

**MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD
ON WEDNESDAY JANUARY 26, 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
Eric Lowe – Superintendent of Public Works
Monique Jeffrey – Interim Director Finance
Kelsea Brown – Interim Directory Community Services
Chris Pinault – Recording Secretary

Staff Absent:

As there was a quorum present, Mayor Deck called the meeting to order at 10:00 am.

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor Sandahl moved to accept the agenda as presented.

| | |
|---------------|-----------------------|
| 22.016 | MOTION CARRIED |
|---------------|-----------------------|

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – JANUARY 12, 2022

Councillor McCann moved to accept the minutes of the January 12, 2022; Regular Meeting of Council as presented.

| | |
|---------------|-----------------------|
| 22.017 | MOTION CARRIED |
|---------------|-----------------------|

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT JANUARY 24, 2022

Councillor Berry moved to accept the Accounts Paid as at January 24, 2021, for information as presented.

| | |
|---------------|-----------------------|
| 22.018 | MOTION CARRIED |
|---------------|-----------------------|

8.0 APPOINTMENTS

9.0 OLD BUSINESS

9.1 PROVINCIAL GOVERNMENT BILL 21

Councillor Harris moved that Administration forward the letter as presented.

| | |
|---------------|-----------------------|
| 22.019 | MOTION CARRIED |
|---------------|-----------------------|

9.2 REP PROGRAM

Councillor Millante moved to accept this as information.

| | |
|---------------|-----------------------|
| 22.020 | MOTION CARRIED |
|---------------|-----------------------|

9.3 BROWNLEE LLP – EMERGING TRENDS

Councillor Sandahl moved to accept this as information.

| | |
|---------------|-----------------------|
| 22.021 | MOTION CARRIED |
|---------------|-----------------------|

9.4 RCMP – TOWN HALL MEETING

Councillor Berry moved to accept this as information.

| | |
|---------------|-----------------------|
| 22.022 | MOTION CARRIED |
|---------------|-----------------------|

10.0 NEW BUSINESS

11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Kozak moved to accept the Administration Report as information.

| | |
|---------------|-----------------------|
| 22.023 | MOTION CARRIED |
|---------------|-----------------------|

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Northern Lights Library System Committee meeting
- Edmonton Evergreen FCSS Directors meeting
- Alberta Municipalities meeting regarding Alberta Provincial Police Services meeting

Councillor Harris attended:

- Edmonton Salutes Committee meeting

Councillor Kozak had nothing to report.

Councillor McCann attended:

- CAO Briefing
- Alberta Capital Region Wastewater Committee meeting
- Alberta Capital Region Wastewater Committee General Manager meeting
- Edmonton Regional Waste Advisory Committee meeting

Councillor Millante had nothing to report

Councillor Sandahl attended:

- Capital Region Northeast Water Services Commission

Mayor Deck attended:

- Interview with Free Press regarding Morinville Medical Laboratory

- Meeting with CAO O'Malley and Mayor Hnatiw and CAO McCullough from Sturgeon County regarding Fire Services Agreement
- Alberta Municipalities meeting regarding Alberta Provincial Police Service
- Meeting with CAO O'Malley and the Mayors and CAOs of Redwater and Bruderheim

Councillor Millante moved to accept the committee reports as information.

| | |
|---------------|-----------------------|
| 22.024 | MOTION CARRIED |
|---------------|-----------------------|

15.0 CORRESPONDENCE

Mayor Deck called a 10 minute recess at 10:33 am.

Mayor Deck called the meeting back to order at 10:46 am.

16.0 CLOSED SESSION

Councillor Berry moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* with respect to the following items at 10:47 and that Monique Jeffrey Interim Director of Finance be invited to stay for item 16.2 and Michael Solowan from Brownlee LLP be invited to stay for item 16.3.

Ms. Jeffrey left the meeting at 11:12 am.

Michael Solowan left the meeting at 12:40 pm.

| | |
|---------------|-----------------------|
| 22.025 | MOTION CARRIED |
|---------------|-----------------------|

Councillor Kozak moved that Council revert to normal seating 12:41 pm.

| | |
|---------------|-----------------------|
| 22.026 | MOTION CARRIED |
|---------------|-----------------------|

16.1 INTER-MUNICIPAL AGREEMENTS

Councillor Sandahl moved that Council accept this as information.

| | |
|---------------|-----------------------|
| 22.027 | MOTION CARRIED |
|---------------|-----------------------|

16.2 SOUTH-END DEVELOPMENT

Councillor Kozak moved to accept this as information.

| | |
|---------------|-----------------------|
| 22.028 | MOTION CARRIED |
|---------------|-----------------------|

16.3 PERSONNEL

Councillor Berry moved to direct Administration to proceed as discussed.

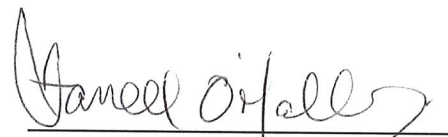
| | |
|---------------|-----------------------|
| 22.029 | MOTION CARRIED |
|---------------|-----------------------|

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 12:43 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley