

**MINUTES OF THE SEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY MAY 11, 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 Norm Sandahl

Council Absent: Councillor Jay Millante

Staff Present: Farrell O'Malley – CAO
Mike Dubreuil, Assistant CAO
Monique Jeffrey – Interim Director Finance
Louise Bauder – Planning and Development & Recording Secretary
Kelsea Brown – Interim Directory Community Services

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

Councillor Harris requested that Section 8.0 Appointments and Section 7.0 Finance be taken in reverse order.

CAO O'Malley requested that Item 7.4 Adoption of 2021 Financial Statement be added to the agenda.

Councillor Harris requested that Item 16.4 Personnel be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Berry moved to accept the agenda as amended.

22.120	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 – APRIL 13, 2022

Councillor Kozak moved to accept the minutes of the April 13, 2022; Regular Meeting of Council as presented.

22.121	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT MAY 4, 2022

Councillor Sandahl moved that Council accept the Accounts Paid as at May 4, 2022, for information as presented.

22.122	MOTION CARRIED
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7.2 2022 BUDGET VARIANCE REPORT – 1ST QUARTER

Councillor Sandal moved that Council accept the 2022 Budget Variance Report as at March 31, 2022, as information.

22.123	MOTION CARRIED
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7.3 PURCHASE AGREEMENT

Councillor Sandahl moved that Council accept the Purchase Agreement between 1685802 Alberta Ltd. and the Town of Gibbons in the amount of \$2,631,524.31 with the conditions contained therein for Part of 3-56-23-W4,

22.124	MOTION CARRIED
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7.4 APPROVAL OF FINANCIAL STATMENT FOR 2021 BUSINESS YEAR

Councillor Berry moved that Council accept the 2021 Audited Financial Statement as presented.

22.125	MOTION CARRIED
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8.0 APPOINTMENTS

8.1 2021 AUDIT – METRIX GROUP

Phil Dirks of Metrix Group presented the 2021 Audit Report to Council.

Mr. Dirks left at 10:20 am.

Councillor McCann moved that Council accept the 2021 Audit Report as information.

22.126	MOTION CARRIED
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8.2 NORTH SASKATCHEWAN WATERSHED ALLIANCE

Rosey Radmanovich addressed Council on the North Saskatchewan Watershed Alliance.

Ms. Radmanovich left Council at 10:40 am.

Councillor Berry moved that Council accept the North Saskatchewan Watershed Alliance presentation as information.

22.127	MOTION CARRIED
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9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 PROCLAMATION – PRIDE WEEK 2022

Councillor Harris moved that Council proclaim June 13-19, 2022, as Pride Week in Gibbons.

22.128	MOTION CARRIED
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10.2 EDMONTON GARRISON MILITARY FAMILY RESOURCE CENTRE

Councillor Harris moved that Council purchase the sponsorship for a table of Ten.

22.129	MOTION CARRIED
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10.3 NORTHERN LIGHT LIBRARY SYSTEM CONFERENCE

Councillor Berry moved that Council accept this as information.

22.130	MOTION CARRIED
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10.4 GIBBONS VOLUNTEER FIRE DEPARTMENT – FIRE CHIEF APPOINTMENT

Councillor Sandahl moved that Council appoint Eric Lowe as Fire Chief for the Gibbons Volunteer Fire Department for a period of 3 years.

22.131	MOTION CARRIED
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10.5 REGULAR MEETING OF COUNCIL JUNE 8, 2022

Councillor McCann moved that Council cancel the June 8, 2022, Regular Meeting of Council due to anticipated lack of quorum as a result of the Alberta Industrial Heartland Petrochemical Summit.

22.132	MOTION CARRIED
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10.6 REGULAR MEETING OF COUNCIL JUNE 22, 2022

Councillor Berry moved that Council reschedule the June 22, 2022, Regular Meeting of Council from 10:00 am to 7:00 pm.

22.133	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

11.1 BYLAW PLU 3-22 DIRECT CONTROL COTTAGE DISTRICT

Councillor Harris moved that Council give 1st Reading to bylaw PLU 3-22 to create district Direct Control Cottage District (DC-COT).

22.134	MOTION CARRIED
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Councillor Harris moved that Council set a public hearing for Bylaw PLU 3-22 for June 22, 2022, at 6:30 pm.

