

MINUTES OF THE FIFTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, MARCH 13, 2019

Council Present: Mayor Dan Deck
Councillor Norm Sandahl
Councillor Jean Woodger
Councillor Amber Harris
Councillor Jay Millante
Councillor Darren McCann
Councillor Loraine Berry

Council Absent:

Staff Present: Farrell O'Malley – CAO
Debbie Turner – Assistant CAO
Eric Lowe - Superintendent Public Works
Mike Dubreuil – Directory Community Services
Monique Jeffrey – Interim Director Corporate Services
Chris Pinault – Recording Secretary

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

3.0 ADDITIONS TO THE AGENDA

Councillor Berry requested that item 10.3 Council Packages to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Harris moved to accept the agenda as amended.

19.056 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MINUTES

6.0 ADOPTION OF THE MINUTES

1. Regular Meeting of Council – February 27, 2019

Councillor Berry moved to accept the minutes of the February 27, 2019 Regular Meeting of Council as presented.

19.057 MOTION CARRIED


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7.0 FINANCE

1. Accounts Paid as at March 12, 2019

Councillor McCann moved to accept the Accounts Paid as at February 25, 2019 as information as amended.

19.058 MOTION CARRIED

2. Municipal Assessment Services – Assessment Agreement

Councillor Woodger moved that Council renew the proposed Assessment Services Agreement with Municipal Assessment Services Group Inc. for the term of April 1, 2019 to March 21, 2022.

19.059 MOTION CARRIED

3. 1075BE Skid Mounted Steamer

Councillor Berry moved that Council approve the purchase of the 1075BE Skid Mounted Steamer Unit for the upset amount of \$14,539.34 exclusive of GST with the funds to be included in the 2019 Capital Budget.

19.060 MOTION CARRIED

8.0 APPOINTMENTS

Member of Parliament Dane Lloyd updated Council on the activities happening within the Federal Government.

Mr. Lloyd left at 10:41

Mayor Deck called a 10 minute recess at 10:41 am.

Mayor Deck called the meeting back to order at 10:51 am.

9.0 OLD BUSINESS

1. Intermunicipal Subdivision and Development Appeal Board Agreement

Councillor Berry moved that Council accept the Intermunicipal Subdivision and Development Appeal Board Agreement as presented.

19.061 MOTION CARRIED

10.0 NEW BUSINESS

1. Deputy Mayor Appointment

Councillor Sandahl moved that Council appointment Councillor Darren McCann as the Deputy Mayor for a period of 8 months ending on October 23, 2019.

19.062 MOTION CARRIED

2. Volunteer Appreciation Week Proclamation

Councillor Woodger moved that Council declare the week of April 7-13, 2019 as Volunteer Appreciation Week.

19.063 MOTION CARRIED

3. Council Agenda Package

Councillor Berry requested that the Council Package be available at the end of the day on Monday for the Wednesday meeting.

Councillor Sandahl moved to direct Administration to amend the wording of the Council Procedural Bylaw to better reflect the timing for Council Package availability and bring back to the next Council Meeting.

19.064 MOTION CARRIED

11.0 BYLAWS AND POLICIES

1. Bylaw TBE 1-19 Intermunicipal Subdivision and Development Appeal Board

Councillor Sandahl moved that Council give 1st Reading to Bylaw TBE 1-19 Intermunicipal Subdivision and Development Appeal Board.

19.065 MOTION CARRIED


Councillor Woodger moved that Council give 2nd Reading to Bylaw TBE 1-19 Intermunicipal Subdivision and Development Appeal Board.

19.066 MOTION CARRIED

Councillor McCann moved that Council hold 3rd Reading to Bylaw TBE 1-19 Intermunicipal Subdivision and Development Appeal Board.

19.067 MOTION CARRIED UNANIMOUSLY

Councillor Millante moved that Council give 3rd Reading to Bylaw TBE 1-19 Intermunicipal Subdivision and Development Appeal Board.


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19.068 **MOTION CARRIED**

12.0 **STAFF REPORTS**

1. Administration Report

Councillor Millante moved to accept the Administration Report as information.

19.069 **MOTION CARRIED**

13.0 **COMMITTEE REPORTS**

Councillor Sandahl attended:

- The Family Breakfast
- The Business Breakfast
- The Bruderheim Mayor's Supper

Councillor Woodger attended:

- Gibbons Library Board meeting
- Community League meeting

Councillor Harris attended:

- The Business Breakfast

Councillor Millante attended:

- Northern Lights Library meeting
- Gibbons Fire Department meeting
- The Business Breakfast

Councillor McCann attended:

- Love our Energy presentation
- Emerging Trends
- Cookies with Council and the Pancake Breakfast on Family Day
- CARE Conference
- Pancake Supper in Coronado
- The Business Breakfast

- Bruderheim Mayor's Supper
- The Skate Shack Social

Councillor Berry attended:

- FCSSAA and Director's Network meeting and Board meeting
- Northern Lights Library System meeting
- The Business Breakfast
- The State of the Region Address for Parkland County

Mayor Deck attended:

- The Business Breakfast
- Breakfast with Mayor Mel Smith and Mayor Karl Hauch
- Alberta Industrial Heartland meeting
- The Skate Shack Social
- Regional Mayors Dinner

Councillor McCann moved to accept the committee reports as information.

19.070 MOTION CARRIED

Mayor Deck called a recess at 11:30 for the Capital Budget meeting.

Mayor Deck called the meeting back to order at 1:07 pm

15.0 CORRESPONDENCE

16.0 CLOSED SESSION

1. Development Project 1 – FOIPP S. 25 (1) (c) (iii)
2. Development Project 2 – FOIPP S. 25 (1) (c) (iii)

Councillor Berry requested that item 16.2 Development Project 2 be added to the agenda.

19.071 MOTION CARRIED

Councillor Sandahl moved that Council move to "Closed Session" with regards to Development at 1:07 pm.

19.072 MOTION CARRIED

Councillor McCann moved that Council revert to "Open Session".

19.073 MOTION CARRIED

1. Development Project 1

Councillor Harris moved to direct Administration to proceed as recommended.

19.074 MOTION CARRIED

2. Development Project 2

Councillor McCann moved to accept this as information.

19.075 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 1:48 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley