

**MINUTES OF THE SIXTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, NOVEMBER 8, 2017**

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 Terra Pattison – Recording Secretary.

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

ADOPTION OF THE AGENDA

Mr. O'Malley requested that the order of the In Camera items 16.2 and 16.1 be switched.

Councillor McCann moved to accept the agenda amended.

17/202 MOTION CARRIED

ADOPTION OF THE MINUTES

1. Regular Meeting of Council – October 11, 2017

Councillor McCann moved to adopt the minutes of the October 11, 2017 Regular Meeting of Council as presented.

17/203 MOTION CARRIED

2. Organizational Meeting – October 25, 2017

Councillor Harris moved to adopt the minutes of the October 25, 2017 Organizational Meeting of Council as presented.

17/204 MOTION CARRIED

FINANCE

1. Accounts Paid as at November 6, 2017

Councillor Berry moved to accept the Accounts Paid as at November 6, 2017 for information.

17/205 MOTION CARRIED

NEW BUSINESS

1. Gibbons Library Board – Request for Appointment of Board Member

Councillor Woodger moved that Council appoint Kim Verhage to the Gibbons Library Board at the recommendation of the Gibbons Library Board.

17/206 MOTION CARRIED

2. Meeting with the R.C.M.P. at A.U.M.A. Conference (Discussion)

Mr. O'Malley informed Council that the R.C.M.P will be unavailable at the A.U.M.A Conference, but has spoken with Morinville Staff Sargent Dale Kendall and the Inspector and they will be available to meet with Council during their regular quarterly appointment with Council.

3. Community Policing Advisory Committee (Notice of Motion)

Councillor Millante made a motion to defer until after the quarterly meeting with the R.C.M.P.

17/207 MOTION CARRIED

4. Remembrance Day – Gibbons and Bon Accord – Laying of the Wreaths

Mayor Deck will be the representative to attend the Town of Gibbons and Councillor Berry will be the representative to attend the Town of Bon Accord Remembrance Day Ceremonies on Saturday, November 11, 2017.

5. The Maisie Metrunc Award Presentation

Councillor Harris will be in attendance to present the Maisie Metrunc Grade 12 Scholarship at the Sturgeon Composite High School Awards night on November 16, 2017 at 7 p.m. at the Morinville Cultural Centre.

6. Council Orientation Process & Schedule (Discussion)

Mr. O'Malley advised that an email will be sent to Council to schedule meeting dates for before and after the A.U.M.A Conference to go over the Council Orientation Package.

7. Council Strategic Planning Process Schedule (Discussion)

An email will be sent out to Council to schedule a meeting in the New Year.

BYLAWS AND POLICIES

1. Bylaw No. PLU 5/17 – Amend Land Use Bylaw PLU 8/06 Cimmaron Rezoning – 2nd & 3rd Reading

Councillor Sandahl moved that council give 2nd reading to Bylaw PLU 5/17, to rezone part of extra road 'A' (abandoned), Plan 912 0230, (C. of T. 042 212 477+1) within the NW 10-56-23-W4, Gibbons, Alberta, as shown on Schedule "A", to Highway Commercial.

17/208 MOTION CARRIED

Councillor Millante moved that council give 3rd reading to Bylaw PLU 5/17, to rezone part of extra road 'A' (abandoned), Plan 912 0230, (C. of T. 042 212 477+1) within the NW 10-56-23-W4, Gibbons, Alberta, as shown on Schedule "A", to Highway Commercial.

17/209 MOTIONED CARRIED

2. Policy No. L1-13 – Acknowledgement of Service on Council

Councillor Berry moved to amend the definition of "retirement" in the Acknowledge of Service on Council Policy to read, that retirement means any elected or acclaimed member of Council that either does not seek re-election or is not successful in an election in which they have sought re-election.

17/210 MOTION CARRIED

STAFF REPORTS

1. CAO's Report

Mr. O'Malley outlined the process of presenting Staff Reports going forward. At each regular meeting of Council, the CAO's Report will provide a consolidated review, and/or update of the entire operation from all departments. Mr. Dubruel extended an invitation to all of Council to the Seniors Almost Christmas Dinner and requested Mayor Deck to bring greetings from the Town.

2. Significant Events

Councillor McCann asked Council to be aware of the numbers of animal tags issued as it is extremely low. This is something he hopes to see resolved for 2018. Many people are not licensing their pets.

Councillor McCann moved to accept the Staff Reports to Council as information.

17/211 MOTION CARRIED

COMMITTEE REPORTS

Mayor Deck and Councillors Berry, McCann and Woodger were in attendance at the Redwater Business Mixer at Pembina Center on November 2nd.

Mayor Deck and Councillors McCann, Millante, Harris and Woodger were in attendance at the Poppy Tea on November 5th at the Gibbons Legion.

Councillor Berry will be in attendance at the FCSSA Conference in Edmonton on November 9th.

Councillor McCann was in attendance at the Seniors Pancake Breakfast on October 28th. He also attended the Steam Program Event at Landing Trail School on November 7th, where he had the honor of introducing Minister of Municipal Affairs – Shaye Anderson and our MLA – Colin Piquet.

Councillor Millante was in attendance at the Gibbons Fire Department Committee meeting on November 7th. The Northern Lights Library meeting was cancelled on November 4th and is rescheduled for December 9th.

Councillor Woodger was in attendance at the Community League Meeting on October 19th. They are planning a Family New Year's Eve Dance. Councillor Woodger also attended the Fire Departments Halloween Bash on October 22nd and Life in the Heartland on October 23rd.

Mayor Deck attended a Rural Leaders meeting in Westlock with the Minister of Municipal Affairs – Shaye Anderson on November 1st.

Councillor Woodger moved to accept the committee reports as information.

17/212 MOTION CARRIED

IN CAMERA


Councillor McCann moved to go "In Camera" at 10:38 a.m.

17/213 MOTION CARRIED

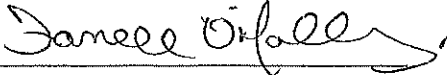
Councillor Sandahl moved to revert to normal sitting at 12:20 p.m.

17/214 MOTION CARRIED

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



Mayor



Manager