

**MINUTES OF THE SEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY MAY 25, 2022, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS**

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

Council Absent: Councillor Willis Kozak

Staff Present: Farrell O'Malley – CAO
Mike Dubreuil, Assistant CAO
Monique Jeffrey – Interim Director Finance
Louise Bauder – Planning and Development
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 7:00 pm.

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor Berry moved to accept the agenda as presented.

22.152	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 – MAY 11, 2022

Councillor Harris moved to accept the minutes of the May 11, 2022; Regular Meeting of Council as presented.

22.153	MOTION CARRIED
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6.2 SPECIAL MEETING OF COUNCIL MAY 20, 2022

Councillor Sandahl moved that Council accept the minutes of the Special Meeting of Council held on May 20, 2022, as presented.

22.154	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT MAY 24, 2022

Councillor Millante moved that Council accept the Accounts Paid as at May 24, 2022, as information as presented.

22.155	MOTION CARRIED
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8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 RESIGNATION – DARREN MCCANN

Councillor Harris moved that Council accept this as information.

22.156	MOTION CARRIED
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10.2 TOWN OF GIBBONS – BY - ELECTION

Councillor Berry moved that Council set the date for the Town of Gibbons By-Election as September 12, 2022, with nominations closing at noon on August 15, 2022 and that Chris Pinault be appointed as Returning Officer and Monique Jeffrey is appointed as Substitute Returning Officer.

22.157	MOTION CARRIED
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10.3 NEIGHBOUR DAY IN GIBBONS

Councillor Millante moved that Council proclaim June 18, 2022, as Neighbour Day in Gibbons.

22.158	MOTION CARRIED
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10.4 LEMONADE DAY IN GIBBONS

Councillor Harris moved that Council proclaim June 18, 2022, as Lemonade Day in Gibbons.

22.159	MOTION CARRIED
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10.5 PROCLAMATION – LONGEST DAY OF SMILES

Councillor Sandahl moved that Council proclaim June 19, 2022, as the Longest Day of SMILES in Gibbons.

22.160	MOTION CARRIED
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10.6 SENIORS WEEK

Councillor Berry moved that Council proclaim June 6 – 12, 2022, as Seniors Week in Gibbons.

22.161	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

22.162	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Mayor's Luncheon
- EPR Webinar
- Special Meeting of Council

Councillor Harris attended:

- Special Meeting of Council
- Edmonton Salutes Committee meeting

Councillor Kozak is away at an Alberta Capital Region Wastewater Commission conference.

Councillor Millante attended:

- Pancake Breakfast and Easter Egg Hunt
- Bruderheim Mayor's Gala
- Sturgeon River Watershed Alliance meeting
- CAO Briefing
- Special Meeting of Council

Councillor Sandahl attended:

- Special Meeting of Council

Mayor Deck attended:

- Gibbons School Production of Frozen
- Cheque presentation from Minister Dale Nally
- Special Meeting of Council

Councillor Harris moved to accept the committee reports as information.

22.163	MOTION CARRIED
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15.0 CORRESPONDENCE

15.1 VILLAGE OF COUTTS

Councillor Millante moved to accept this as information.

22.164	MOTION CARRIED
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15.2 TOWN OF COALDALE

Councillor Sandahl moved to accept this as information.

22.165	MOTION CARRIED
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15.3 TOWN OF MUNDARE

Councillor Berry moved to accept this as information.

22.166	MOTION CARRIED
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Mayor Deck called a 10-minute recess at 7:31 pm.

Mayor Deck called the meeting back to order at 7:42 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 7:41 pm.

22.167	MOTION CARRIED
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Councillor Harris moved that Council revert to normal seating 8:47 pm.

22.168	MOTION CARRIED
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16.1 PERSONNEL

Councillor Sandahl moved to establish a committee consisting of Councillor Jay Millante, Councillor Loraine Berry and Councillor Amber Harris to review and the CAO contract for renewal.

22.169	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 8:50 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley