

**MINUTES OF THE SECOND REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, JANUARY 23, 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 7:06 pm.

3.0 ADDITIONS TO THE AGENDA

Councillor McCann requested that item 10.1 - Letter to Premier Rachel Notley be added to the agenda.

Mr. O'Malley requested that item 10.2 – Proclamation of Anti Bullying day be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor McCann moved to accept the agenda as amended.

19.018

MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MINUTES

6.0 ADOPTION OF THE MINUTES

1. Regular Meeting of Council – January 9, 2019

Councillor Berry noted that the item for the setting of the Time and Place of the Regular Council Meetings should read the 2nd and 4th Wednesday of the month, not the 2nd and 4th meeting.



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Councillor Harris moved to accept the minutes of the January 9, 2019 Regular Meeting of Council as amended.

19.019 MOTION CARRIED

7.0 FINANCE

1. Accounts Paid as at January 17, 2019

Councillor Sandahl moved to accept the Accounts Paid as at January 17, 2019 as information as presented.

19.020 MOTION CARRIED

2. Proposed Operating Budget for 2019

Councillor McCann moved that Council approve the Proposed 2019 Operating Budget with a \$103,195.00 or 3.94% increase based upon total expenditures of \$6,660,305.00 against revenues of \$3,936,235.00.

19.021 MOTION CARRIED

8.0 APPOINTMENTS

1. Larry Tiedemann and Julie Walker – Northern Lights Library System

Mr. Tiedemann and Ms. Walker presented to Council the relationship between Northern Lights Library System and the Gibbons Library.

Mr. Tiedemann and Ms. Walker left at 7:27 pm.

2. Sgt. Chris Palfy – RCMP Morinville Detachment – 4th Quarter Update

Sgt. Palfy updated Council in regards to the statistics and concerns within the Town of Gibbons for the last quarter.

Sgt. Palfy left at 8:10 pm.

9.0 OLD BUSINESS

10.0 NEW BUSINESS

1. Letter to Premier Rachel Notley



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Councillor McCann moved that Council direct administration to write a letter to Premier Rachel Notley in support of her announcement regarding the proposed Bitumen Upgrader Plant and provide a copy to our MLA.

19.022 MOTION CARRIED

2. Declaration – Bully Awareness Day

Councillor Berry moved that Council declare February 27th as Bully Awareness Day.

19.023 MOTION CARRIED

11.0 BYLAWS AND POLICIES

1. Bylaw PLU 1-19 – Rescind Bylaw 20-87

Councillor McCann moved that Council give 1st reading to Bylaw PLU 1-19 – Rescind Bylaw 20-87 Downtown Plan.

19.024 MOTION CARRIED

Councillor Millante moved that Council give 2nd Reading to Bylaw PLU 1-19 – Rescind Bylaw 20-87 Downtown Plan.

19.025 MOTION CARRIED

Councillor Woodger moved that Council hold 3rd Reading to Bylaw PLU 1-19 – Rescind Bylaw 20-87 Downtown Plan.

19.026 MOTION CARRIED UNANIMOUSLY

Councillor Sandahl moved that Council give 3rd Reading to Bylaw PLU 1-19 – Rescind Bylaw 20-87 Downtown Plan.

19.027 MOTION CARRIED

12.0 STAFF REPORTS

1. Administration Report

Councillor Woodger moved to accept the Administration Report as information.

19.028 MOTION CARRIED

13.0 COMMITTEE REPORTS



Councillor Sandahl attended

- Alberta Industrial Heartland Association (AIHA) Stakeholder Event
- University of Alberta Community Engagement

Councillor Woodger attended

- AIHA Stakeholder Event

Councillor Harris attended

- AIHA Stakeholder Event

Councillor Millante attended

- AIHA Stakeholder Event

Councillor McCann attended

- A meeting with the CAO
- Leduc Chamber of Commerce Luncheon with Todd Hirsch
- North East Business Association Mixer
- AIHA Stakeholder Event
- Alberta Capital Region Waste Commission meeting
- Leduc Chamber of Commerce Luncheon with Angus Watt

Councillor Berry attended

- AIHA Stakeholder Event

Mayor Deck attended


- Roseridge Landfill meeting
- AIHA Stakeholder Reception

Councillor Millante moved to accept the committee reports as information.

19.029

MOTION CARRIED

15.0 CORRESPONDENCE



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Mayor Deck called a 5 minute recess at 8:36 pm

Mayor Deck called the meeting back to order at 8:44 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. Human Resources – *FOIPP S.19 (1) (2)*
5. Funding Priorities – *FOIPP S.24 (1) (g)*

Councillor McCann moved to go to “Closed Session” at 8:45 pm with regards to the items listed above.

19.030 MOTION CARRIED

Councillor Millante moved to revert to “Open Session” at 9:33 pm.

19.031 MOTION CARRIED

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

Councillor Berry moved to accept this as information.

19.031 MOTION CARRIED

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

Councillor Woodger moved to accept this as information.

19.032 MOTION CARRIED

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

Councillor Harris moved to accept this as information.

19.033 MOTION CARRIED

4. Funding Priorities - *FOIPP S. 24 (1) (g)*

Councillor Sandahl moved to accept this as information.

19.034 MOTION CARRIED

5. Human Resources – *FOIPP S.19 (1) (2)*

Councillor McCann moved to accept this as information.

19.035 **MOTION CARRIED**

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 9:34 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley