

**TOWN OF GIBBONS
AGENDA
EIGHTEENTH REGULAR MEETING OF COUNCIL
OCTOBER 26, 2022
TO BE HELD AT THE MUNICIPAL OFFICE AT 7:00 PM**

- 1.0 ROLL CALL
- 2.0 CALL TO ORDER
- 3.0 ADDITIONS TO THE AGENDA
- 4.0 ADOPTION OF THE AGENDA
- 5.0 PUBLIC HEARING MINUTES
- 6.0 ADOPTION OF THE MINUTES
 - 6.1 Regular Meeting of Council October 12, 2022
- 7.0 FINANCE
 - 7.1 Accounts Paid as at October 24, 2022
- 8.0 APPOINTMENTS
- 9.0 OLD BUSINESS
 - 9.1 Sturgeon Regional Partnership
- 10.0 NEW BUSINESS
 - 10.1 Community Services Grants
 - 10.2 Meeting with Senior Officers of RCMP during RMA Convention
- 11.0 BYLAWS & POLICIES
- 12.0 STAFF REPORTS
 - 12.1 Administration Report
- 13.0 COMMITTEE REPORTS
- 14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

- 15.1 Town of Bon Accord – ISDAB Committee
- 15.2 Town of Bon Accord – Invitation

16.0 CLOSED SESSION

- 16.1 Personnel *FOIP S. 19*
- 16.2 South-end Development *FOIP S.25*
- 16.3 Inter-Organizational Agreement – *FOIP S.25*

17.0 ADJOURNMENT

MINUTES OF THE SEVENTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY OCTOBER 12, 2022, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

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

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 10:00 am.

3.0 ADDITIONS TO THE AGENDA

Mr. O'Malley requested that 16.1 be moved to 16.2 and that 16.1 be Funding Update Inter-Organizational Agreement.

4.0 ADOPTION OF THE AGENDA

Councillor Harris moved to accept the agenda as amended.

22.272	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 28, 2022

Councillor Kozak moved to accept the minutes of the September 28, 2022; Regular Meeting of Council as presented.

22.273	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT OCTOBER 11, 2022

Councillor Millante moved that Council accept the Accounts Paid as at October 11, 2022, as information as presented.

22.274	MOTION CARRIED
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7.2 3RD QUARTER VARIANCE REPORT

Councillor Sandahl moved that Council accept the 3rd Quarter Variance Report as information.

22.275	MOTION CARRIED
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7.3 EDMONTON INTERNATIONAL AIRPORT - PAYMENT

Councillor Berry moved that Council defer the decision to contribute to the Air Services Opportunity Fund for 2022 until further investigation to determine whether there is a need for further funding.

22.276	MOTION CARRIED
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8.0 APPOINTMENTS

8.1 ALBERTA CAPITAL REGION WASTEWATER COMMISSION

Kate Polkovsky of the Alberta Capital Region Wastewater Commission updated Council on the Alberta Capital Region Wastewater Commission.

Ms. Polkovsky left the meeting at 10:38 am.

Councillor Kozak moved that Council accept this as information.

22.277	MOTION CARRIED
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9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 LETTER TO THE HONOURABLE DANIELLE SMITH

Councillor Harris moved that Council direct Administration send a congratulatory letter to the new Alberta Premier the Honourable Danielle Smith.

22.279	MOTION CARRIED
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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.

22.280	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Truth and Reconciliation event
- Northern Lights Library Systems Policy Committee meeting
- Alberta Health Services Engagement Conversation

Councillor Harris attended:

- Truth and Reconciliation event
- Reading Week at Landing Trail School

Councillor Kozak attended:

- Edmonton Global Mid-Year Update
- Edmonton Global Forward/Slash

Councillor Millante attended:

- Edmonton Global Forward/Slash
- Truth and Reconciliation event
- Truth and Reconciliation Grand Opening Ceremony Indigenous Court

Councillor Sandahl attended:

- Edmonton Global Mid-Year Update
- Edmonton Global Forward/Slash
- Reading Week at Landing Trail School
- Alberta Health Services Engagement Conversation

Councillor Yushchyshyn attended:

- Truth and Reconciliation event

Mayor Deck attended:

- Alberta Industrial Heartland Reception
- Alberta Industrial Heartland Convention
- Sturgeon Regional Partnership meeting
- Swearing in of Councillor Dale Yushchyshyn
- Legion Memorial for Queen Elizabeth II
- Alberta Municipalities Annual Convention
- Gibbons/Bon Accord Annual Softball Tournament
- Lunch Meeting with Mayor Hnatiw of Sturgeon County
- Edmonton Chamber of Commerce State of the Region Address

Councillor Harris moved to accept the committee reports as information.

