

**MINUTES OF THE TWELFTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS  
HELD ON WEDNESDAY JUNE 22, 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:**

**Staff Present:** Farrell O'Malley – CAO  
Eric Lowe – Superintendent of Public Works  
Monique Jeffrey – Interim Director Finance  
Louise Bauder – Planning and Development  
Kelsea Brown – Interim Director Community Services  
Chris Pinault – Recording Secretary

**Staff Absent:** Mike Dubreuil, Assistant CAO is on vacation  
Kelsea Brown – Interim Director Community Services is away on personal business

As there was a quorum present, Mayor Deck called the meeting to order at 7:00 pm.

Mayor Deck recessed the Council Meeting at 7:00 pm to return to the Public Hearing for Bylaw PLU 3-22.

Mayor Deck called the meeting back to order at 7:50 pm.

Mayor Deck called a 10-minute recess at 7:50 pm.

Mayor Deck called the meeting back to order at 8:04 pm.

**3.0 ADDITIONS TO THE AGENDA**

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

**4.0 ADOPTION OF THE AGENDA**

Councillor Kozak moved to accept the agenda as amended.

<b>22.169</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 – MAY 25, 2022

Councillor Sandahl moved to accept the minutes of the May 25, 2022; Regular Meeting of Council as presented.

<b>22.170</b>	<b>MOTION CARRIED</b>
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## 7.0 FINANCE

### 7.1 ACCOUNTS PAID AS AT JUNE 22, 2022

Councillor Millante moved that Council accept the Accounts Paid as at June 20, 2022, as information as presented.

<b>22.171</b>	<b>MOTION CARRIED</b>
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### 7.2 2022 REGIONAL TAX COMPARISONS

Councillor Sandahl moved that Council accept this as information.

<b>22.172</b>	<b>MOTION CARRIED</b>
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### 7.3 COMMUNITY SERVICES GRANTS

Councillor Berry moved that Council approve the funding amount of \$973.54 based on the applications received by Administration as listed below:

1. Gibbons Preschool Association	Amount Requested:	\$ 500.00
Name of Project: Fun with Phonics Rug	<u>Total Project Cost:</u>	<u>\$ 729.09</u>
	<b>Recommended:</b>	\$ 364.54
2. Ladies Auxiliary – Branch 226	Amount Requested:	\$1000.00
Name of Project: Community Engagement and Enhancement	<u>Total Project Cost:</u>	<u>\$1000.00</u>
	<b>Recommended:</b>	\$ 500.00
4. Kings Kids Preschool	Amount Requested:	\$ 109.00
Name of Project: Train Table Replacement	<u>Total Project Cost:</u>	<u>\$ 219.99</u>
	<b>Recommended:</b>	\$ 109.00

<b>22.173</b>	<b>MOTION CARRIED</b>
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## **8.0 APPOINTMENTS**

## **9.0 OLD BUSINESS**

## **10.0 NEW BUSINESS**

### **10.1 DEPUTY MAYOR APPOINTMENT**

Councillor Berry moved that Council appoint Councillor Harris as Deputy Mayor from June 22, 2022; until February 22, 2023.

<b>22.174</b>	<b>MOTION CARRIED</b>
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## **11.0 BYLAWS AND POLICIES**

### **11.1 BYLAW PLU 3-22 AN AMENDMENT TO BYLAW PLU 8-06**

Councillor Harris moved that Council approve the amendments to Bylaw PLU 3-22 as presented.

<b>22.175</b>	<b>MOTION CARRIED</b>
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Councillor Sandahl moved that Council give 2<sup>nd</sup> Reading to Bylaw PLU 3-22 an amendment to Bylaw PLU 8-06 to create district Direct Control Cottage District (DC-COT) as amended.

<b>22.176</b>	<b>MOTION CARRIED</b>
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Councillor Berry moved that Council give 3<sup>rd</sup> Reading to Bylaw PLU 3-22 an amendment to Bylaw PLU 8-06 to create district Direct Control Cottage District (DC-COT) as amended.

<b>22.177</b>	<b>MOTION CARRIED</b>
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### **11.2 BYLAW PLU 4-22 AN AMENDMENT TO BYLAW PLU 8-06**

Councillor Berry moved that Council give 2<sup>nd</sup> Reading to Bylaw PLU 4-22 an amendment to Bylaw PLU 8-06 to redistrict Lot 5 Block 1 Plan 0322750 from Single Family Large Lot Residential (R-S) to Direct Control Cottage District (DC-COT).

<b>22.178</b>	<b>MOTION CARRIED</b>
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Councillor Harris moved that Council direct Administration to investigate the viability of other options as suggested in the Public Hearing for Bylaw PLU 4-22.

<b>22.179</b>	<b>MOTION CARRIED</b>
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### **11.3 BYLAW TBE 1-22 BYLAW ENFORCEMENT BYLAW**

Councillor Millante moved that Council give 1<sup>st</sup> Reading to Bylaw TBE 1-22 Bylaw Enforcement Bylaw.

<b>22.180</b>	<b>MOTION CARRIED</b>
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Councillor Millante moved that Council give 2<sup>nd</sup> Reading to Bylaw TBE 1-22 Bylaw Enforcement Bylaw and that the Bylaw be amended to reference the *Peace Officers Supplementary Code of Conduct* and the *Peace Officer Act*.

<b>22.181</b>	<b>MOTION CARRIED</b>
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## **12.0 STAFF REPORTS**

### **12.1 ADMINISTRATION REPORT**

Councillor Berry moved to accept the Administration Report as information.

<b>22.182</b>	<b>MOTION CARRIED</b>
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## **13.0 COMMITTEE REPORTS**

Councillor Berry attended:

- Northern Lights Library System Conference
- Northern Lights Library System Board Meeting
- Federation of Canadian Municipalities Convention
- Seniors' Tea for Seniors' Week
- FCSS Spring Regional Meeting
- FCSSAA Board Meeting

Councillor Harris attended:

- Gibbons Library Board Meeting
- Tawatinaw Community Futures meeting
- Edmonton Salutes Committee meeting
- Sturgeon County Mayor's Golf Tournament

Councillor Kozak attended:

- Alberta Capital Region Wastewater Commission Conference



- Federations of Canadian Municipalities Convention
- Alberta Industrial Heartland Petrochemical Summit
- Seniors' Barbeque at Gibbons Museum
- NEBA Coffee Talk
- Leduc Chamber of Commerce Golf Tournament

Councillor Millante attended:

- Federation of Canadian Municipalities Convention
- Alberta Industrial Heartland Petrochemical Summit

Councillor Sandahl attended:

- Edmonton Global Briefing
- Federation of Canadian Municipalities Convention
- Alberta Industrial Heartland Petrochemical Summit
- Sturgeon County Mayor's Golf Tournament

Mayor Deck attended:

- Future of Municipal Government webinar
- Gibbons Minor Soccer Association Dinner at the Legion
- Rainmaker Rodeo Parade – St. Albert
- Alberta Municipalities Safe and Healthy Communities Webinar
- Federation of Canadian Municipalities Convention
- Alberta Industrial Heartland Petrochemical Summit
- State of the County Address – Sturgeon County
- Meeting with Shikha Batra – Developer
- Alberta Municipalities Safe and Healthy Communities Planning Session
- Regional Mayors Supper in Bon Accord
- Mix 107.9 Interview
- Alberta Municipalities Summer Municipal Leaders Caucus
- Seniors' BBQ
- Roseridge Landfill Meeting
- Sturgeon County Mayor's Golf Tournament
- Morinville Festival Days Pancake Breakfast
- St. Albert Chamber of Commerce Golf Tournament

Councillor Harris moved to accept the committee reports as information.

<b>22.183</b>	<b>MOTION CARRIED</b>
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## **15.0 CORRESPONDENCE**

### **15.1 COUNTY OF ST. PAUL**

### **15.2 TOWN OF TOFIELD**

96

**15.3 TOWN OF FOX CREEK**

**15.4 TOWN OF BON ACCORD**

Councillor Sandahl moved to accept all correspondence as information.

<b>22.184</b>	<b>MOTION CARRIED</b>
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Mayor Deck called a 10-minute recess at 8:51 pm.

Mayor Deck called the meeting back to order at 9:02 pm

**16.0 CLOSED SESSION**

Councillor Millante moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* with respect to the following items at 9:02 pm.

<b>22.185</b>	<b>MOTION CARRIED</b>
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Councillor Sandahl moved that Council revert to normal seating 9:50 pm.

<b>22.186</b>	<b>MOTION CARRIED</b>
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**16.1 DRAFT RFP – DOWNTOWN PROJECT**

Councillor Sandahl moved that Council accept this as information.

<b>22.187</b>	<b>MOTION CARRIED</b>
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**16.2 UPDATE – LANDING TRAILS AREA**

Councillor Millante moved that Council accept this as information.

<b>22.188</b>	<b>MOTION CARRIED</b>
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**16.3 PERSONNEL**

Councillor Kozak moved that Council accept this as information.

<b>22.189</b>	<b>MOTION CARRIED</b>
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**16.4 PERSONNEL**

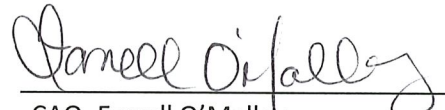
Councillor Harris moved that Administration post the letter of complaint issued to Council by Councillor Harris, with personal information redacted, to the Town's website alongside Council's letter of reprimand to former Councillor Darren McCann.

22.190	MOTION CARRIED
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## 17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 9:51 pm.

  
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Mayor, Dan Deck

  
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CAO, Farrell O'Malley