

**MINUTES OF THE THIRD REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD  
ON WEDNESDAY FEBRUARY 9, 2022, AT 4807 – 50<sup>th</sup> 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 Berry moved to accept the agenda as presented.

<b>22.030</b>	<b><i>MOTION CARRIED</i></b>
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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 – JANUARY 26, 2022**

<b>22.031</b>	<b>MOTION CARRIED</b>
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## **7.0 FINANCE**

### **7.1 ACCOUNTS PAID AS AT FEBRUARY 7, 2022**

Councillor Millante moved to accept the Accounts Paid as at February 7, 2022, for information as presented.

<b>22.032</b>	<b>MOTION CARRIED</b>
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### **7.2 NORTHERN LIGHTS LIBRARY SYSTEM BUDGET**

Councillor Sandahl moved that Council accept the 0% increase per capita increase from Northern Lights Library System.

<b>22.033</b>	<b>MOTION CARRIED</b>
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## **8.0 APPOINTMENTS**

### **8.1 RCMP QUARTERLY REPORT**

RCMP Staff Sergeant Chris Palfy of the Morinville Detachment presented the quarterly report to Council.

Staff Sergeant Chris Palfy left the meeting at 10:29 am.

Councillor Millante moved to accept the quarterly report as information.

<b>22.033</b>	<b>MOTION CARRIED</b>
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## **9.0 OLD BUSINESS**

## **10.0 NEW BUSINESS**

### **10.1 ANTI-BULLYING DAY PROCLAMATION**

Councillor Berry moved that Council declare February 23, 2022, as Anti-Bullying Day in Gibbons.

<b>22.034</b>	<b>MOTION CARRIED</b>
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## **11.0 BYLAWS AND POLICIES**

### **11.1 BYLAW PI 1-22 REPEAL INACTIVE BYLAWS**

Councillor Harris moved that Council give 1<sup>st</sup> Reading to Bylaw PI 1-22 Repeal Inactive Bylaws.

<b>22.035</b>	<b><i>MOTION CARRIED</i></b>
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Councillor Berry moved that Council give 2<sup>nd</sup> Reading to Bylaw PI 1-22 Repeal Inactive Bylaws.

<b>22.036</b>	<b><i>MOTION CARRIED</i></b>
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Councillor Kozak moved that Council hold 3<sup>rd</sup> Reading of Bylaw PI 1-22 Repeal Inactive Bylaws.

<b>22.037</b>	<b><i>MOTION CARRIED UNANIMOUSLY</i></b>
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Councillor Harris moved that Council give 3<sup>rd</sup> Reading to Bylaw PI 1-22 Repeal Inactive Bylaws.

<b>22.038</b>	<b><i>MOTION CARRIED</i></b>
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### **11.2 BYLAW PLU 1-22 AMENDMENT TO BYLAW PLU 8-06 TO REDISTRIC PT. SE 3-56-24-W4**

Councillor Sandahl moved that Council give 1<sup>st</sup> Reading to Bylaw PLU 1-22 Amendment to Bylaw PLU 8-06 to Redistrict Pt. SE 3-56-24-W4.

<b>22.039</b>	<b><i>MOTION CARRIED</i></b>
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Councillor Harris moved that Council set a Public Hearing be set for March 23, 2022, at 6:30 pm.

<b>22.040</b>	<b><i>MOTION CARRIED</i></b>
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## **12.0 STAFF REPORTS**

### **12.1 ADMINISTRATION REPORT**

Councillor Millante moved to accept the Administration Report as information.

<b>22.041</b>	<b><i>MOTION CARRIED</i></b>
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## **13.0 COMMITTEE REPORTS**

Councillor Berry attended:

- Homeland Housing Board meeting



- FCSSAA Board meeting
- Provincial Community Engagement on Provincial Police
- Northern Lights Library Board Member Orientation
- Alberta Emergency Management MEO Training

Councillor Harris attended:

- Alberta Emergency Management MEO Training

Councillor Kozak attended:

- Provincial Community Engagement on the Provincial Police
- Morinville Chamber of Commerce Luncheon
- Alberta Emergency Management MEO Training
- Leduc Chamber of Commerce Virtual Luncheon

Councillor McCann attended:

- Alberta Capital Region Wastewater Committee meeting
- CAO Briefing
- Morinville Chamber of Commerce Luncheon
- Alberta Capital Region Wastewater Committee Agenda Planning meeting
- Leduc Chamber of Commerce Virtual Luncheon
- Alberta Emergency Management MEO Training

Councillor Millante attended:

- Alberta Emergency Management MEO Training

Councillor Sandahl attended:

- Provincial Community Engagement on the Provincial Police
- Leduc Chamber of Commerce Virtual Luncheon

Mayor Deck attended:

- Edmonton Global Shareholder Briefing
- Alberta Industrial Heartland Orientation
- Alberta Emergency Management MEO Training
- Provincial Community Engagement on the Provincial Police
- Morinville Chamber of Commerce Luncheon
- Regional Mayors Dinner
- Leduc Chamber of Commerce Virtual Luncheon
- Zoom Meeting with MLA Joe Ceci

Councillor Kozak moved to accept the committee reports as information.

**22.042**

**MOTION CARRIED**

## 15.0 CORRESPONDENCE

Mayor Deck called a 10-minute recess at 10:58 am.

Mayor Deck called the meeting back to order at 11:14 am.

## 16.0 CLOSED SESSION

Councillor Millante moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* with respect to the following items at 11:50.

22.043	MOTION CARRIED
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Councillor Millante moved that Council revert to normal seating 12:13 pm.

22.044	MOTION CARRIED
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### 16.1 INTER-ORGANIZATIONAL AGREEMENTS

Councillor Kozak moved that the Town of Gibbons enter into a contract with Town of Morinville who for the fee of \$100.00 per hour for 20 hours per week exclusive of GST will provide Bylaw Enforcement Services within the Town of Gibbons' Corporate Boundaries in accordance with the terms set forth in the Memorandum of Agreement and all subsequent Bylaws and amendments that specify the Powers and Duties Bylaw Enforcement Personnel.

22.045	MOTION CARRIED
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Councillor Berry moved that the Town of Gibbons approve the formal termination of any and all agreements or amendments for the provision of Bylaw Enforcement Services by Sturgeon County on behalf of the Town of Gibbons in accordance with the Terms set forth in the Agreement for Services with Sturgeon County.

22.046	MOTION CARRIED
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### 16.2 SOUTH-END DEVELOPMENT

Councillor Kozak moved to accept Administration's proposal with regards to the 4.48-acre parcel of land and to direct Administration to continue as presented.

22.047	MOTION CARRIED
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### 16.3 PERSONNEL

Councillor Sandahl moved that effective immediately, Councillor McCann is removed from all Council committees and other bodies to which he has been appointed by Council and he will not be eligible for appointment to any further Council committees or other bodies until the next Organizational Meeting of Council in October; in addition, all associated remuneration associated with such appointments will be withheld until such time Council makes amendments to said appointments.

22.048	MOTION CARRIED
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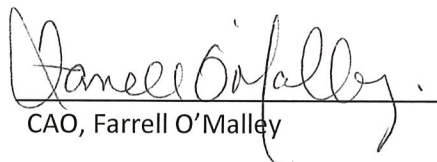
Councillor Millante moved that the Mayor, on behalf of Council, shall issue a letter of reprimand to Councillor McCann and ensure the letter of reprimand is made available to the public by publishing it on the Town's website as soon as is practicable.

22.049	MOTION CARRIED
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### 17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 12:17 pm.

  
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Mayor, Dan Deck

  
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CAO, Farrell O'Malley