22.281	MOTION CARRIED
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15.0 CORRESPONDENCE

15.1 TOWN OF REDWATER

Councillor Harris moved that Council accept this as information.

22.282	MOTION CARRIED
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15.2 ATHABASCA UNIVERSITY – COMMUNITIES IN TRANSITION

Councillor Sandahl moved that Council accept this as information.

22.283	MOTION CARRIED
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Mayor Deck called a 10-minute recess at 11:08 am.

Mayor Deck called the meeting back to order at 11:24 am.

16.0 CLOSED SESSION

Councillor Yushchyshyn moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* concerning the following items and invite Monique Jeffrey, Interim Finance Director to stay for item 16.1 at 11:24 am.

22.284	MOTION CARRIED
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Ms. Jeffrey left the meeting at 11:30 am.

Councillor Millante moved that Council revert to normal seating at 11:44 am.

22.285	MOTION CARRIED
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16.1 FUNDING UPDATE – INTER-ORGANIZATIONAL AGREEMENT

Councillor Sandahl moved that Council accept this as information.

22.286	MOTION CARRIED
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16.2 SOUTH END DEVELOPMENT

Councillor Berry moved that Council accept this as information.

22.287	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 11:45 am.

Mayor, Dan Deck

CAO, Farrell O'Malley



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Cheque Listing For Council

2022-Oct-24
9:00:42AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20222107	2022-10-14	FLANAGAN, LORI A				
20222108	2022-10-14	GILES, CHRISTINE M				
20222109	2022-10-14	RICHARDSON, ELIZABETH D				
20222147	2022-10-14	OSBORNE, CINDY				
20222148	2022-10-14	ELENIAC, RONALD J				
20222149	2022-10-14	ALLEN, JAMES R				
20222150	2022-10-14	LOWE, ERIC D				
20222151	2022-10-14	CHARTRAND, DENISE M				
20222152	2022-10-14	STEVENTON, CHRISTINE A				
20222153	2022-10-14	SCHMIDT, LAURA L				
20222154	2022-10-14	PARISIAN, NOELLE J				
20222155	2022-10-14	PINAULT, CHRISTINA J				
20222156	2022-10-14	ADAMS, JIM W				
20222157	2022-10-14	TERLECKI, QUENTIN G				
20222158	2022-10-14	BRADLEY, HAILEY				
20222159	2022-10-14	DUBREUIL, MICHAEL D				
20222160	2022-10-14	NORRIS, ANTHONY J				
20222161	2022-10-14	PATTISON, TERRA L				
20222162	2022-10-14	POWLESLAND, JOEL F				
20222163	2022-10-14	LOCHRIE, JAMES D				
20222164	2022-10-14	PATERSON, ERIC D				
20222165	2022-10-14	FERGUSON, KYLIE				
20222166	2022-10-14	PARSONS, CURTIS				
20222167	2022-10-14	GINGELL, SUSAN				
20222168	2022-10-14	KOBZA, JESSICA				
20222169	2022-10-14	BROWN, KELSEA				
20222170	2022-10-13	BROWNLEE LLP	538190	PAYMENT CONFIDENTIAL COUNCIL MEMBER	3,984.02	3,984.02
20222171	2022-10-13	BUFFALO HEATING & AIR CONDITIONING INC	533670	PAYMENT GCC 4 HVAC UNITS SERVICED	1,029.00	1,029.00
20222172	2022-10-13	CHAMPAGNE EDITION INC	31318	PAYMENT RUBBER MAT	224.70	224.70
20222173	2022-10-13	CRYSTAL CLEAN WATER DELIVERY	W244996	PAYMENT SHOP WATER	40.00	40.00
20222174	2022-10-13	GLOBAL PUBLIC AFFAIRS	015131	PAYMENT CONSULTING APR 2022	3,675.00	3,675.00
20222175	2022-10-13	KOZAK, WILLIS	11	PAYMENT CELL PHONE	138.85	138.85
20222176	2022-10-13	MEMJ CONSULTING LTD.	2021045	PAYMENT OCT 1-15 2022 CONTRACT	5,655.76	5,655.76
20222177	2022-10-13	MORINVILLE & DIST CHAMBER OF COMMERCE	3333	PAYMENT BUSINESS BREAKFAST BASH 2022	30.00	30.00
20222178	2022-10-13	MORINVILLE HOME HARDWARE		PAYMENT		994.96

