

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, OCTOBER 25, 2017.

Present were Mayor Dan Deck, Councillors Loraine Berry, Darren McCann, Jay Millante, Amber Harris, Jean Woodger and Norm Sandahl.

Staff Present were Farrell O'Malley - CAO, Debbie Turner - Assistant CAO/Recording Secretary, Eric Lowe - Superintendent Public Works and Lanny Boutin - Manager Sustainable Development.

1. Mr. O'Malley called the meeting to order at 7:00 p.m.
2. Swearing in of Mayor and Council

Mrs. Turner administered the Oaths of Office to Mayor Deck. Mayor Deck administered the Oaths of Office to Councillors Berry, Harris, McCann, Millante, Sandahl and Woodger.

Council recessed at 7:10 p.m. for refreshments and photo opportunities.

Council reconvened at 7:28 p.m.

3. Appointment of Deputy Mayor

Councillor Millante moved that Councillor Harris be appointed Deputy Mayor for the first six months.

17/197

CARRIED

4. Establish Signing Authority

Councillor McCann moved that all council members be established as signing authorities for the Town of Gibbons on all Town of Gibbons financial accounts.

17/198

CARRIED

5. Setting Time and Place of Regular Council Meetings.

Councillor Berry moved to set the time and place of regular council meetings as the second and fourth Wednesday of every month, to be held at the Municipal Office in Council Chambers. On a trial basis for the first year, the second Wednesday of the month will be held at 10:00 a.m. and the fourth Wednesday is to be held at 7:00 p.m.

17/199

CARRIED

6. Committee Appointments

Councillor McCann moved to accept the Committee Appointments as presented.

17/200

Carried.

7.1 Appointment of Auditor – Hawkings, Epp and Dumont LLP. – received for information.

7.2 Appointment of Assessor – Municipal Assessment Services Group Inc.

Councillor McCann moved to appoint Dan Kanuka with Municipal Assessment Services Group Inc. as the Town appointed Assessor for the remainder of the contract, which expires March 31, 2019.

17/201

CARRIED

8. Review of Important Dates

1. Regional Orientation – Friday, November 10, 2017.

2. AUMA Convention – November 22-24, 2017.

To be held in Calgary. Council members will notify administration on attendance.

3. Elected Officials Emergency Management Course – December 7, 2017

4. Facility Tours

Administration will notify Council of possible dates.

There being no further business, Mayor Deck adjourned the meeting at 8:25 pm.



Mayor



Town Manager

COMMITTEE APPOINTMENTS

M = Member

A = Alternate

Outside Bodies	Loraine Berry	Dan Deck	Amber Harris	Darren McCann	Jaycinth Millante	Norman Sandahl	Jean Woodger
Homeland Housing Foundation						A	M
Edmonton Global		A	M				
Capital Region Board Land Use Planning Committee							
Capital Region Northeast Water Commission			M			M	
Capital Region Wastewater Commission		A		M			
Rosieridge Landfill Commission		M		A			
Northern Lights Library System	A				M		
Capital Region Waste Minimization Advisory Committee				M			
Community Futures Tawatinaw	A						
Sturgeon River Watershed Alliance			A		M		
Alberta Industrial Heartland Association		M				A	
Edmonton Salutes			M	M			
Sturgeon Regional Emergency Management Advisory Committee		M			A		

* Bill Nimmo (M)

Local Bodies	Loraine Berry	Dan Deck	Amber Harris	Darren McCann	Jaycinth Millante	Norman Sandahl	Jean Woodger
Community Services Board - Advisory Board	M		A				
Library Board					A		M
Intermunicipal Subdivision and Development Appeal Board			M	A			
Disaster Services Committee		M	A	M		M	
Subdivision Authority		M		M		M	M
Gibbons Trail Services Committee					M	A	
Gibbons Fire Department					M		A
Assessment Review Board	M	M	M	M			M

Updated

November 8, 2017

Jo