

**MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, JUNE 13, 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
Eric Lowe - Superintendent Public Works
Louise Bauder – Planning & Development
Mike Dubreuil – Community Services Director
Chris Pinault – Recording Secretary

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

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor McCann moved to accept the agenda as presented.

18/126

MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MINUTES

6.0 ADOPTION OF THE MINUTES

1. Regular Meeting of Council – May 23, 2018

Councillor Harris moved to accept the minutes of the May 23, 2018 Regular Meeting of Council as presented.

18/127

MOTION CARRIED

7.0 FINANCE

1. Accounts Paid as at June 11, 2018

Councillor Berry moved to accept the Accounts Paid as at June 11, 2018, as information as presented.

18/128

MOTION CARRIED

8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

11.0 BYLAWS AND POLICIES

1. PLU 3-18 – Amendment to the Land Use Bylaw 8-06

Councillor Sandahl moved to give 1st reading to Bylaw PLU 3-18 – Amendment to the Land Use Bylaw and that a Public Hearing be set and advertised for July 25, 2018 at 6:30 pm.

18/129 MOTION CARRIED

2. Bylaw PLU 4-18 – Municipal Development Plan – Draft

Councillor McCann moved that Council accept the Draft Municipal Development Plan as information.

18/130 MOTION CARRIED

3. Bylaw MOG 1-18 – Council Code of Conduct

Councillor Berry moved that Council give 1st reading to Bylaw MOG 1-18 – Council Code of Conduct.

18/131 MOTION CARRIED

4. Bylaw PI 5-18 – Public Notification

Councillor Harris moved that Council give 1st reading to Bylaw PI 5-18 – Public Notification.

18/132 MOTION CARRIED

Councillor Woodger moved that Council give 2nd reading to Bylaw PI 5-18 – Public Notification.

18/133 MOTION CARRIED

Councillor McCann moved that Council hold 3rd reading of Bylaw PI 5-18 – Public Notification.

18/134 MOTION CARRIED UNANIMOUSLY

Councillor Berry moved that Council give 3rd reading to Bylaw PI 5-18 – Public Notification.

18/135 MOTION CARRIED

12.0 STAFF REPORTS

1. Administration Report

Councillor Harris moved to accept the Administration Report as information.

18/136

MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended the Informal Night with the RCMP, the Seniors Almost Summer BBQ and Council Orientation.

Councillor McCann attended the Twilight Seniors Pancake Breakfast, the Federation of Canadian Municipalities (FCM) Conference, the Informal Night with the RCMP, the Seniors Almost Summer BBQ and Council Orientation.

Councillor Millante attended the FCM Conference, the Gibbons Fire Department meeting, the Informal Night with the RCMP, the Seniors Almost Summer BBQ and Council Orientation.

Councillor Harris attended the Capital Region Water Services Commission meeting, the Informal Night with the RCMP, the Seniors Almost Summer BBQ and Council Orientation.

Councillor Woodger attended the Homeland Housing meeting, the Seniors Pancake Breakfast, the FCM Conference, the Seniors Almost Summer BBQ, the Library Board meeting and Council Orientation.

Councillor Sandahl attended the Informal Night with the RCMP, the Seniors Almost Summer BBQ and Council Orientation.

Mayor Deck attended the Rainmaker Rodeo parade, FCM Conference, the Seniors Almost Summer BBQ, the Alberta Industrial Heartland meeting, The Municipal Leaders Caucus and Council Orientation.

Councillor McCann moved to accept the committee reports as information.

18/138

MOTION CARRIED

15.0 CORRESPONDENCE

16.0 IN-CAMERA

1. Contract – FOIPP S. 17 (1) (e)
2. Land – FOIPP S.25 (1) (c) (iii)

Councillor Harris moved to go "In Camera" at 7:37 pm with respect to sections 25 and 17 of the *Freedom of Privacy and Protection Act*.

18/139

MOTION CARRIED

There being no further business Mayor Deck adjourned the meeting 7:51 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley