

**MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, JUNE 8, 2011**

Council Present: Mayor Nimmo, Deputy Mayor Horner, Councillors Fraser, Parsons, Rollison, Sandahl and Wyatt

Staff Present: Henry Taylor, Town Manager, Eric Lowe, Superintendent of Public Works , Lanny Boutin, Manager of Sustainable Development and Chris Sutherland, Recording Secretary

Guests: Bill Thorpe, Marnie Yohemas and Daryl Basisty, Enbridge Northern Gateway Project, Marv Gemmell, PRC, Bill Dolman and James Haney, MPS

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

**ADOPTION OF THE AGENDA**

11/112 Councillor Rollison moved that the agenda be adopted as presented. CARRIED.

**ADOPTION OF THE MINUTES**

1. Regular Meeting – May 25, 2011

11/113 Councillor Fraser moved that the minutes of the Regular Meeting held on May 25, 2011 be adopted as presented. CARRIED.

**ACCOUNTS**

1. Accounts

11/114 Mayor Nimmo moved that the total of the accounts in the amount of \$220,226.29 be ordered paid. CARRIED.

2. Monthly Statement – April 2011

11/115 Councillor Sandahl moved to approve the monthly statement for April 2011 as presented. CARRIED.

**APPOINTMENTS**

1. Bill Thorpe

Mr. Thorpe attended the meeting to voice his concerns and frustrations in regards to lack of grass cutting on the berm behind his house. Eric Lowe, Superintendent of Public Works responded. Mayor Nimmo advised Mr. Thorpe that his concerns would be taken into consideration.

2. Enbridge Northern Gateway Project

Marnie Yohemas and Daryl Basisty attended and presented Council with an update on the Enbridge Northern Gateway Project as they are getting closer to hearings. They are hoping that Council will support this project.

Ms Yohemas and Mr. Basisty left the meeting at 7:42 p.m.

3. Public Works Year in Review

Eric Lowe, Superintendent of Public Works gave the following report:

**CIB**

Community in Bloom and flowers went well, it was a difficult year as there were a few problems with wind and weather but the flowers came through, we replaced most of the barrels and raised the hanging baskets on Main Street. There was a lot of vandalism on the flowers. Denise and Jim designed the West Entrance Sign and it was built mostly by Ron, but the remainder of us had a big hand in it. Jobs like this bring the team together especially with such a good end product. We just have to find a suitable light for the sign, we are looking at a solar panel type and one that can be secured and locked.

**Problems and Solutions**

We had a problem with the soil and grass growth at the West Entrance sign. We changed the soil and seeded the area, grass is coming slowly due to dry weather, and we will water as we can.

The challenge of flower planting was over whelming last year for one person; with a student starting in May was a great asset.

Denise is finding problems with trees and the lack of trees, she is developing the Town with trees and it is beginning to take on a good look.

#### Cemetery

We planted two Scotch Pines in the front corners and 20 Balsam Firs along the back fence they seem to be doing good. A new building was put in built by Ron for tools and watering. There is a hose hook-up installed and a water supply in there. I ordered a sprinkler system for the cemetery should be here this week.

#### Problems and Solutions

Lack of moisture and soil condition is a major problem in the Cemetery, we are going to try power raking and aerating to see if that helps.

#### Summer Staff

We hired three students in 2010 and got three good ones, it helps with Denise on the interviews as she knows a lot of the students. They were hard workers and didn't have to be supervised, we did rehire two of them and the third one seems like he will work out fine.

#### Problems and Solutions

As we always had a summer part time person for Communities in Bloom hiring Denise into Public Works and having her look after the CIB when required makes a big difference, the consistency and long term planning will greatly assist the Town.

#### Equipment

Buying the Geni lift was good as we are trimming trees and hanging banners and Christmas lights and not relying on or paying others to do it. The sweeper was a good investment but took some getting used to the vacuum system, verse the brush method. We have assisted Bon Accord with sweeping even though they bought our old sweeper, keeping these lines opened and co-operating with each other helps.

