

**MINUTES OF THE SIXTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY SEPTEMBER 28, 2022, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS**

Council Present: Deputy Mayor Amber Harris
Councillor Loraine Berry
Councillor Willis Kozak
Councillor Jay Millante
Councillor Norm Sandahl

Council Absent: Mayor Dan Deck is absent due to illness
Councillor Dale Yushchyshyn is absent due to a family matter

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, Deputy Mayor Harris called the meeting to order at 10:00 am.

3.0 ADDITIONS TO THE AGENDA

Mr. O'Malley requested that item 8.1 be moved to after 10.0 New Business and 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.

22.257	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 – SEPTEMBER 14, 2022



Councillor Millante moved to accept the minutes of the September 14, 2022; Regular Meeting of Council as presented.

22.258	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT SEPTEMBER 26, 2022

Councillor Berry moved that Council accept the Accounts Paid as at September 26, 2022, as information as presented.

22.259	MOTION CARRIED
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7.2 2021 ANNUAL REPORT

Councillor Millante moved that Council accept the 2021 Annual Report as information and direct Administration to post it to the Town's website.

22.260	MOTION CARRIED
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9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 GIBBONS LIBRARY BOARD APPOINTMENTS

Councillor Berry moved that Council appoint Gord Carey as Chairperson and Rae Elson as a member of the Gibbons Library Board for a period of 3 years.

22.261	MOTION CARRIED
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10.2 REGULAR MEETING OF COUNCIL DECEMBER 28, 2022

Councillor Sandahl moved that Council cancel the December 28, 2022, Regular Meeting of Council.

22.262	MOTION CARRIED
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8.0 APPOINTMENTS

8.1 LONG-TERM SERVICE AWARD – FIRE CHIEF ERIC LOWE

Council presented Fire Chief, Eric Lowe with a cake in recognition of his 25 years of service to the Gibbons Fire Department.

Deputy Mayor Harris called a 15-minute recess at 10:09 am.

Deputy Mayor Harris called the meeting back to order at 10:17 am.

11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Berry moved to accept the Administration Report as information.

22.263	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Sturgeon Regional Partnership meeting
- Special Meeting of Council
- Alberta Municipalities Convention

Councillor Harris attended:

- Alberta Industrial Heartland Convention
- Sturgeon Regional Partnership Meeting
- Special Council Meeting
- Alberta Municipalities Convention

Councillor Kozak attended:

- Alberta Industrial Heartland Convention
- Sturgeon Regional Partnership meeting
- Capital Region Wastewater Services Commission
- Alberta Municipalities Convention

Councillor Millante attended:

- Alberta Industrial Heartland Convention
- Sturgeon Regional Partnership meeting
- CAO Meeting
- Virtual Investment Announcement meeting
- Alberta Municipalities Convention

- Police and Peace Officer Memorial
- Gibbons Fire Department Baseball Game

Councillor Sandahl attended:

- Alberta Industrial Heartland Convention
- Sturgeon Regional Partnership meeting
- Alberta Municipalities Convention
- Alberta Capital Region Water Services Commission meeting

Councillor Sandahl moved to accept the committee reports as information.

22.264	MOTION CARRIED
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15.0 CORRESPONDENCE

15.1 SERVICE LINE WARRANTIES OF CANADA

Councillor Millante moved that Council accept this as information.

22.265	MOTION CARRIED
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Deputy Mayor Harris called a 10-minute recess at 10:29 am.

Deputy Mayor Harris called the meeting back to order at 10:34 am.

16.0 CLOSED SESSION

Councillor Sandhal moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* concerning the following items at 10:34 am.

22.266	MOTION CARRIED
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Councillor Kozak moved that Council revert to normal seating at 10:46 am.

22.267	MOTION CARRIED
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16.1 SOUTH END DEVELOPMENT

Councillor Sandahl moved that Council accept this as information.

22.268	MOTION CARRIED
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16.2 WEST END DEVELOPMENT – HOMESTEAD DEVELOPMENT

Councillor Berry moved that Council accept this as information.

22.269	MOTION CARRIED
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16.3 WEST END DEVELOPMENT - LANDREX

Councillor Kozak moved that Council accept this as information.

22.270	MOTION CARRIED
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16.4 PERSONNEL

Councillor Millante moved that Council direct Administration to add Fire Chief Eric Lowe's name to the Recognition Wall and that a formal ceremony be held at that time with a date to be determined.

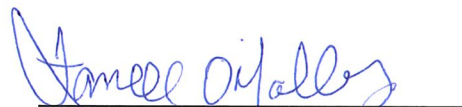
22.271	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Deputy Mayor Harris adjourned the meeting at 10:47 am.



Deputy Mayor, Amber Harris



CAO, Farrell O'Malley