

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON
WEDNESDAY, MARCH 26, 2025, AT 4807 – 50th AVENUE 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
Stephanie Peters – Director of Community Services
Susan Gingell – Development Officer
Curtis Parsons – Operations Manager Public Works
Chris Pinault – Recording Secretary

Staff Absent: Terra Pattison – Finance Manager – with regrets

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

3.0 ADDITIONS TO THE AGENDA

Mr. Lowe requested to move item 8.1 RCMP Quarterly Report to before 7.0.

Mr. Lowe requested that item 16.2 be moved to 16.4 and that 16.2 now become Cottage Land *FOIP S. 25* and that 16.3 Legal Opinion *FOIP S. 17* be added to the agenda.

Councillor Sandahl requested that item 16.5 Intergovernmental Relations *FOIP S.24* be added to the agenda and 9.3 Personnel.

Councillor Harris requested that the following items be added under New Business:

Audit clarification

Bylaw ALT 1-25

Municipal Corporation

Amendments to CAO Bylaw

Citizen Engagement

Town Vandalism and Theft

Councillor Harris request that the following items be added under Old Business:

Vac Truck

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved to accept the agenda as amended.

25.123 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – MARCH 12, 2025

Councillor Berry moved to accept the minutes of the March 12, 2025, Regular Meeting of Council as presented.

25.124 MOTION CARRIED

6.2 SPECIAL MEETING OF COUNCIL – MARCH 13, 2025

Councillor Sandahl moved to accept the minutes of the March 13, 2025, Special Meeting of Council as amended.

Councillor Harris requested that the minutes indicate that she was asked to leave the meeting.

25.125 MOTION CARRIED

8.0 APPOINTMENTS

8.1 RCMP QUARTERLY REPORT

Sergeant Mike Febraro updated Council on the RCMP's 3rd Quarter Report.

Sergeant Febraro left at 7:19 pm.

Councillor Millante moved to accept this report as information.

25.126 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT MARCH 21, 2025

Councillor Kozak moved to accept the Accounts Paid as at March 21, 2025, as information as presented and to have Administration follow up on the cheque to Select Engineering for General Engineering.

25.127	<i>MOTION CARRIED</i>
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7.2 DEBT LIMIT AND OUTSTANDING LOANS

Councillor Sandahl moved that Council accept this report as information.

Councillor Harris requested a recorded vote:

Acting Mayor Yushchyshyn	Against
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	Against
Councillor Millante	In Favour
Councillor Sandahl	In Favour

25.128	<i>MOTION DEFEATED</i>
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Councillor Millante moved to direct Administration to provide more information to Council on the loans and interest due.

Councillor Harris requested a recorded vote:

Acting Mayor Yushchyshyn	In Favour
Councillor Berry	In Favour
Councillor Harris	In Favour
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour

25.129	<i>MOTION CARRIED</i>
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9.0	<i>OLD BUSINESS</i>
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9.1 POLICING PRIORITIES

Councillor Berry moved that Council set the Policing Priorities as crime reduction, community engagement and traffic safety.

25.130	<i>MOTION CARRIED</i>
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9.2 EMPLOYEE NON-DISCLOSURE AGREEMENT

Councillor Kozak moved to accept this as presented.

Councillor Kozak amended the motion to accept this as amended.

Councillor Harris requested a recorded vote:

Acting Mayor Yushchyshyn	In Favour
Councillor Berry	In Favour
Councillor Harris	In Favour
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour

25.131	MOTION CARRIED
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9.3 PERSONNEL

Councillor Millante moved to accept this as information.

25.132	MOTION CARRIED
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9.4 VAC TRUCK

Councillor Harris moved to remove this item from the agenda.

25.133	MOTION CARRIED
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10.0 NEW BUSINESS

10.1 REGIONAL EV CHARGING NETWORK STEERING COMMITTEE

Councillor Harris moved that Council accept this as information.

25.134	MOTION CARRIED
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10.2 RECREATION AGREEMENT

Councillor Sandahl moved that Council approve the Intermunicipal Recreation Cost Sharing Agreement with Sturgeon County for the term of January 1, 2026, to December 31, 2030, and authorize the Acting Mayor and Interim Chief Administrative Officer to execute the agreement on behalf of the Town.

Councillor Harris requested a recorded vote.

Acting Mayor Yushchyshyn	In Favour
Councillor Berry	In Favour
Councillor Harris	In Favour
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour

25.135 MOTION CARRIED

10.3 BYLAW 1-25

Councillor Harris moved to table this until the next Regular Meeting of Council.

25.136 MOTION CARRIED

10.4 AUDIT CLARIFICATION

Councillor Harris moved to direct Administration to clarify whether an individual Councillor can contact the Auditor directly.

Acting Mayor Yushchyshyn	In Favour
Councillor Berry	In Favour
Councillor Harris	In Favour
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	Against

25.137 MOTION CARRIED

10.5 MUNICIPAL CORPORATION

Councillor Harris moved to direct Administration to investigate whether a Municipal Corporation has been created.

Acting Mayor Yushchyshyn	In Favour
Councillor Berry	In Favour
Councillor Harris	In Favour
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour

25.138 MOTION CARRIED

10.6 CAO BYLAW

Councillor Harris moved to direct Administration to bring the CAO Bylaw forward at the next Regular Meeting of Council Meeting.

25.139 MOTION CARRIED

10.7 CITIZEN ENGAGEMENT

Councillor Harris moved to remove this from the agenda.

25.140 MOTION CARRIED

10.8 TOWN VANDALISM AND THEFT

Councillor Harris moved to direct Administration to investigate the missing cameras on the 4 properties to the south.

Acting Mayor Yushchyshyn	In Favour
Councillor Berry	In Favour
Councillor Harris	In Favour
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour

25.141 MOTION CARRIED

11.0 BYLAWS AND POLICIES

11.1 BYLAW ALT 3-25 SHORT TERM BORROWING BYLAW – CAPITAL

Councillor Berry moved that Council give 2nd Reading to Bylaw ALT 3-25 Short-Term Borrowing Bylaw – Capital.

Councillor Harris requested a recorded vote.

Acting Mayor Yushchyshyn	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour

25.142 MOTION CARRIED

Councillor Sandahl moved that Council give 3rd Reading to Bylaw ALT 3-25 Short-Term Borrowing Bylaw – Capital.

Councillor Harris requested a recorded vote:

Acting Mayor Yushchyshyn	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour

25.143	MOTION CARRIED
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Councillor Harris moved to direct Administration to provide a detailed monthly report for both Short-Term Borrowing Bylaws.

Councillor Harris requested a recorded vote:

Acting Mayor Yushchyshyn	In Favour
Councillor Berry	In Favour
Councillor Harris	In Favour
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour

11.2 POLICY GA 84-25 – WHISTLEBLOWER POLICY

Councillor Berry moved that Council approve Policy GA 84-25 – Whistleblower Policy as presented.

25.144	MOTION CARRIED
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11.3 POLICY L 3-25 COUNCIL ELECTRONIC DEVICE POLICY

Councillor Kozak moved to accept Policy L 3-25 Council Electronic Device Policy as presented.

Councillor Berry suggested that this item be tabled until the next Regular Meeting of Council.

25.145	MOTION CARRIED
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11.4 BYLAW PLU 1-25 LAND USE BYLAW

Councillor Berry moved that Council give 1st Reading to Bylaw PLU 1-25 Land Use Bylaw.

25.146	MOTION CARRIED
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Councillor Millante moved to set a Public Hearing to be held on April 17, 2025, at 7:00 pm to be held in Council Chambers.

25.147 MOTION CARRIED

Acting Mayor Yushchyshyn called a recess at 8:45 pm.

Acting Mayor Yushchyshyn called the meeting back to order at 8:56 pm.

12.0 STAFF REPORTS

12.1 **ADMINISTRATION REPORT**

Councillor Sandahl moved to accept the Administration Report as information.

25.148 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Gibbons Library Board meeting

Councillor Harris had nothing to report due to current sanctions.

Councillor Kozak attended:

- 408 Squadron Event – Edmonton Garrison
- Stony Plain, Spruce Grove, Parkland County State of the Region address

Councillor Millante attended:

- Meeting with the Minister of Municipal Affairs Ric McIver
- Sturgeon River Watershed Alliance meeting

Councillor Sandahl attended:

- Meeting with the Minister of Municipal Affairs, Ric McIver
- Community Futures Tawatinaw meeting
- Capital Region Northeast Water Services Commission meeting

Acting Mayor Yushchyshyn had nothing to report.

Councillor Millante moved to accept the Committee Reports as information.

25.149 MOTION CARRIED

14.0 CORRESPONDENCE

14.1 EDMONTON GLOBAL

14.2 CN – VEGETATION MANAGEMENT

Councillor Sandahl moved to accept the correspondence as information.

25.150 MOTION CARRIED

15.0 NOTICE OF MOTION

16.0 CLOSED SESSION

Councillor Harris moved to extend the Council Meeting until 12:00 am.

25.151 MOTION CARRIED

Councillor Berry moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following item at 9:16 pm.

25.152 MOTION CARRIED

Councillor Sandahl left the meeting at 9:16 pm.

Councillor Sandahl returned to the meeting at 9:20 pm.

Councillor Harris left the meeting at 9:55 pm.

Councill Harris returned to the meeting at 10:03 pm.

Councillor Sandahl left the meeting at 10:03 pm.

Councillor Sandahl returned to the meeting at 10:18 pm.

Councillor Berry moved that Council revert to normal seating 10:23 pm.

25.153 MOTION CARRIED

16.1 INTERGOVERNMENTAL RELATIONS

Councillor Sandahl moved that Council table this item until Acting Mayor Yushchyshyn can have a discussion with the Sturgeon Regional Partnership.

25.154 MOTION CARRIED

16.2 COTTAGE LAND

Councillor Harris moved to set the asking price of the Cottage Land at \$625,000.00 with any offer below the set reserve price must come back to Council for approval.

25.155 MOTION CARRIED

16.3 LEGAL OPINION

Councillor Harris moved to accept this as information.

25.156 MOTION CARRIED

16.4 CODE OF CONDUCT

Councillor Millante moved to table this item until more information can be gathered for Council and returned for presentation at the next Regular Meeting of Council.

Due to the nature of the discussion Councillor Harris abstained from voting on this item.

25.157 MOTION CARRIED

Councillor moved to direct Acting Mayor Yushchyshyn to investigate the matter as discussed.

Due to the nature of the discussion Councillor Sandahl abstained from voting on this item.

16.5 INTERGOVERNMENTAL RELATIONS

Councillor Sandahl moved to accept this as information.

25.158 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Acting Mayor Yushchyshyn adjourned the meeting at 10:31 pm.

[ORIGINAL DOCUMENT IS SIGNED]

Acting Mayor Dale Yushchyshyn

[ORIGINAL DOCUMENT IS SIGNED]

Interim CAO Eric Lowe