

**MINUTES OF THE FOURTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, FEBRUARY 27, 2019**

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

Council Absent: Councillor Darren McCann is attending the CARE Conference in High River.

Staff Present: Eric Lowe - Superintendent Public Works
Mike Dubreuil – Directory Community Services
Monique Jeffrey – Interim Director Corporate Services
Chris Pinault – Recording Secretary

Farrell O'Malley, CAO is attending the CARE Conference in High River
Debbie Turner, Assistant CAO is on vacation.

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

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor Harris moved to accept the agenda as presented.

19.048 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MINUTES

6.0 ADOPTION OF THE MINUTES

1. Regular Meeting of Council – February 13, 2019

Councillor Sandahl moved to accept the minutes of the February 13, 2019 Regular Meeting of Council as presented.

19.049 MOTION CARRIED



7.0 FINANCE

1. Accounts Paid as at February 25, 2019

Councillor Harris moved to accept the Accounts Paid as at February 25, 2019 as information as amended.

19.050 MOTION CARRIED

8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

1. Sturgeon Regional Violence Threat Risk Assessment and Intervention Protocol

Councillor Harris moved that Council agree to the Town of Gibbons becoming a signing partner on the St. Albert Sturgeon Regional violence Threat Risk Assessment and Intervention (VTRA) Protocol.

19.051 MOTION CARRIED

2. Intermunicipal and Subdivision Appeal Board Agreement

Councillor Sandahl moved that Council accept this as information.

19.052 MOTION CARRIED

11.0 BYLAWS AND POLICIES

1. Bylaw TBE 1-19 Intermunicipal Subdivision and Development Appeal Board

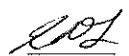
Councillor Berry moved that Council accept this as information.

19.053 MOTION CARRIED

12.0 STAFF REPORTS

1. Administration Report

Councillor Millante moved to accept the Administration Report as information.


2

19.054

MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Sandahl attended:

- Resource Diversity Council Mixer
- Cookies with Council
- EL Smith Water Treatment Plant

Councillor Woodger attended:

- Emerging Trends
- Cookies with Council
- Sod Turning Event in Morinville for Affordable Housing

Councillor Harris attended:

- Budget meeting
- Edmonton Salutes meetings
- Edmonton Global announcement
- Subdivision and Development Appeal Board training
- Cookies with Council

Councillor Millante attended:

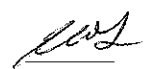
- Family Day Events
- Sturgeon River Watershed Alliance meeting

Councillor Berry attended:

- Cookies with Council
- Meeting with the CAO

Mayor Deck attended:

- Sturgeon Regional Emergency Planning Committee meeting


3

Councillor Woodger moved to accept the committee reports as information.

19.055

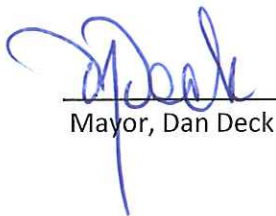
MOTION CARRIED

15.0 CORRESPONDENCE

16.0 CLOSED SESSION

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 7:30 pm.



Mayor, Dan Deck



Superintendent of Public Works, Eric Lowe