22.135	MOTION CARRIED
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11.2 BYLAW PLU 4-22 REDISTRICT LOT 5, BLOCK 1, PLAN 032 2750

Councillor Sandahl moved that Council give 1st Reading to bylaw PLU 4-22 to Redistrict Lot 5, Block 1, Plan 032 2750.

22.136	MOTION CARRIED
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11.2 BYLAW PLU4-22 PUBLIC HEARING

Councillor Sandahl moved that Council set a public hearing for Bylaw PLU 4-22 for June 22, 2022 at 6:45 pm.

22.137	MOTION CARRIED
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11.3 TAX RATE BYLAW ALT 3-22

Councillor Kozak moved that Council accept Note 1 and Note 2 as information

22.138	MOTION CARRIED
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Councillor Sandahl moved that Council give 1st Reading to Bylaw ALT 3-22 2022 Property Tax Bylaw.

22.139	MOTION CARRIED
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Councillor McCann moved that Council give 2nd Reading to Bylaw ALT 3-22, 2022 Property Tax Bylaw.

22.140	MOTION CARRIED
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Councillor Berry moved that Council hold 3rd Reading of Bylaw ALT 3-22, 2022 Property Tax Bylaw.

22.141	MOTION CARRIED UNANIMOUSLY
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Councillor Harris moved that Council give 3rd Reading to Bylaw ALT 3-22, 2022 Property Tax Bylaw.

22.142	MOTION CARRIED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Kozak moved to accept the Administration Report as information.

22.143	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- EPR Webinar
- Bruderheim Mayor's Gala
- Homeland Housing Board Meeting
- Gibbons Library Board Meeting

- FCSSAA Board Meeting
- Spruceview Manor Open House
- CERI Circular Economy Webinar
- Homeland Housing Site Tour

Councillor Harris attended:

- Gibbons Library Board meeting
- Community Futures meeting
- Edmonton Salutes Committee meeting

Councillor Kozak attended:

- NEBA coffee talk
- Edmonton Global shareholders AGM
- Alberta Capital Region Wastewater Commission meeting
- Bruderheim Mayor's Gala
- Meeting with Leigh Friesen re: Get in the Loop app
- Meeting with Dave Anderson Chair of the Alberta Capital Region Wastewater Commission
- Fort Saskatchewan trade show
- Tour of the Alberta Capital Region Wastewater plant
- Webinar Recycling Council of Alberta - Exploring Circularity
- City of St. Albert business breakfast
- Eagle Builders Tour Blackfalds, AB
- Pancake Breakfast and Easter Egg Hunt

Councillor McCann attended:

- Eagle Builders Tour Blackfalds, AB

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
- Easter Egg Hunt
- Life in the Heartland update
- Fort Saskatchewan Trade Fair

Mayor Deck attended:

- Canadian Hydrogen Conference briefing

- Edmonton Global AGM
- Landrex 50TH Anniversary Celebration
- Canadian 1st Hydrogen Conference
- Fort Saskatchewan Chamber of Commerce Trade show
- Eagle Builders Tour Blackfalds AB

Councillor Harris moved to accept the committee reports as information.

22.144	MOTION CARRIED
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15.0 CORRESPONDENCE

15.1 TOWN OF TABER

Councillor Sandahl moved to accept this as information.

22.145	MOTION CARRIED
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Mayor Deck called a 10-minute recess at 11:48 am.

Mayor Deck called the meeting back to order at 12:00 pm.

16.0 CLOSED SESSION

Councillor McCann moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* with respect to the following items at 12:02 pm.

22.146	MOTION CARRIED
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Councillor Sandahl moved that Council revert to normal seating 12:33 pm.

22.147	MOTION CARRIED
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16.1 SOUTH-END DEVELOPMENT

Councillor Sandahl moved to accept this as information.

22.148	MOTION CARRIED
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16.2 INTER-ORGANIZATIONAL AGREEMENT HOMESTEAD DEVELOPMENTS

Councillor McCann moved to accept this as information.

22.149	MOTION CARRIED
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16.3 PROJECTS UPDATE

Councillor Berry moved to accept this as information.

22.150	MOTION CARRIED
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16.4 PERSONNEL

Councillor Harris moved to accept this as information

22.151	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 12:41 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley