

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON
MONDAY, MARCH 13, 2025, AT 4807 – 50th AVENUE AT 7:00 PM IN COUNCIL CHAMBERS**

Council Present: Acting Mayor Dale Yushchyshyn
Councillor Loraine Berry
Councillor Amber Harris
Councillor Willis Kozak
Councillor Jay Millante
Councillor Norm Sandahl

Council Absent:

Staff Present: Eric Lowe – Interim CAO
Monique Jeffrey – Director of Corporate Services
Chris Pinault – Recording Secretary

Staff Absent:

As there was a quorum present, Acting Mayor Yushchyshyn called the meeting to order at 3:30 pm.

3.0 ADOPTION OF THE AGENDA

Councillor Sandahl moved to accept the agenda as presented.

25.117	<i>MOTION CARRIED UNANIMOUSLY</i>
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4.0 BUSINESS

Councillor Berry moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following item at 3:32 pm.

25.118	<i>MOTION CARRIED</i>
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Councillor Harris arrived at 3:33 pm.

Due to a loss of decorum, Councillor Harris was asked to leave the meeting at 4:03 pm.

Councillor Kozak moved that Council revert to normal seating 4:34 pm.

4.1 LEGAL OPINION - PERSONNEL

Councillor Sandahl moved to accept the Legal Opinion from Brownlee LLP regarding a Personnel Item as information.

25.119	<i>MOTION CARRIED</i>
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4.2 MUNICIPAL INSPECTION

Councillor Berry moved that Council direct Administration to draft a letter to Municipal Affairs withdrawing our request for a Municipal Inspection and requesting a Legislative Compliance Review as soon as it is feasible and at their convenience.

25.120	<i>MOTION CARRIED</i>
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Councillor Berry moved to proceed with the 2024 audit as discussed.

25.121	<i>MOTION CARRIED</i>
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4.3 COUNCILLOR SANCTIONS

Councillor Sandahl moved that Council accept this as information.

25.122	<i>MOTION CARRIED</i>
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5.0 ADJOURNMENT

There being no further business Acting Mayor Yushchyshyn adjourned the meeting at 4:37 pm.

[ORIGINAL DOCUMENT IS SIGNED]

Acting Mayor Dale Yushchyshyn

[ORIGINAL DOCUMENT IS SIGNED]

Interim CAO Eric Lowe