

**MINUTES OF THE SEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY APRIL 13, 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
Kelsea Brown – Interim Directory Community Services
Chris Pinault – Recording Secretary
Terra Pattison – Finance Coordinator

Staff Absent: Louise Bauder – Planning and Development is on vacation
Monique Jeffrey – Interim Director Finance is on vacation

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

3.0 ADDITIONS TO THE AGENDA

Mr. O'Malley requested that item 11.1 Bylaw PLU 2-22 Approving Authorities Bylaw be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Harris moved to accept the agenda as amended.

22.100	MOTION CARRIED
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5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

5.1 PUBLIC HEARING – MARCH 23, 2022

Councillor Sandahl moved to accept the minutes of the March 23, 2022, Public Hearing as presented.

22.101	MOTION CARRIED
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6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – MARCH 23, 2022

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

22.102	<i>MOTION CARRIED</i>
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT APRIL 11, 2022

Councillor Berry moved that Council accept the Accounts Paid as at April 11, 2022, for information as presented.

22.103	<i>MOTION CARRIED</i>
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8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 NATIONAL POLICE FEDERATION – CALL TO ACTION

Councillor Harris moved that Council accept this as information.

22.104	<i>MOTION CARRIED</i>
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10.2 PROCLAMATION – MENTAL HEALTH WEEK

Councillor Berry moved that Council proclaim May 2 – 8, 2022 as Mental Health Week in Gibbons.

22.105	<i>MOTION CARRIED</i>
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10.3 REGULAR MEETING OF COUNCIL – APRIL 27, 2022

Councillor McCann moved that Council cancel the April 27, 2022, Regular Meeting of Council.

22.106	MOTION CARRIED
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10.4 MOU WITH STURGEON PUBLIC SCHOOLS

Councillor Millante moved that Council accept this as information.

22.107	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

11.1 BYLAW PLU 2-22 APPROVING AUTHORITIES BYLAW

Councillor McCann moved that Council give 1st Reading to bylaw PLU 2-22 Approving Authorities Bylaw.

22.108	MOTION CARRIED
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Councillor Sandahl moved that Council give 2nd Reading to bylaw PLU 2-22 Approving Authorities Bylaw.

22.109	MOTION CARRIED
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Councillor Harris moved that Council hold 3rd Reading of bylaw PLU 2-22 Approving Authorities Bylaw.

22.110	MOTION CARRIED UNANIMOUSLY
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Councillor Millante moved that Council give 3rd Reading to Bylaw PLU 2-22 Approving Authorities Bylaw.

22.111	MOTION CARRIED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Kozak moved to accept the Administration Report as information.

22.112	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board meeting
- Global Forum Conference (attended virtually)
- Edmonton Evergreen meeting

Councillor Harris attended:

- Gibbons Library Board meeting

Councillor Kozak attended:

- Edmonton Global Shareholders Briefing
- Rural Crime Watch meeting
- Northeast Edmonton Business Association Business Mixer
- Morinville Chamber of Commerce Luncheon
- Northeast Edmonton Business Association meeting

Councillor McCann had nothing to report.

Councillor Millante attended:

- CAO Briefing session

Councillor Sandahl attended:

- Northeast Edmonton Business Association Business Mixer
- State of the Region Address – Stony Plain
- Open Ceremonies Sherwood Park Trade Fair

Mayor Deck attended:

- Roseridge Landfill Commission meetings
- Edmonton Global Shareholders Briefing
- State of the Region Address – Stony Plain
- Sturgeon Public Schools meeting
- Gibbons Fire Department meeting
- Morinville Chamber of Commerce Luncheon
- Gibbons Twilight Club Coffee with Dale Nally
- Alberta Municipalities Safe and Healthy Communities

Councillor Kozak moved to accept the committee reports as information.

22.113	MOTION CARRIED
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15.0 CORRESPONDENCE



15.1 NATIONAL PUBLIC WORKS WEEK MAY 15-21, 2022

Mayor Deck proclaimed May 15-21, 2022, as Public Works Week in Gibbons.

Mayor Deck called a 10-minute recess at 10:48 am.

Mayor Deck called the meeting back to order at 11:01 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 11:01 am.

22.114	MOTION CARRIED
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Councillor Sandahl moved that Council revert to normal seating 11:33 am.

22.115	MOTION CARRIED
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16.1 SOUTH-END DEVELOPMENT

Councillor Berry moved to accept this as information.

22.116	MOTION CARRIED
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16.2 WEST-END DEVELOPMENT

Councillor Harris to direct Administration that the West-End Development have a presale requirement of 25% sold.

22.117	MOTION CARRIED
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16.3 INTER-ORGANIZATIONAL AGREEMENT – HOMESTEAD

Councillor Millante moved to accept this as information.

22.118	MOTION CARRIED
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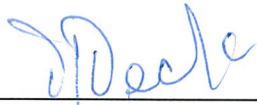
16.4 INTER-ORGANIZATIONAL AGREEMENT – MORINVILLE

Councillor Sandahl moved to accept this as information.

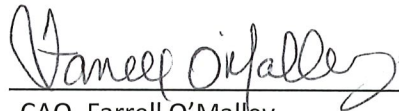
22.119	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 11:34 am.



Mayor, Dan Deck



CAO, Farrell O'Malley