

**MINUTES OF THE EIGHTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS  
HELD ON WEDNESDAY, MAY 9, 2018**

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

**Council Absent:** Councillor Harris is attending Edmonton Global Strategic Planning Meeting.  
Councillor McCann is attending the Capital Regional Wastewater Strategic Planning Session.

**Staff Present:** Debbie Turner – Assistant CAO  
Kausar Khanduker – Director Financial 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.

**ADDITIONS TO THE AGENDA**

Mrs. Turner requested that item 11.1 – Public Participation Policy be added to the agenda.

**ADOPTION OF THE AGENDA**

Councillor Millante moved to accept the agenda as amended.

**18/102** ***MOTION CARRIED***

**ADOPTION OF THE MINUTES**

1. Regular Meeting of Council – April 25, 2018

Councillor Berry moved to accept the minutes of the April 25, 2018 Regular Meeting of Council as presented.

**18/103** ***MOTION CARRIED***

**FINANCE**

1. Accounts Paid as at May 7, 2018

Councillor Sandahl moved to accept the Accounts Paid as at May 7, 2018 as information as presented.

**18/104** ***MOTION CARRIED***

**NEW BUSINESS**

1. Library Board Appointment

Councillor Woodger moved that Council appoint Ms. Julie Duguay to the Gibbons Library Board based on the recommendation of the Gibbons Library Board.

**18/105**      **MOTION CARRIED**

2. Summer Meeting Schedule

Councillor Berry moved that Council set the Regular Meetings of Council for the months of July and August as July 25<sup>th</sup> and August 22<sup>nd</sup>.

**18/106**      **MOTION CARRIED**

3. Cannabis Legislation – For Information Only

Councillor Millante moved that Council accept the Cannabis Legislation as information.

**18/107**      **MOTION CARRIED**

**BYLAWS AND POLICIES**

Councillor Sandahl moved that Council accept the Public Participation Policy as presented.

**18/108**      **MOTION CARRIED**

**STAFF REPORTS**

1. Administration Report – Verbal Report

Councillor Millante moved to accept the Administration Report as information.

**18/109**      **MOTION CARRIED**

**COMMITTEE REPORTS**

Councillor Berry had nothing to report.

Councillor Millante attended the Northern Lights Library System board meeting, the Heartland Tour Dinner and the funeral for Councillor Garry Botteroff from Bruderheim.

Councillor Woodger attended the Homeland Housing meeting, the Community League meeting and the Heartland Tour.

Councillor Sandahl attended the Heartland Tour and Fort Air Partnership grand opening in Redwater.

Mayor Deck attended the Assessment Review Board training, the funeral services for Councillor Garry Botteroff, the Heartland Tour, and the Fort Air Partnership grand opening in Redwater.

Councillor Woodger moved to accept the committee reports as information.

**18/110**

***MOTION CARRIED***

**CORRESPONDENCE**

1. National Public Works Week – May 20-26, 2018

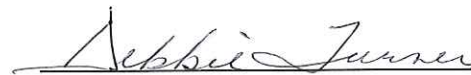
Councillor Sandahl moved that Council proclaim the week of May 20-26, 2018 as National Public Works Week.

**18/111**

***MOTION CARRIED***

There being no further business Mayor Deck adjourned the meeting at 10:38 am.

  
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Mayor, Dan Deck

  
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Assistant CAO, Debbie Turner