

MINUTES OF THE SEVENTEETH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, NOVEMBER 28, 2018

Council Present: Mayor Dan Deck
Councillor Norm Sandahl
Councillor Jean Woodger
Councillor Amber Harris
Councillor Jay Millante
Councillor Loraine Berry

Council Absent: Councillor McCann

Staff Present: Farrell O'Malley – CAO
Eric Lowe - Superintendent Public Works
Mike Dubreuil – Directory Community Services
Kausar Khanduker – Director Corporate Services
Chris Pinault – Recording Secretary

As there was a quorum present, Mayor Deck called the meeting to order at 7:00 pm.

Council observed one minute of silence in remembrance of Geoff Jones.

3.0 ADDITIONS TO THE AGENDA

Mr. O'Malley requested that Bylaws and Policies be addressed before New Business in the order of the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Harris moved to accept the agenda as amended.

18.270 MOTION CARRIED


5.0 ADOPTION OF THE PUBLIC HEARING MINUTES

6.0 ADOPTION OF THE MINUTES

1. Regular Meeting of Council – November 14, 2018

Councillor Sandahl moved to accept the minutes of the November 14, 2018 Regular Meeting of Council as presented.

18.271 MOTION CARRIED



7.0 FINANCE

1. Accounts Paid as at November 26, 2018

Councillor Woodger moved to accept the Accounts Paid as at November 26, 2018 as information as presented.

18.272 MOTION CARRIED

8.0 APPOINTMENTS

9.0 OLD BUSINESS

1. Strategic Planning

Councillor Berry moved to direct Administration to send out via email potential dates in January.

11.0 BYLAWS AND POLICIES

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

Councillor Sandahl moved that Council give 2nd Reading to Bylaw PLU 4-18 to redistrict Part of Lots 16-20, Block 13, Plan 782 0412 to DC-1 Direct Control.

18.273 MOTION CARRIED

Councillor Harris moved that Council give 3rd Reading to Bylaw PLU 4-18 to redistrict Part of Lots 16-20, Block 13, Plan 782 0412 to DC-1 Direct Control.

18.274 MOTION CARRIED

2. Bylaw PLU 5-18 Municipal Development Plan

Councillor Millante moved that all references to the Capital Region Sewage Commission be deleted and replaced with Alberta Capital Region Wastewater Commission.

18.275 MOTION CARRIED

Councillor Berry moved that Council give 2nd Reading to Bylaw PLU 5-18 Municipal Development Plan.

18.276 MOTION CARRIED

Councillor Woodger moved that Council give 3rd Reading to Bylaw PLU 5-18 Municipal Development Plan.

18.277 MOTION CARRIED

10.0 NEW BUSINESS

1. Cannabis Retail Outlet – Development Permit

Councillor Sandahl moved that Council grant approval for Development Permit 124124D0040.

18.278 MOTION CARRIED

2. Intermunicipal Subdivision and Development Appeal Board Appointments

Councillor Berry moved that Council appoint Bill Nimmo and Ed Parsons as members to the Intermunicipal Subdivision and Development Appeal Board.

18.279 MOTION CARRIED

12.0 STAFF REPORTS

1. Administration Report

Councillor Millante moved to accept the Administration Report as information.

18.280 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Sandahl attended

- Redwater Business Mixer
- Seniors Almost Christmas Dinner
- Alberta Capital Region Water Services Commission Meeting

Councillor Woodger attended

- Redwater Business Mixer
- Hometown Christmas Weekend Events
- Budget Meetings
- Gibbons Library Board Meeting

Councillor Harris attended

- Alberta Capital Region Water Services Commission Meeting
- Seniors Almost Christmas Dinner
- Budget Meetings

Councillor Millante attended

- Meeting with the CAO

- Hometown Christmas Weekend Events
- First Responders Coffee
- Redwater Business Mixer

Councillor Berry attended

- Life in the Heartland
- Cheque Presentation for Climate Adaptation Implementation Project
- Remembrance Day Services in Bon Accord
- Open Doors Conference
- Seniors Almost Christmas Dinner
- Seniors Pancake Breakfast
- Budget Meetings
- Meeting with the CAO
- FCSSAA Conference

Mayor Deck

- Redwater Business Mixer
- Hometown Christmas Weekend Events
- Meeting with Mayor Turner and CAO Labonne and CAO O'Malley
- Maisie Metrunec Award Presentation
- Mix 107.9 Christmas Meeting Message Recordings
- Budget Meetings

Councillor Woodger moved to accept the committee reports as information.

18.281 MOTION CARRIED

15.0 CORRESPONDENCE

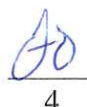
1. Committee Appointments – Town of Redwater

Councillor Millante moved to accept this as information.

18.282 MOTION CARRIED

16.0 CLOSED SESSION

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



Councillor Harris moved to go to "Closed Session" at 7:48 pm with regards to the items listed above.

18.283 MOTION CARRIED

Councillor Woodger moved to revert to "Open Session" at 8:15 pm

18.284 MOTION CARRIED

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

Councillor Millante moved to accept this as information.

18.285 MOTION CARRIED

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

Councillor Berry moved to accept this as information.

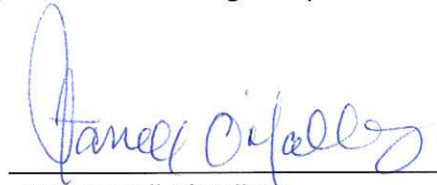
18.286 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 8:16 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley