

**MINUTES OF THE ORGANIZATIONAL 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 6:30 pm.

2.0 COMMITTEE APPOINTMENTS

1. Proposed Committee Chart

Councillor McCann moved to accept the Proposed Committee Chart as presented.

18.215 MOTION CARRIED

3.0 SETTING THE TIME AND PLACE OF THE REGULAR COUNCIL MEETINGS

Councillor Berry moved that Council set the time and place of Regular Council Meetings as the second and fourth Wednesday of each month with the first meeting at 10:00 am and the second meeting at 7:00 pm.

18.216 MOTION DEFEATED

Councillor McCann moved that Council set the time and place of Regular Council Meetings as the second and fourth Wednesday of each month at 10:00 am in Council Chambers with the option to change the meetings to the evening should a public hearing or open house be scheduled or at the discretion of Council.

Motion Tabled until investigation of the Municipal Government Act and Robert's Rules of Order is investigated regarding voting procedures.

Councillor Millante moved that Council recess for 5 minutes to investigate the Municipal Government Act and Robert's Rules of Order at 6:48 pm.

18.217 MOTION CARRIED



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Mayor Deck called the meeting to order at 6:53 pm.

18.218 MOTION DEFEATED

Councillor Berry moved to defer the decision on the Time and Place of Regular Council Meetings until such time as all Members of Council are present.

18.219 MOTION CARRIED

4.0 APPOINTMENTS

1. Appointment of the Municipal Auditor

Councillor McCann moved to appoint Metrix Group LLP as the Municipal Auditor.

18.220 MOTION CARRIED

2. Appointment of Municipal Assessor – Dan Kanuka, Municipal Assessment Services Group Inc.

Councillor Harris moved to appoint Dan Kanuka of Municipal Assessment Services Group Inc. as the Municipal Assessor.

18.221 MOTION CARRIED

5.0 REVIEW OF IMPORTANT DATE

1. Federation Canadian Municipalities – Quebec City, PQ May 30 – June 2, 2019

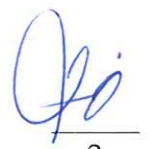
Councillor Millante moved to accept this as information.

18.222 MOTION CARRIED

2. Alberta Urban Municipalities Association – Edmonton, AB September 25-27, 2019

Councillor Berry moved to accept this as information.

18.223 MOTION CARRIED



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6.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 6:59 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley