

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY SEPTEMBER 4, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

**PRESENT**    SHELBY KITELEY                    -Deputy Mayor  
                          MIKE ANTAL                                -Councillor  
                          PATRICK FERGUSON                    -Councillor  
                          BARBARA SMITH                        -Councillor

                         CHARLIE ASHBEY                        -Chief Administrative Officer  
                          TINA GEORGE                             -Assistant CAO  
                          CORRINE CORDINGLEY                 -Recording Secretary

                         BRYAN TAYLOR                            -Athabasca Advocate  
                             -Boom 94.1

**ABSENT**    COLIN DERKO                                -Mayor

**CALL TO ORDER**

Call to Order                    The regular meeting of the Council of the Village of Boyle on Sept2019, was called to order at 7:00 p.m. by Deputy Mayor Shelby Kiteley.

**DELEGATIONS**

None

**ADOPTION OF AGENDA**

Agenda # 19 – 290                    Moved by Councillor Ferguson that “the agenda be adopted with the following additions.

9.0 (g) Fall Weed Spraying  
9.0 (h) Website Update.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 19 – 291                    Moved by Councillor Smith that “the minutes of the Special Council meeting held, August 21, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Report # 19 – 292                    Moved by Councillor Antal 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 # 19 – 293                    SCHEDULE “A”  
Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$49,961.42 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Chamber of Com. Business Awards # 19 – 294 Moved by Councillor Ferguson that “Mayor Derko be authorized to attend the Athabasca District Chamber of Commerce 2019 Business Awards October 17, 2019 at the Athabasca Regional Multiplex.”

UNANIMOUSLY CARRIED

Advanced Care Paramedic # 19 – 295 Moved by Councillor Smith that “this item be deferred to the September 18, 2019 Council meeting to enable Administration can gather more information.”

UNANIMOUSLY CARRIED

Regular Meeting # 19 – 296 Moved by Councillor Ferguson that “the Regular Council meeting of October 16, 2019 be moved to October 23, 2019.”

UNANIMOUSLY CARRIED

Org Meeting # 19 - 297 Moved by Councillor Antal that “the Organization meeting date be set for October 23, 2019 at 6:30 pm.”

UNANIMOUSLY CARRIED

AUMA Police Funding # 19 – 298 Moved by Councillor Ferguson that “Councillor Smith attend the Webinar on Police Funding on Friday September 6, 2019 from 10:00 pm to 12:00 pm.”

UNANIMOUSLY CARRIED

Preliminary 2020 Equalized Assessment # 19 – 299 Moved by Councillor Antal that “this item be accepted for information.”

UNANIMOUSLY CARRIED

Alberta Trans. # 19 – 300 Moved by Councillor Ferguson that “this item be accepted for information.”

UNANIMOUSLY CARRIED

Fall Weed Spraying # 19 – 301 Moved by Councillor Smith that “Administration bring back a report regarding Fall Weed Spraying to the September 18, 2019 Council meeting.”

UNANIMOUSLY CARRIED

Website # 19 – 302 Moved by Councillor Ferguson that “Administration set up a Website Committee meeting in the next 2 weeks.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information # 19 – 303 Moved by Councillor Antal that “items ‘a’ to ‘d’ be accepted as information.”

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports # 19 – 304 Moved by Councillor Smith “these items be received as information.”

Municipal Planning Commission, Boyle Youth Centre, Community Futures, Power up North, Aspen Regional Water Commission, Fire Committee Meeting

UNANIMOUSLY CARRIED

7:56 PM Deputy Mayor Kiteley called a recess.

8:05 PM Deputy Mayor Kiteley reconvened the meeting with all those individuals previously listed.

**CLOSED SESSION**

Closed Session # 19 – 305 Moved by Councillor Smith that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 (1) Third Party and 13 (b) FOIP Division 2 Section 17 (1) Employee Relations.”

UNANIMOUSLY CARRIED  
(8:05 P.M.)

Reconvene # 19 – 306 Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED  
(8:50 P.M.)


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

Tax Payment # 19 – 307 Moved by Councillor Antal that “Council deny the request to waive tax penalties for the owner of 4803 4<sup>th</sup> Street and 4808 4<sup>th</sup> Street South.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:05 p.m.

  
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COLIN DERKO – MAYOR

  
\_\_\_\_\_  
~~CHARLIE ASHBEY – CAO~~  
Acting CAO