

**MINUTES OF THE SIXTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, NOVEMBER 14, 2018**

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

Council Absent: Councillor Berry is away at a conference.

Staff Present: Farrell O'Malley – CAO
Debbie Turner – Assistant CAO
Eric Lowe - Superintendent Public Works
Laura Schmidt – Manager, Family and Support Services
Kausar Khanduker – Director Corporate Services
Chris Pinault – Recording Secretary

As there was a quorum present, Mayor Deck called the meeting to order at 10:00 am.

3.0 ADDITIONS TO THE AGENDA

Councillor McCann requested that item 10.2, Christmas Meeting Schedule be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor McCann moved to accept the agenda as amended.

18.243

MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MINUTES

6.0 ADOPTION OF THE MINUTES


1. Organizational Meeting of Council – October 24, 2018

Councillor Woodger moved to accept the minutes of the Organization Meeting of Council held on October 10, 2018 as presented.

18.244

MOTION CARRIED

2. Regular Meeting of Council – October 24, 2018


1

Councillor McCann noted that in his report it should be listed as Business not Builders Association.

Councillor McCann moved to accept the minutes of the October 24, 2018 Regular Meeting of Council as amended.

18.245 MOTION CARRIED

7.0 FINANCE

1. Accounts Paid as at November 9, 2018

Councillor Sandahl moved to accept the Accounts Paid as at November 9, 2018 as information as presented.

18.246 MOTION CARRIED

8.0 APPOINTMENTS

1. Colin Piquette – MLA Athabasca-Redwater-Sturgeon

Mr. Piquette updated council in regards to the activities within the provincial government.

Mr. Piquette left at 10:45 am.

Mayor Deck requested at 10:45 am.

Mayor Deck called the meeting back to order at 10:53 am.

9.0 OLD BUSINESS

10.0 NEW BUSINESS

1. Variance Request – Proposed Four-plex

Councillor McCann moved that Council grant the variance for the proposed four-plex located on Lots 14 A, 14 B, 15 A, 15 B, Block 4 Plan 1523914 of .558 meters for both side yard setbacks.

18.247 MOTION CARRIED

Councillor Harris moved that Council grant a variance to all site coverage of 29%, up from 25%.

18.248 MOTION CARRIED

2. Christmas Meeting Schedule

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

18.249 **MOTION CARRIED**

11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

1. Administration Report

Councillor Millante moved to accept the Administration Report as information.

18.250 **MOTION CARRIED**

13.0 COMMITTEE REPORTS

Councillor Sandahl attended:

- Life in the Heartland Info Evening

Councillor McCann attended:

- a meeting with the CAO
- The Business Luncheon at the Garrison
- The Remembrance Day Ceremony at the Gibbons Cultural Centre

Councillor Millante attended:

- The Life in the Heartland Info Evening,
- The Northern Lights Library System meeting
- The Gibbons Fire Department meeting
- The Remembrance Day Ceremonies at the Gibbons Cultural Centre.

Councillor Harris attended:

- The Life in the Heartland Info Evening
- Committee contract negotiations for the CAO
- The Business Luncheon at the Garrison
- The Edmonton Salutes committee meeting
- Various community Remembrance Day events.

Councillor Woodger attended:

- The Gibbons Library Board meeting
- The Seniors Pancake Breakfast
- The Life in the Heartland Info Evening
- Various community Remembrance Day events.

Mayor Deck attended:

- The Metis Policy consultation with the provincial government



- The Life in the Heartland Info Evening
- Committee contract negotiations for the CAO
- Sherwood Park Town Hall meeting
- A meeting with Landrex and the CAO
- The Remembrance Day Ceremonies at the Gibbons Cultural Centre.

Councillor McCann moved to accept the committee reports as information.

18.251 MOTION CARRIED

15.0 CORRESPONDENCE

1. Jessica Martel Foundation – Declaration

Councillor Sandahl moved to declare November 23, 2018 as Go In Purple Day in support of those who suffer from family violence.

18.252 MOTION CARRIED

2. Jessica Martel Foundation – Thank You Letter
3. Media Relear Cannabis – AUMA
4. Committee Appointments – Town of Lega

Councillor Woodger moved to accept these as information.

18.253 MOTION CARRIED

Councillor McCann requested a 5 minute recess at 11:34 am.

Mayor Deck called the meeting back to order at 11:41 am.

16.0 CLOSED SESSION

1. Development Projects – FOIPP S. 25 (1) (c) (iii)
2. Development Projects – FOIPP S. 25 (1) (c) (iii)
3. Development Projects – FOIPP S. 25 (1) (c) (iii)
4. Partnership – FOIPP S. 24 (1) (g)
5. Contract with Chief Administrative Officer – FOIPP S.19 (2)

Councillor Harris moved to go to a Closed Session at 11:41 am with regards to FOIPP Act sections 25, 24 and 19 as listed.

18.254 MOTION CARRIED

Councillor Harris moved to revert to Open Session at 12:10 pm.



18.255 MOTION CARRIED

1. Development Projects – FOIPP S. 25 (1) (c) (iii)
2. Development Projects – FOIPP S. 25 (1) (c) (iii)
3. Development Projects – FOIPP S. 25 (1) (c) (iii)
4. Partnership – FOIPP S.24 (1) (g)

Councillor McCann moved that Administration will secure from Council, the intent to work with Landrex on the aforesaid items 1 through 5.

18.256 MOTION CARRIED

Councillor McCann moved that Administration will secure from Council, the intent to work with Verdi on this. In doing so, Verdir supports our vision of Gibbons being a leader in the region.

18.257 MOTION CARRIED


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

Councillor Harris moved to approve the contract as presented and that should there be any significant changes that it will be reviewed.

18.258 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 12:12 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley