

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY APRIL 3, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	SHELBY KITELEY	-Deputy Mayor
	MIKE ANTAL	-Councillor
	FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBEY	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-Athabasca Advocate
		-Boom 94.1
<u>ABSENT</u>	COLIN DERKO	-Mayor
	LORI MACMURDO	-Director of Corporate Services

CALL TO ORDER

Call to Order

The regular meeting of the Council of the Village of Boyle on April 3, 2019, was called to order at 7:00 p.m. by Deputy Mayor Shelby Kiteley.

DELEGATIONS

Delegation 7:00 P.M.
 Sgt. Steve Genereaux
 Const. Andrew Deme
 Boyle RCMP

Sergeant Genereaux presented an update to Council on some goals that the Boyle RCMP will focus on in the 2019 year.

- Employee Wellness
- Community Engagement
- Crime Reduction by %10 in property crime

Community Engagement – Boyle RCMP would like to be a presence at all the events in the area. Email Sgt. Genereaux about your events and he will make sure someone is in attendance. The RCMP also plans to be active in the schools.

Crime Reduction (Property Crimes) – part of the focus will be on habitual offenders regarding break and enters, thefts and motor vehicle thefts.

A very large portion of vehicle thefts are due to the keys being left in the vehicle. The RCMP will address this through an awareness campaign.

Boyle RCMP will do more press releases in the upcoming year.

Sgt. Genereaux expressed to council if there were any other areas that Council would like to address, he would like to hear them.

Boyle RCMP will attend the May 1, Regular Council Meeting as a delegation.

Deputy Mayor Kiteley thanked the delegation for attending.

ADOPTION OF AGENDA

Agenda
 # 19 – 92

Moved by Councillor Antal that “the agenda be adopted with the following addition.

13.0 (d) Closed Session FOIP Division 2 Section 17 (1) Personnel.”

UNANIMOUSLY CARRIED

CGA CA

APPROVAL OF MINUTES

Minutes
Council
19 – 93

Moved by Councillor Smith that “the minutes of the Regular Council meeting held March 20, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
19 – 94

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
19 – 95

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amount of \$ 102,159.83 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

JLG Ball Enterprises
19 – 96

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

UNANIMOUSLY CARRIED

Athabasca
Watershed Council
19 – 97

Moved by Councillor Smith that “the Village of Boyle submit an application for membership to the Athabasca Watershed Council.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
19 – 98

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
19 – 99

Moved by Councillor Smith that “these items be received as information.”

Greater North Foundation, Aspen Regional Water Services Commission, Boyle Youth Centre, Tawatinaw Community Futures.

UNANIMOUSLY CARRIED

FCSS CRA
Training
19 – 100

Moved by Councillor Ferguson that “Councillor Smith be authorized to attend the FCSS CRA presentation on April 10, 2019.”

UNANIMOUSLY CARRIED

CA
CJA

8:18 PM Deputy Mayor Kiteley called a recess.

8:25PM Deputy Mayor Kiteley reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 19 – 101 Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 (1) Third Party, 13 (b) FOIP Division 2 Section 21 (1) Intergovernmental, 13.0 (c) Closed Session FOIP Division 2 Section 17 (1) Personnel and 3.0 (d) Closed Session FOIP Division 2 Section 17 (1) Personnel.

UNANIMOUSLY CARRIED
(8:25 P.M.)

Reconvene # 19 – 102 Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(8:54 P.M.)

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

UNANIMOUSLY CARRIED

Boyle Seniors ACFA Loan # 19 – 103 Moved by Councillor Smith that “the Village of Boyle pay the stop-loss settlement associated with the Boyle & District Seniors Drop-In Centre (Boyle Seniors) proposed prepayment of \$80,000.00 on our Alberta Capital Finance Authority Loan # 4001873 (approximately \$1250.00).”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:05 p.m

COLIN DERKO – MAYOR

CHARLIE ASHBEY – CAO