

**MINUTES OF THE TWENTIETH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY NOVEMBER 23, 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
Eric Lowe – Superintendent of Public Works
Monique Jeffrey – Interim Director of Finance
Louise Bauder – Planning and Development
Kelsea Brown – Interim Director Community Services
Chris Pinault – Recording Secretary

Staff Absent: Mike Dubreuil, Assistant CAO is on sick leave

As there was a quorum present, Mayor Deck called the meeting to order at 7:00 pm.

3.0 ADDITIONS TO THE AGENDA

Councillor Yushchyshyn requested that items 10.2 Letter to Premier Danielle Smith.

Councillor Millante requested that item 16.3 – Personnel be added to the agenda.

Mr. O'Malley requested that items 7.2 – Transfer of Funds from Line of Credit and 11.2 - Bylaw ALT 5-22 Short Term Borrowing Bylaw be added to the agenda and that item 11.2 be moved to before item 7.2 on the agenda.

Councillor Harris requested that items 16.4 Personnel and 16.5 Personnel be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved to accept the agenda as amended.

22.331	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 26, 2022

Councillor Berry moved to accept the minutes of the November 9, 2022, Regular Meeting of Council as presented.

22.332	<i>MOTION CARRIED</i>
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT NOVEMBER 21, 2022

Councillor Sandahl moved that Council accept the Accounts Paid as at November 21, 2022, as information as presented.

22.333	<i>MOTION CARRIED</i>
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11.2 BYLAW ALT 5-22 TO AMEND BYLAW ALT 2-22

Councillor Berry moved that Council give 1st Reading to Bylaw ALT 5-22 to Amend Bylaw ALT 2-22 Short-Term Borrowing Bylaw.

22.334	<i>MOTION CARRIED</i>
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Councillor Harris moved that Council give 2nd Reading to Bylaw ALT 5-22 to Amend Bylaw ALT 2-22 Short-Term Borrowing Bylaw.

22.335	<i>MOTION CARRIED</i>
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Councillor Millante moved that Council hold 3rd Reading of Bylaw ALT 5-22 to Amend Bylaw ALT 2-22 Short-Term Borrowing Bylaw.

22.336	<i>MOTION CARRIED</i>
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Councillor Yushchyshyn moved that Council give 3rd Reading to Bylaw ALT 5-22 to Amend Bylaw ALT 2-22 Short-Term Borrowing Bylaw.

22.337	<i>MOTION CARRIED</i>
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7.2 TRANSFER FUND FROM TAXES & CAPITAL PROJECT LINE OF CREDIT TO OPERATING ACCOUNT

Councillor Kozak moved that Council authorize Administration to transfer \$750,000.00 to the Town Operating Account from the \$2,000,000.00 Tax and Capital Project Line of Credit.

22.338	MOTION CARRIED
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8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 STURGEON VICTIM SERVICES – APPOINTMENT OF ALTERNATE

Councillor Millante moved to appoint Councillor Sandahl as the alternate to the Sturgeon Victim Services Board.

22.339	MOTION CARRIED
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10.2 LETTER TO PREMIER DANIELLE SMITH

Councillor Yushchyshyn moved to accept the letter to Premier Danielle Smith as presented and have it mailed to the Premier's office.

22.340	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

Councillor Millante requested a 10-minute recess to allow Council time to review Bylaw MOG 2-22 at 7:17 pm.

22.341	MOTION CARRIED
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Mayor Deck called the meeting back to order at 7:26 pm.

11.1 COUNCIL CODE OF CONDUCT BYLAW MOG 2-22

Councillor Berry moved that Council give 1st Reading to Bylaw MOG 2-22 Council Code of Conduct Bylaw.

22.342	MOTION CARRIED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Harris moved to accept the Administration Report as information.

22.343	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Remembrance Day Services – Bon Accord
- CAO Evaluation Committee Meeting
- FCSSAA Conference
- Special Meeting – FCSSAA Board
- CAO Evaluation Committee Meeting

Councillor Harris attended:

- Remembrance Day Services - Gibbons

Councillor Kozak attended:

- Capital Region Wastewater Commission Meeting
- Edmonton Global Shareholders Briefing
- Go East of Edmonton AGM
- Meeting with the RCMP during RMA

Councillor Millante attended:

- Remembrance Day Services – Gibbons
- University of Alberta Celebration of Planning Gala
- CAO Evaluation Committee Meeting

Councillor Sandahl attended:

- Remembrance Day Services – Gibbons
- Navigating Ottawa & the Federal Fiscal Update – Alberta Counsel webinar

Councillor Yushchyshyn attended:

- Edmonton Region Waste Advisory Committee meeting
- New Councillor Orientation Session

Mayor Deck attended:

- Zoom Meeting with MPs Dane Lloyd and Shannon Stubbs
- Remembrance Day Services – Gibbons
- Coffee with Seniors and MLA Dale Nally – Dew Drop Inn

Councillor Berry moved to accept the committee reports as information.

22.344	MOTION CARRIED
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15.0 CORRESPONDENCE

15.1 HONOURABLE REBECCA SCHULZ – MINISTER OF MUNICIPAL AFFAIRS

Councillor Yushchyshyn moved that Council accept the correspondence as information.

22.345	MOTION CARRIED
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Mayor Deck called a 10-minute recess at 8:13 pm.

Mayor Deck called the meeting back to order at 8:25 pm.

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 at 8:25 pm.

22.346	MOTION CARRIED
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Councillor Sandahl moved that Council revert to normal seating at 9:00 pm.

22.347	MOTION CARRIED
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16.1 SOUTHEND DEVELOPMENT

Councillor Sandahl moved that Council accept this as information.

22.348	MOTION CARRIED
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16.2 DOWNTOWN PROJECT

Councillor Yushchyshyn moved that Council accept this as information.

22.349	MOTION CARRIED
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16.3 PERSONNEL

Councillor Millante moved that Council accept this as information.

22.350	MOTION CARRIED
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16.4 PERSONNEL

Councillor Berry moved that Council accept this as information.

22.351	MOTION CARRIED
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16.5 PERSONNEL

Councillor Yushchyshyn moved that Council accept this as information.

22.352	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 9:03 pm.



Mayor, Dan Deck

CAO, Farrell O'Malley