

**MINUTES OF THE FIFTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY SEPTEMBER 14, 2022, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS**

Council Present: Mayor Dan Deck
Councillor Loraine Berry
Councillor Amber Harris
Councillor Willis Kozak
Councillor Jay Millante
Councillor Norm Sandahl

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 9:58 am.

Mayor Deck called a moment of silence in Remembrance of Her Majesty Queen Elizabeth II.

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor Harris moved to accept the agenda as presented.

22.234	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 – AUGUST 24, 2022

Councillor Berry moved to accept the minutes of the August 24, 2022; Regular Meeting of Council as presented.

22.235	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT SEPTEMBER 12, 2022

Councillor Sandahl moved that Council accept the Accounts Paid as at September 12, 2022, as information as presented.

22.236	MOTION CARRIED
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7.2 NON-RESIDENTIAL RECREATION USER FEES

Councillor Berry moved that Council direct Administration to advise the City of St. Albert that the Town of Gibbons declines their invitation at this time

22.237	MOTION CARRIED
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7.3 NORTHERN LIGHTS LIBRARY BOARD LEVY

Councillor Berry moved that Council approve the 1.5% increase per capital from Northern Lights Library System.

22.238	MOTION CARRIED
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8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 REGULAR MEETING OF COUNCIL

Councillor Sandahl moved that Council reschedule the September 28, 2022, Regular Meeting of Council from 7:00 pm to 10:00 am.

22.239	MOTION CARRIED
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10.2 COMMUNITY JUSTICE CENTRE STAKEHOLDER ENGAGEMENT



Councillor Harris moved that accept this report as information.

22.240	MOTION CARRIED
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10.3 CN RAIL SAFETY WEEK

Councillor Harris moved that Council proclaim September 19-25, 2022, as Rail Safety Week.

22.241	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

11.1 BYLAW PI 3-22 FIRE INSPECTION FEES

Councillor Sandahl moved that Council give 1st Reading to Bylaw PI 3-22 Fire Inspection Fees.

22.242	MOTION CARRIED
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Councillor Berry moved that Council give 2nd Reading to Bylaw PI 3-22 Fire Inspection Fees.

22.243	MOTION CARRIED
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Councillor Harris moved that Council hold 3rd Reading of Bylaw PI 3-22 Fire Inspection Fees.

22.244	MOTION CARRIED UNANIMOUSLY
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Councillor Kozak moved that Council give 3rd Reading to Bylaw PI 3-22 Fire Inspection Fees.

22.245	MOTION CARRIED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

22.246	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Northern Lights Library Board virtual meeting

- FCSSAA Policy Committee meeting
- Meet the Community Night
- Homeland Housing Board meeting
- Echo Glen Park Grand Reopening
- FCSSAA Board meeting
- Memorial Park Grand Reopening

Councillor Harris attended:

- Meet the Community Night
- Gibbons Town Wide Garage Sale

Councillor Kozak had nothing to report.

Councillor Millante attended:

- Echo Glen Park Grand Reopening
- Sturgeon County Fire Services Awards
- Gibbons Town Wide Garage Sale
- Edmonton Global virtual update

Councillor Sandahl attended:

- State of the County Address – Leduc County
- Edmonton Global virtual update
- Meet the Community Night
- Echo Glen Park Grand Reopening
- Memorial Park Grand Reopening

Mayor Deck attended:

- Edmonton Global virtual update
- Virtual meeting with University of Alberta Vice President
- Meeting with Danielle Smith and Dale Nally and the Gibbons Cultural Centre
- State of the County Address – Leduc County
- Breakfast with Mayor McRae of Redwater and Deputy Mayor Schueler of Bruderheim
- Alberta Industrial Heartland Board meeting
- Meet the Community Night
- Roseridge Landfill meeting
- Echo Glen Park Grand Reopening
- Memorial Park Grand Reopening

Councillor Kozak moved to accept the committee reports as information.

22.247	MOTION CARRIED
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15.0 CORRESPONDENCE

15.1 NORTHERN LIGHTS LIBRARY SYSTEM

Councillor Berry moved that Council direct Administration to write a letter of support to the Province of Alberta requesting that the province increase funding to meet inflation for library services in partnership with municipalities.

22.248	MOTION CARRIED
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15.2 NATIONAL POLICE FEDERATION

Councillor Harris moved that Council accept this as information.

22.249	MOTION CARRIED
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15.3 VICTIM SERVICES REDESIGN

Councillor Harris moved that Council direct Administration to write a letter to Sturgeon Victim Services requesting that a member of Council be invited to sit on the Board.

22.250	MOTION CARRIED
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Mayor Deck called a recess at 10:41 am.

Mayor Deck called the meeting back to order at 10:52 am.

16.0 CLOSED SESSION

Councillor Harris moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* with respect to the following items at 10:52 am and invite Monique Jeffrey, Interim Finance Director, to stay for item 16.1.

Ms. Jeffrey left the meeting at 10:56

22.251	MOTION CARRIED
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Councillor Harris moved that Council revert to normal seating 11:33 am.

22.252	MOTION CARRIED
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16.1 TAX REPAYMENT PLAN – TAX ROLLS 746.000 AND 667.000

Councillor Sandahl moved that Council approve the proposed repayment schedule for the following Tax Rolls on the terms and conditions as stated below:

746.000	36 monthly payments of \$204.62
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667.000

14 monthly payments of \$509.64

22.253	MOTION CARRIED
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16.2 SOUTH END DEVELOPMENT

Councillor Millante moved that Council accept this as information.

22.254	MOTION CARRIED
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16.3 WEST END DEVELOPMENT

Councillor Berry moved that Council accept this as information.

22.255	MOTION CARRIED
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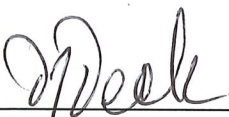
16.4 PERSONNEL

Councillor Sandahl moved that Council accept this as information.

22.256	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 11:35 am.



Mayor, Dan Deck



CAO, Farrell O'Malley