Iron Pro commercial side discharge mower deck and two JD Z950M ZTrak mowers for the total cost of \$45,784.64 exclusive of GST.

Councillor Harris requested a recorded vote:

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

24.035 MOTION CARRIED

7.3 2024 CAPITAL PURCHASE

Councillor Berry moved that Council authorize the purchase of a 12 X 54 Ft. office skid shack for the maximum cost of \$40,000.00 and that this becomes part of the capital budget.

Councillor Harris requested a recorded vote:

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

24.036 MOTION CARRIED

8.0 APPOINTMENTS

9.0 OLD BUSINESS

9.1 UPDATE ON LIVESTREAMING

Councillor Harris moved to accept this as information.

24.037 MOTION CARRIED

10.0 NEW BUSINESS

11.0 BYLAWS AND POLICIES

11.1 BYLAW ALT 1-24 LOCAL IMPROVEMENT TAX BYLAW – HEARTLAND COTTAGES

Councillor Sandahl moved that Council give 2nd Reading to Bylaw ALT 1-24 Local Improvement Tax Bylaw.

Councillor Harris requested a recorded vote:

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

24.038 MOTION CARRIED

Councillor Kozak moved that Council give 3rd Reading to Bylaw ALT 1-24 Local Improvement Tax Bylaw.

Councillor Harris requested a recorded vote:

Deputy Mayor Millante	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Sandahl	In Favour

Councillor Yushchyshyn Against

24.039 MOTION CARRIED

11.2 BYLAW ALT 2-24 LOCAL IMPROVEMENT BORROWING BYLAW

Councillor Sandahl moved that Council give 2nd Reading to Bylaw ALT 2-24 Local Improvement Borrowing Bylaw.

Councillor Harris requested a recorded vote:

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

24.040 MOTION CARRIED

Councillor Kozak moved that Council give 3rd Reading to Bylaw ALT 2-24 Local Improvement Borrowing Bylaw.

Councillor Harris requested recorded vote:

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

24.041 MOTION CARRIED

11.3 BYLAW ALT 3-24 SHORT-TERM BORROWING BYLAW TOANE SUBDIVISION

Councillor Kozak moved that Council give 1st Reading to Bylaw ALT 3-24 Short-Term Borrowing Bylaw Toane Subdivision.

Councillor Harris requested a recorded vote:

Deputy Mayor Millante	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Sandahl	In Favour

Councillor Yushchyshyn In Favour

24.042 MOTION CARRIED

11.4 ALT 6-24 SHORT-TERM BORROWING BYLAW – GIBBONS FIRE DEPARTMENT FIRE TRUCK

Councillor Sandahl moved that Council give 1st Reading to Bylaw ALT 6-24 Short-Term Borrowing Bylaw

Councillor Harris requested a recorded vote:

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

24.043 MOTION CARRIED

11.7 POLICY 81-24 – MUNICIPAL FACILITY ALCOHOL AND CANNABIS POLICY

Councillor Berry moved that Council approve Policy FA 81-24 – Municipal Facility Alcohol and Cannabis Policy.

24.044 MOTION CARRIED

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Berry moved to accept the Administration Report as information.

24.045 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board meeting
- Gibbons Library Board meeting
- Northern Lights Library Systems Policy Committee meeting

Councillor Harris attended:

- Edmonton Salutes Committee meeting

Councillor Kozak attended:

- Arrow Utilities Board meeting
- Hydrogen Hub Fuel Cell Refuse Truck webinar
- Visit to Grade 6 Classes at Gibbons School for Municipal Government
- Morinville Chamber of Commerce Luncheon
- Arrow Utilities Board Development meeting
- NEBA Coffee Talk

Councillor Millante attended:

- Sturgeon Regional Emergency Management Partnership Committee meeting
- Edmonton Global meeting

Councillor Sandahl attended:

- Edmonton Global meeting
- Hydrogen Hub Fuel Cell Refuse Truck webinar
- Morinville Chamber of Commerce Luncheon
- Sturgeon Victim Services meeting

Councillor Yushchyshyn attended:

- Hydrogen Hub Fuel Cell Refuse Truck webinar
- Roseridge Landfill Commission meeting

Mayor Deck is on vacation.

Councillor Sandahl moved to accept the committee reports as information.

24.046 MOTION CARRIED

14.0 CORRESPONDENCE

14.1 BUDGET 2024 UPDATE FROM NATIONAL POLICE FEDERATION

Councillor Yushchyshyn moved that Council accept the correspondence as information.

24.047 MOTION CARRIED

Deputy Mayor Millante called a recess at 8:19 pm.

Deputy Mayor Millante called the meeting back to order at 8:34 pm.

15.0 NOTICE OF MOTIONS

16.0 CLOSED SESSION

Councillor Harris moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following items at 8:34 pm.

24.048 MOTION CARRIED

Councillor Yushchyshyn moved that Council revert to normal seating at 9:00 pm

24.049 MOTION CARRIED

16.1 STURGEON PUBLIC SCHOOLS FOIP S.25

Councillor Yushchyshyn moved that Council approve the Letter of Commitment as presented pending approval of Landrex Inc.

24.050 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Deputy Mayor Millante adjourned the meeting 9:01 pm.

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Deputy Mayor, Jay Millante

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CAO, Farrell O'Malley