

MINUTES OF THE SIXTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, APRIL 26, 2017

Council Present: Deputy Mayor Bauder, Mayor Horner, Councillors, Parsons, McCann, Derouin, Harris and Woodger.

Staff Present: Farrell O'Malley, CAO, Debbie Turner, Assistant CAO/Recording Secretary, Kausar Khanduker, Director Corporate Services, Mike Debreuil, Director, Community Services, Lanny Boutin, Manager Sustainable Development, Larry Williams, Public Works Foreman.

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

ADDITIONS TO THE AGENDA

ADOPTION OF THE AGENDA

Councillor McCann moved to adopt the agenda as amended.

17/076 MOTION CARRIED

ADOPTION OF THE MINUTES

1. Regular Meeting of Council April 12, 2017

Councillor Derouin moved to adopt the minutes of the April 12, 2017 Regular Meeting of Council as presented.

17/077 MOTION CARRIED

FINANCE

1. Accounts Paid as at April 21, 2017

Councillor Woodger moved to accept the Accounts Paid as at April 21, 2017 as information as presented.

17/078 MOTION CARRIED

2. DRAFT – Financial Statements for Year Ended December 31, 2016

After presentation of the DRAFT Financial Statements for the Year Ended December 31, 2016 by Edward Telford with Hawkings, Epp, Dumont LLP, Councillor Harris moved to accept the 2016 Year End Financial Statements as presented.

17/079 MOTION CARRIED

APPOINTMENTS

1. 2017 First Quarter Update – Dale Kendall, Interim Staff Sergeant RCMP Morinville.

Morinville RCMP Interim Staff Sergeant, Dale Kendall was not in attendance.

2. Edward Telford – Hawkings, Epp, Dumont LLP

Mr. Telford presented the 2016 Year End Financial Statements to Council.

OLD BUSINESS

1. 2017 Operating Budget Clarification for Mayor Horner.

Please see Mayor Horner's question and Administration response contained within the CAO's Report – Item 12.1

STAFF REPORTS

Councillor Woodger moved to accept the staff reports as information.

17/080

MOTION CARRIED

COMMITTEE REPORTS

Councillor Harris attended the Capital Region Northeast Water Services Commission meeting.

Councillor Woodger attended the Life in the Heartland Update, the announcement by Seniors and Housing Minister Sigurdson at the Dew Drop Inn regarding enhanced funding for seniors travel costs, the Library's Volunteer Appreciation Dinner and the Library Board Meeting on April 25th.

Councillor Derouin had nothing to report.

Councillor McCann attended the Life in the Heartland Update in Josephburg, a meeting with Pam Cholak about the Industrial Heartland, the MEG energy tour at Christina Lake, the Easter Egg Hunt in Town and heard Infrastructure and Communities Minister Sohi at the Expo Centre in Edmonton who provided a federal transportation update.

Councillor Parsons attended the Roseridge Landfill meeting and the Capital Region Northeast Water Services Commission meeting with Councillor Harris.

Mayor Horner attended the Easter Egg Hunt.

Deputy Mayor Bauder attended the Alberta Industrial Heartland meeting with Pam Cholak, the Life in the Heartland update in Josephburg, the Easter Egg Hunt and the Capital Region Board

meeting where they heard from the Minister of Municipal Affairs that Gibbons will not be part of the CRB going forward.

17/081 Councillor McCann moved to accept the committee reports as information.

MOTION CARRIED

CORRESPONDENCE

1. Habitat for Humanity – Request to CRB Membership for Support.

Councillor Harris moved to accept this as information.


17/082 MOTION CARRIED

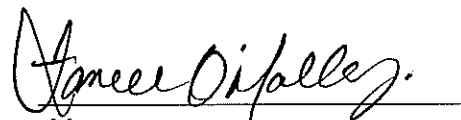
2. Proclamation – Seniors Week

Councillor Horner moved that the week of June 4 to 10, 2017 be proclaimed Seniors Week.

17/083 MOTION CARRIED

There being no further business Deputy Mayor Bauder adjourned the meeting at 11:05 am.


Deputy Mayor


Manager