

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, NOVEMBER 27, 2024, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

Council Present: Councillor Loraine Berry
Councillor Amber Harris
Councillor Willis Kozak
Councillor Jay Millante
Councillor Dale Yushchyshyn

Council Absent: Mayor Dan Deck – with regrets
Councillor Norm Sandahl – with regrets

Staff Present: Eric Lowe – Assistant CAO
Monique Jeffrey – Director of Corporate Services
Terra Pattison – Finance Manager
Laura Schmidt – Manager of Family and Support Services
Louise Bauder – Planning and Development
Curtis Parsons – Operations Manager
Chris Pinault – Recording Secretary

Staff Absent: Farrell O’Malley – CAO – with regrets
Stephanie Peters – Director of Community Services – with regrets

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

3.0 ADDITIONS TO THE AGENDA

Councillor Kozak requested that item 8.1 be moved to before 7.1 on the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved to accept the agenda as amended.

24.302 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – NOVEMBER 13, 2024

Councillor Yushchyshyn noted an error on who adjourned the meeting.

Councillor Berry moved to accept the minutes of the November 13, 2024, Regular Meeting of Council as amended.

24.303 MOTION CARRIED

8.0 APPOINTMENTS

8.1 RCMP QUARTERLY REPORT – STAFF SERGEANT DARCY MCGUNIGAL

Councillor Berry moved to accept the RCMP Quarterly Report as presented.

24.304 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT NOVEMBER 25, 2024

Councillor Millante moved that Council accept the Accounts Paid as of November 25, 2024, as information as presented.

24.305 MOTION CARRIED

9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 2025 OPERATING BUDGET PRESENTATION SCHEDULE

Councillor Kozak moved that Council accept the 2025 Operating Budget Schedule as presented.

24.306 MOTION CARRIED

11.0 BYLAWS AND POLICIES

11.1 PI 1-24 NOMINATION DEPOSIT FEES – 2025 MUNICIPAL ELECTION

Councillor Millante moved to give 2nd Reading to Bylaw PI 1-24 Nomination Deposit Fees – 2025 Municipal Election.

24.307 MOTION CARRIED

Councillor Berry moved to give 3rd and final Reading to Bylaw PI 1-24 Nomination Deposit Fees – 2025 Municipal Election.

24.308 MOTION CARRIED

11.2 PI 2-24 ANIMAL CONTROL BYLAW

Councillor Berry moved to give 2nd Reading to Bylaw PI 2-24 Animal Control Bylaw.

24.309 MOTION CARRIED

Councillor Kozak moved to give 3rd and final Reading to Bylaw PI 2-24 Animal Control Bylaw.

24.310 MOTION CARRIED

11.3 MOG 1-24 CRIMINAL RECORD CHECKS FOR ELECTION CANDIDATES

Councillor Berry moved that Council give 1st Reading to Bylaw MOG 1-24 Criminal Record Checks for Election Candidates.

24.311 MOTION CARRIED

11.4 PI 3-24 MUNICIPAL MASTER RATES BYLAW

Councillor Berry moved to give 1st Reading to Bylaw PI 3-24 Municipal Master Rates Bylaw.

24.312 MOTION CARRIED

11.5 PI 4-24 WATERWORKS AND SEWER SERVICING BYLAW

Councillor Kozak moved that Council give 1st Reading to Bylaw PI 4-24 Waterworks and Sewer Servicing Bylaw.

24.313 MOTION CARRIED

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

24.314 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Land Use Bylaw Planning and Review
- Grand Opening of Mike's Independent Grocery Store
- Hometown Weekend events:
 - Seniors Almost Christmas Dinner
 - Santa Store
 - Library Cookies and Craft Event
 - Craft Fair
- Gibbons Library Board meeting

Councillor Harris had nothing to report due to current sanctions.

Councillor Kozak attended:

- Arrow Utilities Organizational Board meeting
- Grand Opening of Mike's Independent Grocery Store
- Hometown Weekend events:
 - Seniors Almost Christmas Dinner
 - Santa Store
 - Breakfast at the Legion
- Edmonton Global virtual meeting

Councillor Millante attended:

- Land Use Bylaw Planning and Review
- Sturgeon River Watershed Alliance meeting
- Hometown Weekend events:
 - Seniors Almost Christmas Dinner
 - Santa Store

Councillor Sandahl is absent with regrets.

Councillor Yushchyshyn attended:

- Land Use Bylaw Planning and Review
- Grand Opening of Mike's Independent Grocery Store
- Hometown Weekend Events:
 - Seniors Almost Christmas Dinner
 - Santa Store
 - Youth Centre Event
- Edmonton Global virtual webinar

Mayor Deck is absent with regrets

Councillor Millante moved to accept the committee reports as information.

24.315 MOTION CARRIED

14.0 CORRESPONDENCE

15.0 NOTICE OF MOTION

16.0 CLOSED SESSION

17.0 ADJOURNMENT

There being no further business Councillor Yushchyshyn adjourned the meeting at 8:14 pm.

[ORIGINAL COPY IS SIGNED]

Councillor Dale Yushchyshyn

[ORIGINAL COPY IS SIGNED]

Assistant CAO, Eric Lowe