Equipment issues were minimal except for the backhoe, this was our biggest expense. The Dump Trucks are fair, with the international being old but it does pass the CVI we will baby it the best we can. The Peterbilt does what it has to but is more of a landscaping dump than anything else, we had some exhaust issues with this but they seem too resolved now. The transmission was replaced with a rebuilt one and it seems to running fine. Grader is working great no complaints at all with it. Mowers are ok, used as required and no major issues but they are getting old and will have to be replaced. Tool cat is our most versatile machine and is a great asset to the fleet. The small Bobcat is rarely used I am attempting to sell it for 25k with 3 attachments. Our small truck fleet is reaching the end of its life cycle and we should start to replace the vehicles in the next few years. The 2003 Sonoma has about 1200 in repairs to do I am deciding if it is worth it. We have been helping out Bon Accord with our equipment and they have items that we can use, this seems to be working well and also is a money saver for both of us.

#### Problems and Solutions

Every Monday morning all vehicles are checked by the early staff and problems are addressed. Our small vehicle fleet is on an oil change and check schedule with Richards Quality Auto and our major equipment is sent for servicing or the dealers come to the shop. This assists us in getting the maximum life out of our equipment.

#### Arena

The arena had its ups and downs. The ice was great a lot of compliments, but cleanliness was lacking. With Matt gone we will be cleaning and fixing some of the maintenance issues, bringing the Arena to a higher standard. The concession did not do as well as last year but that all depends on games and the attendance. For some reasons hot dogs sold better than hamburgers this past season.

The outdoor arena was in fair shape this year, the snow clearing was a challenge but we did get the job done.

#### Problems and Solutions

Keeping the arena clean was a challenge, staff was the issue hopefully that will change when we hire new staff. Although the ice was great there is more to the job than just ice. It is a Town asset that promotes us by being clean.

We installed new lighting around the outdoor arena and the skate board park and tried them out, they light up the area well as well as Williams Park. We had a complaint and after we turned them off she wanted them back on. They are on a timer so should not be that bad. We will ensure they are point straight down.

#### Sewer

Sewer was not a large issue we have our problem lines that get cleaned yearly to prevent backups.

Storm water catch basins were cleaned for the first time in a few years and will be done every second or third now as we found shingles and patio bricks in them. The lesson learned is to do them on more regular basis now. I will be budgeting for repairs on the catch basins now. We are on a flushing schedule every year to prevent problems.

#### Problems and Solutions

We had 6 residential complaints and all were their lines, except one which was Miss Gibbons' old place. This line will now be flushed on a regular basis.

The lift station had its problems, the general Contractors Management of their subcontractors was an issue. We will be setting up a schedule for checks. Hopefully it is up and running

when I give this report. There was not a lot anyone could have done to expedite this project on our end.

The holding tanks in the industrial park are a problem, during the melt this spring we had to drain the tanks about three days. We did an entry into the tanks and they were fine. We are going to enter again and check the inlet pipe, we may have infiltration there. Bob is looking at solution to divert our waste water to the main line in Town.

#### Water

Water is doing good we keep up with all tests and have no problems. Looping the lines will greatly improve our system by improving water quality. Curb Stops will be tested as time permits and repaired as budget permits.

#### Problems and Solutions

Ensuring we know what is underground is a problem that has occurred, by insuring the lines are marked on a map with proper sizes this is a project I will undertake this year when we test all our valves. I will plot these on a map and pass them on to SELECT Eng for their knowledge and to have a proper map produced.

#### Snow

Snow removal is going good; we have our normal residents who complain about everything, and the ones who have to get around our equipment while it loads without waiting. The operators are patient but do get frustrated. The solution on some roads is we just close them off; we don't have enough staff for flag people. Signing Streets prior to snow removal is good now that by-law shows up and tows as necessary, after the first few times the public moves them on a regular basis. Finding spots for snow dumping will become a problem in the future but we are looking at other options now. Now that we have a bigger loader the snow will be piled at the end of each day which will increase the capacity of the areas a little better. Contractors working for business in Town will have to find their own spots as if we let them dump in our areas they will fill up to fast. I did have problems with them putting snow on Town property which hopefully is solved now.

Winter spring of 2010 was pretty mild and we saved a lot on our sand/salt.

#### Problems and Solutions

This past winter has been an unusual year with snow and we met some good challenges, the Public Works staff working together kept up with the snow and ensured that the roads and sidewalks were opened. Clearing of the bulbs, lanes and narrow streets is a problem, with the new loader the bulbs and lanes will be easier to clear. The narrow streets will still have to be signed done the next day due to parking issues.

We replenished this year as always as a group (Bon Accord, Legal, Red Water and Gibbons) the fall mixture was not as good as usual and we all agree to look for another supplier this year.

#### Trails/Easements

Trails and easements are an ongoing concern, the trails are being looked after with wood chips but the easements are being worn down with dirt bikes and quads. I am looking into some sort of pedestrian gates that can be utilized for our walking areas.

#### Weeds/Gophers

Weed spraying and Gopher control is a yearly job, Doug Unger from Protect is our weed sprayer and we do a fall spraying yearly on a set plan, it seems to work well. Gophers are on an as required basis; this year will be Gibbons School soccer field, the berm on 51 St. and the industrial park.

#### Roads/lanes

Roads and lanes are holding their own, crack filling is yearly we tried hot and cold and there is no difference so we going with cold which is cheaper. Pot hole repair we do on our own with instant road repair. Lanes we maintained and gravel as necessary. Line painting, I have a good contractor and they will be done prior to Communities in bloom judging and then touched up prior to school starting.

#### Problems and Solutions

51 Street between 48 and 50 Ave being gravel was a problem in the spring and a dust problem. We closed ½ the road off to try to cut down on dust, and graded as required. If the road is not going to be paved in the near future we will calcium it in the next few days. We had a bulge appear in Riverview from soil expansion, we will do a quick fix this year and the Sub division is number one priority for next year at this time.

#### Misc

If at all possible the Capital project budget should be approved by year end; waiting to tender out projects mid to end April gets you the late season work completion and possibly low end contractors. Even if few of the main projects are approved it would help and possibly save money up to 15 or 20 percent.

### **OLD BUSINESS**

#### 1. New Recreation Centre Expenditure Request

Mr. Taylor introduced Marv Gemmell from PRC. Mr. Taylor recommended to Council that they approve an unbudgeted expenditure of \$30,000 in order to move forward with a final design and cost for the new recreation centre.

Council Sandahl felt that a design proposal be submitted and put it out to tender before we proceed. Deputy Mayor Horner agreed. Mr. Taylor felt that administration was getting mixed instructions. Council was introduced to Sprung a while ago and asked administration to investigate the structure. We need to proceed with a design that we want and get costs in order to move forward. We could always go out to tender once we know what we want. Mr. Gemmell advised that we have a preliminary plan and budget and we need to proceed with adding new features to get a final design and budget. He does recommend that the final design go out to open tender or as a design build. He advised that if we proceed with Sprung on the build the \$30,000 would be waived.

Both Councillor Rollison and Parsons agreed with the recommendations.

11/116 Councillor Parsons moved to concur with administrations recommendations and approve an unbudgeted expenditure of \$30,000 and proceed with a detailed design and cost for a Sprung constructed building; funding will be taken from the Sturgeon County Grant dollars. CARRIED.

2. North Saskatchewan Watershed Alliance

Councillor Fraser advised that he would like to represent the Town on the NSWA but is unable to attend the first meeting. Councillor Rollison volunteered to attend the meeting on June 15<sup>th</sup>. Councillor Fraser will be the member; Deputy Mayor Horner will be the alternate.

