

MINUTES OF THE THIRTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, SEPTEMBER 13, 2017

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

Staff Present: Farrell O'Malley - CAO, Debbie Turner - Assistant CAO/Recording Secretary, Kausar Khanduker - Director Corporate Services, Mike Dubreuil – Community Services Director and Eric Lowe - Superintendent Public Works.

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

ADDITIONS TO THE AGENDA

Mayor Horner requested an answer to his request from the August 23rd meeting, for information on use of the Honda Odyssey – Mr. O'Malley advised he will address under his staff report.

Mayor Horner also questioned whether a recent article referencing employee benefits at \$550 per month was accurate. Mrs. Turner informed Mayor Horner that it was in reference to the Request for Decision to offer staff "Continued Benefits" when off on medical leave and that Council had this information provided in order to make a decision.

Mayor Horner filed a Notice of Motion for Administration to provide an update of Annexation costs, to date, for the next regular meeting of Council.

ADOPTION OF THE AGENDA

Councillor Harris moved to adopt the agenda as presented.

17/154

MOTION CARRIED

ADOPTION OF THE MINUTES

1. Regular Meeting of Council - August 23, 2017

Councillor McCann noted that his attendance at the Redwater Parade was not recorded.

Councillor Woodger moved to adopt the minutes of the August 23, 2017 Regular Meeting of Council as amended.

17/155

MOTION CARRIED

FINANCE

1. Accounts Paid as at September 8, 2017

Councillor Harris moved to accept the Accounts Paid as at September 8, 2017 for information.

17/156

MOTION CARRIED

OLD BUSINESS

1. Gibbons Curling Club - Agreement

Councillor Harris moved approval of the Gibbons Curling Club Agreement for the 2016-2020 Term as presented.

17/157 MOTION CARRIED

2. SREMP – Sturgeon Regional Emergency Management Plan

Councillor Derouin moved that Council approve the Sturgeon Regional Emergency Management Plan as recommended by the Sturgeon Regional Emergency Management Planning Advisory Committee.

17/158 MOTION CARRIED

NEW BUSINESS

1. SREMP – 2018 Budget Commitment – Includes a Full Time Regional Position

Councillor McCann moved Council approve including \$8,640.00, the Gibbons portion of the Sturgeon Regional Emergency Management Plan Program Budget, in the 2018 Operating Budget for the Town of Gibbons.

17/159 MOTION CARRIED

2. Fortis Alberta Electric Franchise Fee for 2018

Councillor Woodger moved to maintain the current Fortis Alberta Electric Distribution Franchise Fee at 10% for 2018.

17/160 MOTION CARRIED

3. Last Regular Council Meeting – Wednesday, October 11, 2017

Mr. O'Malley asked Council if they would like to consider an open invitation social event, for the public, after the October 11th Council Meeting. It is the last regular Council Meeting before elections.

Council asked Administration to bring forward a Request for Decision to the September 27, 2017 Council Meeting requesting a time change and any other suggestions for this event.

BYLAWS AND POLICIES

1. West Gibbons ASP (Area Structure Plan) Bylaw PLU 4/17 – Public Hearing, September 27, 2017.

Councillor Derouin moved that Council set a Public Hearing for the Proposed West Gibbons Area Structure Plan dated June 26, 2017, Bylaw PLU 4/17 for September 27, 2017 at 9:30 a.m. and direct Administration to proceed with advertising the Public Hearing in accordance with the terms set forth in the Municipal Government Act.

17/161 MOTION CARRIED

STAFF REPORTS

Mr. O'Malley informed Council that the Honda Odyssey has roughly 10,000km of use in the past year. He added that it tends not to be used when personal business is anticipated, so as not to imply improper usage.

Councillor Derouin moved to accept the Manger's Report to Council as information.

17/162 MOTION CARRIED

COMMITTEE REPORTS

Deputy Mayor Bauder, along with Councillors Harris, Woodger and McCann attended Meet The Community Night at Landing Trail School on September 7th.

Mayor Horner, Deputy Mayor Bauder and Councillor Woodger attended the Great Trail Event on August 26th.

Councillor Derouin and Councillor McCann were in attendance at the Town Wide Garage Sale.

Deputy Mayor and Councillor McCann attended the Hwy 37 & 15 and Hwy 37 & 825 Intersection Improvements Meeting to see the proposed realignment. They both also attended the Pembina Diluent Hub Opening.

Councillor Woodger was in attendance at the Northern Lights Library System meeting on September 9th. She reported that NLLS is indicating no increase in their 2018 budget.

Councillor McCann golfed in the Capital Region Board Golf Tournament.

Mayor Horner attended a private tour of the North West Refinery.

Deputy Mayor Bauder attended the Veterans Paratroop Ride for Kids with Cancer on August 26th here in Town.

Councillor Harris moved to accept the committee reports as information.

17/163 MOTION CARRIED

IN CAMERA

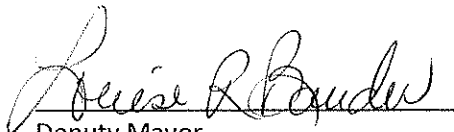
Councillor Derouin moved to go "In Camera" at 10:34 a.m.

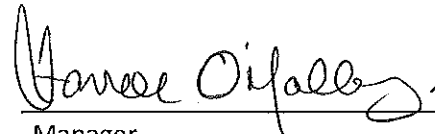
17/164 MOTION CARRIED

Councillor McCann moved to revert to normal sitting at 10:40 a.m.

17/165 MOTION CARRIED

There being no further business Deputy Mayor Bauder adjourned the meeting at 10:40 a.m.


Deputy Mayor


Manager