

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, FEBRUARY 12, 2025, AT 4807 – 50<sup>th</sup> 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:** Eric Lowe – Assistant CAO  
Terra Pattison – Finance Manager  
Stephanie Peters – Director of Community Services  
Susan Gingell – Development Officer  
Chris Pinault – Recording Secretary

**Staff Absent:** Monique Jeffrey – Director of Corporate Services – with regrets  
Curtis Parsons – Operations Manager – with regrets

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

**3.0 ADDITIONS TO THE AGENDA**

**4.0 ADOPTION OF THE AGENDA**

Councillor Millante moved to accept the agenda as presented.

**25.047 MOTION CARRIED**

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

**6.0 ADOPTION OF THE MINUTES**

**6.1 REGULAR MEETING OF COUNCIL – JANUARY 22, 2025**

Councillor Yushchyshyn moved to accept the minutes of the January 22, 2025, Regular Meeting of Council as presented.

**25.048 MOTION CARRIED**

**7.0 FINANCE**

**7.1 ACCOUNTS PAID AS AT JANUARY 17, 2025**

Councillor Berry moved to accept the Accounts Paid as at February 7, 2025, as information as presented.

**25.049 MOTION CARRIED**

Councillor Harris moved to direct Administration to investigate the cost of the Eco-Flex fencing between Davis Developments and the Town of Gibbons and compare it to the cost of Eco-Flex wall along the berm.

**25.050 MOTION CARRIED**

**8.0 APPOINTMENTS**

**8.1 CAPITAL REGION NORTHEAST WATER SERVICES COMMISSION**

The delegates did not attend to present to Council.

**9.0 OLD BUSINESS**

**10.0 NEW BUSINESS**

**10.1 LETTER OF SUPPORT – MCSNet**

Councillor Berry moved that Council direct Administration to provide a letter of support to MCSNet to Fortis Alberta for the installation of equipment on Fortis infrastructure.

**25.051 MOTION CARRIED**

**10.2 SCHEDULE OF COUNCIL MEETINGS**

Councillor Sandahl moved that Council set a Regular Meeting of Council on May 28, 2025, at 7:00 pm.

**25.052 MOTION CARRIED**

Councillor Millante moved that Council move the Organizational and Regular Meetings of Council from October 22, 2025, to October 29, 2025, with the Organizational Meeting time to be set at 6:30 pm and the Regular Meeting of Council to be set at 7:00 pm.

**25.053 MOTION CARRIED**

**10.3 PROCLAMATION ANTI-BULLYING DAY/PINK SHIRT DAY**

Councillor Yushchyshyn moved that Council declare February 26, 2025, as Anti-Bullying Day/Pink Shirt Day in Gibbons.

**25.054 MOTION CARRIED**

**11.0 BYLAWS AND POLICIES**

**11.1 BYLAW TBE 1-25 APPROVING AUTHORITY AND MUNICIPAL PLANNING COMMISSION BYLAW**

Councillor Berry moved that Council give 3<sup>rd</sup> Reading to Bylaw TBE 1-25 Approving Authority and Municipal Planning Commission Bylaw.

**25.055 MOTION CARRIED**

**11.2 BYLAW ALT 2-25 SHORT-TERM BORROWING BYLAW – HYDROVAC TRUCK**

Councillor Berry moved that Council give 1<sup>st</sup> Reading to Bylaw ALT 2-25 Short-Term Borrowing Bylaw – Hydrovac Truck.

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 Yushchyshyn	In Favour
Councillor Sandahl	In Favour

**25.056 MOTION CARRIED**

Councillor Harris moved to direct Administration to provide a report on the utilities recouped from Davis Development with specific focus on the Sewer Utilities.

Councillor Harris requested a recorded vote.

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

**25.057 MOTION CARRIED**

## **12.0 STAFF REPORTS**

### **12.1 ADMINISTRATION REPORT**

Councillor Sandahl moved to accept the Administration Report as information.

**25.058 MOTION CARRIED**

## **13.0 COMMITTEE REPORTS**

Councillor Berry attended:

- Homeland Housing board meeting
- Gibbons library board meeting
- Northern Lights Library board meeting

Councillor Harris had nothing to report due to current sanctions.

Councillor Kozak attended:

- Arrow Utilities Board meeting
- Arrow Utilities Board Development meeting

Councillor Millante attended:

- Sturgeon Regional Emergency Management Partnership meeting

Councillor Sandahl attended:

- Dane Lloyd Town Hall – Tariff Impact on Canada

Councillor Yushchyshyn attended:

- Edmonton Region Waste Advisory Committee meeting

Mayor Deck attended:

- Roseridge Landfill Commission meetings
- Seniors Almost Christmas Dinner
- Morinville Light Up Parade
- Mayor's Business Breakfast
- Meeting with Garry Wetsch and Senior Administration
- Visit to Grade 6 classes at Gibbons School
- Sturgeon Regional Emergency Management Partnership meeting

Councillor Yushchyshyn moved to accept the committee reports as information.

**25.059      MOTION CARRIED**

Councillor Harris moved to direct Administration to arrange for Garry Wetsch to attend a Council and provide an update.

**25.060      MOTION CARRIED**

Mayor Deck called a recess at 10:40 am.

Mayor Deck called the meeting back to order at 10:51 am.

Councillor Yushchyshyn moved to reverse the order of the Closed Session items.

**25.061      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 10:52 am.

**25.062      MOTION CARRIED**

Councillor Berry moved that Council revert to normal seating 11:11 am.

**25.063      MOTION CARRIED**

**16.1 MANAGEMENT OF PERSONNEL**

Councillor Yushchyshyn moved to accept this as information.

<b>25.064</b>	<b>MOTION CARRIED</b>
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**16.2 PERSONNEL**

Councillor Sandahl left the meeting at 11:11 am.

Councillor Sandahl returned to the meeting at 11:36 am.

Councillor Kozak moved that Council accept the report as presented.

<b>25.065</b>	<b>MOTION CARRIED</b>
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Councillor Berry moved to direct Mayor Deck and Councillor Yushchyshyn to proceed as directed.

<b>25.066</b>	<b>MOTION CARRIED</b>
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<b>17.0 ADJOURNMENT</b>
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There being no further business Mayor Deck adjourned the meeting at 11:38 am.

[ORIGINAL DOCUMENT IS SIGNED]

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Acting Mayor Dale Yushchyshyn

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Interim CAO Eric Lowe