

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON
WEDNESDAY, MAY 28, 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
Stephanie Peters – Director of Community Services
Curtis Parsons – Manager of Operations
Mitchel Opryshko – Finance Officer
Chris Pinault/Kylie Ferguson - Recording Secretary

Staff Absent: Monique Jeffrey – Director of Corporate Services with regrets
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

Councillor Kozak requested that item 8.1 be moved to before 7.1 on the agenda.

Councillor Harris requested that the following items be added to the agenda:

- 10.6 – Bill 50
- 10.7 – Tax Notice Inconsistencies
- 10.8 – Audio Issues
- 10.9 – Public Consultation

4.0 ADOPTION OF THE AGENDA

Councillor Millante moved that Council accept the agenda as presented.

25.238 MOTION DEFEATED

Councillor Harris moved that Council accept the agenda as amended.

25.239 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – MAY 14, 2025

Councillor Sandahl moved that Council accept the minutes of the May 14, 2025, Regular Meeting of Council as presented.

25.240 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT MAY 23, 2025

Councillor Kozak moved that Council accept the Accounts Paid as at May 23, 2025, as information as presented.

25.241 MOTION CARRIED

8.0 APPOINTMENTS

8.1 RCMP QUARTERLY REPORT

Staff Sergeant McGunigal presented the quarterly report to Council.

Staff Sergeant McGunigal left at 7:52 pm.

Councillor Berry moved that Council accept the RCMP Quarterly Report as information as presented.

25.242 MOTION CARRIED

9.0 OLD BUSINESS

9.1 FOLLOW-UP – TRINUS TECHNOLOGIES INVOICE

Councillor Sandahl moved that Council accept this report as information as presented.

25.243 MOTION CARRIED

10.0 NEW BUSINESS

10.1 SECONDARY ACCESS ROAD – SOUTH GIBBONS

Councillor Millante moved that Council direct Administration to review and provide a report exploring the feasibility of implementing a secondary access roadway for the south area of Gibbons, beyond Lunnon Dr. and provide Council with an update in September.

25.244 MOTION CARRIED

10.2 DAMAGED SIDEWALK REPAIR PLAN

Councillor Millante moved that Council direct Administration to provide a comprehensive report detailing damaged sidewalks, including a prioritized ranking for their repair.

25.245 MOTION CARRIED

10.3 COUNCIL PROCEDURAL BYLAW MOG 1-16

Councillor Berry moved to direct Administration to bring forward Council's Procedural Bylaw MOG 1-16 to the next Regular Meeting of Council for review.

Councillor Harris requested a recorded vote:

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

25.246 MOTION CARRIED

10.4 PROCLAMATION PRIDE 2025

Councillor Berry moved that Council proclaim June 15-21, 2025, as Pride Week in Gibbons and raise a Pride Flag on June 16, 2025. The flag will remain up for the week.

Councillor Harris requested a recorded vote:

Councillor Berry	In Favour
Councillor Harris	Against

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

25.247 MOTION DEFEATED

Councillor Harris to accept this report as information as presented.

Councillor Harris requested a recorded vote:

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

25.248 MOTION DEFEATED

Councillor Berry moved that Council declare June 15-21, 2025, as Pride Week in Gibbons.

Councillor Harris requested a recorded vote:

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

25.249 MOTION CARRIED

10.5 WORKPLACE HARASSMENT POLICY PP 1-25

Councillor Sandahl moved that Council issue a statement to the Public and direct Administration to post it on the Town's website, Facebook page and the newsletter and direct Administration to post "Zero Tolerance of Abuse" signage at all Town of Gibbons facilities.

Councillor Harris requested a recorded vote:

Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour

Councillor Millante	In Favour
Councillor Sandahl	In Favour
Acting Mayor Yushchyshyn	In Favour

25.250	<i>MOTION CARRIED</i>
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10.6 BILL 50

Councillor Harris moved that Council reinstate Councillor Harris to full pay and that she be reinstated to all her committees.

Councillor Harris requested a recorded vote:

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

25.251	<i>MOTION DEFEATED</i>
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Councillor Berry moved to direct Administration to bring back the Council Committee Appointments to the next Regular Meeting of Council.

25.252	<i>MOTION CARRIED</i>
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Councillor Harris moved to direct Administration to remove all letters of reprimand from the website.

25.253	<i>MOTION CARRIED</i>
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10.7 TAX NOTICE INCONSISTENCIES

Councillor Harris moved to direct Administration to do a detailed investigation with the mistakes that were made surrounding the tax notices and report back to Council at the Regular Meeting of Council on June 25, 2025.

Councillor Harris requested a recorded vote:

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

25.254 MOTION CARRIED

10.8 AUDIO ISSUES

Councillor Harris moved to accept the verbal explanation as information.

25.255 MOTION CARRIED

10.9 PUBLIC CONSULTATION

Councillor Harris requested that Acting Mayor Yushchyshyn rule on whether Val Longstaff and Sharla St. Germain may address Council.

Acting Mayor Yushchyshyn denied the request.

Councillor Harris moved that Council accept this as information.

Councillor Harris requested a recorded vote:

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

25.256 MOTION CARRIED

11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

25.257 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board meeting
- Meeting with MLA Dale Nally
- Gibbons Library Board meeting

Councillor Harris had nothing to report.

Councillor Kozak attended:

- Gibbons School Open House
- Arrow Utilities Workshop
- Edmonton Salutes Committee meeting
- Meeting with MLA Dale Nally
- Municipal Planning Commission Meeting

Councillor Millante attended:

- Meeting with MLA Dale Nally
- Municipal Planning Commission Meeting

Councillor Sandahl attended:

- Meeting with MLA Dale Nally

Acting Mayor Yushchyshyn attended:

- Sturgeon Composite High School – Sturgeon Strides event
- Gibbons School Open House
- Meet and Greet with MP Michael Cooper
- Meeting with MLA Dale Nally
- Municipal Planning Commission Meeting

Councillor Millante moved to accept the Committee Reports as information.

25.258	MOTION CARRIED
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14.0	CORRESPONDENCE
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15.0	NOTICE OF MOTION
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16.0	CLOSED SESSION
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Councillor Sandahl moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following item at 9:13 pm.

25.259	MOTION CARRIED
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Councillor Kozak moved that Council revert to normal seating 9:17 pm.

25.260 MOTION CARRIED

16.1 PERSONNEL FOIP S. 19

Councillor Kozak moved that Council accept this as information.

Councillor Kozak rescinded the motion.

Councillor Kozak moved that Council direct Acting Mayor Yushchyshyn to proceed as discussed.

25.261 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Acting Mayor Yushchyshyn adjourned the meeting at 9:20 pm.

[ORIGINAL DOCUMENT IS SIGNED]

Acting Mayor Dale Yushchyshyn

[ORIGINAL DOCUMENT IS SIGNED]

Interim CAO Eric Lowe