

**MINUTES OF THE NINTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS  
HELD ON WEDNESDAY, JUNE 14, 2017**

Council Present: Deputy Mayor Bauder, Mayor Horner, Councillors, Parsons, Derouin, Harris and Woodger.

Absent: Councillor McCann is away on Council business.

Staff Present: Debbie Turner, Assistant CAO/ Kausar Khanduker, Director Corporate Services, Mike Debreuil, Director, Community Services, Lanny Boutin, Manager Sustainable Development, Taylor Varro, Municipal Intern and Chris Pinault, Recording Secretary

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

**ADDITIONS TO THE AGENDA**

**ADOPTION OF THE AGENDA**

Councillor Parsons moved to adopt the agenda as presented.

17/092 MOTION CARRIED

**ADOPTION OF THE MINUTES**

1. Regular Meeting of Council May 24, 2017

Councillor Harris moved to adopt the minutes of the May 24, 2017 Regular Meeting of Council as presented.

17/093 MOTION CARRIED

**FINANCE**

1. Accounts Paid as at June 13, 2017

Councillor Derouin moved to accept the Accounts Paid as at June 13, 2017 as information as presented.

17/094 MOTION CARRIED

**APPOINTMENTS**

1. Update – Interim Staff Sergeant Dale Kendall – RCMP Morinville Detachment

Interim Staff Sergeant Dale Kendall updated Council on issues related to the Town of Gibbons.

Interim Staff Sergeant Dale Kendall left at 10:25 am.

**OLD BUSINESS**

1. Annexation Draft Report

Councillor Derouin moved to accept this report as information.

17/095 MOTION CARRIED

**NEW BUSINESS**

1. Summer Regular Meetings of Council Schedule

Councillor Woodger moved that the Regular Meetings of Council for the months of July and August be set for July 26, 2017 and August 23, 2017.

17/096 MOTION CARRIED

2. Returning Officer – 2017 Municipal Election

Councillor Parsons moved that Council appoint Mrs. Debbie Turner as the Returning Officer and that an advanced poll be held before the October 16, 2017 municipal election.

17/097 MOTION CARRIED

**BYLAWS AND POLICIES**

1. Bylaw PLU 2/17 – Amendment Municipal Development Plan

Councillor Harris moved to have first reading of Bylaw PLU 2/17 – Amendment Municipal Development Plan.

17/098 MOTION CARRIED

Councillor Derouin moved that a Public Hearing be set for 9:00 am on June 28, 2017.

17/099 MOTION CARRIED

2. Bylaw 3/17 – Rescind the Sturgeon River Valley Joint Area Structure Plan Bylaw 8/83.

Councillor Parsons moved to have first reading of Bylaw PLU 3/17 – Rescind the Sturgeon River Valley Joint Area Structure Plan Bylaw 8/83

17/100 MOTION CARRIED

Councillor Derouin moved that a Public Hearing be set for 9:30 am on June 28, 2017.

17/101 MOTION CARRIED

**COMMITTEE REPORTS**

Mayor Horner attended the Federation of Canadian Municipalities (FCM) and the Annexation Meeting.

Councillor Parsons attended FCM and the Subdivision and Development Appeal Board hearing.

Councillor Derouin attended FCM.

Councillor Woodger attended FCM, the Seniors Almost Summer Barbeque.

Councillor Harris attended FCM, the final CRB meeting and the Shareholders meeting.

Deputy Mayor Bauder attended the Homeland Housing Foundation meeting, FCM and the Seniors Almost Summer Barbeque.

17/102 Councillor Woodger moved to accept the committee reports as information.

MOTION CARRIED


**CORRESPONDENCE**

1. Municipal Affairs – 2017 Asphalt Overlay Road Project

Councillor Harris moved to accept this as information.

17/103 MOTION CARRIED

There being no further business Deputy Mayor Bauder adjourned the meeting at 10:41 am.

  
Deputy Mayor

  
Assistant Manager