

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY NOVEMBER 20, 2019 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	PATRICK FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	ALEX NEUMANN	-Superintendent of Public Works
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-Athabasca Advocate
ABSENT	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor

CALL TO ORDER

Call to Order

The regular meeting of the Council of the Village of Boyle on November 20, 2019, was called to order at 7:00 p.m. by Mayor Derko.

DELEGATIONS

Boyle & District Curling Association
Candy Nikipelo, President
Les Botten, Vice President
Larry Zayezierski, Rink Manager

Mayor Derko welcomed the delegations.

Discussed were the following items:

- Invoice for the cooling pump and sidewalk repair
- Communications
- Maintenance
- Reassessment of the current agreement (Village and Curling Club)
- Pedway

Mayor Derko thanked the delegations for attending.

ADOPTION OF AGENDA

Agenda
19 – 413

Moved by Councillor Smith that “the agenda be adopted with the following additions:

9 (j) Community Centre & Arena Waste Bins
9(k) Unsightly Properties
9(l) Snow Removal.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes
Council
19 – 414

Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held November 6, 2019 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
19 – 415

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

UNANIMOUSLY CARRIED

SPW Report # 19 – 416 Moved by Councillor Ferguson that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Curling Rink Invoices # 19 – 417 Moved by Councillor Smith that “the Curling Rink Invoices be tabled to the December 4, 2019 Council Meeting.”

UNANIMOUSLY CARRIED

Co-op Inv. # 19 – 418 Moved by Councillor Smith that “the Co-op Invoice for Paving on Railway be tabled to the December 4, 2019 Council Meeting.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Monthly Statement # 19 – 419 Moved by Councillor Ferguson that “the Bank Reconciliation for the period ending September 30, 2019 be accepted as presented.”

UNANIMOUSLY CARRIED

TRIAL BALANCE

Trial Balance # 19 – 420 Moved by Councillor Smith that “the Trial Balance as of November 14, 2019 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A # 19 – 421 Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$116,013.12 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Boyle School Request # 19 – 422 Moved by Councillor Smith that “as per the Sports Assistance Policy 10-90 the Village of Boyle donate \$50.00 for the student Ayva Bossel for the ASAA Provincial Golf Tournament in Red Deer on September 23-24, 2019.”

UNANIMOUSLY CARRIED

BSPA Request # 19 – 423 Moved by Councillor Ferguson that “as per Policy 10-50 the Village of Boyle donate by way of Grant in Lieu the Community Centre Rent of \$551.25 including the GST for the Boyle School Parent Advisory Fundraiser on February 14, 2020.”

UNANIMOUSLY CARRIED

Portage College Invitation # 19 – 424 Moved by Councillor Smith that “Mayor Derko be authorized to attend the Pipe Ceremony, to honor First Nations and Metis Communities in our region, on December 2, 2019, at Portage College.”

UNANIMOUSLY CARRIED

January Council Meeting # 19 – 425 Moved by Councillor Ferguson that “the January 1, 2020 Council meeting be canceled.”

UNANIMOUSLY CARRIED

- Boyle Health & Fitness Cnt.
19 – 426
- Moved by Councillor Smith that “the Village of Boyle include the Health and Fitness Centre structure under the Village Insurance Policy through Alberta Municipal Services Corporation (AMSC).”
- UNANIMOUSLY CARRIED
- Athabasca Multiplex
19 – 427
- Moved by Councillor Ferguson that “the Multiplex Cocktails and Candy Canes Event be accepted for information.”
- UNANIMOUSLY CARRIED
- Christmas Civic Holidays
19 – 428
- Moved by Councillor Smith that “the Village declare December 24th and December 27, 2019 as civic holidays as permitted under Section 65 (1) of the Municipal Government Act 2000.”
- UNANIMOUSLY CARRIED
- Staff Christmas Party
19 – 429
- Moved by Councillor Ferguson that “Administration be authorized to plan a staff Christmas Party with the budget not to exceed \$1000.00.”
- UNANIMOUSLY CARRIED
- 2020 Budget Meeting
19 – 430
- Moved by Councillor Smith that “Administration work with Mayor Derko to determine a suitable date for a budget meeting.”
- UNANIMOUSLY CARRIED
- Waste Bins
19 – 431
- Moved by Councillor Ferguson that “Public Works Administration be directed to arrange to have locks put on the waste bins at both the Community Centre and the Arena.”
- UNANIMOUSLY CARRIED
- Unsanitary
19 – 432
- Moved by Councillor Smith that “Interim CAO Jorgensen and Superintendent Neumann be directed to meet with the owners of both scrap yards to establish a new line of communication.”
- UNANIMOUSLY CARRIED
- Arena Mez. Entrance
19 – 433
- Moved by Councillor Ferguson that “Administration be directed to contact Kevin Warwick to discuss snow removal at the mezzanine entrance of the Arena.”
- UNANIMOUSLY CARRIED

INFORMATION ITEMS

- Information
19 – 434
- Moved by Councillor Smith that “item ‘a’ be accepted as information.”
- UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

- Council Com. Reports
19 – 435
- Moved by Councillor Ferguson “these items be received as information.”
- Greater North Foundation, Boyle Community Betterment Committee, Boyle Public Library, Community Futures, Aspen Regional Water Servicer, Tourism and Economic Development Committee and Meeting with Premier Jason Kenny.
- UNANIMOUSLY CARRIED

8:57 PM Mayor Derko called a recess.

9:02 PM Mayor Derko reconvened the meeting with all those individuals previously listed. Recording Secretary Corrine Cordingley left the meeting.

CLOSED SESSION

Closed Session
19 – 436

Moved by Councillor Smith that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 19 (1) Contractual.”

UNANIMOUSLY CARRIED
(9:02 P.M.)

Reconvene
19 – 437

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

UNANIMOUSLY CARRIED
(9:23 P.M.)

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

UNANIMOUSLY CARRIED

Engineering
Contract
19 – 438

Moved by Councillor Ferguson that “WSP Engineering and Consulting Services be appointed as the Village of Boyle Engineers for a one-year term.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:25 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO