

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON
WEDNESDAY, JUNE 25, 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

Council Absent: Councillor Norm Sandahl with regrets

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 7:00 pm.

3.0 ADDITIONS TO THE AGENDA

Mr. Lowe requested that item 11.6 PLU 2-25 an Amendment to Bylaw PLU 8-06 Land Use Bylaw be added to the agenda.

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

- 9.4 Meeting with MLA Dale Nally
- 9.5 Trail cams
- 9.6 Cottage Project
- 10.4 Council being escorted in Municipal Office

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved that Council accept the agenda as amended.

25.281 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – JUNE 11, 2025

Councillor Berry moved that Council accept the minutes of the June 11, 2025, Regular Meeting of Council as presented.

25.282 MOTION CARRIED

8.0 APPOINTMENTS

8.1 GIBBONS LIBRARY BOARD

Board Members Chantal Firmaniuk and Melissa Masse updated Council on the Gibbons Library Rural Mental Health Grant Update.

Ms. Firmaniuk and Ms. Masse left at 7:19 pm.

Councillor Berry moved to accept the Gibbons Library Board's presentation as information.

25.283 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT JUNE 19, 2025

Councillor Kozak moved that Council accept the Accounts Paid as at June 19, 2025, as information as presented.

25.284 MOTION CARRIED

Councillor Harris that Council direct Administration to investigate the Shaw cable installation agreement on the south end and bring it back to Council at the next Regular Meeting of Council.

Councillor Harris requested a recorded vote:

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

25.285 MOTION CARRIED

9.0 OLD BUSINESS

9.1 TAX NOTICE INCONSISTENCIES

Councillor Berry moved that Council accept the Tax Notice Inconsistencies report as information.

25.286	<i>MOTION CARRIED</i>
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9.2 VAC TRUCK WARRANTY UPDATE

Councillor Kozak moved that Council accept the Hydrovac Truck Warranty Update as information.

25.287	<i>MOTION CARRIED</i>
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9.3 VAC TRUCK BORROWING UPDATE

Councillor Kozak moved that Council accept the Hydrovac Truck Borrowing Update report as information.

Councillor Harris requested a recorded vote:

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

25.288	<i>MOTION CARRIED</i>
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Councillor Harris moved that Council direct Administration to investigate historical documents on the purchase of VAC truck including the motion from the October 11, 2023, Regular Meeting of Council and return a report back to Council at the next Regular Meeting of Council.

Councillor Harris requested a recorded vote:

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

25.289	<i>MOTION CARRIED</i>
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Councillor Millante moved that Council direct Administration to report back to Council on the current debt limit and the upper threshold amount.

Councillor Harris requested a recorded vote:

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

25.290	MOTION CARRIED
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9.4 MEETING WITH MLA DALE NALLY

Councillor Harris moved that Council direct Administration to investigate who attended the meeting and who received it and to provide documentation at the next regular meeting.

Councillor Harris requested a recorded vote:

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

25.291	MOTION CARRIED
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9.5 TRAIL CAMS

Councillor Harris moved to accept as information.

25.292	MOTION CARRIED
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9.6 COTTAGE PROJECT

Council Harris moved to direct Administration to report back to Council on the timeline of the cancellation of Cottage Project.

25.293	MOTION CARRIED
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10.0	NEW BUSINESS
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10.1 RESIDENTIAL PETITION

Councillor Harris moved that Council direct Administration to set the time and date of a Town Hall meeting and provide options to Council at the next Regular Meeting of Council.

Councillor Harris requested a recorded vote:

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

25.294	MOTION CARRIED
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10.2 SETTING THE MUNICIPAL OFFICE

Councillor Berry moved that Council designate the Municipal Office as 4807-50 Ave. in Gibbons.

25.295	MOTION CARRIED
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10.3 2025 TAX SALE PUBLIC AUCTION REPORT

Councillor Harris moved that Council accept the 2025 Tax Sale Public Auction report as information.

25.296	MOTION CARRIED
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Councillor Harris moved to direct Administration to draft a Tax Forfeiture Policy for the next Regular Meeting of Council.

Councillor Harris requested a recorded vote:

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

25.297	MOTION CARRIED
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10.4 FOR COUNCIL TO BE ESCORTED IN MUNICIPAL OFFICE

Councillor Harris moved to accept this as information.

25.298 MOTION CARRIED

11.0 BYLAWS AND POLICIES

11.1 POLICY PP 2-25 ZERO TOLERANCE OF ABUSE TOWARD MUNICIPAL EMPLOYEES

Councillor Berry moved that Council approve Policy PP 2-25 Zero Tolerance of Abuse Toward Municipal Employees as amended.

25.299 MOTION CARRIED

11.2 BYLAW MOG 1-25 PUBLIC HEARINGS BY ELECTRONIC MEANS

Councillor Berry moved to give 1st Reading to Bylaw MOG 1-25 Public Hearings by Electronic Means.

25.300 MOTION CARRIED

Councillor Kozak moved to give 2nd Reading to Bylaw MOG 1-25 Public Hearings by Electronic Means.

Councillor Harris requested a recorded vote:

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

25.301 MOTION CARRIED

Councillor Millante moved that council hold 3rd Reading of Bylaw MOG 1-25 Public Hearings by Electronic Means.

Councillor Harris requested a recorded vote:

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

25.302	MOTION DEFEATED
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11.3 ALT 6-25 SHORT-TERM BORROWING BYLAW

Councillor Berry moved to give 2nd 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
Acting Mayor Yushchyshyn	In Favour

25.303	MOTION CARRIED
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Councillor Kozak moved to give 3rd 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
Acting Mayor Yushchyshyn	In Favour

25.304	MOTION CARRIED
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11.4 BYLAW MOG 1-16 COUNCIL PROCEDURAL BYLAW

Councillor Berry moved to table this item until the first regular meeting of September after the report from Municipal Affairs is received.

25.305	MOTION CARRIED
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11.5 BYLAW MOG 2-25 CHIEF ADMINISTRATIVE OFFICER BYLAW

Councillor Millante moved that Council give 1st Reading to Bylaw MOG 2-25 Chief Administrative Officer Bylaw.

Councillor Harris requested a recorded vote:

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

25.306	MOTION CARRIED
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Councillor Kozak moved that Council give 2nd Reading to Bylaw MOG 2-25 Chief Administrative Officer Bylaw.

Councillor Harris requested a recorded vote:

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

25.307	MOTION CARRIED
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11.6 PLU 2-25 AMENDMENT TO LAND USE BYLAW PLU 8-06

Councillor Kozak moved that Council give 1st Reading to Bylaw PLU 2-25 Amendment to Land Use Bylaw PLU 8-06.

25.308	MOTION CARRIED
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Councillor Kozak moved that Council call a Special Meeting of Council for the purposes of holding a Public Hearing on July 15, 2025, at 7:00 pm.

Acting Mayor Yushchyshyn called a recess at 9:32 pm.

Acting Mayor Yushchyshyn called the meeting back to order at 9:38 pm.

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

25.309	MOTION CARRIED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Kozak moved to accept the Administration Report as information.

25.310	<i>MOTION CARRIED</i>
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Gibbons Library Board meeting

Councillor Harris had nothing to report.

Councillor Kozak attended:

- Arrow Utilities 40th Anniversary
- Arrow Utilities Board meeting
- Dale Nally Town Hall Meeting in Redwater

Councillor Millante had nothing to report.

Councillor Sandahl is absent.

Acting Mayor Yushchyshyn attended:

- Arrow Utilities Open House
- Roseridge Landfill Commission Meeting
- Sturgeon Air Cadets Ceremonial Review
- Dale Nally Town Hall in Redwater

Councillor Kozak moved to accept the Committee Reports as information.

25.311	<i>MOTION CARRIED</i>
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14.0 CORRESPONDENCE

15.0 NOTICE OF MOTION

Acting Mayor Yushchyshyn relinquished the Chair to Deputy Mayor Berry.

Acting Mayor Yushchyshyn gave a notice of motion regarding rural bus lines.

Deputy Mayor Berry relinquished the Chair back to Acting Mayor Yushchyshyn.

16.0 CLOSED SESSION

Councillor Millante moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following item at 9:51 pm.

25.312 MOTION CARRIED

Councillor Harris moved that Council revert to normal seating 10:44 pm.

25.313 MOTION CARRIED

16.1 INTER-ORGANIZATIONAL AGREEMENTS – ATIA S. 28

Councillor Kozak moved that Council accept this report as information.

25.314 MOTION CARRIED

16.2 BYLAW CONCERN – ATIA S. 28

Councillor Millante moved that Council direct Administration to investigate Off Highway Vehicles Bylaws as discussed.

25.315 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Acting Mayor Yushchyshyn adjourned the meeting at 10:46 pm.

[ORIGINAL DOCUMENT HAS BEEN SIGNED]

Acting Mayor Dale Yushchyshyn

[ORIGINAL DOCUMENT HAS BEEN SIGNED]

Interim CAO Eric Lowe