

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF GIBBONS HELD ON
WEDNESDAY, JUNE 11, 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
Terra Pattison – Finance Manager
Mitchel Opryshko – Finance Officer
Chris Pinault/Kylie Ferguson - Recording Secretary

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

As a quorum was present, Acting Mayor Yushchyshyn called the meeting to order at 10:00 am.

3.0 ADDITIONS TO THE AGENDA

Councillor Berry request that item 9.2 Bylaw MOG 1-16 Council Procedural Bylaw be added to the agenda.

Mr. Lowe requested that item 11.1 – Short Term Borrowing Bylaw ALT 6-25 be added to the agenda and that item 16.1 be moved to 16.2 and that 16.1 now be Inter-Organizational Agreements under *FOIP S. 23*

4.0 ADOPTION OF THE AGENDA

Councillor Millante moved that Council accept the agenda as amended.

25.262 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – MAY 28, 2025

Councillor Berry moved that Council accept the minutes of the May 28, 2025, Regular Meeting of Council as presented.

25.263	<i>MOTION CARRIED</i>
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT JUNE 5, 2025

Councillor Sandahl moved that Council accept the Accounts Paid as at June 5, 2025, as information as presented.

25.264	<i>MOTION CARRIED</i>
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7.2 2025 MUNICIPAL TAX COMPARISON

Councillor Sandahl moved to accept the 2025 Municipal Tax Comparison report as information.

25.265	<i>MOTION CARRIED</i>
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7.3 ANNUAL REPORT

Councillor Millante moved that Council accept the 2024 Annual Report as information and that it be posted on the Town's website and available to the public at the front counter as amended.

25.266	<i>MOTION CARRIED</i>
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7.4 REVENUE AND EXPENDITURES AS OF MAY 31, 2025

Councillor Sandahl moved that Council accept the Revenues and Expenditures Report as of May 31, 2025, as information.

25.267	<i>MOTION CARRIED</i>
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Councillor Harris moved that Council direct Administration to make the changes to the Expenditures Report as discussed for the next time it is brought forward to Council.

25.268	<i>MOTION CARRIED</i>
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7.5 2025 BUDGET VARIANCE AS AT MARCH 31, 2025

Councillor Kozak moved that Council accept the 2025 1st Quarter Budget Variance Report as information.

25.269 MOTION CARRIED

8.0 APPOINTMENTS

9.0 OLD BUSINESS

9.1 COUNCIL COMMITTEE APPOINTMENTS

Councillor Millante moved that Council appoint the following Council Members to the listed committees as either the member or alternate:

Committee	Member	Alternate
Edmonton Regional Waste Advisory Committee	Councillor Amber Harris	Council Jay Millante
Edmonton Salutes	Councillor Amber Harris	Councillor Willis Kozak
Recycling Council of Alberta	Councillor Amber Harris	N/A

25.270 MOTION CARRIED

9.2 BYLAW MOG 1-16 COUNCIL PROCEDURAL BYLAW

Councillor Berry moved that Council advise Administration of any proposed changes to Bylaw MOG 1-16 Council Procedural Bylaw by June 18, 2025, and that Administration bring back the draft Bylaw at the next Regular Meeting of Council.

25.271 MOTION CARRIED

Councillor Kozak moved that Council direct Administration to contact the Town's lawyers regarding the statement requiring all of Council to be present and that a unanimous decision is required to amend or repeal Bylaw MOG 1-16.

25.272 MOTION CARRIED

10.0 NEW BUSINESS

11.0 BYLAWS AND POLICIES

11.1 BYLAW ALT 6-25 SHORT TERM BORROWING BYLAW \$1,000,000

Councillor Berry moved that Council give 1st Reading to Bylaw ALT 6-25 Short-Term Borrowing Bylaw.

Councillor Harris requested a recorded vote:

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

25.273 MOTION CARRIED

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Berry moved to accept the Administration Report as information.

25.274 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:

- Arrow Utilities meeting
- Edmonton Global Shareholders meeting
- Seniors' Almost Summer BBQ

Councillor Millante attended:

- Edmonton Regional Waste Advisory Committee meeting
- Seniors' Almost Summer BBQ

Councillor Sandahl attended:

- Seniors' Almost Summer BBQ

Acting Mayor Yushchyshyn attended:

- Seniors' Almost Summer BBQ

Councillor Sandahl moved to accept the Committee Reports as information.

25.275 MOTION CARRIED

14.0 CORRESPONDENCE

14.1 CITIZEN RESPONSE

Councillor Berry moved that Council accept the correspondence as information.

25.276 MOTION CARRIED

15.0 NOTICE OF MOTION

16.0 CLOSED SESSION

Councillor Sandahl moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following item at 10:41 am.

25.277 MOTION CARRIED

Councillor Kozak left the meeting at 11:42 am.

Councillor Kozak returned to the meeting at 11:44 am.

Councillor Berry moved that Council revert to normal seating 11:50 am.

25.278 MOTION CARRIED

16.1 INTER-ORGANIZATIONAL AGREEMENT FOIP S.23

Councillor Millante moved that Council accept this report as information.

25.279 MOTION CARRIED

16.2 PERSONNEL FOIP S.19

Councillor Sandahl moved that Council accept this as information.

25.280 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Acting Mayor Yushchyshyn adjourned the meeting at 11:51 am.

[ORIGINAL DOCUMENT HAS BEEN SIGNED]

Acting Mayor Dale Yushchyshyn

[ORIGINAL DOCUMENT HAS BEEN SIGNED]

Interim CAO Eric Lowe