

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, JANUARY 8, 2025, AT 4807 – 50<sup>th</sup> AVENUE IN COUNCIL CHAMBERS**

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

**Council Absent:** Mayor Dan Deck – with regrets  
Councillor Amber Harris – with regrets

**Staff Present:** Eric Lowe – Assistant CAO  
Monique Jeffrey – Director of Corporate Services  
Terra Pattison – Finance Manager  
Stephanie Peters – Director of Community Services  
Curtis Parsons – Operations Manager  
Chris Pinault – Recording Secretary

**Staff Absent:**

As a quorum was present, Deputy Mayor Sandahl called the meeting to order at 10:00 am.

**3.0 ADDITIONS TO THE AGENDA**

Councillor Yushchyshyn requested that item 16.1 Personnel be added to the agenda.

Mr. Lowe requested that item 16.2 – Draft Bylaw be added to the agenda.

**4.0 ADOPTION OF THE AGENDA**

Councillor Kozak moved to accept the agenda as amended.

**25.005 MOTION CARRIED**

**5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES**

**6.0 ADOPTION OF THE MINUTES**

**6.1 REGULAR MEETING OF COUNCIL – DECEMBER 11, 2024**

Councillor Berry moved to accept the minutes of the December 11, 2024, Regular Meeting of Council as presented.

**25.006 MOTION CARRIED**

**6.2 SPECIAL MEETING OF COUNCIL – JANUARY 6, 2025**

Councillor Yushchyshyn moved to accept the minutes of the January 6, 2025, Special Meeting of Council as presented.

**25.007 MOTION CARRIED**

**7.0 FINANCE**

**7.1 ACCOUNTS PAID AS AT JANUARY 6, 2025**

Councillor Berry moved to accept the accounts paid as at January 6, 2025, as information as presented.

**25.008 MOTION CARRIED**

**8.0 APPOINTMENTS**

**9.0 OLD BUSINESS**

**9.1 ANGEL DONOR EXPENDITURE**

Councillor Yushchyshyn moved that Council accept this as information.

**25.009 MOTION CARRIED**

**10.0 NEW BUSINESS**

**11.0 BYLAWS AND POLICIES**

**12.0 STAFF REPORTS**

**12.1 ADMINISTRATION REPORT**

Councillor Millante moved to accept the Administration Report as information.

**25.010 MOTION CARRIED**

**13.0 COMMITTEE REPORTS**

Councillor Berry attended:

- Homeland Housing Board meeting and Christmas Luncheon

Councillor Harris is absent.

Councillor Kozak had nothing to report.

Councillor Millante attended:

- The Gibbons Fire Department

Councillor Sandahl attended:

- Capital Region Northeast Water Services Commission
- Meeting with MP Michael Cooper

Councillor Yushchyshyn attended:

- Roseridge Landfill Commission meeting

Mayor Deck is absent.

Councillor Berry moved to accept the committee reports as information.

**25.011 MOTION CARRIED**

Deputy Mayor Sandahl called a recess at 10:15 am.

Deputy Mayor Sandahl called the meeting back to order at 10:20 am.

Councillor Yushchyshyn moved to reverse the order of the closed session items.

**25.012 MOTION CARRIED**

**14.0 CORRESPONDENCE**

**15.0 NOTICE OF MOTION**

**16.0 CLOSED SESSION**

Councillor Millante moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following item at 10:21 am.

**25.013 MOTION CARRIED**

Councillor Kozak moved that Council revert to normal seating 10:43 am.

**25.014 MOTION CARRIED**

**16.1 DRAFT BYLAW**

Councillor Yushchyshyn moved to give 1<sup>st</sup> Reading to Bylaw ALT 1-25 Short-Term Borrowing Bylaw Operating.

**25.015 MOTION CARRIED**

Councillor Millante moved to give 2<sup>nd</sup> Reading to Bylaw ALT 1-25 Short-Term Borrowing Bylaw Operating.

**25.016 MOTION CARRIED**

Councillor Yushchyshyn moved to hold 3<sup>rd</sup> Reading of Bylaw ALT 1-25 Short-Term Borrowing Bylaw Operating.

**25.017 MOTION CARRIED UNANIMOUSLY**

Councillor Berry moved to give 3<sup>rd</sup> Reading to Bylaw ALT 1-25 Short-Term Borrowing Bylaw Operating.

**25.018 MOTION CARRIED**

Deputy Mayor Sandahl cancelled the Special Meeting scheduled for January 8, 2025, at 12:00 pm.

**16.2 PERSONNEL**

Councillor Yushchyshyn moved to accept this as information.

**25.019 MOTION CARRIED**

**17.0 ADJOURNMENT**

There being no further business Deputy Mayor Sandahl adjourned the meeting at 10:46 am.

[ORIGINAL DOCUMENT IS SIGNED]

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Deputy Mayor Norm Sandahl

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Assistant CAO Eric Lowe