

MINUTES OF THE FOURTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY AUGUST 24, 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
Monique Jeffrey – Interim Director of Finance
Eric Lowe – Superintendent of Public Works
Louise Bauder – Planning and Development
Kelsea Brown – Interim Director Community Services
Chris Pinault – Recording Secretary

Staff Absent:

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 item 9.3 – Funding for the Memorial Park Revitalization Project be added to the agenda.

Councillor Millante requested that item 16.3 be removed from the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Berry moved to accept the agenda as amended.

22.213	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 – JULY 27, 2022

Councillor Harris moved to accept the minutes of the July 27, 2022; Regular Meeting of Council as presented.

22.214	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT AUGUST 24, 2022

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

22.215	MOTION CARRIED
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7.2 2022 TAX COLLECTION UPDATE

Councillor Millante moved that Council accept the 2022 Tax Collection Update as information.

22.216	MOTION CARRIED
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8.0 APPOINTMENTS

8.1 RCMP QUARTERLY UPDATE

Staff Sergeant Chris Palfy of the Morinville RCMP updated Council with the quarterly report.

Staff Sergeant Chris Palfy left at 7:20 pm.

Councillor Kozak moved to accept this as information.

22.217	MOTION CARRIED
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8.2 CONCERNED CITIZENS

Darryl Burak of 4607 – 36 Ave., Rod Smart of 4516 – 36 Ave., Alvin Fry of 4619 – 36 Ave., and Colton Guy of 4610 – 36 Ave., discussed with Council their safety concerns regarding the clearing of the 4.5 Acre parcel on the south end of Town.

Darryl Burak, Rod Smart, Alvin Fry, and Colton Guy left the meeting at 8:38 pm.

Councillor Sandahl moved to accept this as information.

22.218	MOTION CARRIED
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Mayor Deck called at 10-minute recess at 8:38 pm.

Mayor Deck called the meeting back to order at 8:55 pm.

9.0 OLD BUSINESS

9.1 COUNCIL ACCESS TO CIVIC OFFICE

Mr. O'Malley updated Council with the investigation into the modifications required to the Civic Office to allow Council access to the civic office after business hours.

Councillor Sandahl moved that Council accept this as information.

22.219	MOTION CARRIED
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9.2 UPDATE – BY-ELECTION

Mr. O'Malley updated Council with the names of the candidates running in the Municipal By-Election including the Advanced Poll date and the Election Date.

Councillor Harris moved to accept this as information.

22.220	MOTION CARRIED
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9.3 FUNDING FOR THE MEMORIAL PARK REVITALIZATION PROJECT

Councillor Kozak moved that Council approve the offset funding for the Sturgeon River Agricultural Society's CFEP grant for the upset amount of \$750,000.00 on the condition that the CFEP application is approved for the full request amount of \$711,894.00.

22.221	MOTION CARRIED
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10.0 NEW BUSINESS

10.1 PURCHASE AND LEASE OF PROPERTY

Councillor Berry moved that Council proceed with the purchase of 5028 – 49 Street at a cost of \$217,500.00 plus \$79,000.00 for building improvements for an upset amount of \$296,500.00 exclusive of GST with the funds to come from the Line of Credit.

22.222	MOTION CARRIED
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10.2 PROPOSED PROGRAM ROLLOUT – ALBERTA PROVINCIAL POLICE

Councillor Sandahl moved that accept this report as information.

22.223	<i>MOTION CARRIED</i>
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10.3 BACK-ALLEY PROGRAM

Councillor Harris moved that Council accept the 2022 Back-Alley Paving Project as information.

22.224	<i>MOTION CARRIED</i>
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10.4 EDMONTON REGIONAL METROPOLITAN BOARD GROWTH PLAN

Councillor Millante moved that Council accept this report as information.

22.225	<i>MOTION CARRIED</i>
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10.5 GIBBONS COMMUNITY WEEK

Councillor Berry moved that Council accept this as information.

22.226	<i>MOTION CARRIED</i>
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11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Sandahl moved to accept the Administration Report as information.

22.227	<i>MOTION CARRIED</i>
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Bon Accord Harvest Days Parade
- Redwater Discovery Days Parade

Councillor Harris had nothing to report.

Councillor Kozak attended:

- Redwater Golf Tournament
- Boys & Girls of Canada Golf Tournament
- Redwater Discovery Days Parade
- Subdivision Authority Meeting

Councillor Millante attended:

- 75th Anniversary Royal Canadian Legion Branch 226
- Sturgeon Regional Emergency Management Partnership Committee meeting
- Subdivision Authority Meeting

Councillor Sandahl attended:

- Redwater Golf Tournament
- Bon Accord Harvest Days Parade
- Boys & Girls Club of Canada Golf Tournament
- Redwater Discovery Days Parade

Mayor Deck attended:

- Strathcona County Mayor's Golf Tournament
- Meeting with CAO, Landrex and Bio Tech Firm
- Meeting Steve Arsenault – Pioneers Hockey Team
- Meeting with D. Burak – Concerned Resident
- Event with Travis Toews
- Event with Rebecca Schulz
- Redwater Golf Tournament
- Meeting with S. Goodin from Gibbons Community Gardens
- Sturgeon Regional Emergency Management Partnership Committee meeting

Councillor Millante moved to accept the committee reports as information.

22.228	MOTION CARRIED
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15.0 CORRESPONDENCE

15.1 FCM REPORT – RCMP RETROACTIVE COSTS

Councillor Harris moved to accept the correspondence as information.

22.229	MOTION CARRIED
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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 9:38 pm.

22.230	MOTION CARRIED
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Councillor Kozak moved that Council revert to normal seating 9:50 pm.

22.231	MOTION CARRIED
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16.1 INTER-MUNICIPAL AGREEMENT

Councillor Sandahl moved that Council accept this as information.

22.232	MOTION CARRIED
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16.2 SOUTH END DEVELOPMENT

Councillor Harris moved that Council accept this as information.

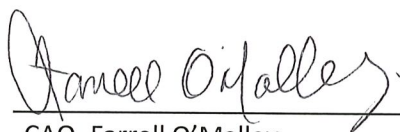
22.233	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 9:50 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley