

**MINUTES OF THE NINTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS  
HELD ON WEDNESDAY, MAY 23, 2018**

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

**Council Absent:**

**Staff Present:** Farrell O'Malley – CAO  
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 7:00 pm.

**ADOPTION OF THE AGENDA**

Councillor Woodger moved to accept the agenda as presented.

**18/112**

***MOTION CARRIED***

**ADOPTION OF THE MINUTES**

1. Regular Meeting of Council – May 9, 2018

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

**18/113**

***MOTION CARRIED***

**FINANCE**

1. Accounts Paid as at May 22, 2018

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

**18/114**

***MOTION CARRIED***

**APPOINTMENTS**

1. AnnLisa Jensen, Chairperson and Petra Rowell, Project Coordinator – Sturgeon River Watershed Alliance

Ms. Jensen spoke gave an overview of the Sturgeon River Watershed Alliance.

Ms. Jensen and Ms. Rowell left at 7:32 pm

**OLD BUSINESS**

1. Strategic Planning Session Part 3

Councillor Woodger moved to set the dates for Part 3 of the Strategic Planning Session to June 22-23, 2018.

**18/115**      **MOTION CARRIED**

2. Council Orientation with Brownlee LLP

Councillor Millante moved to accept the Council Orientation with Brownlee LLP as information.

**18/116**      **MOTION CARRIED**

**NEW BUSINESS**

1. June 13, 2018 Regular Meeting of Council – Time Change

Councillor Sandahl moved that Council move the time of the June 13, 2018 Regular Meeting of Council to 7:00 pm.

**18/117**      **MOTION CARRIED**

2. Informal Evening with the RCMP – Morinville Detachment

Councillor Millante moved to accept the date of the Informal Evening with the RCMP – Morinville Detachment as information as June 7, 2018.

**18/118**      **MOTION CARRIED**

**STAFF REPORTS**

1. Administration Report

Councillor Berry moved to accept the Administration Report as information.

**18/119**      **MOTION CARRIED**

2. Significant Events Report

Councillor Millante moved to accept the Significant Events Report as information

**18/120**      **MOTION CARRIED**

30

**COMMITTEE REPORTS**

Councillor Berry attended the FCSSAA Board meeting and the Sturgeon Rural Crime Watch Awards night.

Councillor McCann attended the Seniors Pancake Breakfast, a tour of the Clareview Recreation Centre, the Heartland Tour, the Capital Region Wastewater Commission meeting, the Northeast Business Mixer and the Capital Region Waste Minimization Advisory Committee meeting.

Councillor Millante attended the Sturgeon Rural Crime Watch Awards night.

Councillor Harris attended the Seniors Pancake Breakfast, Edmonton Global Strategic Planning session and Edmonton Salutes Committee meeting.

Councillor Woodger attended the Northridge Phase 2 Assisted Living tour.

Councillor Sandahl had nothing to report.

Mayor Deck attended the Roseridge Landfill meeting and Sturgeon Rural Crime Watch Awards night.

Councillor Harris moved to accept the committee reports as information.

**18/121**

***MOTION CARRIED***

**CORRESPONDENCE**

1. Seniors Week – June 3-9, 2018 Proclamation

Councillor Woodger moved that Council proclaim the week of June 3-9, 2018 as Seniors Week.

**18/122**

***MOTION CARRIED***

**IN CAMERA**

Councillor McCann moved to go "In Camera" at 8:11 pm with respect to sections 25, 24 and 17 of the *Freedom of Privacy and Protection Act*.

Council invited Mike Dubreuil, Laura Schmidt, Debbie Turner and Louise Bauder to stay for "In Camera".

Mayor Deck declared a 5-minute recess at 8:12 pm.  
Council resumed at 8:18 pm.

**18/123**

***MOTION CARRIED***

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Laura Schmidt left at 8:47 pm.

Mike Dubreuil, Louise Bauder and Debbie Turner left at 9:19 pm.

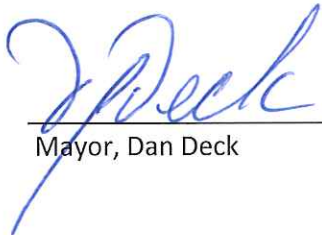
Councillor Berry moved to revert to normal seating at 9:25 pm.

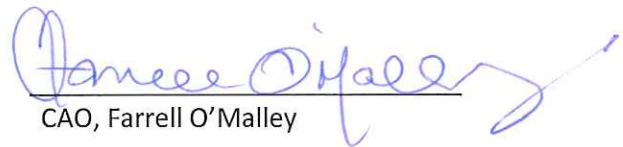
**18/124 MOTION CARRIED**

Councillor Millante moved that Administration continue negotiations with Sturgeon School Division as discussed.

**18/125 MOTION CARRIED**

There being no further business Mayor Deck adjourned the meeting at 9:26 pm.

  
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Mayor, Dan Deck

  
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CAO, Farrell O'Malley