

**MINUTES OF THE NINETEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
GIBBONS HELD ON WEDNESDAY NOVEMBER 9, 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
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: Mike Dubreuil, Assistant CAO

As there was a quorum present, Mayor Deck called the meeting to order at 10:00 am.

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved to accept the agenda as presented.

22.309	<i>MOTION CARRIED</i>
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5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 ORGANIZATIONAL MEETING OF COUNCIL – OCTOBER 26, 2022

Councillor Berry moved to accept the minutes of the October 26, 2022; Organizational Meeting of Council as presented.

22.310	MOTION CARRIED
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6.2 REGULAR MEETING OF COUNCIL – OCTOBER 26, 2022

Councillor Yushchyshyn moved to accept the minutes of the October 26, 2022, Regular Meeting of Council as presented.

22.311	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT NOVEMBER 7, 2022

Councillor Millante moved that Council accept the Accounts Paid as at November 7, 2022, as information as presented.

22.312	MOTION CARRIED
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7.2 FORTIS FRANCHISE FEE 2023

Councillor Sandahl moved that Council maintain the Fortis Franchise Fee at 10% for 2023.

22.313	MOTION CARRIED
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8.0 APPOINTMENTS

9.0 OLD BUSINESS

9.1 COUNCIL CODE OF CONDUCT BYLAW MOG 1-18

Councillor Harris moved that Council review the Council Code of Conduct and forward any changes on the Bylaw to the CAO and the draft Bylaw be brought forward to Council at the next Regular Meeting of Council.

22.314	MOTION CARRIED
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9.2 SURGEON VICTIM SERVICES – COUNCIL DELEGATE

Councillor Sandahl moved that Council appoint Councillor Harris to be the Council delegate to the Surgeon Victim Services Board and that the Council Committee Chart be updated.

22.315	MOTION CARRIED
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10.0 NEW BUSINESS

10.1 GIBBONS LIBRARY BOARD APPOINTMENTS

Councillor Berry moved that Council appoint the following individuals to the Gibbons Library Board for a period of 3 years based on the recommendation of the Library Board.

Debbie Cook
Julie Arbo
Rebecca Babichuck
Chantal Firmaniuk
Lori Thompson

22.316	MOTION CARRIED
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10.2 OFFICE CLOSURE – CHRISTMAS 2022

Councillor Sandahl moved that Council accept this as information.

22.317	MOTION CARRIED
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10.3 HOMETOWN WEEKEND

Councillor Berry moved that Council accept this as information.

22.318	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

11.1 SHORT-TERM BORROWING BYLAW ALT 3-22

Councillor Harris moved that Council give 1st Reading to Bylaw ALT 3-22 Short-Term Borrowing Bylaw.

22.319	MOTION CARRIED
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Councillor Millante moved that Council give 2nd Reading to Bylaw ALT 3-22 Short-Term Borrowing Bylaw.

22.320	MOTION CARRIED
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Councillor Yushchyshyn moved that Council hold 3rd Reading of Bylaw ALT 3-22 Short-Term Borrowing Bylaw.

22.321	<i>MOTION CARRIED UNANIMOUSLY</i>
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Councillor Kozak moved that Council give 3rd Reading to Bylaw ALT 3-22 Short-Term Borrowing Bylaw.

22.322	<i>MOTION CARRIED</i>
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Yushchyshyn moved to accept the Administration Report as information.

22.323	<i>MOTION CARRIED</i>
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board meeting
- Gibbons Library Board meeting

Councillor Harris had nothing to report.

Councillor Kozak attended:

- Edmonton Global Shareholders Briefing
- Go East of Edmonton AGM
- Meeting with the RCMP during RMA

Councillor Millante had nothing to report.

Councillor Sandahl attended:

- Alberta Counsel – Elected Lobbyists
- Edmonton Global Shareholders Briefing
- Morinville Chamber of Commerce Luncheon

Councillor Yushchyshyn attended:

- Edmonton Global Shareholders Briefing
- Completed Municipal Elected Officials Emergency Management Course

Mayor Deck attended:

- First Poppy for the Poppy campaign

- Alberta Counsel – Elected Lobbyists
- Edmonton Global Shareholder Briefing
- Roseridge Landfill Commission Strategic Planning Session
- Morinville Chamber of Commerce Luncheon
- Remembrance Day Services at Sturgeon Composite High School
- Congratulations to Sturgeon Composite High School Spirits Ceremony
- Meeting with the RCMP during RMA

Councillor Harris moved to accept the committee reports as information.

22.324	MOTION CARRIED
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15.0 CORRESPONDENCE

15.1 HONOURABLE REBECCA SCHULZ – MINISTER OF MUNICIPAL AFFAIRS

Councillor Sandahl moved that Council accept the correspondence as information.

22.325	MOTION CARRIED
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Mayor Deck called a 10-minute recess at 10:53 am.

Mayor Deck called the meeting back to order at 11:03 am.

16.0 CLOSED SESSION

Councillor Berry moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* concerning the following items at 11:03 am.

22.326	MOTION CARRIED
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Councillor Harris moved that Council revert to normal seating at 11:13 am.

22.327	MOTION CARRIED
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16.1 SOUTHEND DEVELOPMENT

Councillor Sandahl moved that Council accept this as information.

22.328	MOTION CARRIED
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16.2 DOWNTOWN PROJECT

Councillor Yushchyshyn moved that Council accept this as information.

22.329	MOTION CARRIED
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16.3 PERSONNEL

Councillor Kozak moved that Council accept this as information


22.330	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 11:13 am.



Mayor, Dan Deck



CAO, Farrell O'Malley