

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, OCTOBER 26, 2022**

Council Present: Mayor Dan Deck
Councillor Loraine Berry
Councillor Amber Harris
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 Corporate Services
Louise Bauder – Planning and Development
Eric Lowe – Superintendent of Public Works
Laura Schmidt – Manager Family and Support Services
Chris Pinault – Recording Secretary

Staff Absent: Kelsea Brown – Interim Director Community Services is away at a conference

As there was a quorum present, Mayor Deck called the meeting to order at 6:30 pm.

1.0 ADOPTION OF THE AGENDA

Councillor Kozak moved that Council accept the agenda as presented.

22.288	MOTION CARRIED
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2.0 COMMITTEE APPOINTMENTS

2.1 PROPOSED COMMITTEE CHART

Councillor Berry moved to appoint Council members to the various committees as per the attached schedule.

22.289	MOTION CARRIED
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3.0 SETTING TIME AND PLACE OF REGULAR COUNCIL MEETINGS

3.1 2023 PROPOSED COUNCIL MEETING/EVENT CALENDAR

Councillor Harris moved to accept the 2023 Proposed Council Meeting/Event Calendar as presented with day meetings scheduled at 10:00 am and evening meetings scheduled at 7:00 pm and all meetings to take place in Council Chambers at the Civic Office.

22.290	MOTION CARRIED
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4.0 APPOINTMENTS

4.1 APPOINTMENT OF THE MUNICIPAL AUDITOR

Councillor Sandahl moved that Council appoint the Metrix Group LLP as the Municipal Auditor for the 2022 Business Year.

22.291	MOTION CARRIED
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4.2 APPOINTMENT OF THE MUNICIPAL ASSESSOR

Councillor Yushchyshyn moved that Council appoint the Municipal Assessor as Dan Kanuka of Municipal Assessment Services Group Inc. for the 2023 Taxation Year.

22.292	MOTION CARRIED
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5.0 REVIEW OF IMPORTANT DATES

5.1 FEDERATION OF CANADIAN MUNICIPALITIES – TORONTO, ON MAY 25-28, 2023

5.2 ALBERTA MUNICIPALITIES CONVENTION – EDMONTON SEPTEMBER 27-29, 2023

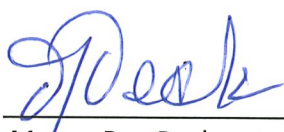
5.3 RURAL MUNICIPALITIES OF ALBERTA
FALL CONVENTION NOVEMBER 7-10, 2022
SPRING CONVENTION MARCH 20-22, 2023

Councillor Kozak moved to accept this as information.

22.293	MOTION CARRIED
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6.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 6:56 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley