

MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, JANUARY 24, 2018

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

Staff Present: Kausar Khanduker - Director Corporate Services, Mike Dubreuil – Community Services Director, Eric Lowe - Superintendent Public Works, Lanny Boutin – Director Sustainable Development, Louise Bauder – Planning & Development, Laura Schmidt – Program Coordinator and Terra Pattison – Recording Secretary.

Mayor Deck, Councillor McCann and CAO Farrell O'Malley were unable to attend due to prior engagements representing Council.

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

ADDITIONS TO THE AGENDA

Councillor Sandahl requested that an addition be made to the agenda under New Business as 10.4 – What is the future of the FCSS Board.

ADOPTION OF THE AGENDA

Councillor Woodger moved to accept the agenda as amended.

18/009 MOTION CARRIED

ADOPTION OF THE MINUTES

1. Regular Meeting of Council – January 10, 2018

Councillor Sandahl moved to adopt the minutes of the January 10, 2018 Regular Meeting of Council as presented.

18/010 MOTION CARRIED

FINANCE

1. Accounts Paid as at January 22, 2018

Councillor Millante moved to accept the Accounts Paid as at January 22, 2018 for information as presented.

18/011 MOTION CARRIED

2. Utility Reports Write-off's

Councillor Berry that Council Write Off the following accounts that have been deemed to be uncollectible totalling \$620.10

Account Number	Amount Owing
2103.003	\$72.61
1835.001	\$41.07
1706.014	\$33.01
1395.012	\$222.40
1381.008	\$45.27
1371.008	\$28.94
1088.003	\$176.80

18/011 MOTION CARRIED

APPOINTMENTS

Nadine Blaney with Fort Air Partnership presented to Council an update on the activities and future plans for the region.

Bonny Swart and Brian Mullen presented to Council an update on the activities and future plans of Sturgeon Rural Crime Watch (SRCW). SRCW is looking forward to working with Council and have representation from Council on the SRCW board. At this time no Council member was elected.

NEW BUSINESS

1. AMSC Energy Program - Extension

Councillor Millante moved that Council extend the existing AMSC Natural Gas Energy Aggregation contract for a further three year period, being 2021 to 2023 for the purchase of Natural Gas at the current rate of \$2.54 GJ or no more that \$3.55 GJ.

18/012 MOTION CARRIED

2. Bully Awareness Day in Gibbons Proclamation

Councillor Berry moved that Council Proclaims Bullying Awareness Day in Gibbons on February 28, 2018.

18/013 MOTION CARRIED

3. Fire Services Agreement

Councillor Sandahl moved that Council approve the Fire Services Agreement 2018-2020 as presented and that the agreement symbolizes the continuation of the valued relationship between the Town of Gibbons and Sturgeon County in the provision of Emergency Services to our citizens.

18/014 MOTION CARRIED

4. What is the future of the FCSS Board

As Mr. O'Malley was not in attendance and no information has been presented to Council no discussion can be made at this time. Councillor Sandahl noted that the first contact must be with Mr. O'Malley. Council Berry, also included that she has been in conversations with Mr. O'Malley regarding the Community Services Board, but at this time no comments can be made. Council will be discussing the Community Advisory Board structure at a later date.

STAFF REPORTS

1. Administration Report

Councillor Woodger moved to accept the Administration Report to Council as information.

18/015 MOTION CARRIED

2. Gibbons Permits

Councillor Woodger moved to accept the Gibbons Issued Permits to Council as information.

18/016

MOTION CARRIED

COMMITTEE REPORTS

Councillor Berry attended the FCSSAA Board Orientation on January 11th and on January 12th the FCSSAA Board Meeting. She would like it noted that the insurance, travel & accommodations will be covered by the FCSSAA Board.

Councillor Woodger attended the Library Board meeting. The travelling Arts Exhibition will be in Gibbons in either July or August of 2018.

Councillor Sandahl and Deputy Mayor Harris attend the Capital Region Northeast Water Commission meeting on January 10th at the Gibbons Cultural Centre.

Deputy Mayor Harris attended Edmonton Salutes meeting. Their focus is on inviting rural communities out to give praise to those returning soldiers.

Councillor Sandahl moved to accept the committee reports as information.

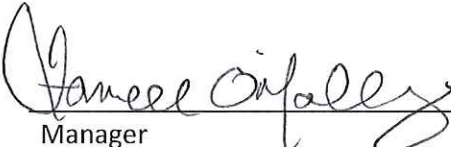
18/017

MOTION CARRIED

There being no further business Deputy Mayor Harris adjourned the meeting at 8:07 p.m.



Deputy Mayor



Manager