

MINUTES OF THE THIRD REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, FEBRUARY 14, 2018

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

Staff Present: Farrell O'Malley – CAO, Debbie Turner – Assistant CAO, Kausar Khanduker - Director Corporate Services, Eric Lowe - Superintendent Public Works, Louise Bauder – Planning & Development, Laura Schmidt – Program Coordinator and Terra Pattison – Recording Secretary.

Mayor Deck was unable to attend due to prior engagements.

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

ADOPTION OF THE AGENDA

Councillor McCann moved to accept the agenda as presented.

18/018 MOTION CARRIED

ADOPTION OF THE MINUTES

1. Regular Meeting of Council – January 24, 2018

Councillor Woodger moved to adopt the minutes of the January 24, 2018 Regular Meeting of Council as presented.

18/019 MOTION CARRIED

FINANCE

1. Accounts Paid as at February 12, 2018

Councillor Sandahl moved to accept the Accounts Paid as at February 12, 2018 for information as presented.

18/020 MOTION CARRIED

APPOINTMENTS

MLA Colin Piquette met with Council to discuss any questions or concerns, some key points included:

- Highway speed on 28A to be dropped to a 60km or 70km zone rather than an 80 km zone
- STEP program; an increase in the amount of grant money received from government programs (summer student jobs) to help offset the increase in minimum wage
- Infrastructure update on the Highways (28A, 37, 15, 642)
- Early Childhood Development Coalition – funding is no longer available as of the end of March 2018
- An invitation to Colin to visit the new Community Resource Centre in Gibbons when it officially opens and to forward any peoples in the area of need to our Centre

OLD BUSINESS

1. FCM and Conference – Policies for attendance at conferences by the surrounding communities.

Councillor McCann moved that Council receives this report as information.

18/021 MOTION CARRIED

2. Strategic Planning (Discussion)

Mr. O'Malley requested Council discuss dates to schedule a two-day session for the Strategic Planning meetings. Councillor McCann proposed to tentatively book March 24 and March 25 as the scheduled meeting dates. An email will be sent to Council to confirm the dates and location of the meetings.

3. Council Orientation – Part 3 (Discussion)

Council suggested that Wednesday, March 7 at 10:00 a.m. be scheduled as the meeting date. An email will be sent to Council to confirm this date and time.

BYLAWS & POLICIES

1. Bylaw of the Town of Gibbons Library Board – as information only

Councillor Millante moved that Council receive the Gibbons Library Board Bylaws as information.

18/022 MOTION CARRIED

2. Bylaw PI 1/18 – Cost of Permits

Councillor McCann moved that Council give 1st reading to the Permit Costs Bylaw PI 1/18.

18/023 MOTION CARRIED

Councillor Millante moved that Council give 2nd reading to the Permits Costs Bylaw PI 1/18.

18/024 MOTION CARRIED

Councillor Woodger moved to hold 3rd reading to the Permits Costs Bylaw PI 1/18.

18/025 MOTION CARRIED UNANIMOUS

Councillor Sandahl moved that Council give 3rd and final reading to the Permits Costs Bylaw PI 1/18.

18/026 MOTION CARRIED

3. Bylaw PI 2/18 – Community Standards Bylaw

Councillor Woodger moved that Council give 1st reading to the Community Standards Bylaw PI 2/18.

18/027 MOTION CARRIED

Councillor Millante moved that Council give 2nd reading with amendment to the Community Standards Bylaw PI 2/18.

Councillor Sandahl requested that the definition of "Fire Place" be amended to read "Outdoor Fire Place. Council moved to amend the definition to Outdoor Fire Place.

18/028 MOTION CARRIED

Councillor Berry moved to hold 3rd reading to the Community Standards Bylaw PI 2/18.

18/029 MOTION CARRIED UNANIMOUS

Councillor McCann moved that Council give 3rd and final reading to the Community Standards Bylaw PI 2/18.

18/030 MOTION CARRIED

4. Policy GA 59-16 – Expense Remuneration to Staff

Councillor Millante moved that Council approves Policy GA 59-16 Expense Remuneration to Staff.

18/031 MOTION CARRIED

STAFF REPORTS

1. Administration Report

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

18/032 MOTION CARRIED

2. Gibbons Permits

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

18/033 MOTION CARRIED

3. Significant Events Report

Councillor Millante moved to accept the Significant Events Report to Council as information.

COMMITTEE REPORTS

Councillor Berry was in attendance at the Community Futures Tawatinaw meeting in Westlock with Bill Nimmo.

Councillor McCann attended the Leduc Chamber Luncheon regarding the 2018 Economic Update with Todd Hirsch from ATB Financial, the Alberta Capital Region Wastewater Commission meeting, the Pembina open house held in Sherwood Park, the birthday parties held at the Gibbons Legion, and Angus Watt Economic presentation. On January 24 & 25 he attended the Alberta Industrial Heartland mixer and information session. Councillor McCann attended the Morinville Chamber of Commerce Servus Credit Union Economic presentation. February 9 Mr. O'Malley and Councillor McCann meet with Bonnie Swart with Sturgeon Rural Crime Watch.

Councillor Millante was in attendance at the Gibbons Fire Department meeting where the presentations were made for Fire Fighter of the Year to Jordan Baron and Fire Officer of the Year to Jason Coveney. He also attended the Gibbons Fire Department Christmas Party that was held in January.

Councillor Woodger was in attendance at the Homeland Housing meeting.

Councillor Sandahl was in attendance at the Alberta Industrial Heartland Stakeholders event.

Councillors Sandahl and Woodger both participated in the Gibbons Winter Walk with Gibbons School that was held on February 7th.

Councillors Woodger and McCann attended the Gibbons Senior Twilight Clubs Pancake Breakfast.

Councillors Berry, McCann, Sandahl, Woodger and Harris were all in attendance at Joe Williams Retirement Open House that was held on January 31st at the Gibbons Town Office.

Councillor Berry moved to accept the committee reports as information.

18/034 MOTION CARRIED

CORRESPONDENCE

Councillor Woodger moved to accept the Correspondence to Council as information.

18/035 MOTION CARRIED

IN-CAMERA

Councillor Sandahl moved to go "In Camera" at 11:38 a.m.

18/036 MOTION CARRIED

Councillor Millante moved to revert to normal sitting at 12:20 p.m.

18/037 MOTION CARRIED

There being no further business Deputy Mayor Harris adjourned the meeting at 12:21 p.m.



Mayor, Dan Deck



Town Manager, Farrell O'Malley