

MINUTES OF THE SIXTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, APRIL 11, 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 of Corporate Services, Eric Lowe - Superintendent Public Works, Mike Dubreuil – Community Services Director, Louise Bauder – Planning & Development, Chris Pinault – Recording Secretary.

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

Council observed a minute of silence in remembrance of the Humboldt hockey team.

ADOPTION OF THE AGENDA

Councillor Millante moved to accept the agenda as presented.

18/074 MOTION CARRIED

ADOPTION OF THE MINUTES

1. Public Hearing – March 28, 2018 - Adding District DC-1

Councillor Harris moved to adopt the minutes of the Public Hearing to add District DC-1 as presented.

18/075 MOTION CARRIED

2. Public Hearing – March 28, 2018 – Amending C-1 to DC-1

Councillor Sandahl moved to adopt the minutes of the Public Hearing to Amend C-1 to DC-1 as presented.

18/076 MOTION CARRIED

3. Regular Meeting of Council – March 28, 2018

Councillor Berry requested that the FCSSAA Board meeting be corrected to FCSSAA Board Meeting and Strategic Planning Session and that the Northern Lights Library Board be changed to Northern Lights Library System. Councillor McCann moved to adopt the minutes of the February 28, 2018 Regular Meeting of Council as corrected.

18/077 MOTION CARRIED

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FINANCE

1. Accounts Paid as at April 9, 2018

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

18/078 MOTION CARRIED

2. Operating Budget – 2018

Councillor McCann moved to approve the proposed 2018 Operating Budget with an \$89,213 or 3.52% increase based on total expenditures of \$6,714,996 against revenues of \$4,094,121.

18/079 MOTION CARRIED

APPOINTMENTS

Kelly Harris-Martin of Community Futures Tawatinaw and board representative Bill Nimmo addressed Council with regards to the upcoming Lemonade Day to be held on June 23, 2018.

Ms. Harris-Martin and Bill Nimmo left at 10:31 am

NEW BUSINESS

1. Development Permit @124124-18-D006

Councillor Millante moved that Council approve Development Permit #124124-18-D006 to allow this property to be used for residential purposes, with the following conditions:

- All short-term goals are completed within 2 years
- All long-term goals are completed within 5 years;

and that Council approve the addition of a front attached garage which would comply with the building code regulations and conform to the setback requirements based on the Land Use Bylaw in place on the date this Development Permit is approved.

18/080 MOTION CARRIED

2. Building Strong Partnerships – Humboldt, SK

Councillor Harris moved to direct Administration to engage the public for feedback to explore options in honouring and paying homage to Humboldt, SK.

18/081 MOTION CARRIED

3. Subdivision and Development Appeal Board Clerk Appointment

Councillor Sandahl moved appoint Chris Pinault to serve as Subdivision and Development Appeal Board Clerk with Terra Pattison to serve an alternate in her absence and that each clerk will complete a training program as soon as one becomes available.

18/082 MOTION CARRIED

STAFF REPORTS

1. Administration Report

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

18/083 MOTION CARRIED

COMMITTEE REPORTS

Councillor Berry attended the budget meeting, the Dane Lloyd, MP meet and greet, FCSSAA Board and Strategic Planning meeting and a meeting with the CAO.

Councillor McCann attended the Sturgeon Mayor's Breakfast, the Easter Egg hunt, the Dane Lloyd, MP meet and greet, the Morinville Chamber of Commerce Luncheon, the Leduc Chamber of Commerce Luncheon, the budget meeting and a meeting with the CAO.

Councillor Millante attended the Gibbons Fire Department meeting and the budget meeting.

Councillor Harris attended the Sturgeon County Mayor's Breakfast, the Dane Lloyd, MP meet and greet and a meeting of the Capital Region Water Services meeting.

Councillor Woodger attended the Sturgeon County Mayor's Breakfast, Homeland Housing meeting and the Dane Lloyd, MP meet and greet.

Councillor Sandahl attended the Sturgeon County Mayor's Breakfast, the Easter Egg hunt and the Dane Lloyd, MP meet and greet.