7.1 10

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Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
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20222178	2022-10-13	MORINVILLE HOME HARDWARE	101-307320	CHAIN SAW & BATTERY	994.96	994.96
20222179	2022-10-13	MUNISIGHT LTD	4310829	PAYMENT OCTOBER 2022 SUPPORT	1,416.17	1,416.17
20222180	2022-10-13	ORKIN CANADA	297 298 299 300	PAYMENT GFRC PEST CONTROL GCC PEST CONTROL CURL CLUB PEST CONTROL ARENA PEST CONTROL	109.52 109.52 109.52 109.52	438.08
20222181	2022-10-13	PARISIAN, NOELLE	20	PAYMENT SPRAY PARK TOILET	51.73	51.73
20222182	2022-10-13	PATERSON, ERIC	58	PAYMENT MILEAGE	46.97	46.97
20222183	2022-10-13	REGENT SUPPLY	295948 295966	PAYMENT MAINT SUPPLIES HAND SANITIZER	3,254.04 321.51	3,575.55
20222184	2022-10-13	SANDAHL, NORMAN	V336_106769	PAYMENT AHS COMM ENGAGEMENT MILEAGE	44.53	44.53
20222185	2022-10-13	SELECT COMMUNICATIONS INC.	6569591	PAYMENT OCT12-NOV08/22 ANS SERV	156.56	156.56
20222186	2022-10-13	SOURCE OFFICE FURNISHINGS	559603	PAYMENT OFFICE FURNITURE ADULT LEARNIN	2,480.10	2,480.10
20222187	2022-10-13	TELUS MOBILITY/SCS	24232388	PAYMENT CELL PHONES / IPADS	382.49	382.49
20222188	2022-10-13	TELUS/SCS	3406	PAYMENT PHONE / FAX CHARGES	582.22	582.22
20222189	2022-10-13	TRINUS TECHNOLOGIES INC.	QR78078-12036	PAYMENT CALL BACK OCT 6 2022	13.91	13.91
20222190	2022-10-13	WATER EXCHANGE LP	WE3203	PAYMENT SEPT 2022 TRANSACTIONS	330.51	330.51
20222191	2022-10-13	GOVERNMENT OF ALBERTA, ALBERTA QUEEN'S PRIM	S096156	PAYMENT STATUTES UPDATES	129.15	129.15
20222192	2022-10-13	M & M CATERING	51731	PAYMENT DEPOSIT FOR XMAS LUNCH DEC 15	500.00	500.00
20222193	2022-10-13	PREFECT PEN & STATIONERY	100931745	PAYMENT ENGRAVED PENS	1,175.90	1,175.90
20222194	2022-10-13	SHARE CANADA	26149	PAYMENT JANITORIAL SUPPLIES	344.25	344.25
20222195	2022-10-13	WOLSELEY CANADA INC.	107019	PAYMENT MANHOLE COVERS	963.90	963.90
20222196	2022-10-14	HERBOLD, MICHAEL W				
20222197	2022-10-14	STEVENTON, KENDRA N				
20222198	2022-10-20	FIRMANIUK, TYLER				
20222199	2022-10-21	LOWE, ERIC D				
20222200	2022-10-21	WELLS, DYLAN R				
20222201	2022-10-21	DOUGLAS, NATHAN T				
20222202	2022-10-21	GILES, RICHARD W				
20222203	2022-10-21	HARBER, ALISON F				
20222204	2022-10-21	MACSWEEN, DAVID				
20222205	2022-10-21	PINAULT, CAMERON				





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Cheque #	Date					
20222206	2022-10-21	BENSON, WILLIAM R				
20222207	2022-10-21	BLANCHETTE, SYREENA				
20222208	2022-10-21	BARRETT, JASON				
20222209	2022-10-21	MYERS, KRISTOPHER				
20222210	2022-10-21	GENEAU, JAMIE				
20222211	2022-10-21	SENCYSHYN, ANDREW				
20222212	2022-10-21	POLLARD, SCOTT T				
20222213	2022-10-21	MATETICH, CASSIDY				
20222214	2022-10-21	SMYTH, KORD				
20222215	2022-10-21	ANDERSON, JAMES				
20222216	2022-10-21	LYBERT, SIERRA				
20222217	2022-10-21	O'MALLEY, FARRELL	465 466	PAYMENT NOVEMBER 15 CONTRACT DECEMBER TRAVEL/ PHONE ALLOW	8,241.38 1,100.00	9,341.38
20222218	2022-10-21	BELL MOBILITY/SCS	248 249	PAYMENT OCT 15 CELL PHONES / IPADS - COL OCT 8 CELL PHONES / BULK WATER	876.90 654.03	1,530.93
20222219	2022-10-21	BORDER PAVING LTD	72835	PAYMENT LUNNON DR BACK ALLEY REHABILITATION	185,858.34	185,858.34
20222220	2022-10-21	CANOE PROCUREMENT GROUP OF CANADA	PF-10627-102693	PAYMENT FUEL	40.77	40.77
20222221	2022-10-21	CHARTRAND, DENISE	294	PAYMENT STAPLES/COSTCO/WALMART	395.20	395.20
20222222	2022-10-21	CHINOOK EQUIPMENT	WL02019(2)	PAYMENT DRIVE TRAIN REPAIRS	551.25	551.25
20222223	2022-10-21	HARRIS, AMBER	61	PAYMENT MILEAGE COM FUT/AB MUN/AIHA	545.34	545.34
20222224	2022-10-21	INLAND HEIDELBERG CEMENT GROUP	6733653	PAYMENT CRUSH ROAD GRAVEL	4,807.06	4,807.06
20222225	2022-10-21	KOBZA, JENNIFER	70	PAYMENT SEPT 16-OCT 15 2022	1,504.20	1,504.20
20222226	2022-10-21	LAPP C/O ASP	69	PAYMENT OCT 1-15 2022	11,651.64	11,651.64
20222227	2022-10-21	LOCK SURGEON SALES & SERVICE	62040 62088	PAYMENT SHOP BAY DOOR FIREHALL	1,140.29 2,340.27	3,480.56
20222228	2022-10-21	LOWE, ERIC D	625	PAYMENT REPAIR TO F550	279.36	279.36
20222229	2022-10-21	NORRIS, ANTHONY	52	PAYMENT 2 CAMERAS FRASER PROPERTY	719.20	719.20
20222230	2022-10-21	PHONECO INC	GP52431	PAYMENT WORK ON PHONE SYSTEM	967.32	967.32
20222231	2022-10-21	PUROLATOR COURIER LTD.	451776481	PAYMENT MUN AFF COURIER	44.76	44.76
20222232	2022-10-21	RECEIVER GENERAL/SCS	1269	PAYMENT RP0001- DEDUCTIONS OCT 15 2022	17,814.58	17,814.58
20222233	2022-10-21	RFS CANADA	5021997333	PAYMENT NOVEMBER GFRC COPIER	189.00	189.00

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Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
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20222234	2022-10-21	ROCKY MOUNTAIN PHOENIX	0137204	PAYMENT RESCUE SAW KIT	468.30	468.30
20222235	2022-10-21	SPROUSE FIRE & SAFETY	0415118 0415119	PAYMENT LTS TEST LT SCHOOL ALARM REPAIR	1,245.84 499.80	1,745.64
20222236	2022-10-21	BUNT & ASSOCIATES ENGINEERING LTD.	51833	PAYMENT NEW SOUTH ASP TIA	6,799.07	6,799.07
20222237	2022-10-21	CONFIDENT CONSULTING 1ST AID TRAINING	636	PAYMENT CONFIDENT CONSULTING 1ST AID	750.75	750.75
20222238	2022-10-21	FENCELINE RENTALS LTD.	00132892	PAYMENT FENCELINE RENTAL	19,934.25	19,934.25
20222239	2022-10-21	MAINSTREET PUBLIC HOUSE	51732	PAYMENT TASTE OF GIBBONS MUSHROOM CA	420.00	420.00

Total 364,721.92

*** End of Report ***

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Report to Council



Date Submitted: October 26, 2022
Submitted to: Mayor Deck and Members of Council
Submitted by: Farrell O'Malley, CAO
Report Topic: Sturgeon Regional Partnership

Introduction

The purpose of this report is to respectfully request that Council give consideration to the Sturgeon Regional Partnership

Background

In September, members of Council met with the other partners of the Sturgeon Regional Partnership to discuss various issues affecting the region. During this meeting, a motion was put forward by Council Dafoe from Morinville to have Councils review the terms of reference for the Sturgeon Regional Partnership and return feedback to their respective CAO.

Council was also requested to discuss whether the Partnership had value and should this committee continue operating.

For reference, the Terms of Reference and the minutes in brief form are attached.

Options Available

1. That Council advise Administration as to how it would like to proceed.

Recommendation for Action

Administration respectfully requests that Council give consideration to the following:

1. That Council advise Administration as to how it would like to proceed

Submitted By:

A handwritten signature in black ink, appearing to read "Farrell O'Malley", written over a horizontal line.