3. Sturgeon Victim Services Annual Charity golf Classic – Councillor Sandahl

Councillor Sandahl expressed interest in attending this event. He also recommended developing a promotional budget or a policy/guidelines for supporting events. Deputy Mayor advised that we already have a budget and events change from year to year so it would be hard to have a policy. Mr. Taylor advised that we have a promotional budget and a registration budget that has not been used much in the past and a detailed budget will be given to council so they can have a better idea of what is usually budgeted for.

Councillor Sandahl recommended that if we sponsor an event we should have someone there to represent the Town.

Councillor Fraser volunteered to attend the AUMA Spring into Summer Golf Tournament on the Mayors behalf.

11/117 Councillor Fraser moved that Councillor Sandahl attend the Sturgeon Victim Services Annual Charity Golf Classic. Councillor Sandahl added that Councillor Fraser will attend the AUMA Spring into Summer Golf Tournament. CARRIED.

**NEW BUSINESS**

1. Community Futures Tawatinaw Region – Mayor Nimmo

Mayor Nimmo advised that he will be retiring from the Board after 7 years. The Board has asked if anyone on Council would be interested in sitting on the Board. Councillor Sandahl volunteered to be the member; Councillor Rollison will be the alternate.

2. Summer Meetings

Councillor Fraser moved staff recommendations to cancel the regular council meetings on July 13 and August 10, 2011. CARRIED.

3. Slave Lake

Mr. Taylor advised Council that Slave Lake has issued a request for assistance in re-building the Town and that he has informed the staff. There is one staff member that is interested in helping out. Council was asked how they feel about assisting Slave Lake. It was the consensus of Council that it was a good idea.

11/118 Deputy Mayor Horner moved to cover the salary of one staff for a two week period while they assisted the Town of Slave Lake. CARRIED. Staff member would need to investigate housing options.

**BYLAWS**

1. Bylaw No. PLU 1/11 – A Bylaw for Redesignation of Land Legally Described as Plan 0223247, Bloc 18, Lot 187

11/119 Bylaw No. PLU 1/11 being a bylaw of the Town of Gibbons in the province of Alberta to amend Bylaw No. PLU 8/06, being the Municipal Land Use Bylaw was read a second time on a motion by Councillor Wyatt. CARRIED.

11/120 Bylaw No. PLU 1/11 being a bylaw of the Town of Gibbons in the province of Alberta to amend Bylaw No. PLU 8/06, being the Municipal Land Use Bylaw was read a third and final time on a motion by Deputy Mayor Horner. CARRIED

Councillor Fraser suggested that a mini retreat be set for the fall to review town contractors, engineering, planning, etc.

### **STAFF REPORTS**

#### 1. CAO's Report

##### Paving 51<sup>st</sup> Street:

At the last Council meeting held on May 25<sup>th</sup>, Council awarded A&A Trenching the contract for the water main improvement. During the discussion of the contract and project with respect to street paving Council asked Administration to investigate the possibility of combining the paving portion of the water main improvement project with the paving of 51<sup>st</sup> Street. Our engineer discussed this option with A&A Trenching's sub-contractor. The paving sub-contractor indicated that there would not likely be a significant difference. If we were to wait until the water main construction was complete it would result in about a six week delay in the paving on 51<sup>st</sup> street. The sub-contractor did indicate that they would be willing to come in early and do the paving on 51<sup>st</sup> street and then leave and return to do the paving on the A&A Trenching project.

Town staff have been doing their best to control the dust along 51<sup>st</sup> street and have reduced the traffic to one lane at the request of one business in the area that sells high end products. However we now need to open the road back up to two lane traffic to allow the vehicles to assist in the compaction of the road area prior to paving. We will temporarily reduce the speed in the area and continue with dust control measure. I would recommend that we do not delay the paving of 51<sup>st</sup> street.

##### Lane Width Abutting the Proposed 7A Subdivision off 50<sup>th</sup> Street:

Although subdivision approval has not formally come before the Town for consideration members of Council asked administration to look at the possibility of widening the lane access to the immediate east of the subdivision by reducing the lot depths on the east side on the planned "Cul-de-sac". The lot depths based on the current Land Use Bylaw would allow for only a one meter reduction to the lots on the east side. The lane in question was measured by Town staff and found to be approximately 17 feet wide or about 5.1 meters. Currently or development standards set a lane width at 6 meters or about 19 feet. Public works also measured several other lanes in the immediate area and they average out to about 16 feet (4.9 meters). Of the houses abutting the lane only one has a rear access garage and it is located where two lanes meet on a corner. The proposed subdivision is advocating front access garages within the cul-de-sac. The lots in the proposed subdivision (if approved) will conform a R1C zoning (with the exception of the lots at the bulb) which has been request by the developer. My recommendation to both the developer and the subdivision approval board will be to reduce the lots on the east side by the require two feet to make the lane conform to the lane standards established by the Town.

##### Sanitary Lift Station Commissioning:

The waste water commission has made some adjustment to the plant down at the river and believe they will now be able to accommodate a controlled flow rate of 70/L as per the original design. Commissioning has been rescheduled for June 6<sup>th</sup> and 7<sup>th</sup>. Once this is complete the waste commission will instruct In-line to de-commission to old sanitary line. At the time this report was written the commissioning had not happened.

##### Emergency Management Training:

Administration along with the Gibbons Fire Department and Alberta Emergency Management are in the process of putting another training session for staff and Council. Details will follow in the coming weeks.

##### Homestead Development:

On June 1<sup>st</sup> the developers from the proposed Home development met with myself and other Town staff to try and address Council's concerns with respect to traffic in the proposed phase one near Landing Trail School. The developers are requesting that an informal meeting be scheduled with Council the early part of July to explain their proposal.

I will need to get some idea from Council when you could meet with them. Council asked that a meeting be set up to coincide with the summer council meetings.

AMSC "Swing Into Summer" Golf Tournament:

The ASMC has asked that a representative from the Town be present at the opening to say a few words and at some point during the tournament present the Town's door prize. The Golf tournament is scheduled for June 22<sup>nd</sup>.

Is there any one from Council that will be able to attend? Councillor Fraser will attend.

General Items:

The first part of June I have also met with William Energy regarding the proposed upgrades to their plant. I have sent a hard copy to Council for your information.

I met with AECON engineering; the purpose of the meeting was to re-introduce some of the services they provide.

All Grant reporting for the 2010/11 year have now been completed.

Up-coming Events:

I will be attending the AHS Breakfast and the CRB on June 9<sup>th</sup>.

Lanny and I will be in attendance at the hole the Town sponsored at the Sturgeon Golf Tournament to meet people and hand out promotional items.

On June 13<sup>th</sup> I will be in attendance at the Heartland Regional meeting in Fort Saskatchewan.

There is a Sturgeon Partnership meeting for the CAO's on June 14<sup>th</sup>.

I will be attending a presentation entitled "Oil Sands -What's Really Going on?" on June 21<sup>st</sup> at the Shaw Convention Centre. This is industry sponsored.

West Gibbons ASP is coming before Council for consideration on June 22<sup>nd</sup> at the regular Council Meeting.

The CRB CAO Regional Meeting is scheduled for June 23 at the St. Albert City Hall.

PLEASE NOTE:

I have scheduled annual vacation time from June 24<sup>th</sup> to June 30<sup>th</sup> returning back to the office on July 3<sup>rd</sup>. Debbie will act in my seat during that time. I will be camping in BC and although I will have my phone I'm not sure of the reception in that area. However, I will do my best to check emails while I'm away.

## 2. Public Works' Report

### a) Water

Chlorine is at 1.39 mg/ltr average for two weeks. The minimum chlorine is 0.5 mg/ltr the high is 1.5 mg/ltr. This is at the reservoir; by the time it reaches the residence it is lower.

