

**MINUTES OF THE FIFTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, OCTOBER 24, 2018**

Council Present: Mayor Deck, Councillors Woodger, Harris, Millante, McCann and Berry.

Council Absent: Councillor Sandahl is on vacation.

Staff Present: Farrell O'Malley – CAO
Debbie Turner – Assistant CAO
Eric Lowe - Superintendent Public Works
Laura Schmidt – Manager, Family and Support Services
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 7:01 pm.

3.0 ADDITIONS TO THE AGENDA

Councillor Harris request that 10.2 I review the dates and attendance of FCM.
Councillor McCann requested that item 10.3 review the dates and attendance of AUMA

4.0 ADOPTION OF THE AGENDA

Councillor Woodger moved to accept the agenda as amended.

18.224 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MINUTES

6.0 ADOPTION OF THE MINUTES

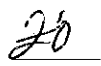
1. Regular Meeting of Council – October 10, 2018

Councillor Berry requested that Sturgeon Victim Services run be added to Committee Reports.

Councillor McCann noted that the time Council went in to the "In Camera Session" and when Council reverted to normal seating is in error.

Councillor McCann moved to accept the minutes of the October 10, 2018 Regular Meeting of Council as amended.

18.225 MOTION CARRIED


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7.0 FINANCE

1. Accounts Paid as at October 19, 2018

Councillor Harris moved to accept the Accounts Paid as at October 19, 2018 as information as presented.

18.226 MOTION CARRIED

2. Budget Variance Report

Councillor McCann moved to accept the Budget Variance Report as presented.

18.227 MOTION CARRIED

8.0 APPOINTMENTS

1. Alberta Industrial Heartland

Lynette Tremblay and Mark Plamondon updated Council with the various activities taking place within the Alberta Industrial Heartland and their petitions to both the Provincial and Federal Governments.

Ms. Tremblay and Mr. Plamondon left at 7:48 pm.

9.0 OLD BUSINESS

10.0 NEW BUSINESS

1. Regional Collaboration Grant (ICF/IDP)

Councillor McCann moved that Council authorize the Town of Gibbons to participate in the Regional Intermunicipal Collaboration Framework (ICF and Intermunicipal Development Plan (IDP) with Sturgeon County and support the Town of Legal's Alberta Partnership Grant application through Alberta Municipal Affairs for \$200,000.00 for the purpose of assisting the Towns of Legal, Bon Accord, Redwater and Gibbons with the cost of hiring a consultant and further agrees that the Town of Legal become the designated managing partner for the project.

18.228 MOTION CARRIED

2. Review of Council Attendance at the Federation of Canadian Municipalities Conference

Councillor Berry moved to refer this discussion to the budget process.

18.229 MOTION CARRIED

3. Review of Council Attendance at AUMA

Councillor McCann moved to refer this discussion to the budget process.

18.230 MOTION CARRIED

11.0 BYLAWS AND POLICIES

1. Bylaw PLU 4-18 – Redistrict Part of Lots 16-20, Block 13, Plan 782 0412

Councillor McCann moved that Council give 1st Reading to Bylaw PLU 4-18 – Redistrict Part of Lots 16-20, Block 13, Plan 782 0412 known as 4614 50 Avenue to DC-1 Direct Control and that a Public Hearing be set for November 28, 2018 at 6:30 pm.

18.231 MOTION CARRIED

2. Bylaw PLU 5-18 – Municipal Development Plan

Councillor Berry moved that Council give 1st Reading to Bylaw PLU 5-18 – Municipal Development Plan and that a Public Hearing be set for November 28, 2018 at 6:45 or immediately after the Public Hearing for Bylaw PLU 4-18, whichever shall come first.

18.232 MOTION CARRIED

3. Bylaw ALT 2-18 – Short Term Borrowing Bylaw

Councillor Woodger moved that Council give 1st Reading to Bylaw ALT 2-18 – Short Term Borrowing Bylaw.

18.233 MOTION CARRIED

Councillor Harris moved that Council give 2nd Reading to Bylaw ALT 2-18 – Short Term Borrowing Bylaw.

18.234 MOTION CARRIED

Councillor McCann moved that Council hold 3rd Reading of Bylaw ALT 2-18 – Short Term Borrowing Bylaw.

18.235 MOTION CARRIED UNANIMOUSLY

Councillor Millante moved that Council give 3rd Reading to Bylaw ALT 2-18 – Short Term Borrowing Bylaw.

18.236 MOTION CARRIED

12.0 STAFF REPORTS

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1. Administration Report

Councillor McCann moved to accept the Administration Report as information.

18.237

MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended the Alberta Mayors and Reeves Caucus Meeting, the Economic Development conference.

Councillor McCann attended a meeting with CAO O'Malley regarding recycling, the Northeast Edmonton Business Association meeting, a site visit on the new outdoor ice rink.

Councillor Millante attended the Sturgeon River Watershed Alliance meeting, the Redwater Chamber of Commerce Meet and Greet.

Councillor Harris attended the Edmonton Global Economic Development meeting, the Jessica Martel Gala, the Redwater Chamber of Commerce Meet and Greet and the Edmonton Salutes meeting.

Councillor Woodger attended the Jessica Martel Gala.

Mayor Deck attended the Roseridge Landfill Commission meeting, a meeting with CAO O'Malley regarding a contract, the Redwater Chamber of Commerce Meet and Greet, the Jessica Martel Gala, and Essie Ludwig's 100th birthday party

Councillor Millante moved to accept the committee reports as information.

18.238

MOTION CARRIED

15.0 CORRESPONDENCE

16.0 IN-CAMERA

Mayor Deck declared a 5-minute recess at 8:39 pm.

Mayor Deck called the meeting to order at 8:48 pm.

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

Councillor McCann moved to go "In Camera" at 8:48 pm.

18.239

MOTION CARRIED



Councillor McCann moved to revert to normal seating at 9:04 pm.

18.240 MOTION CARRIED

1. Development Projects – FOIPP S. 25 (1) (c) (iii)

Councillor Millante moved to accept this as information.

18.241 MOTION CARRIED

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

Councillor Harris moved to accept this as information.

18.242 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 9:04 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley