

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JANUARY 23, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBey	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	ALEX NEUMANN	-Superintendent of Public Work
	CORRINE CORDINGLEY	-Recording Secretary
	ROBBIE CHERNISH	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on January 23, 2019 was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

Delegation 7:00 pm
Boyle Youth Centre
Lindy Johnson & Adora Degraff

Lindy Johnson reviewed the Boyle Youth Centre Financial Statements with Council.

- Additional costs added to 2019 budget include WCB Coverage and Maintenance / Janitorial.
- Casinos are every 3 years.

Adora Degraff provided November and December 2018 monthly reports for Council.

- Usage was up in 2018 from prior years
- Age range for usage is 10 and up
- Purchased some insignia for the Youth Centre (Toques)

Also presented was a letter of request for financial support in the amount of \$5,000.00 for 2019.

Mayor Derko thank the delegations for their attendance.

ADOPTION OF AGENDA

Agenda # 19 – 18 Moved by Councillor Ferguson that “the agenda be adopted with the following amendments:

13 (a) be moved to 9 (c)” Boyle Community Spirit Award .”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 19 – 19 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held, January 9, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 19 – 20 Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

SPW
Report
19 – 21

Moved by Councillor Smith that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Motion 19-06
National Volunteer
Week 2019
19 -22

Moved by Councillor Kiteley that “Administration compile a list of Volunteers and request to use their name in a grant application for National Volunteer Week.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Trial Balance
19 – 23

Moved by Councillor Ferguson that “the Trial Balance as of December 31, 2018 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
19 – 24

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$ 84,032.22 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Boyle School
Parent Advisory
19 – 25

Moved by Councillor Ferguson that “the request for financial support for the Boyle School Breakfast program be denied. The Village will encourage individuals to support the program through the Village Newsletter.

UNANIMOUSLY CARRIED

Pool Contribution
19 – 26

Moved by Councillor Kiteley that “the Village of Boyle commit to a onetime donation of \$10,000.00 for the Rock Wall at the new pool with sponsorship recognition.”

UNANIMOUSLY CARRIED

Boyle Community
Spirit Award
19 – 27

Moved by Councillor Smith that “Lindy Johnson be awarded the Boyle Community Spirit Award for 2018.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw #01-19
ICF
19 –28

Moved by Councillor Kiteley that “2nd Reading with amendments be given to Intermunicipal Collaborative Framework Bylaw 01-19 this 23rd day of January 2019.”

D. 1) (c) Municipal Services – Wastewater services are provided independently by both municipalities, though Athabasca County does have access and use of the Boyle sewage lagoon through a 2003 MOU. The County further agrees to apply dust control to the road leading to the lagoon (Market Road) annually, at a subsidized rate for the Village of Boyle, and that the work be done at the same time as other local County applications.

D. 2) (o) Municipal Services - Medical Professional Recruitment is a cost-shared initiative between the two municipalities. Athabasca County contributes a maximum of \$10,000 per year to medical professional recruitment for the Village of Boyle.

UNANIMOUSLY CARRIED

CP

Bylaw #01-19 ICF # 19 – 29 Moved by Councillor Ferguson that “3rd and Final Reading be given to Intermunicipal Collaborative Framework Bylaw 01-19 this 9th day of January 2019.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information # 19 – 30 Moved by Councillor Smith that “items ‘a’ to ‘i’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 19 – 31 Moved by Councillor Smith “these items be received as information.”

Chamber of Commerce, Chamber Brunch, Fire Committee Meeting, Joint Meeting County Council, Boyle Community Betterment Committee, FCSS, Boyle Library, Boyle Youth Centre, AHS Community Conversation.

UNANIMOUSLY CARRIED

Boyle Youth Centre Request # 19 – 32 Moved by Councillor Antal that “the Boyle Youth Centre’s request for financial support be deferred to budget deliberation.”

UNANIMOUSLY CARRIED

9:06 PM Mayor Derko called a recess.

9:15 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 19 – 33 Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13.0 (b) Closed Session FOIP Division 2 Section 17 (2) Financial Info.”

UNANIMOUSLY CARRIED
(9:15 P.M.)

Reconvene # 19 – 34 Moved by Councillor Kiteley that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(10:00 P.M.)

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

UNANIMOUSLY CARRIED

Meeting adjourned at 10:03 p.m.

COLIN DERKO – MAYOR

CHARLIE ASHBEY – CAO