

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
---------------	-----------------------

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
---------------	-----------------------

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
---------------	-----------------------

7.2 3RD QUARTER VARIANCE REPORT

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

22.275	MOTION CARRIED
---------------	-----------------------

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
---------------	-----------------------

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
---------------	-----------------------

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
--------	----------------

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
--------	----------------

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
---------------	-----------------------

15.0 CORRESPONDENCE

15.1 TOWN OF REDWATER

Councillor Harris moved that Council accept this as information.

22.282	MOTION CARRIED
---------------	-----------------------

15.2 ATHABASCA UNIVERSITY – COMMUNITIES IN TRANSITION

Councillor Sandahl moved that Council accept this as information.

22.283	MOTION CARRIED
---------------	-----------------------

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
---------------	-----------------------

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
---------------	-----------------------

16.1 FUNDING UPDATE – INTER-ORGANIZATIONAL AGREEMENT

Councillor Sandahl moved that Council accept this as information.

22.286	MOTION CARRIED
---------------	-----------------------

16.2 SOUTH END DEVELOPMENT

Councillor Berry moved that Council accept this as information.

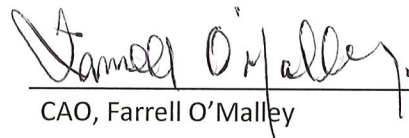
22.287	MOTION CARRIED
---------------	-----------------------

17.0 ADJOURNMENT

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



Mayor, Dan Deck



CAO, Farrell O'Malley