

**MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, July 25, 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
Kausar Khanduker – Director Corporate Services
Chris Pinault – Recording Secretary

As there was a quorum present, Mayor Deck called the meeting to order at 7:04 pm.

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor Millante moved to accept the agenda as presented.

18.154 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MINUTES

6.0 ADOPTION OF THE MINUTES

1. Regular Meeting of Council – June 27, 2018

Councillor McCann moved to accept the minutes of the June 27, 2018 Regular Meeting of Council as presented.


18.155 MOTION CARRIED

7.0 FINANCE

1. Accounts Paid as at July 19, 2018

Councillor Berry moved to accept the Accounts Paid as at July 19, 2018 as information as presented.

18.156 MOTION CARRIED



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8.0 APPOINTMENTS

1. Edmonton Native Plant Society

Judith Golub and Patsy Cotterill spoke to Council regarding the state of the Environmental Reserve in the Gibbons River Valley.

Judith Golub and Patsy Cotterill left at 7:25 pm.

9.0 OLD BUSINESS

1. Strategic Planning – Session 2

Councillor McCann moved to set part 2 of the Strategic Planning Session for the second week in October tentatively.

18.157 MOTION CARRIED

10.0 NEW BUSINESS

1. Deputy Mayor Appointment

Councillor Sandahl moved to appoint Councillor Berry as the Deputy Mayor for a period of 8 months ending February 27, 2018.

18.158 MOTION CARRIED


2. Williams Park Project

Councillor Harris moved that Council approve the upset amount of \$260,000.00 exclusive of GST for the upgrading of lateral service lines for sanitary sewer and curb stops from the Town's sanitary main terminating at the homes of eighteen residences identified as Tax Roll numbers 396.000 through to 411.000 and Tax Roll numbers 445.000 and 446.000 under the terms and conditions outlined below with the funds to come from the project budget that has been approved in the 2018 Capital Budget:

1a. That the Owner(s) will pay to the Town the actual cost incurred in 1 installment with the installment being remitted on a payment-in-full basis for the balance less than or equal to the actual value in principal owing within 30 days of receiving an invoice for the works as deemed complete as of December 31, 2018.

OR

1b. That the Owner(s) will pay to the Town the actual cost incurred in 5 equal installments with each installment being paid on an annual basis with each installment being less than or equal to the actual value and is paid on or before December 31st of each year without missing a payment until the balance owing is paid in full.


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OR

1c. That the Owner(s) will pay to the Town the actual cost incurred in 10 equal installments with each installment being paid on an annual basis with each installment being less than or equal to the actual value and is paid on or before December 31st of each year without missing a payment until the balance owing is paid in full.

2. That the Owner(s) acknowledge(s) that the Town of Gibbons will be registering this Letter of Agreement for Repayment and/or all associated documents on the Legal Land Title for this property and will remain in place until the balance owing is paid in full.

3. That the Interest Rate in the amount of 0% is being charged by the Town of Gibbons on the outstanding balance owing and will not be considered a debt owing to the Town should the Owner continue to make payments in accordance with this proposed repayment schedule as this will help to serve as an incentive to pay the balance in full.

4. In the event that the Owner(s) miss a scheduled payment at any time without prior authorization by the Town of Gibbons in writing, this repayment agreement will be deemed to be in default and the balance owing will be due in full, and interest calculated at a rate of 3% per annum will begin to be charged immediately beginning the first day after the scheduled payment was due and will be applied against their tax roll.

18.159 MOTION CARRIED

3. Intermunicipal Collaboration Framework Process

Councillor Berry moved to accept the Intermunicipal Collaboration Framework Process as information.

18.160 MOTION CARRIED

4. Stuart McWhirter Memorial Slo-Pitch Tournament

Councillor Sandahl moved that Council donate the full cost of the rental of the ball diamonds to the Stuart McWhirter Memorial Slo-Pitch organization.

18.161 MOTION CARRIED

11.0 BYLAWS AND POLICIES

1. Rescind Policy L7-05 – Guiding Principles for Members of Council

Councillor McCann moved that Council rescind Policy L7-05 – Guiding Principles for Members of Council.

18.162 MOTION CARRIED

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12.0 STAFF REPORTS

1. Administration Report

Councillor Harris moved to accept the Administration Report as information.

18.163 MOTION CARRIED

2. Significant Events Report

Councillor Woodger moved to accept the Significant Events Report as information.

18.164 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended the Coffee on Council, the Food Bank barbeque and Pioneer Days events.

Councillor McCann attended Capital Region Waste Minimization Committee meeting, Canada Day events in Gibbons, the Northwest Refinery Lunch and Tour, Social with Sturgeon County Councillor Wayne Bokenfohr, Coffee on Council, the Jessica Martel Golf Tournament, Pioneer Days events, Andrew Scheer Summer Barbeque and the Alberta Capital Region Waste Commission meeting.

Councillor Millante attended the Canada Day events, the Gibbons Fire Department meeting, Coffee on Council, Pioneer Day events and the Sturgeon River Watershed Alliance meeting.

Councillor Harris attended the Change of Command parade, Mayors' Dinner, Canada Day events, Northwest Refinery Tour and Lunch, Social with Councillor Bokenfohr, Capital Region Water Commission duties, Coffee on Council, Pioneer Day events, Andrew Scheer Summer Barbeque, and the K-Days parade in Edmonton.

Councillor Woodger attended the Homeland Housing meeting, Canada Day events, Social with Bokenfohr, Coffee on Council, Pioneer Days events and the Andrew Scheer Summer Barbeque.

Councillor Sandahl attended the grand opening of the Tim Horton's in Redwater, Northwest Refinery Tour and Lunch, Canada Day events, Coffee on Council, Pioneer Days events and the walk with the Edmonton Nature Society.

Mayor Deck attended the Northwest Refinery Tour and Lunch, Alberta Industrial Heartland luncheon, Coffee on Council and Pioneer Days events.

Councillor Berry moved to accept the committee reports as information.

18.165 MOTION CARRIED

Mayor Deck called a five minute recess at 8:19 pm.

Council resumed at 8:29.

15.0 CORRESPONDENCE

16.0 IN-CAMERA

1. Proposed Land – FOIPP S. 25(1)(c)(iii)
2. Proposed Land – FOIPP S. 25(1)(c)(iii)
3. Contract with Chief Administrative Officer – FOIPP S. 17 (1)(e)

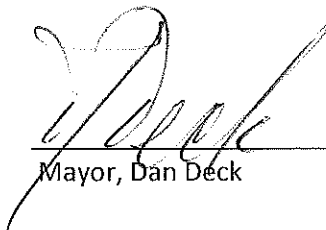
Councillor Harris moved to go “In Camera” at 8:29 pm with respect to section 25 (1)(c)(iii) and S. 17 (1)(e) of the *Freedom of Privacy and Protection Act*.

18.166 MOTION CARRIED

Councillor Millante moved to revert to normal seating at 8:39 pm.

18.167 MOTION CARRIED

There being no further business Mayor Deck adjourned the meeting 8:41 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley