

MINUTES OF THE THIRD REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, FEBRUARY 10, 2010

Council Present: Mayor Nimmo, Deputy Mayor Horner, Councillors Parsons, Fraser, Smyth, Wyatt and Boutin

Staff Present: Henry Taylor-CAO, Debbie Turner-Assistant Town Manager and Zeljka Strazza-Recording Secretary

As there was a quorum present, Mayor Nimmo called the meeting to order at 7:00 p.m.

ADOPTION OF THE AGENDA

10/018 Deputy Mayor Horner moved the agenda be adopted as presented. CARRIED.

ADOPTION OF THE MINUTES

5.1 Regular Meeting – January 27, 2010

10/019 Councillor Boutin moved that the minutes of the Regular Meeting held on January 27, 2010 be adopted as presented. CARRIED.

ADOPTION OF THE ACCOUNTS

10/020 Mayor Nimmo moved that the total accounts payable in the amount of \$ 93,795.25 be ordered paid. CARRIED.

APPOINTMENTS

1. Staff Sgt Richards attended the meeting for Council's year end annual update. He reported that property crimes and vandalism are the largest issue for their department in our area. In comparison to 2008, property crimes for 2009 have reduced by 15 %. Largest volume of thefts from vehicles occurred in the last quarter of 2009. RCMP statistics show vehicles are often left unlocked and community awareness needs to increase in order to reduce these incidents. There were four reported drug incidents in Town in 2009 and two large drug busts of approximately 3000 plants in the Legal surrounding area. 75 traffic violation tickets were written in Town in the last year. Staff Sgt. Richards and his department are focusing on increasing their visibility, addressing property crimes, traffic issues and continuing to educate the public. The Mayor inquired about RCMP's wiliness to collaborate with bylaw enforcement to address issues in Town occurring after bylaw enforcement working hours. Staff. Sgt. Richards expressed his department will most certainly make an effort to address bylaw issues after hours however, bylaw calls and concerns will be prioritized and response will depend on RCMP's workload. Morinville Detachment is well staffed at this time and has grown significantly since 2009.

Staff Sgt. Richards left the meeting at 7:24 pm.

OLD BUSINESS

1. Fort McMurray Spring Trade Show

10/021 Councillor Fraser moved to register for the Fort McMurray Spring Trade Show. Mayor Nimmo, Councillor Fraser and Wyatt will attend. CARRIED.

NEW BUSINESS

1. Alberta Industrial Heartland Association – Welcomes Edmonton

This item was received for information.

STAFF REPORTS

1. Town Manager's Report

1. Lift Station

The site meeting for the new lift station occurred on February 10, 2010. Debbie Turner, Assistant Town Manager along with the Operations Manager and the Town Engineer were present at this meeting, to review the project prior to the commencement of work by In-Line Construction who is the successful contractor. Contracts have been signed and In-Line Construction is anxious to get started. Completion of the project is estimated to be late spring 2010.

2. Sanitary Sewer Trunk Extension

I reviewed the proposed changes to the location of the proposed trunk line. It will be moved South onto the road access owned by the Town. I recommend the relocation of the line to avoid possible land acquisition issues and the relocation of the line once the highway twinning is complete.

3. Riverside Point Condominium Development

Based on the report provided by the Town's Engineer, water service lines along the development area do not have sufficient capacity to meet the complex needs of this condominium development. I differ discussion of the financial impact related to this project to the Capital Budget meeting to be held after the regular Council meeting on February 10, 2010.

4. February 27, 2010 Sturgeon County Meeting of Council and Edmonton Garrison

Council attendance response for above mentioned meeting would be appreciated.

2. Public Work's Report

a) Water

- Chlorine is good
- Reservoir is at 90%

b) Sewer

- Sewer lines are good, no complaints.

c) Roads

- Snow removal: we have done every street in Town at least once.
- Signing and towing is working well.

d) Parks

- Nothing until spring.

e) Arena

- Arena is running good.

f) General

- Outdoor arena is getting good use.
- JCB BackHoe front axle pivot pin housing is wore and the pin needs replacing. They have to line bore the housing and bush it accordingly to the pin size. To accomplish this they have to drop the entire front end and remove the front axle. Estimated cost with transportation in and out is \$ 3,000.00.
- A lot of paint balls vandalism. RCMP is working on it.
- One damaged tree by the hotel on Main Street. We can't replace trees until spring.
- We are concerned about Shell Scottsford employees parking on Main Street and side streets. We have an area behind



the office for them which is not full. Gary tried contacting them and they seem to ignore his requests.

COMMITTEE REPORTS

Councillor Smyth attended Community Services Board Development part II on January 30th and Gibbons School fundraising kick off for JDRF.

Councillor Parsons presented two invitations, one to CAO and an alternate representative to attend Roseridge Landfil Commission meeting in Bon Accord for Thursday, February 11th at 7:00 pm. Councillor Wyatt and Henry Taylor, CAO will attend.

Deputy Mayor Horner attended Economic Development Symposium in Edmonton Garrison. Symposium had excellent speakers and a good forum.

Mayor Nimmo attended Heartland Steakholders Meeting, Community Services Board Development part II on January 30th, Economic Development Symposium in Edmonton Garrison and Community Futures Tawatinaw Region meeting.

Councillor Wyatt was away on holidays and did not attend any committee meetings in this period.

Councillor Boutin attended Economic Development Symposium in Edmonton Garrison.

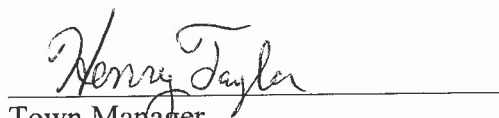
Councillor Fraser attended the waste water anniversary meeting on February 5, 2010 and Community Services Board Development part II on January 30th.

Mayor Nimmo moved to grant authority to conference attendees to exceed the meal allowance maximum as per policy, in circumstances where meals are not included. Meal receipts must be supplied.

CARRIED.

10/022


Mayor


Town Manager

As there was no further business, Mayor Nimmo adjourned the meeting at 7:58 p.m.