Mayor Deck attended the Dane Lloyd, MP meet and greet.

Councillor Berry moved to accept the committee reports as information.

18/084 MOTION CARRIED

IN-CAMERA

1. Administration

Councillor McCann moved to go "In Camera" at 11:23 a.m.

18/085 MOTION CARRIED

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Councillor Sandahl moved to revert to normal sitting at 12:31 p.m.

18/086

MOTION CARRIED

There being no further business Mayor Deck adjourned the meeting at 12:31 p.m.



Mayor, Dan Deck



Town Manager, Farrell O'Malley

Budget Summary 2018						
2018-04-23 11:09						
	Revenues	Expenditures	2018 Net	2017 Net	Increase (Decrease)	%
Legislative & Council	-	234,778.00	234,778.00	208,785.00	25,993.00	
General Administration	108,935.00	918,862.00	809,927.00	767,096.00	42,831.00	
Policing	6,500.00	5,000.00	1,500.00	1,500.00	-	
Fire Department	96,750.00	98,907.00	2,157.00	1,841.00	316.00	
Disaster Services	-	20,740.00	20,740.00	11,300.00	9,440.00	
Bylaw Enforcement	17,700.00	96,330.00	78,630.00	78,200.00	430.00	
Common Services	18,200.00	600,874.00	582,674.00	571,489.00	11,185.00	
Roads/Transport	41,500.00	229,500.00	188,000.00	202,647.00	(14,647.00)	
Water Supply	868,604.00	868,604.00	-	-	-	
Sewage Services	591,552.00	591,552.00	-	-	-	
Garbage	303,360.00	303,360.00	-	-	-	
FCSS	216,807.00	344,875.00	128,068.00	103,235.00	24,833.00	
Cemetery	1,250.00	4,000.00	2,750.00	3,500.00	(750.00)	
Planning, Zoning & Developmer	245,765.00	443,534.00	197,769.00	181,574.00	16,195.00	
Communities in Bloom	8,172.00	33,287.00	25,115.00	20,459.00	4,656.00	
Community Services Brd/Staff	30,000.00	173,018.00	143,018.00	121,880.00	21,138.00	
Recreation, Parks & Facilities	347,712.00	535,809.00	188,097.00	202,723.00	(14,626.00)	
Ice Cream	23,000.00	33,866.00	10,866.00	6,010.00	4,856.00	
Arena	355,176.00	456,886.00	101,710.00	135,349.00	(33,639.00)	
Curling Rink	35,500.00	80,016.00	44,516.00	25,340.00	19,176.00	
Culture (Facility)	8,500.00	43,309.00	34,809.00	50,581.00	(15,772.00)	
Resource Centre	30,438.00	82,726.00	52,288.00		52,288.00	
Cultural Centre (GCC)	351,509.00	301,316.00	50,193.00	34,113.00	(16,080.00)	
Library	47,191.00	178,847.00	131,656.00	119,694.00	11,962.00	
General Revenues	340,000.00	-	340,000.00	293,428.00	(46,572.00)	
Contingencies	-	\$ 35,000.00	35,000.00	35,000.00	-	
Allowance for Non Collection			-	14,000.00	(14,000.00)	
	4,094,121.00	6,714,996.00	2,620,875.00	2,531,662.00	89,213.00	3.52
ESTIMATE ONLY	LESS: Real Growth		(11,500.00)			
					77,713.00	3.07
Residential (Improved)= 93.5% of Total Assessment						
2018 Taxable Real Growth = \$1,849,400 (Res - \$ 1,372,560) (Comm/Ind - \$476,840)						
Annual Inflation (Taxable) = Negative - .5% or - (-.5% Res -) (No Significant Change to Comm/Ind -)						
TOTAL INCREASE - Taxable Assessment \$ 143,270						
Budget Approved by Council:						
		<i>Speck</i>				
		Dan Deck			Amber Harris	
		Mayor			Deputy Mayor	

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