

**MINUTES OF THE SEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, APRIL 24, 2019**

Council Present: Mayor Dan Deck
Councillor Norm Sandahl
Councillor Jean Woodger
Councillor Jay Millante
Councillor Loraine Berry

Council Absent: Councillor Darren McCann is away at Edmonton Region Waste
Minimization Advisory Committee Conference
Councillor Harris is away at an Edmonton Salutes event

Staff Present: Farrell O'Malley – CAO
Mike Dubreuil – Director Community Services
Eric Lowe - Superintendent Public Works
Louise Bauder – Planning and Development
Monique Jeffrey – Interim Director Corporate Services
Chris Pinault – Recording Secretary

Staff Absent Assistant CAO Debbie Turner is on vacation.

As there was a quorum present, Mayor Deck called the meeting to order at 7:00 pm.

3.0 ADDITIONS TO THE AGENDA

Mr. O'Malley stated Phil Dirks from Metrix Group will not be in attendance and will be here on May 22, 2019.

4.0 ADOPTION OF THE AGENDA

Councillor Woodger moved to accept the agenda as amended.

19.090 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MINUTES

6.0 ADOPTION OF THE MINUTES

1. Regular Meeting of Council – April 10, 2019

Councillor Berry moved to accept the minutes of the April 10, 2019 Regular Meeting of Council as presented.

19.091 MOTION CARRIED



7.0 FINANCE

1. Accounts Paid as at April 18, 2019

Councillor Millante moved to accept the Accounts Paid as at April 18, 2019 as information as presented.

19.092 MOTION CARRIED

8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

1. Council Meeting Schedule

Councillor Millante moved that Council accept this as information.

19.093 MOTION CARRIED

2. RCMP Policing Priorities

Councillor Berry moved that Council set the policing priorities for Gibbons as Property Crime, Community Engagement, Employee Wellness, and Traffic Safety.

19.094 MOTION CARRIED

11.0 BYLAWS AND POLICIES

1. Policy PP 1 – 19 Workplace Harassment Policy and Procedure

Councillor Millante moved to adopt Policy PP 1 – 19 as presented.

19.095 MOTION CARRIED

2. Policy PP 2 – 19 Workplace Violence Prevention Policy and Procedure

Councillor Sandahl moved to adopt Policy PP 2 – 19 as presented.

19.096 MOTION CARRIED

12.0 STAFF REPORTS



1. Administration Report

Councillor Woodger moved to accept the Administration Report as information.

19.097

MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Sandahl attended:

- Strategic Planning
- Municipal Leader's Spring Caucus
- Sturgeon County Mayor's Luncheon
- City of Leduc/Leduc County State of the Region Address
- Anglican Church Easter Breakfast

Councillor Woodger attended.

- City of Leduc/Leduc County State of the Region Address
- Morinville Chamber of Commerce Luncheon

Councillor Harris is absent.

Councillor Millante attended:

- CAO Briefing
- Anglican Church Easter Breakfast
- CAO Meeting
- Morinville Chamber of Commerce Luncheon

Councillor McCann is absent.

Councillor Berry attended:

- Sturgeon County Mayors Address

Mayor Deck attended:

- Sturgeon County Mayor's Luncheon
- Roseridge Landfill Meeting
- Regional Mayor Breakfast
- Meeting with Alberta Industrial Heartland CAO Mark Plamondon
- Roseridge Strategic Planning Meeting

Councillor Berry moved to accept the committee reports as information.

19.098 MOTION CARRIED

15.0 CORRESPONDENCE

1. APWA – Declaration National Public Works Week – May 19-25, 2019

Councillor Sandahl moved that Council declare National Public Works Week to be May 19-25, 2019.

19.099 MOTION CARRIED

Mayor Deck declared a 5 minute recess at 7:30

Mayor Deck called the meeting back to order at 7:38

16.0 CLOSED SESSION

1. Intermunicipal Operations – FOIPP s. 24(1) (c); 27 (1) (a)

Councillor Woodger moved that Council move to “Closed Session” as per Section 197 (2) of the *Municipal Government Act* with respect to Intermunicipal Operations at 7:45 pm.

19.100 MOTION CARRIED

Councillor Millante moved that Council revert to “Open Session” at 10:46 am.

19.101 MOTION CARRIED

Councillor Berry moved to accept Intermunicipal Operations as information.

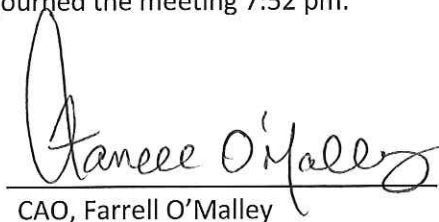
19.102 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 7:52 pm.



Mayor, Dan Deck



CAO, Farrell O'Malley