

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON
WEDNESDAY, APRIL 23, 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
Curtis Parsons – Manager of Operations
Terra Pattison – Finance Manager/Recording Secretary

Staff Absent:

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 that item 8.1 be moved to before 7.0 on the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Sandahl moved to accept the agenda as amended.

25.195 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – APRIL 9, 2025

Councillor Berry moved to accept the minutes of the April 9, 2025, Regular Meeting of Council as presented.

25.196 MOTION CARRIED

6.2 PUBLIC HEARING – APRIL 17, 2025

Councillor Sandahl moved to accept the minutes of the April 17, 2025, Public Hearing as presented.

25.197	<i>MOTION CARRIED</i>
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8.0 APPOINTMENTS

8.1 2024 AUDITED FINANCIAL STATEMENTS

Phil Dirks of Metrix Group presented the 2024 Audited Financial Statements to Council.

Councillor Millante moved to accept the 2024 Audited Financial Statements as presented.

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

25.198	<i>MOTION CARRIED</i>
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Councillor Berry moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following item at 7:35 pm.

25.199	<i>MOTION CARRIED</i>
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Councillor Sandahl moved that Council revert to normal seating 8:12 pm.

25.200	<i>MOTION CARRIED</i>
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Mr. Dirks left the meeting at 8:13 pm.

Councillor Sandahl moved to accept the Audit findings report from Metrix Group as presented.

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

25.201	MOTION CARRIED
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Councillor Berry moved to approve the Financial Statements as presented.

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

25.202	MOTION CARRIED
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7.0	FINANCE
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7.1 **ACCOUNTS PAID AS AT APRIL 17, 2025**

Councillor Kozak moved to accept the Accounts Paid as at April 17, 2025, as information as presented.

25.203	MOTION CARRIED
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7.2 **CASH FLOW STATEMENT**

Councillor Sandahl moved that Council accept the Cash Flow Statement for information as presented.

25.204	MOTION CARRIED
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7.3 **2025 OPERATING BUDGET**

Councillor Berry moved that Council approve the 2025-2029 Operating Budget as presented in the total amount of \$9,456,196.00 in revenues, \$12,910,272.00 in expenditures levying a tax levy requirement of \$3,454,076.00.

Councillor Harris requested a recorded vote:

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

25.205 MOTION CARRIED

7.4 PROPOSED 2025-2029 CAPITAL BUDGET

Councillor Sandahl moved that Council approve the 2025-2029 Capital Budget in the amount of \$3,030,019.00 to be funded through the utilization of Federal and Provincial Grant Programs and municipal reserves and operating funds as identified.

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

25.206 MOTION CARRIED

9.0 OLD BUSINESS

9.1 ACCOUNTS PAYABLE FOLLOW UP

Councillor Berry moved that Council accept Accounts Payable follow up as information.

25.207 MOTION CARRIED

10.0 NEW BUSINESS

10.1 NATIONAL DAY OF MOURNING

Councillor Millante moved that Council proclaim April 28, 2025, as the Day of Mourning for those who lost their lives due to workplace injuries and illnesses.

25.208 MOTION CARRIED

11.0 BYLAWS AND POLICIES
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11.1 BYLAW ALT 4-25 – RESCIND BYLAWS RELATING TO COTTAGE LANDS

Councillor Berry moved that Council give 3rd Reading to Bylaw ALT 4-25 Rescind Cottage Land Bylaws.

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

25.209	<i>MOTION CARRIED</i>
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11.2 BYLAW ALT 5-25 2025 TAX RATE BYLAW

Councillor Berry moved that Council proceed with Option 2 with a tax rate increase of 1.5% with a surplus of \$353,155.24.

Councillor Harris requested a recorded vote:

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

25.210	<i>MOTION DEFEATED</i>
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Councillor Sandahl moved that Council proceed with Option 1 with a tax rate increase of 1% with a surplus of \$334,400.40

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

25.211	<i>MOTION CARRIED</i>
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Councillor Millante moved to give 1st Reading Bylaw ALT 5-25 2025 Tax Rate Bylaw as amended.

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

25.212 MOTION CARRIED

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Sandahl moved to accept the Administration Report as information.

25.213 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Municipal Affairs Bill 50 Townhall

Councillor Harris had nothing to report due to current sanctions.

Councillor Kozak attended:

- Life in the Heartland
- Guthrie School Pancake Breakfast
- Sherwood Park Chamber of Commerce
- Municipal Affairs Bill 50 Townhall

Councillor Millante attended:

- Life in the Heartland
- Municipal Affairs Bill 50 Townhall

Councillor Sandahl attended:

- Sherwood Park Trade Fair

- Life in the Heartland
- Community Futures Tawatinaw meeting

Acting Mayor Yushchyshyn attended:

- Life in the Heartland
- Roseridge Landfill meeting
- Municipal Affairs Bill 50 Town
- Virtual meeting with Sturgeon County for Sturgeon Regional

Councillor Sandahl moved to accept the Committee Reports as information.

25.214 MOTION CARRIED

14.0 CORRESPONDENCE

14.1 MINISTER OF MUNICIPAL AFFAIRS – MINISTER RIC MCIVER

Councillor Berry moved to accept the correspondence as information.

25.215 MOTION CARRIED

15.0 NOTICE OF MOTION

Acting Mayor Yushchyshyn called a recess at 9:05 pm.

Acting Mayor Yushchyshyn called the meeting back to order at 9:14 pm.

16.0 CLOSED SESSION

Councillor Kozak moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following item at 9:14 pm.

25.216 MOTION CARRIED

Councillor Millante moved that Council revert to normal seating 9:26 pm.

25.217 MOTION CARRIED

16.1 BYLAW ALT 1-25 FOIP S.23

Councillor Sandahl moved to accept this as information.

25.218 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Acting Mayor Yushchyshyn adjourned the meeting at 9:27 pm.

[ORIGINAL DOCUMENT IS SIGNED]

Acting Mayor Dale Yushchyshyn

[ORIGINAL DOCUMENT IS SIGNED]

Interim CAO Eric Lowe