We also do grab samples at various locations through the Town 5 days a week and send in a Bacterial Test to the lab once a week from various spots around Town.

Reservoir is at 80% it has been maintaining this level steady.

Valve checks will start in the next few weeks; I will keep a record of the sizes to confirm line size.

CC repairs will start as soon as we locate enough to get Rene's started.

Hydrant flushing will start in the next few weeks.

Reservoir was cleaned I am awaiting the report from the divers.

### b) Sewer

Industrial Park holding tanks are slowing down, we are emptying them once a week.

No backups this reporting period.

### c) Roads

We are doing clean up on most streets and sweeping is in progress. Doing the Snow Route first followed by the Sub Divisions. We are 98 % complete.

51 Street between 50 and 49 Ave is still down to one lane. We will open it up this week.

Potholes are ongoing.

48 Ave in River View has a bulge in it caused by thaw and possibly garbage truck weight. I talked to Bob and we will be cutting it out and putting in a temporary patch in the near future. This will be contracted out. Date to be determined.

Line painting will be done early July for Communities in Bloom then touched up as required the end of August.

Calcium should be done in the next two weeks.

d) Parks

The old flooring removal in the dressing room areas is done the new one will be down by the end of the month if all goes well.

e) General

Lift station commissioning is slated for the 17<sup>th</sup> of this month. This did not happen as the commission had issues on their end.

Communities in bloom, hanging baskets will be hung this week; flowers are going in this weekend. The trees in front of the Town office will be removed and replaced in the near future. Aerating will be done on a few areas around Town.

The lower trail to the lift station is passable now, Phoenix Fence has started on the upper lift station and may have to wait to do the little one as on the east side there is still a lot of mud. No update at this time.

35 Evergreen Trees (Spruce, Balsam and Scotch Pine) were planted around Town, 20 in the Cemetery the rest at various locations around Town.

2 Summer Students are starting 4 July.

Grass Bins for Recycling are up and running.

I would like to put some sort of gates across the easements; I will look into the type and discuss this with Kelly. The easements are being tore up by Dirt bikes and quads. I have not found the gates I am looking for yet.

### 3. Permit Report – May 2011

This item was received as information.

### 4. Sustainable Development Report

April 19 met with Colin from Boonstock to talk about this year's program. They will be doing fireworks on Canada Day, which is good as we did not get the fireworks grant we applied for.

April 21 met with Peter from Main Street Condos, they are looking at 3 or 4 different options, but are still on hold with the project.

April 26 Business Association Executive meeting.

At 1 we did a main street clean up – we asked all the business association members to come out for an hour to help, but no one came.

April 28 CAO's and EDO's meeting Morinville. Prepared the Economic development protocol to be presented at the all council meeting.

Community Advisory Panel 643 meeting – presented community centre idea to the group, got information regarding who to talk to regarding funding.

April 29, meeting with Landrex

May 3 met with representative of Flynn Brothers Construction re building in Town. He was just looking at info on available land and the type of services we thought we needed.

May 4 met with Legion re renaming street

May 7 All Council Meeting

May 10 and 24<sup>th</sup> met with Canada Day committee. The day is shaping up nicely, as well as the normal activities we will also be offering 2 movies, sponsored by Jurassic Forest, and giving away free hot dog coupons to young participants sponsored by Gibbons Food Town, ReMax Realty and Country Retreat Bed and Breakfast. Our grant for 2,000 was also approved.

May 12 Greater Edmonton Economic Development Team meeting.

May 18 met with Surgeon, Redwater, and Bon Accord, and YLM marketing about adding value to the one line business directory. We will not be doing a new paper Sturgeon Business Directory this year.

May 24 – 25 Business Association Executive meeting and luncheon.

May 28 Fire Appreciation Day and Presentation

May 30 Gary Mar visit

June 2, Growing Connections. Workshop on Agri-Tourism by the Edmonton Regional Tourism Group. Cancelled

Meeting with principals of Homestead Development

Doug Griffith visit

June 3, AECOM Engineering meeting. They came out to talk to us about the services they offer.

