

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

PRESENT COLIN DERKO -Mayor
 FERGUSON -Councillor
 SHELBY KITELEY -Councillor
 BARBARA SMITH -Councillor

CHARLIE ASHBEY -Chief Administrative Officer
 ALEX NEUMANN -Superintendent of Public Works
 LORI MACMURDO -Director of Corporate Services
 CORRINE CORDINGLEY -Recording Secretary

BRYAN TAYLOR -Athabasca Advocate

ABSENT MIKE ANTAL -Councillor

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on March 6, 2019, was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda # 19 – 81 Moved by Councillor Ferguson that “the agenda be adopted as presented.”
 UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 19 – 82 Moved by Councillor Smith that “the minutes of the Regular Council meeting held, March 6, 2019 be adopted as presented.”
 UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 19 – 83 Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”
 UNANIMOUSLY CARRIED

SPW Report # 19 – 84 Moved by Councillor Kiteley that “the Superintendent of Public Works Report be accepted as presented.”
 UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Leaders Caucus AUMA 19 – 85 Moved by Councillor Smith that “Administration submit the 5 questions discussed for the AUMA Leaders Caucus for the Political Panel on Municipal Issues.”
 UNANIMOUSLY CARRIED

MONTHLY STATEMENT

None

gpa BS

ACCOUNTS PAYABLE

SCHEDULE "A"

Schedule A # 19 – 86 Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amount of \$ 125,575.57 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESS

Janitorial Contracts Discussion on the janitorial and snow removal contracts for the New Municipal Centre (Village Library, Common Areas), Boyle Community Centre and the Integrated Traffic Unit Building.

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information # 19 – 87 Moved by Councillor Kiteley that "items 'a' to 'j' be accepted as information."

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 19 – 88 Moved by Councillor Ferguson "these items be received as information."

Written report form Councillor Smith
Joint Recreation Meeting with the County of Athabasca
Boyle Community Betterment Committee
Family & Community Support Services
Boyle Public Library Meeting
Chamber of Commerce

UNANIMOUSLY CARRIED

8:45 PM Mayor Derko called a recess.

9:00 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 19 – 89 Moved by Councillor Smith that "the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 21 (1) Intergovernmental, 13 (b) FOIP Division 2 Section 17 (e)."

UNANIMOUSLY CARRIED
(9:00 P.M.)

Reconvene # 19 – 90 Moved by Councillor Kiteley that "Council return to Open Session."

UNANIMOUSLY CARRIED
(9:50 P.M.)

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

UNANIMOUSLY CARRIED

CJA BS

Training
19 – 91

Moved by Councillor that “Kiteley that the Village provide a payment plan for Tina George to take the applied Land Use Planning Certificate course which begins April 18, 2019. The total appointment cost is \$975.00. The Village will provide a remission of 1/3 of the total cost of the course and textbook. Terms of repayment will be confirmed with the Director of Corporate Services as per Policy # 50-08-20.”

Meeting adjourned at 9:58 p.m.


COLIN DERKO – MAYOR


CHARLIE ASHBEY – CAO