Farrell O'Malley

CAO

Sturgeon Regional Partnership Committee

Terms of Reference

Committee Purpose

The Sturgeon Regional Partnership Committee is as an advisory board to the member municipalities that will provide recommendations to each of the six participating councils for their consideration. The Committee is not intended to replace the local decision making process, rather to enhance the process relative to issues of a regional nature by:

- ✧ Supporting local autonomy while emphasizing that local goals can often best be achieved through regional cooperative efforts
- ✧ Exploring opportunities to improve the delivery of service to residents in the region through cooperative efforts
- ✧ Helping members work cooperatively to improve the delivery of municipal services
- ✧ Encouraging regional thinking in the context of some local decision making
- ✧ Supporting the mutual benefits of all or the majority of the members
- ✧ Promoting regional prosperity through cooperative efforts
- ✧ Promoting and fostering organizational efficiency and effectiveness to achieve results without the creation of unnecessary bureaucracy, infrastructure, policies or processes, while at the same time respecting individual municipal needs, requirements and related policies
- ✧ Fostering effective and enhanced communication among members
- ✧ Providing a collective voice to provincial and federal governments according to an agreed protocol
- ✧ Supporting a consensus based decision-making process
- ✧ Securing funding through available provincial and federal grants that will enable the membership

Committee Membership

The Committee shall consist of the Mayor or designates from member municipalities:

- ✧ Sturgeon County
- ✧ Town of Bon Accord
- ✧ Town of Gibbons
- ✧ Town of Legal
- ✧ Town of Morinville
- ✧ Town of Redwater

Each member municipality is also encouraged to have a member of their administration attend who will sit as an ex-officio member of the committee and may take part in discussions, but cannot vote on any matter unless authorized as the representative of Council

Voting Members

As an advisory board to the member municipalities, there will be the Mayor or designate from each member municipality.

Meetings of Membership

The Committee shall meet bi-monthly, unless the committee membership agrees to meet more frequently.

Quorum

For all purposes a quorum of the Committee shall be five municipalities of the six member municipalities.

Officers

The officers of the Sturgeon Regional Partnership Committee shall consist of a Chair, a Vice-Chair and Secretary

➤ **Chair**

The Chair shall be appointed at the first meeting of the Committee following the annual organizational meetings of the member municipalities and will sit for a term of one year. The Chair will rotate through the members of the Committee based on the following rotation:

Town of Redwater
Sturgeon County
Town of Bon Accord
Town of Gibbons
Town of Legal
Town of Morinville

The Chair will chair all meetings of the Committee and shall at all reasonable times give to the Members, or any of them, all information they may require regarding the affairs of the Committee.

➤ **Vice Chair**

The Vice-Chair shall be appointed at the first meeting of the Committee following the annual organizational meetings of the member municipalities and will sit for a term of one year. The Vice-Chair will be the from the member community that will serve as Chair in the following year. The Vice-Chair shall preside over Committee meetings in the absence of the Chairman

➤ **Secretary**

The Secretary shall be appointed at the first meeting of the Committee following the annual organizational meetings of the member municipalities and will sit for a term of one year. The Secretary will be responsible for the keeping of the minutes for the Committee.

Managing Partner

For purposes of the securing funding and maintaining the financial records and minute books, the Committee will appoint one of the member municipalities as the Managing Partner. The Chief Administrative Officer, or designate, of the managing partner will attend all committee meetings to provide administrative support to the Committee.

Consensus Decision Making

Decisions shall be made by consensus wherever possible. In the event a vote is required, a motion shall be made by one of the members and a simple majority of those in attendance at any Committee meeting will result in the motion being carried.

Agenda Items

The agenda will be developed by the Chair in consultation with the CAO of the managing partner. Items on the agenda will be of regional perspective with the potential for regional benefit. A municipal council may, by resolution, request that an item of a regional nature be placed on the agenda. The Sturgeon Regional Partnership Committee may also deal with emergent items of a regional nature that are deemed by the Committee to be of benefit to two or more members. The Chair will endeavour to circulate the agenda to the municipal representative one week in advance of the committee meeting.

Sub-Committees

From time to time the Sturgeon Regional Partnership Committee may appoint sub-committees to undertake a task and report back to the whole committee.

