

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY JANUARY 9, 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
	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 9, 2019, was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda # 19 – 01 Moved by Councillor Smith that “the agenda be adopted with the following additions.

9.0 (e) FCSS – Designate an alternate
13.0 (c) FOIP Division 2 Section 24 - 3rd Party Information.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 19 – 02 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held, December 19, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 19 – 03 Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Joint Meeting Buffalo Lake # 19 – 04 Moved by Councillor Antal that “all Council attend the Joint Meeting with Buffalo Lake on February 4, 2019 in Boyle. A meal will be supplied and venue to be arranged.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

No Monthly Statements

CJR

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule A
19 – 05

Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amount of \$ 179,590.61 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESS

National Volunteer
Week
19 – 06

Moved by Councillor Kiteley that "Administration look into what grants are available for the 2019 National Volunteer Week."

UNANIMOUSLY CARRIED

Seniors Week
Letter Jan 3, 18
19 – 07

Moved by Councillor Smith that "this item be accepted for information."

UNANIMOUSLY CARRIED

Alberta Rural
Education
Symposium
19 – 08

Moved by Councillor Ferguson that "Councillor Smith attend the 2019 Alberta Rural Education Symposium, in Edmonton, March 3rd -5th."

UNANIMOUSLY CARRIED

Airport Lease
Agreements
19 – 09

Moved by Councillor Smith that "this item be accepted for information."

UNANIMOUSLY CARRIED

FCSS
Alternate
19 – 10

Moved by Councillor Kiteley that "Councillor Smith be appointed as an alternate to the Family Community Support Services Committee."

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw #01-19
ICF
19 – 11

Moved by Councillor Smith that "1st Reading be given to Intermunicipal Collaborative Framework Bylaw 01-19 this 9th day of January 2019."

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information
19 – 12

Moved by Councillor Antal that "items 'a' to 'g' be accepted as information."

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
19 – 13

Moved by Councillor Kiteley "to acknowledge that there were no reports for this meeting."

UNANIMOUSLY CARRIED

8:02 PM

Mayor Derko called a recess.

8: PM

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

CJA.
CS

CLOSED SESSION

Closed Session
19 – 14

Moved by Councillor Kiteley that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 (1), 13 (a) FOIP Division 2 Section 21 (1) Intergovernmental.”

UNANIMOUSLY CARRIED
(8:15 P.M.)

Reconvene
19 – 15

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

UNANIMOUSLY CARRIED
(9:24 P.M.)

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

UNANIMOUSLY CARRIED

Emergency
Management
Committee
19 – 16

Moved by Councillor Smith that “the Emergency Management Committee Meeting scheduled for January 21st be canceled and that it is rescheduled for January 28, at 6:30 pm.”

UNANIMOUSLY CARRIED

Health Advisory
Council
19 – 17

Moved by Councillor Antal that “Mayor Derko and Councillors Kiteley and Smith attend the Health Advisory Meeting in Smoky Lake on January 21, 2019 at 5:00 pm.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:30 p.m.

COLIN DERKO – MAYOR

CHARLIE ASHBEY – CAO