

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MAY 29, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBAY	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	CORRINE CORDINGLEY	-Recording Secretary

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on May 29, 2019 was called to order at 7:00 p.m. by Mayor Colin Derko.

ADOPTION OF AGENDA

Agenda # 19 – 162 Moved by Councillor Smith that “the agenda be adopted with the following additions:

- 4 (c) Flags
- 5 (f) MOA Village Seniors.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 19 – 163 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held May 15, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

2019 Budget Operating & Capital # 19 – 164 Moved by Councillor Kiteley that “the 2019 Capital and Operating Budget be approved as submitted.”

UNANIMOUSLY CARRIED

RFD Reserve Transfers # 19 – 165 Moved by Councillor Antal that “Administration amend and move the reserve monies as noted below:

- 1) Move \$3000.00 from Reserve Account 1-4-3300-761 into Operating Revenue Account 1-1-3300-764 Airport-Transfer from Reserve.
- 2) Transfer \$60,000.00 from Reserve Account 1-4-7200-762 Reserve-RV Park into 1-4-3200-710 Roads-Operating.

Transfer \$50,000.00 from 1-4-6600-762 Reserve Off Site Levy to 1-4-3200-710 Roads-Operating.

Transfer \$33,595.00 from 1-4-4100-761 Water-Reserve/Cap to 1-4-3200-710 Roads-Operating

- 3) Transfer \$143,595.00 from 1-4-3200-710 to Operating Revenue 1-1-3200-764 Roads-Transfer from Reserves.”

UNANIMOUSLY CARRIED

D CJA

Flags
19 – 166

Moved by Councillor Smith that “this item be accepted as information.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw #04-19
Tax Rate
19 – 167

Moved by Councillor Kiteley that “1st Reading be given to Tax Rate Bylaw 04-19 this 29th day of May 2019.”

UNANIMOUSLY CARRIED

Bylaw #04-19
Tax Rate
19 – 168

Moved by Councillor Antal that “2nd Reading be given to Tax Rate Bylaw 04-19 this 29th day of May 2019.”

UNANIMOUSLY CARRIED

Bylaw # 04-19
Tax Rate
19 – 169

Moved by Councillor Ferguson that “Unanimous consent be given to Tax Rate Bylaw 04-19 this 29th day of May 2019.”

UNANIMOUSLY CARRIED

Bylaw #04-19
Tax Rate
19 – 170

Moved by Councillor Smith that “3rd and Final Reading be given to Tax Rate Bylaw 04-19 this 29th day of May 2019.”

UNANIMOUSLY CARRIED

Bylaw #05-19
Bylaw Enforcement
Officer
19 – 171

Moved by Councillor Smith that “1st Reading be given to the Bylaw Enforcement Officer Bylaw 05-19 this 29th day of May 2019.”

UNANIMOUSLY CARRIED

Bylaw #05-19
Bylaw Enforcement
Officer
19 – 172

Moved by Councillor Ferguson that “2nd Reading be given to the Bylaw Enforcement Officer Bylaw 05-19 this 29th day of May 2019.”

UNANIMOUSLY CARRIED

Bylaw #05-19
Bylaw Enforcement
19 – 173

Moved by Councillor Antal that “Unanimous consent be given to the Bylaw Enforcement Officer Bylaw 05-19 this 29th day of May 2019.”

UNANIMOUSLY CARRIED

Bylaw #05-19
Bylaw Enforcement
19 – 174

Moved by Councillor Kiteley that “3rd and Final Reading be given the Bylaw Enforcement Officer Bylaw 05-19 this 29th day of May 2019.”

UNANIMOUSLY CARRIED

Bylaw #06-19
False Alarm
19 – 175

Moved by Councillor Kiteley that “1st Reading be given to False Alarm Bylaw 06-19 this 29th day of May 2019.”

UNANIMOUSLY CARRIED

Bylaw #06-19
False Alarm
19 – 176

Moved by Councillor Antal that “2nd Reading be given to False Alarm Bylaw 06-19 this 29th day of May 2019.”

UNANIMOUSLY CARRIED

CJA

- Bylaw # 06-19
False Alarm
19 – 177
- Moved by Councillor Ferguson that “Unanimous consent be given to False Alarm Bylaw 06-19 this 29th day of May 2019.”
- UNANIMOUSLY CARRIED
- Bylaw #06-19
False Alarm
19 – 178
- Moved by Councillor Smith that “3rd and Final Reading be given to False Alarm Bylaw 06-19 this 29th day of May 2019.”
- UNANIMOUSLY CARRIED
- Policy 50-02-21
Workplace Violence
Prevention
19 – 179
- Moved by Councillor Smith that Workplace Violence Prevention Policy 50-02-21 be adopted as presented.”
- UNANIMOUSLY CARRIED
- Policy 50-02-22
Workplace
Harassment
Prevention
19 – 180
- Moved by Councillor Kiteley that “the Workplace Harassment Prevention Policy be adopted as presented.”
- UNANIMOUSLY CARRIED
- MOA - Debenture
Seniors & Village
#19 – 181
- Moved by Councillor Ferguson that “the Village of Boyle enter into a Memorandum Of Agreement with Boyle & District Seniors Citizens Association in regards to their \$500,000.00 commitment to the Villages debenture with Alberta Capital Finance Authority.”
- UNANIMOUSLY CARRIED
- 7:54 PM
- Mayor Derko called a recess.
- 8:00 PM
- Mayor Derko reconvened the meeting with all those individuals previously listed.
- CLOSED SESSION**
- Closed Session
19 – 182
- Moved by Councillor Smith that “the meeting go to Closed Session to discuss Agenda Item 17 (1) Disclosure Harmful to Personal Privacy.”
- UNANIMOUSLY CARRIED
(8:00 P.M.)
- Reconvene
19 – 183
- 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.
- Meeting adjourned at 8:55 p.m.

COLIN DERKO – MAYOR

CHARLIE ASHBEY – CAO