1. PROVINCIAL/RMCP POLICING ROUNTABLE

- Nice to have but we can't afford. Government deals with the staffing. If we go to provincial model, we are not going to get the bodies to become police officers. If we set the policing numbers and we need more, we are going to have to pay for it. Costs will be downloaded to the municipalities
- Let's fix what we have and maybe bring the conversation back in the future. Hoping that it is just posturing in Ottawa.
- Ottawa would like us to have provincial police.
- Saskatchewan is watching us and asking us to please stand up! 1.5-8% increase in taxes, and that is just what is on the table right now.
- Recruiting may not be an issue as people may want to work in their home area. You don't have to disband the RCMP. In Ontario and Quebec, they have both. RCMP can focus on other types of crime and local police force dealing with local issues.
- It will be costly. Money is better spent addressing the issues the government has with the RCMP and the root causes of crime.
- We currently have officers mandated to deal with larger crimes like organized crime and human trafficking. A concern is mental health and addictions. There would be no addiction counsellors or mental health workers like we do now.
- Only focused on the start up costs not the back end.. We don't have the room for the systems they want to put in place. They just seem to be moving things around.
- Its inappropriate that there are other areas such as the courts system and mental health that are in crisis, but they want to spend \$700 mil on a police force.
- If we can't get teachers and nurses here, how are they going to get officers here?
- A new police force has the right to unionized. If they go on strike, now what?
- Would this new police force be influenced by whatever the current provincial government views are?
- Once the numbers are crunched it is estimated that with admin staff, benefits, detachments, IT and officers and other budgetary items it is closer to \$240 million for this. Money would be better spent on fixing what we need fixed now.
- Are we looking at safety or costs? There are issues with the RCMP as well. You don't get rid of the RCMP, you just give them another tool with a provincial police force.
- There hasn't been an actual staffing study of this area. If our areas are study and the crime statistics, requirement would probably actually double.
- We need to advocate for the other services: Citizens on Patrol, Rural Crime Watch.
- You have to question the objective when we are not getting all the information. Province is only saying that it will be better and more cost effective.
- The biggest problem is "catch and release".
- We have power with our voice, we need to get behind Victim Services as well for the sake of the victims and the officers.
- Doug Horner stated at one time that the cost for a provincial police force was over a billion dollars.

2. HYDROGEN UPDATE AND POTENTIAL INITIATIVES

- What is the benefit and what is the ask from the other communities
 - No ask!
 - The purpose was to introduce this topic and see what initiatives that could be down the road that we could work together to achieve.
- If we decided to convert vehicles to hydrogen.
 - Long term answer is a pipeline. Temporary solution may be a 10-vehicle fueling station or something along those lines. Pipeline would help to get to that net zero.
- Can current pipelines be used.
 - An upgraded line is most likely but is dependent on the age of the pipeline.
 - ATCO has confidence that most of their line will be able to pipe hydrogen.

3. WASTE TO ENERGY PROJECT OPPORTUNITIES

- Regional CAO's have been in discussion – Edmonton, Parkland County, Strathcona County, Sturgeon County and 5 CAO's within Sturgeon. More info to come.

4. FIRE SERVICES INITIATIVE

- Morinville-Sturgeon County-Gibbons. Looking to undertake a Fire Services Review via a consultant who can look at this objectively. Looking at more efficient services, cost procurement, overall effectiveness of services provided. Looking at overall fire safety and protocols, group training, budgetary and financial recovery. The intention is to have a report to come before the councils before the end of the year. Working on a draft agreement for future fire service models. More details to come.
- Time frame? Currently working on a submission to the province for a regional partnership grant.

5. MUNICIPAL REALITIES PROFILE

- Municipal Realities is an exercise to summarize our priorities and struggles and to understand our partners. Original meeting was in March 2020. Restart the SRP and what the terms of reference should be? Original terms were only Mayors and CAOs. There would be a chair, vice-chair and secretary. Is there value to this partnership? Should this continue?

Councillor Dafoe moved that Regional Councils review the terms of reference for the Sturgeon Regional Partnership and return feedback to their CAO's within 30 days.

MOTION CARRIED

Councillor Balanko moved to adjourn the meeting at 8:28 pm.

NEXT MEETING:

Host: Redwater

Time: TBD

Report to Council



Date Submitted: October 26, 2022
Submitted to: Mayor Deck and Members of Council
Submitted by: Kelsea Brown, Interim Director of Community Services
Report Topic: Community Services Grants Program

Introduction

The purpose of this report is to respectfully request Council's approval of the recommendations being brought forth by Administration for funding under the Community Services Grants Program.

Background

Administration has reviewed the submissions made under the Community Services Grants Program of which there is an annual budget allocated for initiatives proposed by not-for-profit groups in Gibbons.

At this time, Administration would like to recommend that Council approve the following applications in the total amount of \$1,924.00, submitted for the second intake of 2022:

Recommended Submissions:

1. Sacred Heart Church	Amount Requested:	\$ 200.00
Name of Project: Alter Railings	Total Project Cost:	\$ 400.00
	Recommended:	\$ 200.00
2. 1 st Gibbons Scouts	Amount Requested:	\$ 1,000.00
Name of Project: Youth Field Trips	Total Project Cost:	\$ 2,500.00
	Recommended:	\$ 1,000.00
3. Kidsport Fort Saskatchewan	Amount Requested:	\$ 1,000.00
Name of Project: Pub Night Fundraiser	Total Project Cost:	\$ 1,250.00
	Recommended:	\$ 625.00
4. Kings Kids Preschool	Amount Requested:	\$ 99.00
Name of Project: Play Carpet	Total Project Cost:	\$ 199.00
	Recommended:	\$ 99.00

Options Available

1. That Council approves the funding amount of \$1,924.00 which represents the Community Services Grants program's total amount based on the Administration's applications as listed below.
2. That Council does not approve the funding of \$1,924.00 to the Community Services Grants program.
3. That Council advises Administration on how to proceed.

