

MINUTES OF THE FOURTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, SEPTEMBER 12, 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 9:59 am.

3.0 ADDITIONS TO THE AGENDA

Mr. O'Malley requested that items 10.2 Landing Trails Soccer Pitch Project CFEP Grant be added to the agenda and requested that the order of the In Camera items be reversed.

4.0 ADOPTION OF THE AGENDA

Councillor McCann moved to accept the agenda as amended.

18.187 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MINUTES

1. Public Hearing Bylaw PLU 3-18 Cannabis

Councillor Harris moved to accept the minutes of the Public Hearing for Bylaw PLU 3-18 Cannabis held on August 22, 2018 as presented.

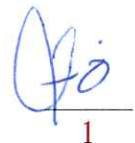
18.188 MOTION CARRIED

6.0 ADOPTION OF THE MINUTES

1. Regular Meeting of Council – August 22, 2018

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

18.189 MOTION CARRIED



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7.0 FINANCE

1. Accounts Paid as at September 4, 2018

Councillor Sandahl moved to accept the Accounts Paid as at September 4, 2018 as information as presented.

18.190 MOTION CARRIED

8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

1. Sturgeon Victim Services Charity Run – September 22, 2018

Councillor Millante moved to accept this as information.

18.191 MOTION CARRIED

2. Landing Trails Soccer Pitch Project CFEP Grant

Councillor McCann moved that Council commit to funding to the upset amount of \$105,822.00 which represents 50% of the \$211,644.00 including GST cost of the Landing Trails Soccer Pitch Repair Project pending the approval of the Gibbons Minor Soccer CFEP application with the funds to be included in the 2019 Capital Budget.

18.192 MOTION CARRIED

11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

1. Administration Report

Councillor Berry moved to accept the Administration Report as information.

18.193 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended the Municipal Development Plan (MDP) open house, Meet the Community Night and the FCSSAA board meeting.

Councillor McCann attended the MDP open house, golfing for the Edmonton Metropolitan Region Board (EMRB), Capital Region Waste Minimization conference, the Wine and Cheese

event at the Gibbons Museum, the Town Wide Garage Sale and a meeting with the Elected Officials Education Program.

Councillor Millante attended the Gibbons vs. Bon Accord Fire Department ball tournament, the EMRB golf tournament, the Gibbons Fire Department meeting, Meet the Community Night, the Northern Lights Library System meeting, the Sturgeon County Cookout and the Sturgeon County Emergency Services awards night.

Councillor Harris attended the Morinville Chamber of Commerce luncheon, the Edmonton Global open house, Meet the Community Night, the Sturgeon County Cookout and the Alberta Capital Region Water Services commission meeting.

Councillor Woodger attended the MDP open house, Meet the Community Night, the Wine and Cheese event at the Gibbons Museum and the Town Wide Garage Sale.

Councillor Sandahl attended the EMRB golf tournament, the Morinville Chamber of Commerce luncheon, Meet the Community Night and the Alberta Capital Region Water Services Commission meeting.

Mayor Deck attended the Gibbons vs. Bon Accord Fire Department ball tournament, the Regional Mayors' Dinner, Meet the Community Night, the Town Wide Garage Sale, the Sturgeon County Cookout and the Sturgeon County Emergency Services Awards night.

Councillor Woodger moved to accept the committee reports as information.

18.194 MOTION CARRIED

15.0 CORRESPONDENCE

Mayor Deck declared a recess at 11:11 am.

Mayor Deck called the meeting to order at 11:21 am.

16.0 IN-CAMERA

1. Water Issue – FOIPP S.25 (1) (c) (iii)
2. Contract with Chief Administrative Officer – FOIPP S. 19 (1)

Councillor Millante moved to go "In Camera" at 11:21 AM with respect to section 25 (1) (c) (iii) and 19 (1) of the *Freedom of Privacy and Protection Act*.

18.195 MOTION CARRIED

Councillor McCann moved to revert to normal seating at 11:47 am.

18.196 MOTION CARRIED



1. Water Issue – FOIPP S. 25 (1) (c) (iii)

Councillor Sandahl moved to accept the proposal as presented with funding to come from Reserves.

18.197 **MOTION CARRIED**

2. Contract with Chief Administrative Officer – FOIPP S. 19 (1)

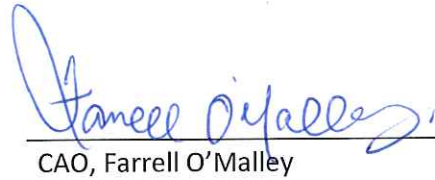
Councillor Woodger moved to accept this as information.

18.198 **MOTION CARRIED**

There being no further business Mayor Deck adjourned the meeting 11:59 am.



Mayor, Dan Deck



CAO, Farrell O'Malley