

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON MONDAY, FEBRUARY 19, 2025, AT 4807 – 50<sup>th</sup> AVENUE AT 7:00 PM IN COUNCIL CHAMBERS**

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

**Council Absent:**

**Staff Present:** Eric Lowe – Interim CAO  
Chris Pinault – Recording Secretary  
Curtis Parsons – Operations Manager

**Staff Absent:**

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

**3.0 ADOPTION OF THE AGENDA**

Councillor Yushchyshyn moved to accept the agenda as presented.

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| <b>25.067</b> | <b>MOTION CARRIED UNANIMOUSLY</b> |
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**4.0 BUSINESS**

**4.1 RESIGNATION MEMBER OF COUNCIL**

Councillor Millante moved to accept the Resignation of Dan Deck as information.

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| <b>25.068</b> | <b>MOTION CARRIED</b> |
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Councillor Yushchyshyn moved that Council proceed to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following item at 7:02 pm.

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| <b>25.069</b> | <b>MOTION CARRIED</b> |
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Councillor Kozak moved that Council revert to normal seating 7:19 pm.

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| <b>25.070</b> | <b>MOTION CARRIED</b> |
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**4.2 ORGANIZATIONAL STRUCTURE**

Councillor Berry moved to appoint Councillor Dale Yushchyshyn to serve as Acting Chief Elected Official from February 19, 2025, until October 19, 2025.

Councillor Harris requested a recorded vote.

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

|               |                       |
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| <b>25.071</b> | <b>MOTION CARRIED</b> |
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**5.0 ADJOURNMENT**

There being no further business Mayor Deck adjourned the meeting at 7:21 pm.

[ORIGINAL DOCUMENT IS SIGNED]

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Norm Sandahl, Deputy Mayor

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Eric Lowe, Interim CAO