Report to Council

Recommendation for Action

Administration respectfully recommends that Council give consideration to the following recommendation:

That Council approves the funding amount of \$1,924.00 which represents the total amount of the Community Services Grants program based on the applications received by Administration as listed below.

Recommended Submissions:

1. Sacred Heart Church	Amount Requested:	\$ 200.00
Name of Project: Alter Railings	Total Project Cost:	\$ 400.00
Assists with accessibility within the community.	Recommended:	\$ 200.00
2. 1 st Gibbons Scouts	Amount Requested:	\$ 1,000.00
Name of Project: Youth Field Trips	Total Project Cost:	\$ 2,500.00
Encourages activity & learning experiences.	Recommended:	\$ 1,000.00
3. Kidsport Fort Saskatchewan	Amount Requested:	\$ 1,000.00
Name of Project: Pub Night Fundraiser	Total Project Cost:	\$ 1,250.00
To help youth participate in organized sports.	Recommended:	\$ 625.00
4. Kings Kids Preschool	Amount Requested:	\$ 99.00
Name of Project: Play Carpet	Total Project Cost:	\$ 199.00
To provide a comfortable space to learn and play.	Recommended:	\$ 99.00

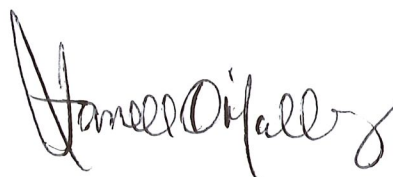
Submitted By:



Kelsea Brown

Interim Director of Community Services

Approved By:



Farrell O'Malley

Chief Administrative Officer

Report to Council



Date Submitted: October 26, 2022
Submitted to: Mayor Deck and Members of Council
Submitted by: Farrell O'Malley, CAO
Report Topic: Meeting with RCMP during RMA Fall Convention

Introduction

The purpose of this report is to respectfully request that Council consider a meeting with Senior Officers of the RCMP

Background

Administration makes every effort when there is an opportunity for Council and/or Administration to meet with Senior Officials of an organization. Such an opportunity is available for members of Council to meet with Senior Officers of the RCMP during the RMA Fall Convention at the Edmonton Convention Centre. The Town of Gibbons has a reserved date and time of November 7 at 3:30-3:50 pm however, we must confirm names no later than October 27th.

Options Available

1. That Council provide Administration with a list of attendees to meet with Senior Officers of the RCMP on November 7, 2022, from 3:30-3:50 pm at the Edmonton Convention Centre.
2. That Council advise Administration as to how it would like to proceed.

Recommendation for Action

Administration respectfully requests that Council give consideration to the following:

1. That Council provide Administration with a list of attendees to meet with Senior Officers of the RCMP on November 7, 2022, from 3:30-3:50 at the Edmonton Convention Centre.

Submitted By:

A handwritten signature in black ink that reads "Farrell O'Malley".

Farrell O'Malley

CAO

Report to Council

2022

Building the next
chapter of our success!

KEY MEETINGS

- Taste of Gibbons/Open House
- Morinville Chamber of Commerce Regional Business Breakfast
- Meetings with Developers
- Waste to Resource Tour
- Local Business Breakfast
- Meeting with newly elected Councillor Dale Yushchyshyn
- Edmonton Global Tour of Gibbons



VOYENT ALERT!
GIBBONS Free
Notification App
SIGN UP TODAY!

STAFF MEETINGS

- Department Heads (2)
- All Staff (1)



News, Ongoing Events & Projects

Community Services Department

Key Items in Progress:

- Winter Coat campaign has started
- Homeland Housing utilizing Seniors Bus
- Day of the Child event on November 15th
- Hometown Weekend events November 25-27
- Youth Centre is averaging 8-16 kids
- Gym numbers are increasing
- Public Skating interest is up from previous years.

