

**MINUTES OF THE EIGHTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
GIBBONS HELD ON WEDNESDAY OCTOBER 26, 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 7:01 pm.

3.0 ADDITIONS TO THE AGENDA

Mr. O'Malley requested that item 7.2 – ATCO Gas Franchise Fee 2023 be added to the agenda. Councillor Harris requested that item 10.3 Council Code of Conduct review and 16.3 Personnel be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Sandahl moved to accept the agenda as amended.

22.293	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 – OCTOBER 12, 2022

Councillor Berry moved to accept the minutes of the October 12, 2022; Regular Meeting of Council as presented.

22.294	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT OCTOBER 24, 2022

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

22.295	MOTION CARRIED
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7.2 ATCO GAS FRANCHISE FEE 2023

Councillor Harris moved that Council maintain the ATCO Gas Franchise Fee at 30% for 2023.

22.296	MOTION CARRIED
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8.0 APPOINTMENTS

9.0 OLD BUSINESS

9.1 STURGEON REGIONAL PARTNERSHIP

Councillor Berry moved that Council remain as part of the Sturgeon Regional Partnership and recommend that all of Council to be in attendance and the meetings be held on a quarterly basis.

22.297	MOTION CARRIED
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10.0 NEW BUSINESS

10.1 COMMUNITY SERVICE GRANTS

Councillor Harris moved that Council approve the following Community Service Grants for a total of \$1,724.00:

1. 1st Gibbons Scouts
Name of Project: Youth Field Trips
Encourages activity & learning experiences.

Amount Requested:	\$ 1,000.00
Total Project Cost:	\$ 2,500.00
Recommended:	\$ 1,000.00


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2.	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
3.	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

22.298	MOTION CARRIED
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10.2 MEETING WITH RCMP DURING RMA CONVENTION

Councillor Kozak moved that Council send Mayor Deck, Deputy Mayor Harris, and Councillor Kozak to a meeting with Senior Officers of the RCMP on November 7, 2022, from 3:30-3:50 pm At the Edmonton Convention Centre.

22.299	MOTION CARRIED
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10.3 COUNCIL CODE OF CONDUCT

Councillor Harris moved to bring the Council Code of Conduct forward at the next Regular Meeting of Council.

22.300	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Harris moved to accept the Administration Report as information.

22.301	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Morinville Chamber of Commerce Regional Business Breakfast
- The FCSSAA Board Meeting
- Local Business Breakfast

Councillor Harris attended:

- Community Futures Tawatinaw meeting

Councillor Kozak attended:

- Morinville Chamber of Commerce Regional Business Breakfast
- Local Business Breakfast
- Alberta Capital Region Wastewater Commission meeting

Councillor Millante attended:

- Taste of Gibbons and Open House
- Morinville Chamber of Commerce Regional Business Breakfast
- Sturgeon River Watershed Alliance

Councillor Sandahl attended:

- Local Business Breakfast

Councillor Yushchyshyn attended:

- Update on Town Projects with Mr. O'Malley
- Currently enrolled in the Municipal Elected Official Emergency Management Course

Mayor Deck attended:

- Roseridge Landfill Commission meeting
- Morinville Chamber of Commerce Business Breakfast
- Waste to Resource Tour
- Meeting with a Developer
- Local Business Breakfast

Councillor Yushchyshyn moved to accept the committee reports as information.

22.302	MOTION CARRIED
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Mayor Deck called a 10-minute recess at 7:47 pm.

Mayor Deck called the meeting back to order at 7:58 pm.

15.0 CORRESPONDENCE

15.1 TOWN OF BON ACCORD – COMMITTEE NOTIFICATION

15.2 TOWN OF BON ACCORD – INVITATION

Councillor Sandahl moved that Council accept the correspondence as information.

22.303	MOTION CARRIED
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16.0 CLOSED SESSION

Councillor Kozak moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* concerning the following at 7:59 pm.

22.304	MOTION CARRIED
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Councillor Yushchyshyn moved that Council revert to normal seating at 10:41 pm.

22.305	MOTION CARRIED
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16.1 PERSONNEL

Councillor Millante moved that Council accept the proposal by the Gibbons Volunteer Fire Department Association as suggested and proceed as planned.

22.306	MOTION CARRIED
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16.2 SOUTH END DEVELOPMENT

Councillor Sandahl moved to direct Administration to provide a letter of support to Minister Jason Copping regarding physician recruitment.

22.307	MOTION CARRIED
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16.3 PERSONNEL

Councillor Harris moved that Council direct the CAO Review Committee to proceed as discussed.

22.308	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 8:43 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley