

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY MAY 1, 2019, IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor (7:16 p.m.)
	MIKE ANTAL	-Councillor
	FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBEY	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-Athabasca Advocate -Boom 94.1

**CALL TO ORDER**

Call to Order

The regular meeting of the Council of the Village of Boyle on May 1, 2019, was called to order at 7:00 p.m. by Deputy Mayor Shelby Kiteley.

**DELEGATIONS**

Delegation 7:00 P.M.  
Lacey Doman & Jenny Veremy  
Boyle School Council / Parent Advisory  
2019 Update

Introductions were done. Jenny Veremy Chair for the Boyle Parents Advisory presented an update to Council. Chair of Boyle School Council Lacey Doman also gave an update.

Highlights:

- The Boyle School Council consists of parents from Boyle School. Their purpose is to work closely with staff members of Boyle School to help improve and expand student achievement and performance and to discuss matters concerning Boyle School. Boyle School Council meet every second Monday of the month at 6:30 pm in the Boyle School Library.
- Council projects include: renovating the library, a new program called STEAM (Science, Technology, Engineering, Arts and Mathematics) educational approach to learning and Student Union Council.
- Boyle Parents Advisory Association consists of parents from Boyle School. Their purpose is to raise funds for Boyle School to provide supplies, services, materials, equipment and extra-curricular activities that would not otherwise be available to students. Meetings are the second Monday of the month following the Boyle School Council Meeting in the Boyle School Library.
- A list of purchases and contribution were provided for council to review.
- Currently the Parent Advisory is working on fundraising for a playground (cost around \$186,000.00)
- They have applied for several grants and have fundraised about \$71,000.00.
- Volunteer attendance in down. The committees are encouraging attendance through different ideas. Bring a friend, possibly making babysitting available, and for each meeting attended you get an entry in for preferred parking for the Christmas Concert.
- If anyone requires help for functions in exchange for a donation, contact the Boyle School Parents Advisory.

Deputy Mayor Kiteley thanked the delegations for attending.

**ADOPTION OF AGENDA**

Agenda  
# 19 – 121

Moved by Councillor Ferguson that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

CJA  
ad

**APPROVAL OF MINUTES**

Minutes  
Council  
# 19 – 122

Moved by Councillor Smith that “the minutes of the Regular Council meeting held April 17, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

7:16 p.m.

Mayor Derko arrived at the meeting. Deputy Mayor Kiteley relinquished the chair to Mayor Derko.

CAO  
Report  
# 19 – 123

Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

FED Gas  
# 19 – 124

Moved by Councillor Antal that “Mayor Derko and CAO Ashbey be authorized to attend the Federation of Alberta Gas Reciprocal Exchange and AGM on June 19, 2019 in Edmonton at the Radisson South.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

None

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule A  
# 19 – 125

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$ 128,454.28 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Santa’s Anonymous  
Email April 28, 19  
# 19 – 126

Moved by Councillor Smith that “Council accepts the request by Santa’s Anonymous to use the Old Seniors Centre Building for their Annual General Meeting.”

UNANIMOUSLY CARRIED

Athabasca County  
Letter April 15, 19  
# 19 – 127

Moved by Councillor Ferguson that “this item be accepted for information.”

UNANIMOUSLY CARRIED

PVC  
Volleyball Team  
Email April 23, 19  
# 19 – 128

Moved by Councillor Kiteley that “the Village of Boyle donate \$200.00 (total) to the Plamondon Volleyball Club for their Tournaments as per the Sports Assistance Grant Policy 10-90.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information  
# 19 – 129

Moved by Councillor Smith that “items ‘a’ to ‘f’ be accepted as information.”

UNANIMOUSLY CARRIED

*cgA*  
*ad*

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 19 – 130 Moved by Councillor Antal “these items be received as information.”  
Budget Meeting, Athabasca Regional Waste Management Meeting, Athabasca Oil, and Athabasca University Open House.

UNANIMOUSLY CARRIED

8:20 PM Mayor Derko called a recess.

8:27 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 19 – 131 Moved by Councillor Smith that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 17 (2) Third Party.”

UNANIMOUSLY CARRIED  
(8:27 P.M.)

Reconvene # 19 – 132 Moved by Councillor Kiteley that “Council return to Open Session.”

UNANIMOUSLY CARRIED  
(8:50P.M.)

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

Meeting adjourned at 8:55 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO

