

**MINUTES OF THE SIXTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD  
ON WEDNESDAY MARCH 23, 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 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  
Monique Jeffrey – Interim Director Finance  
Kelsea Brown – Interim Directory Community Services  
Chris Pinault – Recording Secretary

**Staff Absent:** Eric Lowe – Superintendent of Public Works is away on vacation.

As there was a quorum present, Mayor Deck called the meeting to order at 6:59 pm.

**3.0 ADDITIONS TO THE AGENDA**

Mr. O'Malley requested that item 11.6 and 11.7 be move to item 7.4 and 7.5 and that 7.4 – Tax Restructuring Funding be renumbered to 7.6 and that 16.1 be deleted from the agenda.

**4.0 ADOPTION OF THE AGENDA**

Councillor Millante moved to accept the agenda as amended.

<b>22.066</b>	<b>MOTION CARRIED</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 – FEBRUARY 23, 2022**

Councillor Sandahl moved to accept the minutes of the February 23, 2022; Regular Meeting of Council as presented.

  
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<b>22.067</b>	<b>MOTION CARRIED</b>
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## **7.0 FINANCE**

### **7.1 ACCOUNTS PAID AS AT MARCH 9, 2022**

Councillor Sandahl moved to accept the Accounts Paid as at March 9, 2022, for information as presented.

<b>22.068</b>	<b>MOTION CARRIED</b>
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### **7.2 2022 CAPITAL BUDGET**

Councillor Berry moved that Council approve the 2022 Capital Budget in the amount of \$1,2852,089.00 to be funded through the utilization of Federal and Provincial Grants Programs and municipal reserves as identified.

<b>22.069</b>	<b>MOTION CARRIED</b>
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### **7.3 ANGEL DONOR PROGRAM**

Councillor Harris moved that Council direct Administration to implement the Angel Donor Fund program in accordance with the provided guidelines and that all receipts issued under this program qualify for charitable tax receipts in accordance with CRA Legislation.

<b>22.070</b>	<b>MOTION CARRIED</b>
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Councillor Berry moved that Council approve the issuance of a charitable tax receipt under this program for \$1,000.00 cash donation received in December 2021 through the Town FCSS department.

<b>22.071</b>	<b>MOTION CARRIED</b>
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### **7.4 BYLAW ALT 1-22 SHORT TERM BORROWING BYLAW**

Councillor Sandahl moved that Council give 1<sup>st</sup> Reading to Bylaw ALT 1-22 Short-Term Borrowing Bylaw.

<b>22.072</b>	<b>MOTION CARRIED</b>
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Councillor Berry moved that Council give 2<sup>nd</sup> Reading to Bylaw ALT 1-22 Short-Term Borrowing Bylaw.

<b>22.073</b>	<b>MOTION CARRIED</b>
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Councillor Millante moved that Council hold 3<sup>rd</sup> Reading of Bylaw ALT 1-22 Short-Term Borrowing Bylaw.

<b>22.074</b>	<b>MOTION CARRIED UNANIMOUSLY</b>
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Councillor Harris moved that Council give 3<sup>rd</sup> Reading to Bylaw ALT 1-22 Short-Term Borrowing Bylaw.

<b>22.075</b>	<b>MOTION CARRIED</b>
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#### **7.5 BYLAW ALT 2-22 SHORT TERM BORROWING BYLAW**

Councillor Sandahl moved that Council give 1<sup>st</sup> Reading to Bylaw ALT 2-22 Short-Term Borrowing Bylaw.

<b>22.076</b>	<b>MOTION CARRIED</b>
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Councillor Millante moved that Council give 2<sup>nd</sup> Reading to Bylaw ALT 2-22 Short-Term Borrowing Bylaw.

<b>22.077</b>	<b>MOTION CARRIED</b>
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Councillor Kozak moved that Council hold 3<sup>rd</sup> Reading of Bylaw ALT 2-22 Short-Term Borrowing Bylaw.

<b>22.078</b>	<b>MOTION CARRIED UNANIMOUSLY</b>
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Councillor Berry moved that Council give 3<sup>rd</sup> Reading to Bylaw ALT 2-22 Short-Term Borrowing Bylaw.

<b>22.079</b>	<b>MOTION CARRIED</b>
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#### **7.6 TAX RESTRUCTURING FUNDING**

Councillor Berry moved that Council authorize Administration to transfer \$510,675.02 to the Town operating account from the \$2,000,000.00 Tax Restructuring Line of Credit and that once the 2021 MSI Capital Funds are received by the Town that the amount of \$210,974.11 be applied against the Tax Restructuring Line of Credit.

<b>22.080</b>	<b>MOTION CARRIED</b>
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#### **8.0 APPOINTMENTS**

#### **9.0 OLD BUSINESS**



## **10.0 NEW BUSINESS**

### **10.1 AB MUNIS POWER PLUS PROGRAM**

Councillor Millante moved that Council direct Administration to register to become a member of the AB Munis Power+ energy procurement program with the understand that it will be a 10-year commitment that may enable Gibbons to save an estimated \$226,329.00 during the term of the agreement or an average of \$22,633.00 per year.

<b>22.081</b>	<b>MOTION CARRIED</b>
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## **11.0 BYLAWS AND POLICIES**

### **11.1 BYLAW PLU 1-22 AMENDMENT TO BYLAW PLU 8-06**

Councillor Sandahl moved that Council give 2<sup>nd</sup> Reading to Bylaw PLU 1-22, an amendment to Bylaw PLU 8-06 to Redistrict Part of SE 3-5-23-W4 from Single Family Large Lot Residential (R-S) to Direct Control Commercial Industrial District (DC-CI-1).

<b>22.082</b>	<b>MOTION CARRIED</b>
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Councillor Harris moved that Council give 3<sup>rd</sup> Reading to Bylaw PLU 1-22, an amendment to Bylaw PLU 8-06 to Redistrict Part of SE 3-5-23-W4 from Single Family Large Lot Residential (R-S) to Direct Control Commercial Industrial District (DC-CI-1).

<b>22.083</b>	<b>MOTION CARRIED</b>
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### **11.2 POLICY GA 73-22 EXPENSE REMUNERATION TO STAFF**

Councillor Sandahl moved that Council approve Policy GA 73-22 Expense Remuneration to Staff as amended.

<b>22.084</b>	<b>MOTION CARRIED</b>
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### **11.3 POLICY GA 74-22 EXPENSE REMUNERATION TO ARMS OF COUNCIL (EXCLUDING THE GIBBONS PUBLIC LIBRARY)**

Councillor Harris moved that Council approve Policy GA 74-22 Expense Remuneration to Arms of Council (excluding the Gibbons Public Library) as amended.

<b>22.085</b>	<b>MOTION CARRIED</b>
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### **11.4 POLICY L 1-22 REMUNERATION TO MEMBERS OF COUNCIL**

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Councillor Berry moved that Council approve Policy L 1-22 Remuneration to Members of Council as amended.

<b>22.086</b>	<b>MOTION CARRIED</b>
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#### **11.5 BYLAW PI 2-22 MUNICIPAL MASTER RATES BYLAW**

Councillor Harris moved that Council give 1<sup>st</sup> Reading to Bylaw PI 2-22 Municipal Master Rates Bylaw.

<b>22.087</b>	<b>MOTION CARRIED</b>
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Councillor Berry moved that Council give 2<sup>nd</sup> Reading to Bylaw PI 2-22 Municipal Master Rates Bylaw.

<b>22.088</b>	<b>MOTION CARRIED</b>
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Councillor Kozak moved that Council hold 3<sup>rd</sup> Reading to Bylaw PI 2-22 Municipal Master Rates Bylaw.

<b>22.089</b>	<b>MOTION CARRIED UNANIMOUSLY</b>
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Councillor Sandahl moved that Council give 3<sup>rd</sup> Reading to Bylaw PI 2-22 Municipal Master Rates Bylaw.

<b>22.090</b>	<b>MOTION CARRIED</b>
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### **12.0 STAFF REPORTS**

#### **12.1 ADMINISTRATION REPORT**

Councillor Sandahl moved to accept the Administration Report as information.

<b>22.091</b>	<b>MOTION CARRIED</b>
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### **13.0 COMMITTEE REPORTS**

Councillor Berry attended:

- Homeland Housing Orientation
- Lunch with MLA Dale Nally
- Municipal Leaders Caucus
- FCSSAA Board Meeting
- St. Patrick's Day Lunch at the Dew Drop Inn
- RCMP Town Hall

Councillor Harris attended:

- Edmonton Salutes Committee meeting
- St. Patrick's Day Lunch at the Dew Drop Inn
- Library Board Meeting
- Municipal Leaders Caucus

Councillor Kozak attended:

- Lunch with MLA Dale Nally
- Municipal Leaders Caucus
- Meeting with MP Dane Lloyd
- Business Breakfast
- St. Patrick's Day lunch at the Dew Drop Inn
- RCMP Town Hall
- Capital Region Wastewater Services Commission meeting
- NEBA Coffee Talk

Councillor McCann is absent.

Councillor Millante attended:

- Business Breakfast
- RCMP Town Hall
- Sturgeon River Watershed Alliance meeting
- Sturgeon Regional Emergency Management Partnership Committee meeting
- Municipal Leaders Caucus

Councillor Sandahl attended:

- Meeting with MP Dane Lloyd
- Business Breakfast
- St. Patrick's Day lunch at the Dew Drop Inn
- Tour of Beaver Homes in Lloydminster

Mayor Deck attended:

- Telephone Town Hall with Minister Ric McIver
- Edmonton Global Provincial Budget Analysis
- Sturgeon Regional Emergency Management Partnership Committee meeting
- Morinville Chamber of Commerce Luncheon
- Residential Concern meeting with MLA Dale Nally regarding the REP Program
- Lunch with MLA Dale Nally
- Breakfast with Mayor Hauch of Bruderheim and Mayor McRae of Redwater
- Alberta Industrial Heartland Board meeting
- AB Munis discussion regarding Emergency Management Services



- Regional Narrative interview for Edmonton Global
- Meeting with MP Dane Lloyd
- Sturgeon Victim Services Annual General Meeting
- Business Breakfast
- St. Patrick's Day lunch at the Dew Drop Inn
- RCMP Town Hall
- Tour of Beaver Homes in Lloydminster
- Lunch with Mayor Albers Lloydminster

Councillor Harris moved to accept the committee reports as information.

<b>22.092</b>	<b>MOTION CARRIED</b>
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#### **15.0 CORRESPONDENCE**

Mayor Deck called a 10-minute recess at 7:58 pm.

Mayor Deck called the meeting back to order at 8:07 pm.

#### **16.0 CLOSED SESSION**

Councillor Sandahl moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* with respect to the following items at 8:08 pm.

<b>22.093</b>	<b>MOTION CARRIED</b>
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Councillor Harris moved that Council revert to normal seating 8:45 pm.

<b>22.094</b>	<b>MOTION CARRIED</b>
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#### **16.1 SOUTH-END DEVELOPMENT**

Councillor Sandahl moved to accept this as information.

<b>22.095</b>	<b>MOTION CARRIED</b>
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#### **16.2 AGREEMENT PROPOSAL**

Councillor Harris moved to direct Administration proceed with a contract with P3 Capital Partners Inc for a period of 6 months at \$5,000 per month plus a 2% project fee for P3 Capital Partners Inc for any project that commences.

  
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22.096	MOTION CARRIED
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**16.3 WEST-END DEVELOPMENT**

Councillor Berry moved to accept this as information.

22.097	MOTION CARRIED
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**16.4 INTER-ORGANIZATIONAL RELATIONS – STURGEON PUBLIC SCHOOLS**

Councillor Millante moved to accept this as information.

22.098	MOTION CARRIED
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**16.5 LEGAL MATTER**

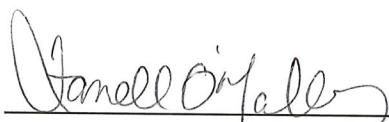
Councillor Kozak moved to accept this as information.

22.099	MOTION CARRIED
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**17.0 ADJOURNMENT**

There being no further business Mayor Deck adjourned the meeting 8:47 pm.

  
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Mayor, Dan Deck

  
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CAO, Farrell O'Malley