Have had a few other discussions about development in the town with people who stopped in the office. People are starting to inquire about commercial opportunities in the town again. You can feel the optimism starting up again. Have also gotten a few “what is it like to live in Gibbons” calls. People seem to be hearing about us and our proximity to the Heartland.

Early in the spring Annette sent out letters to all properties to remind them of our requirement for continual weed control. I have now also spoken to Main Street Condos and Surerus to remind them that they need to get the weeds cut ASAP.

Numerous times over the last month I have met with Mike from TNC Publishing, regarding the advertising for the move-in book. As of last week all the advertising is sold, everything is on time and on budget. The mock up has been started. We are still looking at a production date in early July.

A lot of time has also been spent on promotional material, I am especially happy with the community map, we are still working on adding community divisions and some photos to the map side, but we have already given lots of maps out.

I have also gotten much of the background work done for the Visitors Information centre. The only problem we have experienced is with the internet and phone. But I hope to have a solution very soon.

Also do not forget about Canada Day, it is going to be a great day, hope to see you there. (Schedule will be in your box soon) Boonstock is also the Canada Day weekend, so we are going to advertise their fireworks, so people know fireworks will be happening that night. It will hopefully keep more families in town.

11/121 Deputy Mayor Horner moved to receive the staff reports as presented. CARRIED.

### **COMMITTEE REPORTS**

#### 1. Williams Utility Services

Councillor Rollison met with the Executive Director.

#### 2. Curling Club

Councillor Rollison attended. The club is tying up some loose ends and getting ready for this fall.

#### 3. Fire Department Open House

Councillor Parsons attended and is very impressed with their new equipment. Councillor Sandahl attended as well.

#### 4. Visit for Gary Mar

Deputy Mayor Horner picked up Mr. Mar for the visit. Councillor Wyatt attended.

5. Doug Griffith

Deputy Mayor Horner advised that he was supposed to pick up Doug Griffith for his visit to Gibbons but there was some miscommunication and he missed the whole visit.

6. Gibbons Fire Department

Deputy Mayor Horner advised that the Fire Department meeting was postponed to next week and asked Councillor Parsons to attend on his behalf.

7. Bon Accord Business Symposium

Deputy Mayor Horner attended and advised that it was a very good symposium and very well attended. Councillor Sandahl attended and advised that the speakers were excellent.

8. Sturgeon Foundation

Councillor Wyatt attended this meeting.

9. St Alberta Parade

Councillor Wyatt participated in this parade.

10. Royal Canadian Legion

Councillor Sandahl advised that the Legion has come up with a name "Canadian Forces Way" for 50 Street between 50 and 51 Avenue. Signs will be ordered.

11/122 Councillor Sandahl moved to name 50 Street from 50<sup>th</sup> Avenue to 51 Avenue "Canadian Forces Way". CARRIED.

11. Parking at the Tennis Court

Councillor Rollison asked Council to consider allowing parking on the north perimeter of the fence at the Tennis Court. Eric Lowe will investigate the possibilities. This item will be brought back at a later date.

12. Wastewater Commission

Councillor Fraser attended the Wastewater Planning Retreat and advised that it was very interesting.

13. Volunteer Breakfast

Councillor Fraser attended.

14. Williams Energy

Mayor Nimmo and Henry Taylor met with the Manager of Williams Energy.

15. Seniors Tea

Mayor Nimmo attended the Seniors Tea.

11/123 Councillor Wyatt moved to go in camera to discuss land issues. CARRIED. Council went in-camera at 8:55 p.m.

11/124 Councillor Rollison moved to revert to normal sitting. CARRIED. Council reverted to normal sitting at 9:46 p.m.

There being no further business, Mayor Nimmo adjourned the meeting at 9:46 p.m.

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Mayor

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Manager