

**MINUTES OF THE THIRTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
GIBBONS HELD ON WEDNESDAY JULY 27, 2022, AT 4807 – 50th 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
Mike Dubreuil, Assistant CAO is on vacation
Eric Lowe – Superintendent of Public Works
Louise Bauder – Planning and Development
Kelsea Brown – Interim Director Community Services
Chris Pinault – Recording Secretary

Staff Absent: Monique Jeffrey – Interim Director of Finance is 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 items 8.1 and 8.2 be moved to before 5.1 for the cheque presentations.

4.0 ADOPTION OF THE AGENDA

Councillor Harris moved to accept the agenda as amended.

22.191	MOTION CARRIED
---------------	-----------------------

8.0 APPOINTMENTS

8.1 CHEQUE PRESENTATION – BON ACCORD/GIBBONS FOOD BANK

Mayor Deck presented a cheque to Georgina Melnyk of the Bon Accord/Gibbons Food Bank for a portion of the proceeds raised at the 1st Annual Gibbons Charity Golf Classic.

8.2 CHEQUE PRESENTATION – STURGEON VICTIM SERVICES

Mayor Deck presented a cheque to Elisabeth Melvin, Director of Sturgeon Victim Services for a portion of the proceeds raised at the 1st Annual Gibbons Charity Golf Classic.

Georgina Melnyk and Elisabeth Melvin left the meeting at 7:03 pm.

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

5.1 PUBLIC HEARING JUNE 22, 2022 PLU 3-22

Councillor Sandahl moved to accept the minutes of the Public Hearing for PLU 3-22 held on June 22, 2022 as presented.

22.192	<i>MOTION CARRIED</i>
---------------	------------------------------

5.2 PUBLIC HEARING JUNE 22, 2022 PLU 4-22

Councillor Millante moved to accept the minutes of the Public Hearing for PLU 4-22 held on June 22, 2022 as presented.

22.193	<i>MOTION CARRIED</i>
---------------	------------------------------

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – JUNE 22, 2022

Councillor Berry moved to accept the minutes of the June 22, 2022, Regular Meeting of Council as presented.

22.194	<i>MOTION CARRIED</i>
---------------	------------------------------

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT JULY 25, 2022

Councillor Harris moved that Council accept the Accounts Paid as at July 25, 2022, as information as presented.

22.195	<i>MOTION CARRIED</i>
---------------	------------------------------

7.2 2022 BUDGET VARIANCE REPORT AS AT JUNE 30, 2022

Councillor Sandahl moved that Council accept the 2022 Budget Variance Report as at June 30, 2022, as information.

22.196	MOTION CARRIED
---------------	-----------------------

7.3 ANGEL DONOR PROGRAM AS AT JULY 18, 2022

Councillor Berry moved that Council accept the Angel Donor program update as at July 18, 2022, as information.

22.197	MOTION CARRIED
---------------	-----------------------

7.4 1ST ANNUAL GIBBONS CHARITY GOLF CLASSIC

Councillor Kozak moved that Council accept the 1st Gibbons Annual Charity Golf Classic update as information.

22.198	MOTION CARRIED
---------------	-----------------------

8.0 APPOINTMENTS

8.3 MORINVILLE BYLAW SERVICES – SGT. WILLIA, NORTON – SUPERVISOR, ENFORCEMENT SERVICES COMMUNITY SAFETY

Sgt. Norton introduced himself to Council and updated Council on the transition of Bylaw Services from Sturgeon County to Morinville.

Sgt. Norton left the meeting at 7:27 pm.

Councillor Millante moved to accept this as information.

22.199	MOTION CARRIED
---------------	-----------------------

9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 FEDERAL ELECTION BOUNDARY CHANGES PROPOSAL

Councillor Sandahl moved that Council accept this as information.

22.200	MOTION CARRIED
---------------	-----------------------

10.2 AFTER HOURS ACCESS TO CIVIC BUILDING BY COUNCIL

Councillor Millante moved to direct Administration to investigate the costs and necessary means required for Council to access the Civic Office outside of regular office hours.

22.201	MOTION CARRIED
---------------	-----------------------

10.3 STURGEON REGIONAL PARTNERSHIP MEETING

Councillor Kozak moved that Council direct Administration to provide Council with a couple of dates to begin preparations for a Sturgeon Regional Partnership meeting.

22.202	MOTION CARRIED
---------------	-----------------------

11.0 BYLAWS AND POLICIES

11.1 BYLAW PLU 4-22 AN AMENDMENT TO BYLAW PLU 8-06

Councillor Sandahl moved that Council give 3rd 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).

22.203	MOTION CARRIED
---------------	-----------------------

11.2 BYLAW TBE 1-22 BYLAW ENFORCEMENT BYLAW

Councillor Harris moved that Council give 3rd Reading to Bylaw TBE 1-22 Bylaw Enforcement Bylaw.

22.204	MOTION CARRIED
---------------	-----------------------

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

22.205	MOTION CARRIED
---------------	-----------------------

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board Meeting

- 1st Annual Gibbons Charity Golf Classic Dinner
- Legal Fete au Village Parade

Councillor Harris attended:

- Sturgeon County Mayors Golf Tournament
- Gibbons Library Board Meeting
- Gibbons Pioneer Days
- Community Futures Tawatinaw meeting

Councillor Kozak attended:

- 1st Annual Gibbons Charity Golf Classic
- Morinville Chamber of Commerce Golf Tournament
- Legal Fete au Village Parade

Councillor Millante attended:

- Gibbons Fire Department meeting
- Pioneer Days events

Councillor Sandahl attended:

- 1st Annual Gibbons Charity Golf Classic
- Gibbons Pioneer Days
- Morinville Chamber of Commerce Golf Tournament
- Gerry Gabinet Memorial Golf Tournament
- Legal Fete au Village Parade

Mayor Deck attended:

- Regional Narrative Mayors working Session
- A Minute with the Mayor – Alberta Travellers Podcast
- Gibbons Pioneer Days
- 1st Annual Gibbons Charity Golf Classic
- Municipal – Indigenous Relations Panel Presentation and Discussion – AB Munis
- Safe and Healthy Communities Committee Meeting
- Meeting and Barbeque with Dane Lloyd
- Gibbons Fire Department Retirement and Promotion of Firefighters
- Roseridge Landfill Commission Meeting

Councillor Millante moved to accept the committee reports as information.

22.206	MOTION CARRIED
---------------	-----------------------

15.0 CORRESPONDENCE

Mayor Deck called a 10-minute recess at 8:24 pm.

Mayor Deck called the meeting back to order at 8:40 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 8:40 pm.

22.207	<i>MOTION CARRIED</i>
---------------	------------------------------

Councillor Millante moved that Council revert to normal seating 9:05 pm.

22.208	<i>MOTION CARRIED</i>
---------------	------------------------------

16.1 SOUTH END DEVELOPMENT UPDATE

Councillor Sandahl moved that Council accept this as information.

22.209	<i>MOTION CARRIED</i>
---------------	------------------------------

16.2 DOWNTOWN PROJECT UPDATE

Councillor Kozak moved that Council accept this as information.

22.210	<i>MOTION CARRIED</i>
---------------	------------------------------

16.3 INTER-ORGANIZATIONAL AGREEMENT

Councillor Millante moved that Council direct Administration to proceed with the extension of the offer as discussed.

22.211	<i>MOTION CARRIED</i>
---------------	------------------------------

16.4 PERSONNEL

Councillor Sandahl moved that Council direct the CAO to provide the information as discussed.

22.212	<i>MOTION CARRIED</i>
---------------	------------------------------

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 9:27 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley