

**MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, JUNE 27, 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 Financial Services
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

Councillor Woodger requested that item 10.3 – Library Board Appointment be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor McCann moved to accept the agenda as amended.

18/140

MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MINUTES

6.0 ADOPTION OF THE MINUTES

1. Regular Meeting of Council – June 13, 2018

Councillor Berry moved to accept the minutes of the June 13, 2018 Regular Meeting of Council as presented.

18/141

MOTION CARRIED

7.0 FINANCE

1. Accounts Paid as at June 25, 2018

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

18/142

MOTION CARRIED

8.0 APPOINTMENTS

9.0 OLD BUSINESS

1. Williams Park Project

Councillor McCann moved to accept the Williams Park Project as information.

18/143

MOTION CARRIED

10.0 NEW BUSINESS

1. Gibbons Volunteer Fire Department – Deputy Fire Chief Appointment

Councillor Millante moved to appoint Captain Jason Coveney to the Gibbons Deputy Chief position for a period of 3 years including a 3-month probationary period effective immediately.

18/144

MOTION CARRIED

2. Public Abuse of Staff

Councillor Sandahl moved to direct Administration to investigate a Positive Work Place Policy.

18/145

MOTION CARRIED

3. Library Board Appointment

Councillor Woodger moved to accept Heather-Anne Elliott-Martin as member of the Library Board for a term of 3 years.

18/146

MOTION CARRIED

11.0 BYLAWS AND POLICIES

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

Councillor McCann moved that Council give 2ND reading of Bylaw MOG 1/18 – Council Code of Conduct.

18/147

MOTION CARRIED

Councillor Millante moved that Council give 3rd reading to Bylaw MOG 1/18 – Council Code of Conduct.

18/148

MOTION CARRIED

12.0 STAFF REPORTS

1. Administration Report

Councillor Berry moved to accept the Administration Report as information.

2. Significant Events Report

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

18/149

MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended the FCSSAA Board Meeting and the Strategic Planning Session.

Councillor McCann attended the Redwater Mayor's Golf Tournament, an evening with Stephen Harper, the Leduc Chamber Commerce Golf Tournament, the Sturgeon County Mayor's Golf Tournament and the Strategic Planning Session.

Councillor Millante attended the Strategic Planning Session.

Councillor Harris attended the Edmonton Global Economic Development meeting, an evening with Stephen Harper, the Sturgeon County Mayor's Golf Tournament, and the Strategic Planning Session.

Councillor Woodger attended an evening with Stephen Harper, the 35th anniversary of the Museum, the Community League meeting and the Strategic Planning Session.

Councillor Sandahl attended the 35th anniversary of the Museum, Sturgeon Mayor's Golf Tournament and the Victim Services Golf Tournament and the Strategic Planning Session.

Mayor Deck attended the Roseridge Landfill meeting, the Northern Mayors and Reeves Caucus, the Strategic Planning Session and the Sturgeon Victims Services Golf Tournament.

Councillor Harris moved to accept the committee reports as information.

18/150

MOTION CARRIED

15.0 CORRESPONDENCE

16.0 IN-CAMERA

1. Land – FOIPP S. 25(1)(c)(iii)

Mayor Deck requested a 5-minute recess.

Council came back to order at 7:52 pm.

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

18/151 **MOTION CARRIED**

Councillor McCann moved to revert to normal seating at 8:03 pm.

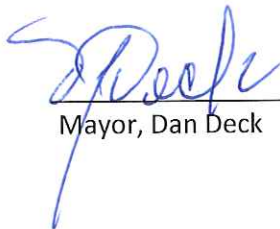
18/152 **MOTION CARRIED**

Councillor McCann requested that item 16.2 – Land with respect to section 25 (1)(c)(iii) of the *Freedom of Privacy and Protection Act*.

Councillor Berry moved to go "In Camera" at 8:04 pm with respect to section 25 (1)(c)(iii) of the *Freedom of Privacy and Protection Act*.

18/153 **MOTION CARRIED**

Councillor Millante moved to revert to normal seating at 8:18 pm
There being no further business Mayor Deck adjourned the meeting 8:18 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley