

**MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD
ON WEDNESDAY JANUARY 12, 2022, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS**

Council Present: Mayor Dan Deck
Councillor Loraine Berry
Councillor Amber Harris
Councillor Willis Kozak
Councillor Darren McCann
Councillor Jay Millante
Councillor Norm Sandahl

Council Absent:

Staff Present: Farrell O'Malley – CAO
Mike Dubreuil, Assistant CAO
Louise Bauder – Planning and Development & Recording Secretary
Eric Lowe – Superintendent of Public Works
Monique Jeffrey – Interim Director Finance

Staff Absent: Kelsea Brown -Interim Director, Community Services on medical leave
Chris Pinault Executive Assistant on medical leave

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

3.0 ADDITIONS TO THE AGENDA

Councillor Harris requested that item 10.2, Bill 21, and item 10.3 Restriction Exemption Program be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Berry moved to accept the agenda as amended.

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| 22.001 | MOTION CARRIED |
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5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – DECEMBER 22, 2021

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Councillor Sandahl moved to accept the minutes of the December 22, 2021 Regular Meeting of Council as presented.

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| 22.002 | MOTION CARRIED |
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT JANUARY 10, 2022

Councillor Harris moved to accept the Accounts Paid as at January 10, 2021, for information as presented.

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| 22.003 | MOTION CARRIED |
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8.0 APPOINTMENTS

8.1 NORTHERN LIGHTS LIBRARY SYSTEM

James MacDonald (in-person) and Vicky Lefebvre (virtually) presented to Council on the Northern Lights Library System.

Mr. MacDonald and Ms. Lefebvre left the meeting at 7:25 pm.

Councillor Berry moved to accept this as information.

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| 22.004 | MOTION CARRIED |
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9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 RCMP TOWN HALL

Councillor Sandahl moved that Council propose a Town Hall meeting with the RCMP for March 16, 2022.

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| 22.005 | MOTION CARRIED |
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10.2 PROVINCIAL GOVERNMENT BILL 21

Councillor Harris moved to direct administration to draft a letter, for Council approval, in opposition to Bill 21 with regards to the lack of a formal process being utilized and forward to all Alberta Municipalities, all Alberta MLA's, Ab Munis and RMA.

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| 22.006 | MOTION CARRIED |
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10.3 RESTRICTION EXEMPTION PROGRAM

Councillor Berry moved to direct CAO O'Malley to arrange a meeting with the organizer of the committee of residents against the Restriction Exemption Program and invite MLA Dale Nally and Mayor Deck to the meeting.

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| 22.007 | MOTION CARRIED |
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11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor McCann moved to accept the Administration Report as information.

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| 22.008 | MOTION CARRIED |
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13.0 COMMITTEE REPORTS

Councillor Berry had nothing to report.

Councillor Harris had nothing to report.

Councillor Kozak attended:

- Air Cadets Changing of the Guard Ceremony – Virtual
- Recycling Council of Alberta Municipal Workshop
- National Police Federation Community Engagement

Councillor McCann attended:

- Alberta Capital Region Wastewater Commission meeting
- Edmonton Regional Waste Advisory Committee meeting
- Recycling Council of Alberta Municipal Workshop
- Alberta Capital Region Wastewater Commission GM Meeting
- CAO Briefing

Councillor Millante attended:

- Gibbons Fire Department Meeting
- CAO Briefing

Councillor Sandahl attended:

- Capital Region Water Services Commission
- National Police Federation Community Engagement

Mayor Deck attended:

- The National Police Federation Community Engagement
- Interview with Kevin Usselman from CHED which aired on Sunday January 9, 2022

Councillor Harris moved to accept the committee reports as information.

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| 22.009 | MOTION CARRIED |
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15.0 CORRESPONDENCE

15.1 MUNICIPALITY OF CROWSNEST PASS

Councillor McCann moved to accept correspondence as information

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| 22.10 | MOTION CARRIED |
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Mayor Deck called a 10-minute recess at 8:15 pm.

Mayor Deck called the meeting back to order at 8:29 pm.

16.0 CLOSED SESSION

Councillor McCann moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* with respect to the following items at 8:29 pm.

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| 22.011 | MOTION CARRIED |
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Councillor Millante moved that Council revert to normal seating 9:03 pm.

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| 22.012 | MOTION CARRIED |
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16.1 DOWNTOWN PROJECT

Councillor Harris moved that Council accept this as information.

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| 22.013 | MOTION CARRIED |
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16.2 INTER-MUNICIPAL AGREEMENT STATUS UPDATE

Councillor Millante moved to accept this as information.

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| 22.014 | MOTION CARRIED |
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16.3 PERSONNEL

Councillor Berry moved to accept this as information.

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| 22.015 | MOTION CARRIED |
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 9:04 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley