

**MINUTES OF THE FOURTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY FEBRUARY 23, 2022, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS**

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

Council Absent: Councillor McCann is 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 10:01 am.

3.0 ADDITIONS TO THE AGENDA

Mr. O'Malley requested that item 10.3 Angel Donors be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Harris moved to accept the agenda as amended.

22.050	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 – FEBRUARY 9, 2022

Councillor Kozak moved to accept the minutes of the February 9, 2022; Regular Meeting of Council as presented.

22.051	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT FEBRUARY 22, 2022

Councillor Sandahl moved to accept the Accounts Paid as at February 22, 2022, for information as presented.

22.052	MOTION CARRIED
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8.0 APPOINTMENTS

8.1 EDMONTON GLOBAL

Guests from Edmonton Global were Malcolm Bruce, CEO, and Riya Ganguly, VP, Strategy and Innovation.

Edmonton Global representatives presented Council with an overview of Edmonton Global and what is anticipated in the future regarding Hydrogen around the Gibbons area.

Mr. Bruce and Ms. Ganguly left the meeting at 10:56 am.

Councillor Millante moved to accept this report as information.

22.053	MOTION CARRIED
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9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 MARCH 9, 2022, REGULAR MEETING OF COUNCIL

Councillor Sandahl moved that Council cancel the Regular Meeting of Council scheduled on March 9, 2022, due to the Municipal Leaders Caucus scheduled for March 9 and 10, 2022.

22.054	MOTION CARRIED
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10.2 FOIP AND COMMISSIONER OF OATHS

Councillor Berry moved to accept this as information.

22.055	MOTION CARRIED
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10.3 ANGEL DONOURS

Councillor Harris moved that Council accept this as information.

22.056	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Berry moved to accept the Administration Report as information.

22.057	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Brownlee LLP – Emerging Trends

Councillor Harris had nothing to report

Councillor Kozak attended:

- Alberta Health Services Roundtable Discussion – Access to Health Care Professionals
- Brownlee LLP – Emerging Trends
- NEBA Zoom meeting

Councillor McCann is absent.

Councillor Millante had nothing to report.

Councillor Sandahl attended:

- Brownlee LLP – Emerging Trends

Mayor Deck attended:

- AB Munis – Safe and Healthy Communities
- Roseridge Landfill Commission meeting

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- Meeting with Mayor Trina Jones – Legal
- Brownlee LLP – Emerging Trends

Councillor Millante moved to accept the committee reports as information.

22.058	MOTION CARRIED
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15.0 CORRESPONDENCE

Mayor Deck called a 10-minute recess at 11:25 am.

Mayor Deck called the meeting back to order at 11:35 am.

16.0 CLOSED SESSION

Councillor Kozak moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* with respect to the following items at 11:36 am.

22.059	MOTION CARRIED
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Councillor Kozak moved that Council revert to normal seating 11:52 am.

22.060	MOTION CARRIED
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16.1 SOUTHEND DEVELOPMENT

Councillor Sandahl moved that Council accept this as information.

22.061	MOTION CARRIED
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16.2 HOMESTEAD DEVELOPMENTS

Councillor Kozak moved to accept this as information.

22.062	MOTION CARRIED
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16.3 DOWNTOWN PROJECT

Councillor Harris moved to accept this as information.

22.063	MOTION CARRIED
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16.4 INTER-MUNICIPAL AGREEMENTS

Councillor Millante moved to accept this as information.

22.064	MOTION CARRIED
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16.5 PERSONNEL

Councillor Berry moved to accept this as information.


22.065	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 11: 54 am.



Mayor, Dan Deck



CAO, Farrell O'Malley