

MINUTES OF THE FIFTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, MARCH 28, 2018

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

Staff Present: Farrell O'Malley – CAO, Debbie Turner – Assistant CAO, Eric Lowe - Superintendent Public Works, Mike Dubreuil – Community Services Director, Louise Bauder – Planning & Development, Terra Pattison – Recording Secretary.

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

ADOPTION OF THE AGENDA

Councillor Harris moved to accept the agenda as presented.

18/052 MOTION CARRIED

ADOPTION OF THE MINUTES

1. Regular Meeting of Council – February 28, 2018

Councillor Sandahl moved to adopt the minutes of the February 28, 2018 Regular Meeting of Council as presented.

18/053 MOTION CARRIED

FINANCE

1. Accounts Paid as at March 22, 2018

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

18/054 MOTION CARRIED

NEW BUSINESS

1. Volunteer Appreciation Week Proclamation

Councillor Woodger moved that Council Proclaims Volunteer Appreciation Week in Gibbons from April 15-21, 2018.

18/055 MOTION CARRIED

2. RCMP Policing Priorities 2018/2019

Councillor Sandahl moved to set the Policing Priorities for the period from April 1, 2018 to March 31, 2019 to be Traffic Safety, Property Crime and Community Engagement.

18/056 MOTION CARRIED

3. ACP Grant – Climate Management

Councillor McCann moved that be it resolved that Council authorizes the Town of Gibbons to participate in the Regional Climate Adaptation Project and application for

Alberta Partnership Grant application through Alberta Municipal Affairs with the Town of Bruderheim, and further agrees that the Town of Bruderheim becomes the designated managing partner for the project.

18/057 MOTION CARRIED

BYLAWS & POLICIES

1. Bylaw No. PLU 1/18 – Amend Land Use Bylaw PLU 8/06, DC-1 Direct Control District

Councillor McCann moved that Council gives 2nd reading to Bylaw PLU 1/18 a Bylaw to create a Direct Control District.

18/058 MOTION CARRIED

Councillor Millante moved that Council gives 3rd reading to Bylaw PLU 1/18 a Bylaw to create a Direct Control District.

18/058 MOTION CARRIED

2. Bylaw No. PLU 2/18 – Amend Land Use Bylaw PLU 8/06, Redistrict Lot 12B, Block 2, Plan 7521506

Councillor Harris moved that Council gives 2nd reading to Bylaw PLU 2/18 to redistrict Lot 12B, Block 2, Plan 752 1506 from C-1 Primary Commercial to DC-1 Direct Control.

18/059 MOTION CARRIED

Councillor Berry moved that Council gives 3rd reading to Bylaw PLU 2/18 to redistrict Lot 12B, Block 2, Plan 782 1506 from C-1 Primary Commercial to DC-1 Direct Control.

18/060 MOTION CARRIED

3. Bylaw No. PI 3/18 – Rescind Bylaw No. 18/85, Prevention of Firecrackers and Fireworks and Discharging of Firearms

Councillor Sandahl moved that Council gives 1st reading to Bylaw No. PI 3/18 to rescind Bylaw No. 18/85.

18/061 MOTION CARRIED

Councillor Millante moved that Council gives 2nd reading to Bylaw No. PI 3/18 to rescind Bylaw No. 18/85.

18/062 MOTION CARRIED

Councillor McCann moved to hold 3rd reading to Bylaw No. 3/18 to rescind Bylaw No., 18/85.

18/063 MOTION CARRIED

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Councillor Harris moved that Council gives 3rd and final reading to Bylaw No. PI 3/18 to rescind Bylaw No. 18/85.

18/064 MOTION CARRIED

4. Bylaw No. PI 4/18 – Rescind Bylaw No. 11/90, Fire Pits in the Town of Gibbons

Councillor McCann moved that Council gives 1st reading to Bylaw No. PI 4/18 to rescind Bylaw No. 11/90.

18/065 MOTION CARRIED

Councillor Berry moved that Council gives 2nd reading to Bylaw No. PI 4/18 to rescind Bylaw No. 11/90.

18/066 MOTION CARRIED

Councillor Millante moved to hold 3rd reading to Bylaw No. PI 4/18 to rescind Bylaw No. 11/90.

18/067 MOTION CARRIED

Councillor Harris moved that Council gives 3rd and final reading to Bylaw No. 4/18 to rescind Bylaw No. 11/90.

18/068 MOTION CARRIED

STAFF REPORTS

1. Administration Report

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

18/069 MOTION CARRIED

2. Gibbons Permits

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

18/070 MOTION CARRIED

COMMITTEE REPORTS

Councillor Berry was in attendance at the FCSSA Board and Strategic Planning meeting on March 1st and 2nd. She was also in attendance at the Northern Lights Library Systems board meeting.

Councillor McCann was in attendance at the Gibbons Family Day events, toured the new Family Resource Centre in Gibbons, Brownlee Emerging Trends, Alberta Capital Water Board meeting, Legalization of Marijuana session in Leduc, Morinville/Sturgeon County Business Event with MP Dane Lloyd. Alberta Industrial Heartland Orientation, Alberta CARE Seminar and Tour, Brownlee Commission Training and the Hope for Hounds meeting. He also attended the Assessment Review Board Training refresher course.

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Councillor Millante participated in a ride along with the RCMP.

Councillor Woodger was in attendance at the Gibbons Community League meeting.

Mayor Deck was in attendance at the Roseridge Landfill Commission, Alberta Industrial Heartland Orientation held in Fort Saskatchewan, the Municipal Leaders Conference for AUMA and the Northern Mayor's Caucus held at NAIT.

Councillors Berry, Harris and Woodger were in attendance at the Assessment Review Board Training Session from March 13th to the 16th.

Councillors McCann and Woodger were in attendance at the Mayor's Supper in Bruderheim.

Councillor Harris, McCann and Woodger were in attendance at the Twilight Pancake Breakfast.

Councillors Berry, Harris, Sandahl, McCann and Woodger were in attendance at the 1st sitting of the Budget Meeting on March 7th. All Council members were present at the second Budget meeting on March 21st.

Councillor Millante moved to accept the committee reports as information.

18/071 MOTION CARRIED

IN-CAMERA

1. Administration

Councillor McCann moved to go "In Camera" at 7:51 p.m.

18/072 MOTION CARRIED

Councillor Harris moved to revert to normal sitting at 8:31 p.m.

18/073 MOTION CARRIED

There being no further business Mayor Deck adjourned the meeting at 8:31 p.m.



Mayor, Dan Deck



Town Manager, Farrell O'Malley