

MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, JANUARY 10, 2018

Council Present: Mayor Deck and Councillors Sandahl, Woodger, Harris, Millante, McCann and Berry.

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

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

ADDITIONS TO THE AGENDA

Councillor Harris request FCM and Conferences be added to the agenda as item 10.1

ADOPTION OF THE AGENDA

Councillor McCann moved to accept the agenda as amended.

18/001

MOTION CARRIED

ADOPTION OF THE MINUTES

1. Regular Meeting of Council – December 13, 2017

Councillor Millante moved to adopt the minutes of the December 13, 2017 Regular Meeting of Council as corrected, with his name added as having attended the regional Council orientation in Morinville and with a correction to read Councillor Berry attended the FCSSAA Conference.

18/002

MOTION CARRIED

FINANCE

1. Accounts Paid as at January 8, 2018

Councillor Sandahl moved to accept the Accounts Paid as at January 8, 2018 for information as presented.

18/003

MOTION CARRIED

APPOINTMENTS

Shane Ramteemal, Inspector and Sgt Dale Kendall – Morinville Detachment met with Council to give an update from the Province and the Quarterly Policing report.

Mayor Deck asked that Council recess at 11:28 a.m. to thank the guests for attending.

Council reconvened at 11:41 a.m.

NEW BUSINESS

1. FCM and Conferences

Councillor Harris moved to direct Administration to do some research on policies for attendance at conferences by the surrounding communities and bring the information to the first meeting in February.

18/004

MOTION CARRIED

BYLAWS AND POLICIES

1. Water and Sewer Bylaw PI 1-17

Councillor McCann moved that Council receive for information, the change in our Bulk Water Rate from \$3.60 to \$3.70 per cubic meter effective January 1, 2018 and that the change is based upon the increase in water costs from the water commission and the Greater Edmonton Region CPI as outlined in Schedule "A" of the Water and Sewer Bylaw PI 1-17.

18/005 MOTION CARRIED

2. Continuity of Benefits – Policy GA 62-17

Councillor Millante moved that Council amend Policy GA 62-17 to provide the Continuance of Benefits for employees while unable to work and eligible for Long Term Disability based on 1.5 Months of Coverage Continuance for every full (or prorate portion thereof) of full time permanent employment, rounded up to cover the full month.

18/006 MOTION CARRIED

COMMITTEE REPORTS

Mayor Deck, Councillors Berry, Harris, McCann, Millante, Sandahl and Woodger attended part 2 of our Council orientation.

Councillor Millante attended the Gibbons Fire Department meeting.

Councillor Woodger attended the Homeland Housing meeting

Mayor Deck attended Roseridge Landfill meeting, Gibbons Fire Department Kids Christmas party and the family New Years Eve event.

Councillor Millante moved to accept the committee reports as information.

18/007 MOTION CARRIED

PRESS COMMENTS & QUESTIONS

Press asked about each Councillors budget for conferences. The details were not available at this time.

IN CAMERA

1. Land

Councillor McCann moved to go "In Camera" at 12:19 p.m.

Councillor Harris moved to revert to normal sitting at 1:00 p.m.

18/008 MOTION CARRIED

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There being no further business Mayor Deck adjourned the meeting at 1:01 p.m.



Mayor



Manager