

**MINUTES OF THE FOURTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS  
HELD ON WEDNESDAY, FEBRUARY 28, 2018**

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

Councillor McCann was unable to attend due to prior Council appointments.

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

**ADOPTION OF THE AGENDA**

Councillor Millante moved to accept the agenda as presented.

18/038 MOTION CARRIED

**ADOPTION OF THE MINUTES**

1. Regular Meeting of Council – February 14, 2018

Councillor Sandahl moved to adopt the minutes of the February 14, 2018 Regular Meeting of Council as presented.

18/039 MOTION CARRIED

**FINANCE**

1. Accounts Paid as at February 26, 2018

Councillor Berry moved to accept the Accounts Paid as at February 26, 2018 for information as presented.

18/040 MOTION CARRIED

**OLD BUSINESS**

1. Strategic Planning Meeting Dates

Mr. O'Malley advised Council that Leadership members are away on holidays for the prior dates that were temporarily booked (March 24<sup>th</sup> & March 25<sup>th</sup>), therefore he is proposing April 21<sup>st</sup> and April 22<sup>nd</sup> be scheduled for the two-day session for the Strategic Planning meetings. Council agreed with the proposed dates. An email will be sent to Council to confirm the dates and location of the meetings.

2. Council Orientation – Part 3 (Discussion)

Mr. O'Malley advised Council that a Budget Meeting will take place on March 7<sup>th</sup> from 10 am to 12 pm. An email will be sent to Council to confirm this date and time.

3. Order in Council – 2018\_035 – Annexation Update

Mr. O'Malley advised Council that the Lieutenant Governor in Council makes the Order Annexing Land from Sturgeon County to the Town of Gibbons effective April 1, 2018. Mr. O'Malley is requesting the approval from Council to send Letters on the Town of Gibbons behalf to thank all of those who made the Annexation possible. Letters will also be sent out to the new residents of Gibbons notifying them on the approval of the Annexation.

18/041 MOTION CARRIED

**NEW BUSINESS**

1. Cancellation of March 14<sup>th</sup>, 2018 Council Meeting

Councillor Woodger moved that Council cancel the Regular Meeting of Council scheduled for March 14, 2018.

18/042 MOTION CARRIED

2. Cannabis Legislation

Councillor Berry moved that Council received this as information only at this time.

18/043 MOTION CARRIED

**BYLAWS & POLICIES**

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

Councillor Harris moved that Council gives first reading to Bylaw PLU 1/18 and sets the Public Hearing date as March 28, 2018 at 6:30 pm.

18/044 MOTION CARRIED

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

Councillor Sandahl moved that Council gives 1<sup>st</sup> reading to Bylaw PLU 2/18 and sets the Public Hearing date as March 28, 2018 immediately following the Bylaw PLU 1/18 Public Hearing that is scheduled to take place at 6:30 p.m. and advertised in accordance with the MGA.

18/045 MOTION CARRIED

**STAFF REPORTS**

1. Administration Report – Verbal

Community Services - Gibbons Family Resource Centre is now open to the public as of March 1, 2018. The Change House / Outdoor Rink project is finalizing the permits. There will be a broiler system in place to help with the thawing of the ground. Construction is slated to start in May, it will take approx. 10-12 weeks from start to finish. The Museum project will be starting within the

next 2 weeks. The Fitness Momentum Centre is in the final stages of drawings be finalized and equipment to be purchased. The construction time is approx. 3 months. This project is slated to start in the next 2 weeks.

Public Works – The grader is fixed. Snow removal has gone well, and the residents were very understanding when the grader was in for repairs during the last snow fall. All streets and avenues have been cleared. The public was kept up to date on snow removal routes, as the Public Works Department updated the Town of Gibbons web site on a regular basis.

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

18/046

MOTION CARRIED

### **COMMITTEE REPORTS**

Councillor Berry meet with Laura Schmidt – FCSS Coordinator to go over any information for Councillor Berry's upcoming FCSSA Strategic Board Meeting on March 1<sup>st</sup> and 2<sup>nd</sup>.

Councillor Millante was in attendance at the Gibbons Fire Department and the Sturgeon River Watershed Alliance meeting.

Councillor Woodger was in attendance at the Gibbons Library Board Meeting. Volunteers are needed at the Library.

Councillor Harris was in attendance at the Edmonton Salutes and Global Edmonton meetings. Mr. O'Malley joined her for the Global Edmonton meeting.

Mayor Deck was in attendance at the Roseridge Landfill Commission and Alberta Industrial Heartland Mixer and Stakeholder Event. He also attended Joe Williams retirement Open House at the Gibbons Town office in January. In February Mayor Deck attended another the Roseridge Landfill Commission meeting.

Councillors Woodger and Berry were in attendance at the Emerging Trends meeting on February 15<sup>th</sup>.

Councillors Woodger, Millante, Berry, Harris and Sandahl participated in the Family Day events held in Gibbons on February 18<sup>th</sup>.

Mayor Deck and Councillors Berry, Harris, Woodger and Sandahl were in attendance at the Alberta Industrial Heartland Municipal Orientation and Tour on February 23<sup>rd</sup>.

Councillors Berry, Harris, Woodger and Sandahl were in attendance to tour the new Family Resource Centre on February 26<sup>th</sup>.

Mayor Deck and Councillor Millante were in attendance at the Sturgeon Regional Emergency Advisory Committee. It was mentioned that the committee has been highly recognized for the plans they have developed and put in place for emergency situations.

Councillor Millante moved to accept the committee reports as information.

18/047

MOTION CARRIED

**IN-CAMERA**

1. Land – FOIP Section 25

Councillor Harris moved to go "In Camera" at 7:41 p.m.

18/048 MOTION CARRIED

Councillor Harris moved to revert to normal sitting at 8:24 p.m.

18/049 MOTION CARRIED

Councillor Woodger moved that Council approve the purchase of the lands located at MERIDIAN 4 RANGE 23 TOWNSHIP 56 SECTION 3 having the Civic Address of 56016 Highway 28A, Town of Gibbons, Alberta in accordance with the terms of the signed Agreement for Purchase for \$650,000 with the funds to be taken from the Town of Gibbons' Servus Credit Union Line of Credit up to a maximum amount of \$650,000 exclusive of GST.

18/050 MOTION CARRIED

Councillor Sandahl moved that Council approve Administration expending up to a maximum amount of \$50,000 to cover the costs for the land appraisal, costs to demolish and clear the property, complete a Level 1 and/or 2 Environmental Site Assessment, legal costs for the land purchase, and other related expenses including interest charges for the line of credit with the funds to be taken from the Town of Gibbons' Servus Credit Union Line of Credit up to a maximum amount of \$50,000 exclusive of GST.

18/051 MOTION CARRIED

There being no further business Mayor Deck adjourned the meeting at 8:25 p.m.

  
\_\_\_\_\_  
Mayor, Dan Deck

  
\_\_\_\_\_  
Town Manager, Earrell O'Malley