

**MINUTES OF THE THIRTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, AUGUST 22, 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 6:59 pm.

**3.0 ADDITIONS TO THE AGENDA**

Councillor McCann requested that items 11.1 PLU 3-18 Cannabis be added to the agenda.

Councillor Harris requested that item 10.2 – Bike Racks at Cultural Centre be added to the agenda.

**4.0 ADOPTION OF THE AGENDA**

Councillor Harris moved to accept the agenda as amended.

**18.168 MOTION CARRIED**

**5.0 ADOPTION OF THE PUBLIC HEARING MINUTES**

1. Public Hearing Bylaw PLU 3-18

Councillor McCann moved to accept the minutes of the Public Hearing for Bylaw PLU 3-18 Cannabis held on July 25, 2018 as presented.

**18.169 MOTION CARRIED**

**6.0 ADOPTION OF THE MINUTES**

1. Regular Meeting of Council – July 25, 2018

Councillor Berry requested that Food bank be changed to Food Bank BBQ.



Councillor McCann moved to accept the minutes of the July 25, 2018 Regular Meeting of Council as amended.

**18.170 MOTION CARRIED**

**7.0 FINANCE**

1. Accounts Paid as at August 20, 2018

Councillor Millante moved to accept the Accounts Paid as at August 20, 2018 as information as presented.

**18.171 MOTION CARRIED**

2. Sturgeon Regional Emergency Plan – 2019 Budget

Councillor Millante moved that Council approve including \$10,427.44 (the estimated Gibbons portion of the 2019 Sturgeon Regional Emergency Management Plan Program Budget) in the 2019 General Operating Budget for the Town of Gibbons.

**18.172 MOTION CARRIED**

**8.0 APPOINTMENTS**

**9.0 OLD BUSINESS**

**10.0 NEW BUSINESS**

1. Regular Meeting of Council – September 26, 2018

Councillor McCann moved to that Council cancel the Regular Meeting of Council scheduled for September 26, 2018.

**18.173 MOTION CARRIED**

2. Jessica Martel Memorial Foundation

Councillor Berry moved that Council participate in the Jessica Martel Memorial Foundation Annual Gala as an Empowerment Sponsor through a donation of \$1,000.00.

**18.174 MOTION CARRIED**

3. Bike Racks at the Cultural Centre

Councillor Millante moved to accept this as information.

**18.175 MOTION CARRIED**



**11.0 BYLAWS AND POLICIES**

1. Bylaw PLU 3-18 Cannabis

Councillor McCann moved to have 2<sup>nd</sup> reading of Bylaw PLU 3-18 Cannabis

**18.176 MOTION CARRIED**

Councillor Millante moved to have 3<sup>rd</sup> reading of Bylaw PLU 3-18 Cannabis

**18.177 MOTION CARRIED**

**12.0 STAFF REPORTS**

1. Administration Report

Councillor McCann moved to accept the Administration Report as information.

**18.178 MOTION CARRIED**

2. Significant Events Report

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

**18.179 MOTION CARRIED**

**13.0 COMMITTEE REPORTS**


Councillor Berry attended the MDP open house, the AUMA meeting with Barry Morishita, the Bon Accord Harvest Days parade.

Councillor McCann attended the MDP open house, the Legal Fete au Village parade, AIHA tour and the AUMA meeting with President Barry Morishita the Agricultural Services Tour with Sturgeon County.

Councillor Millante attended the Legal Fete au Village parade, the Gibbons Fire Department meeting, the Redwater Discovery Days parade.

Councillor Harris attended the Legal Fete au Village parade and the Redwater Discovery Days parade.

Councillor Woodger attended the MDP open house, the Legal Fete au Village parade, the AUMA meeting with President Barry Morishita, assisted with the Tour at the Museum, the Museum Lunch for the Town Staff.

  
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Councillor Sandahl attended the AUMA meeting with President Barry Morishita, the Bon Accord Harvest Days parade and the Redwater Discovery Days parade as well as golf in support of the FT. Saskatchewan Hospital

Mayor Deck attended the MDP open house, the AUMA meeting with President Barry Morishita, the Sturgeon Regional Emergency Management meeting,

Councillor Woodger moved to accept the committee reports as information.

**18.180 MOTION CARRIED**

**15.0 CORRESPONDENCE**

1. Email from Premier Rachel Notley

Councillor Berry moved to accept this as information.

**18.181 MOTION CARRIED**

Mayor Deck called a 5 minute recess at 7:37 pm.

**16.0 IN-CAMERA**

1. Tax Roll 501.000 – FOIPP S. 17(1)
2. Tax Repayment – FOIPP S. 17(1)
3. Water Issue – FOIPP S.25(1)(c)(iii)
4. Contract with Chief Administrative Officer – FOIPP S. 19 (1)
5. Contract – FOIPP S.24(1)(c)

Councillor McCann moved to go "In Camera" at 7:52 pm with respect to section 17(1), 25(1)(c)(iii), 19(1) and section 24(1)(c) of the *Freedom of Privacy and Protection Act*.

**18.182 MOTION CARRIED**

Councillor Sandahl moved to revert to normal seating at 8:27 pm.

**18.183 MOTION CARRIED**

1. Tax Roll 501.000

Councillor Harris moved to accept Tax Roll 501.000 as information.

**18.184 MOTION CARRIED**

2. Tax Repayment Tax Roll 3021.001



Councillor Millante moved that Council approve the proposed repayment schedule for Tax Roll 3021.001 on the terms as conditions as stated below:

1. That the owner will pay to the Town the sum of \$112.30 per month in 18 equal instalments until the remaining balance of \$2,021.47 in principal owing (taxes) is paid in full beginning October 1, 2018 without missing a payment with the exception of the month of December of each year.
2. That the Owner will pay the amount of \$158.03 for the months of October through to December 31, 2018 for Property Taxes (based upon 2018 Tax Assessment Notice) which will keep the balance current each and every month for 2018.
3. That the interest and penalties will continue to accumulate on the outstanding balance of the Tax Account but 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 misses a scheduled payment at any time, the payment agreement will cease to exist; the balance will be due in full, interest penalties that have accumulated at normal rates will be immediately applied against Tax Roll 3021.001 and that the tax recovery process will be initiated and carried out.

**18.185**      **MOTION CARRIED**

3. Water Issue
4. Contract with Chief Administrative Office
5. Contract

Councillor Sandahl moved to accept these as information.

**18.186**      **MOTION CARRIED**

There being no further business Mayor Deck adjourned the meeting 8:28 pm.

  
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Mayor, Dan Deck

  
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CAO, Farrell O'Malley