Corporate Services Department

Key items in progress:

- Attend Government Financial Officers Association Conference
- Continuing to work on 2023 Capital and Operating Budget
- Investigating Financial Software Systems and IT Services

Planning & Development Department

Key Items in Progress:

- Currently working on renewing Land Use Bylaw
- 5 new Home Build Permits have been issued this year

**SUCCESS OCCURS WHEN
OPPORTUNITY MEETS
PREPARATION**

Public Works Department/Fire Department

- Concrete work has begun
- Winterizing Equipment
- Prepping Snow Removal Equipment
- Continuing with Water Meter Installs

FIRE DEPARTMENT

- Town Calls – 121
- County Calls – 134
- Membership is at 22
- Completed Advanced Vehicle Extrication Course

Project Updates

EV Charging Stations

- Equipment arrival has been delayed due to supply chain issues. Working towards a resolutions and updated timelines

Arena/Curling Rink/Cultural Centre

- Automation grant has received approval for improvements to the arena, curling rink and GCC through MCCAC
- Work is slated to start January 2023

Memorial Park

- Lighting installation has been delayed. Currently working with Fortis for an updated timeline.

Cottages Subdivision

- Reservation of building lots has begun with 4 lots reserved.
- Work on engineering and design of in ground utilities is ongoing.



The Town of Gibbons

Scheduled Meetings & Workshops

- Edmonton Global Shareholder Briefing

**Please note subject to change on short notice.*

Gibbons...a Community... "Rooted in Family"

2022 Gibbons Issued Permits

Permit Type																						
Permit Issue Month	Building Permit						Electrical Permit						Gas Permit				Plumbing Permit				Total	
	#All Permits	Total Permit Amount	Total Value (Materials and Labour)	#All Permits	Total Permit Fee	Total Value (Materials and Labour)	#All Permits	Total Permit Amount	Total Permit Fee	Total Value (Materials and Labour)	#All Permits	Total Permit Amount	Total Permit Fee	Total Value (Materials and Labour)	#All Permits	Total Permit Amount	Total Permit Fee	Total Value (Materials and Labour)	Total Permit Amount	Total Value (Materials and Labour)		
1	2	\$744.50	\$114,000.00																2	\$744.50	\$114,000.00	
2	3	\$1,849.30	\$480,000.00	2	\$273.80	\$5,750.00	2	\$255.00	\$17,715.73	3	\$450.00	\$26,456.48	10	\$2,828.10	\$529,922.21							
3	1	\$172.00	\$35,000.00	7	\$855.00	\$29,900.00	6	\$650.00	\$19,985.00	3	\$355.00	\$12,257.00	17	\$2,032.00	\$97,142.00							
4	2	\$1,841.60	\$400,300.00	5	\$470.00	\$8,500.00																
5	1	\$1,510.06	\$420,000.00	4	\$685.00	\$24,500.00	2	\$180.00	\$8,000.00													
6	2	\$600.00	\$19,000.00	5	\$485.00	\$8,449.00	1	\$85.00	\$5,000.00													
7	1	\$165.00	\$65,000.00	6	\$570.00	\$9,342.00	1	\$85.00	\$3,500.00													
8				8	\$680.00	\$5,850.00	5	\$455.00	\$30,428.00													
Total	12	\$6,882.46	\$1,533,300.00	37	\$4,018.80	\$92,291.00	17	\$1,710.00	\$84,628.73	6	\$805.00	\$38,713.48	72	\$13,416.26	\$1,748,933.21							

Filter: All Permits with: All of (Municipality Name = "GIBBONS", Permit Issue Date on or after 01-Jan-2022, Permit Issue Date on or before 31-Dec-2022)



October 11, 2022

Town of Gibbons
Box 68
Gibbons, Alberta
T0A 1N0

RE: Town of Bon Accord Council Committee Appointments; Intermunicipal Subdivision & Development
Appeal Board

At the October 4, 2022, Organizational Meeting of the Town of Bon Accord, Council appointed the following representative to sit on your Board for a one-year term:

Representative: Mayor Brian Holden
e-mail: bholden@bonaccord.ca

Should you have any questions, please contact the Town Office at 780-921-3550.

Sincerely,

Jodi Brown
Chief Administrative Officer
Town of Bon Accord



October 19, 2022

Town of Gibbons
Mayor and Council
Po Box 68
Gibbons, AB T0A 1N0



Dear Mayor and Council;

On behalf of the Royal Canadian Legion Gibbons Branch 226 and The Town of Bon Accord, we would like to invite you and your organization to attend our Remembrance Day ceremony on Friday, November 11, 2022, at the Veterans Memorial Park (51 Street and 51 Avenue). The ceremony will begin at 10:45 am and will be held outdoors, so we ask that you dress for the weather.

We would like to invite you to participate in our Services of Remembrance by laying a wreath on behalf of your organization. We also invite you to be on the reviewing stand. If you need a wreath, please contact Louise Bauder with the Gibbons Legion branch 226 at (780) 996-1202.

If you will be attending, please call myself at (780) 921-3550 at your earliest convenience. We look forward to hearing from you with a favorable response to participate in this observance of bravery.

Sincerely,

Lila Quinn
Recreation & Community Services Manager
Town of Bon Accord

