

**MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, JANUARY 9, 2019**

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

**Staff Present:** Farrell O'Malley – CAO  
Debbie Turner – Assistant CAO  
Eric Lowe - Superintendent Public Works  
Mike Dubreuil – Directory Community Services  
Kausar Khanduker – Director Corporate Services  
Louise Bauder – Planning and Development  
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**

Mr. O'Malley requested that item 10.2 be added to the agenda for a resolution from the presentation from the Medically at Risk Drivers.

**4.0 ADOPTION OF THE AGENDA**

Councillor McCann moved to accept the agenda as amended.

**19.001 MOTION CARRIED**

**5.0 ADOPTION OF THE PUBLIC HEARING MINUTES**

**6.0 ADOPTION OF THE MINUTES**

1. Regular Meeting of Council – December 12, 2018

Councillor Harris moved to accept the minutes of the December 12, 2018 Regular Meeting of Council as presented.

**19.002 MOTION CARRIED**



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## 7.0 FINANCE

1. Accounts Paid as at January 7, 2019

Councillor Berry moved to accept the Accounts Paid as at January 7, 2019 as information as presented.

**19.003 MOTION CARRIED**

2. Setting Date and Time for Budget Discussion

Councillor Sandahl moved to set the Date and Time for Budget Discussion as January 23, 2019 at 6:00 pm.

**19.004 MOTION CARRIED**

## 8.0 APPOINTMENTS

1. Bonnie Dobbs – Medically At Risk Drivers

Dr. Dobbs presented to Council an overview of the Medically at Risk Drivers program.

Dr. Dobbs left at 11:13 am.

## 9.0 OLD BUSINESS

1. Setting Time and Place for Regular Council Meetings.

Councillor Berry moved to set the Time and Place for Regular Council Meetings as the second and fourth Wednesday of each month in Council Chambers at the Civic Office with the time being set for the first meeting of the month at 10:00 am and the second meeting of the month at 7:00 pm.

**19.005 MOTION CARRIED**

2. Strategic Planning

Councillor Berry moved to set the next Strategic Planning Session as March 1-2, 2019.

**19.006 MOTION CARRIED**

## 10.0 NEW BUSINESS

1. Handicapped Parking Designation

Councillor McCann moved that Council designate the area in front of 4218 – 50 Street as Handicapped Parking pursuant to Policy PW 28 – 10.

**19.007 MOTION CARRIED**



2. Medically at Risk Drivers

Councillor Sandahl moved that Council provide a letter to Medically at Risk Drivers in support of their motion to AUMA and RMA advocating for operational funding for alternate transportation for seniors in rural and remote communities in the province of Alberta.

**19.008 MOTION CARRIED**

**11.0 BYLAWS AND POLICIES**

**12.0 STAFF REPORTS**

1. Administration Report

Councillor Woodger moved to accept the Administration Report as information.

**19.009 MOTION CARRIED**

**13.0 COMMITTEE REPORTS**

Councillor Sandahl attended

- Dane Lloyd Open House
- Momentum Fitness Centre open house.

Councillor Woodger attended

- The Community League meeting
- Momentum Fitness Centre open House
- Homeland Housing meeting

Councillor Harris attended

- Capital Region Board 10<sup>th</sup> Anniversary

Councillor Millante attended

- Minister Dang and Egan Open House
- Momentum Fitness Centre open House

Councillor McCann had nothing to report.

Councillor Berry had nothing to report.



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Mayor Deck attended

- Roseridge Landfill meeting

Councillor McCann moved to accept the committee reports as information.

**19.010 MOTION CARRIED**

#### **15.0 CORRESPONDENCE**

1. Town of Morinville – Copy of Letter to Minister of Environment and Parks

Councillor Millnate moved to accept this as information.

**19.011 MOTION CARRIED**

Mayor Deck called a 5 minute recess at 12:03 pm

Mayor Deck called the meeting back to order at 12:12 pm.

#### **16.0 CLOSED SESSION**

1. Development – Project 1 - FOIPP S. 25 (1) (c) (iii)
2. Development – Project 2 - FOIPP S. 25 (1) (c) (iii)
3. Development – Project 3 - FOIPP S. 25 (1) (c) (iii)
4. Development – Project 4 - FOIPP S. 25 (1) (c) (iii)

Councillor Berry moved to go to “Closed Session” at 12:12 pm with regards to the items listed above.

**19.012 MOTION CARRIED**

Councillor McCann moved to revert to “Open Session” at 12:46 pm.

**19.013 MOTION CARRIED**

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

Councillor Millante moved to accept this as information.

**19.014 MOTION CARRIED**

2. Development Project 2 - FOIPP S. 25 (1) (c) (iii)

Councillor Millante moved to accept this as information.

**19.015 MOTION CARRIED**

  
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3. Development Project 3 - FOIPP S. 25 (1) (c) (iii)

Councillor Millante moved to accept this as information.

**19.016 MOTION CARRIED**


4. Development Project 4 - FOIPP S. 25 (1) (c) (iii)

Councillor Millante moved to accept this information.

**19.017 MOTION CARRIED**

#### **17.0 ADJOURNMENT**

There being no further business Mayor Deck adjourned the meeting 12:48 pm.

  
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Mayor, Dan Deck

  
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CAO, Farrell O'Malley