

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JULY 3, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBEY	-Chief Administrative Officer
	TINA GEORGE	- Assistant Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-Reporter Athabasca Advocate
	MARGARYTA IGNATENKO	-News Interim, Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on July 3, 2019, was called to order at 7:02 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda # 19 – 217 Moved by Councillor Smith that “the agenda be adopted with the following additions:

9.0 (g) Website Update
13.0 (b) Closed Session FOIP Division 2 Section 25 (1).”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 19 – 218 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held, June 19, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 19 – 219 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule A
19 – 220

Moved by Councillor Kiteley that "those cheques in Schedule 'A' in the amount of \$ 165,506.42 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESS

Personnel
Re-Designation
19 – 221

Moved by Councillor Smith that "Tina George be appointed Assistant CAO and until further notice assume the duties of the Director of Corporate Services."

UNANIMOUSLY CARRIED

Ag Society
Rodeo
Letter July 2, 2019
19 – 222

Moved by Councillor Smith that "Administration contact the Boyle Ag Society and advise that the Village of Boyle agrees to the terms outlined in the letter received on July 2, 2019, to exchange services for a Gold Rodeo Sponsorship. Further a fair weather clause be included for an alternate plan for parking on the old ball diamond depending on the weather and tickets received be distributed to Public Works and Administration Staff."

UNANIMOUSLY CARRIED

Garrett Berube
Letter July 27, 19
19 – 223

Moved by Councillor Ferguson that "the Village of Boyle decline the request from Garret Berube for a Sports Assistance Grant as it does not fit the policy. Further that Administration send a letter of Congratulations to Garret Berube."

UNANIMOUSLY CARRIED

Council Committees
Village Public
Works
19 – 224

Moved by Councillor Derko that "the Village of Boyle add a Public Works Committee to the organizational Council Committee list and that Councillors Antal and Kiteley be appointed as members to the Committee."

UNANIMOUSLY CARRIED

Signing
Authorities
#17 – 225

Moved by Councillor Kiteley "that Assistant Chief Administrative Officer Tina George be appointed as a signing authority for the Village of Boyle."

UNANIMOUSLY CARRIED

Utilities
5015 3rd Ave
19 – 226

Moved by Councillor Kiteley that "Administration notify the owners of 5015 3rd St. that the Village of Boyle will reduce the water rate to cost and remove the sewer charge for the bill in question this one time."

UNANIMOUSLY CARRIED

Website Update
19 – 227

Moved by Councillor Antal that "Administration be directed to bring back a progress report on the website updates."

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
19 – 228

Moved by Councillor Kiteley that "items 'a' to 'h' be accepted as information."

UNANIMOUSLY CARRIED

FPAC Letter
June 17, 2019
19 – 229

Moved by Councillor Ferguson that "Administration contact Calvin Jensen and invite him to attend a Council meeting as a delegation."

UNANIMOUSLY CARRIED

ad
cjd

AVSD
19 – 230

Moved by Councillor Smith that “Administration contact the Aspen View School Division and invite them to be a delegation at the September 4th or 18th Council meeting.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
19 – 231

Moved by Councillor Ferguson “these items be received as information.”

Public Works Meeting, Grand Opening Glen VanDijken, Indigenous Day, Subdivision Concern, Boyle Youth Centre.

UNANIMOUSLY CARRIED

8:24 PM

Mayor Derko called a recess.

8:30 PM

Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session
19 – 232

Moved by Councillor Antal that “the meeting go to Closed Session to discuss Agenda Items 13 (a) Closed Session FOIP Division 2 Section 17 (2) Personnel 13.0 (b) FOIP Division 2 Section 25 (1).”

UNANIMOUSLY CARRIED
(8:30 P.M.)

Reconvene
19 – 233

Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(9:45 P.M.)

All members of the public present were notified the meeting was returning to open session.

UNANIMOUSLY CARRIED

Meeting adjourned at 9:50 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO