

MINUTES OF THE THIRD REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, FEBRUARY 13, 2019

Council Present: Councillor Norm Sandahl
Councillor Jean Woodger
Councillor Jay Millante
Councillor Darren McCann
Councillor Loraine Berry

Council Absent: Mayor Dan Deck is on vacation
Councillor Amber Harris is attending Subdivision and Development Appeal Board Training

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
Chris Pinault – Recording Secretary

As there was a quorum present, Deputy Mayor Berry called the meeting to order at 9:58 am.

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor McCann moved to accept the agenda as presented.

19.036 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MINUTES

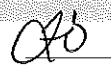
6.0 ADOPTION OF THE MINUTES

1. Regular Meeting of Council – January 23, 2019

Councillor Sandahl moved to accept the minutes of the January 23, 2019 Regular Meeting of Council as presented.

19.037 MOTION CARRIED

7.0 FINANCE


1

1. Accounts Paid as at February 11, 2019

Councillor Millante moved to accept the Accounts Paid as at February 11, 2019 as information as presented.

19.038 ***MOITON CARRIED***

2. Capital Budget Meeting

Councillor Woodger moved that Council accept the date for the Capital Budget Meeting as March 13, 2018 at 11:30 am.

19.039 ***MOTION CARRIED***

8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

1. Gibbons Library Board – Re-Appointments

Councillor Woodger moved that Council re-appoint Rae Elson and Mathew Barker to the Gibbons Library Board based on the recommendation of the Gibbons Library Board.

19.040 ***MOTION CARRIED***

2. Medical First Responders

Councillor Millante moved that Council direct Administration to further research and bring back to Council a draft resolution that can be taken to AUMA and RMA with regards to Medical First Responders Emergency calls.

19.041 ***MOTION CARRIED***

11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

1. Administration Report

Councillor Woodger moved to accept the Administration Report as information.

19.042 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Sandahl attended

- Alberta Industrial Heartland Event – Jan 13
- University of Alberta Conversation Session
- Lunch with Minister Deron Bilous

Councillor Woodger attended

- Gibbons Library Board Meeting
- Luncheon with Minister Deron Bilous

Councillor Millante attended

- Gibbons Fire Department meeting
- Meeting with the CAO
- The Sturgeon Regional Emergency Partnership meeting

Councillor McCann attended

- Northeast Business Association Breakfast
- Edmonton Region Waste Advisory Committee
- Luncheon with Minister Deron Bilous

Councillor Berry attended

- The FCSSAA meeting
- Luncheon with Minister Deron Bilous

Councillor Millante moved to accept the committee reports as information.

19.043 MOTION CARRIED

15.0 CORRESPONDENCE

1. CNN Spurs

Councillor Sandahl moved to accept the correspondence from the CNN Spurs as information.

19.044 MOTION CARRIED



16.0 CLOSED SESSION

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

Council invited Garry Wetsch from Landrex Developments for the closed session.

Councillor Sandahl moved to go to “Closed Session” at 10:28 am with regards to Development Project 1.

19.045 MOTION CARRIED

Garry Wetsch left at 11:07 am.

Councillor McCann moved to revert to “Open Session” at 11:07 am.

19.046 MOTION CARRIED


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

Councillor Sandahl moved to accept this as information.

19.047 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Deputy Mayor Berry adjourned the meeting 11:09 am.



Deputy Mayor, Loraine Berry



CAO, Farrell O'Malley