

**MINUTES OF THE SIXTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, OCTOBER 25, 2023, AT 4807 – 50th 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: Farrell O'Malley – CAO
Eric Lowe – Superintendent of Public Works
Monique Jeffrey – Director of Finance
Louise Bauder – Planning and Development
Stephanie Peters, Director of Community Services
Chris Pinault – Recording Secretary

Staff Absent:

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

3.0 ADDITIONS TO THE AGENDA

Councillor Harris requested that the following items be added to Old Business

- 9.3 Auditors Update
- 9.4 Closed Session
- 9.5 Consultants Update

4.0 ADOPTION OF THE AGENDA

Councillor Yushchyshyn moved to accept the agenda as amended.

23.271	<i>MOTION CARRIED</i>
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5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – OCTOBER 11, 2023

Councillor Harris noted a clerical error in item 17.2.

Councillor Sandahl moved to accept the minutes of October 11, 2023; Regular Meeting of Council as amended.

23.272	<i>MOTION CARRIED</i>
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT OCTOBER 23, 2023

Councillor Berry moved that Council accept the Accounts Paid as at October 23, 2023, as information as presented.

23.273	<i>MOTION CARRIED</i>
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8.0 APPOINTMENTS

8.2 JAMES COULEN - ESCRIBE

Councillor Harris moved that Council accept this as information.

23.274	<i>MOTION CARRIED</i>
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9.0 OLD BUSINESS

9.1 LIVE STREAM OF COUNCIL MEETINGS – VERBAL UPDATE

Councillor Harris moved to direct Administration to investigate the cost of livestreaming, recording and posting Council meetings as soon as possible and provide the information to Council at the November 8, 2023, Council Meeting.

23.275	<i>MOTION CARRIED</i>
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9.2 COUNCILLOR SANCTIONS

Councillor Yushchyshyn moved that Council remove all sanctions from Councillor Harris.

23.276	<i>MOTION CARRIED</i>
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9.3 AUDITORS UPDATE

Councillor Harris moved to accept this as information.

23.277	MOTION CARRIED
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9.4 CLOSED SESSION

Mayor Deck called a 10-minute recess at 7:49 pm.

Mayor Deck called the meeting back to order at 8:00 pm.

Councillor Harris moved to direct Administration to bring forward an amendment to the Council Procedural Bylaw as recommended by legal counsel for complex and length “In Camera” items.

23.278	MOTION CARRIED
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9.5 CONSULTANTS UPDATE

Councillor Harris directed Administration to invite the consultants currently being paid by the Town of Gibbons to provide an update.

23.279	MOTION CARRIED
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10.0 NEW BUSINESS

11.0 BYLAWS AND POLICIES

11.1 COUNCIL CODE OF CONDUCT AMENDING BYLAW MOG 1-23

Councillor Sandahl moved that Council give 1st Reading to Bylaw MOG 1-23 Council Code of Conduct.

23.281	MOTION CARRIED
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Councillor Berry moved that Council give 2nd Reading to Bylaw MOG 1-23 Council Code of Conduct.

Councillor Harris requested a recorded vote.

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

23.282	MOTION CARRIED
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11.2 BYLAW MOG 2-23 AN AMENDMENT TO BYLAW MOG 1-16 COUNCIL PROCEDURAL BYLAW

Councillor Berry moved that Council give 1st Reading to Bylaw MOG 2-23 an Amendment to Bylaw MOG 1-16 Council Procedural Bylaw.

23.283	<i>MOTION CARRIED UNANIMOUSLY</i>
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11.3 BYLAW MOG 3-23 CHIEF ADMINISTRATIVE OFFICER BYLAW

Councillor Kozak moved that Council give 1st Reading to Bylaw MOG 3-23 Chief Administrative Officer Bylaw.

Councillor Harris requested a recorded vote.

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

23.284	<i>MOTION CARRIED</i>
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

23.293	<i>MOTION CARRIED</i>
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- FCSSAA Board meeting
- Edmonton Region Hydrogen Hub Luncheon
- Gibbons Library Board meeting

Councillor Harris has not attended any events due to the sanctions imposed by Council.

Councillor Kozak attended:

- Men's Fire Night at Sturgeon Alliance Church
- Edmonton Global Mid-Year Update

Councillor Millante attended:

- Sturgeon County Long Term Service Awards

Councillor Sandahl attended:

- Movie Filming at Gibbons Arena
- Capital Region Northeast Water Services Commission meeting
- Edmonton Global Mid-Year Update

Councillor Yushchyshyn had nothing to report.

Mayor Deck attended:

- City of Beaumont – State of the City Address
- Recycling Council of Alberta Convention
- Edmonton Region Hydrogen Hub Luncheon

Councillor Sandahl moved to accept the committee reports as information.

23.294	<i>MOTION CARRIED</i>
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14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

Mayor Deck called a 10 - minute recess at 8:37 pm.

Mayor Deck called the meeting to back to order at 8:46 pm.

16.0 NOTICE OF MOTIONS

17.0 CLOSED SESSION

Councillor Millante moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following items at 8:47 pm.

23.295	<i>MOTION CARRIED</i>
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Councillor Sandahl moved that Council revert to normal seating at 9:00 pm.

23.296	<i>MOTION CARRIED</i>
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17.1 PERSONNEL FOIP S. 19

Councillor Yushchyshyn moved that Council direct the Mayor to move forward as discussed.

23.297	<i>MOTION CARRIED</i>
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18.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 9:03.

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Mayor, Dan Deck

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CAO, Farrell O'Malley