

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY FEBRUARY 6, 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
	BRYAN TAYLOR	-Athabasca Advocate -Boom 94.1

CALL TO ORDER

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

DELEGATIONS

Delegation 7:00 P.M.
Aspen View Public Schools
Neil O’Shea & Candy Nikipelo

Aspen View presented a Rural Communities, Rural Schools Sustainability Through Partnerships presentation.

Highlights were as follows:

- Education funding is primarily based on per student funding. This formula inaccurately assumes the cost of providing education rises and falls in lockstep with fluctuations in enrollment. School jurisdictions with declining enrollments (typically rural divisions) experience funding reductions that far exceed their ability to reasonably reduce expenses.
- The three areas of funding include instruction, operation and maintenance and transportation and all are based on per student.
- 2018/2019 projected decrease of 80 Students actual increase of 10 students.
- There is an increase in Boyle School enrollment
- The New Edwin Parr Composite School opened August 2018
- New partnership agreement with Athabasca University and Northern Lakes College. Northern Lakes College has moved into the Athabasca University.
- Continued dual credit program partnership with Portage College
- Aspen View Public Schools is advocating for the replacement of H.A Kostash School (Smoky Lake)
- Communities need to work together to promote Rural Alberta through human resources collaboration and political advocacy.
- AVPS is Advocating for predictable funding over 3-year period

ADOPTION OF AGENDA

Agenda # 19 – 35 Moved by Councillor Ferguson that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 19 – 36 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held, January 23, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

CJR

STAFF REPORT

CAO
Report
19 – 37

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

UNANIMOUSLY CARRIED

Family Day
Skate
19 – 38

Moved by Councillor Smith that “the Boyle Arena be opened for a free skate on Family Day February 18, 2019.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Motion #19-22
National Volunteer
Week 2019
19 – 39

Moved by Councillor Ferguson that “Administration move forward with the grant application and further the Village allocate a maximum \$2000.00 for the Volunteer Appreciation Event.”

UNANIMOUSLY CARRIED

Pool Contribution
Sponsorship
Agreement
19 – 40

Moved by Councillor Kiteley that “the Mayor be authorized to sign the Sponsorship Agreement with the Athabasca Regional Multiplex for the new pool rock wall.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
19 – 41

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$ 106,558.71 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Athabasca
Advocate#
19 – 42

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

UNANIMOUSLY CARRIED

AVPS
19 – 43

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

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
19 – 44

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

UNANIMOUSLY CARRIED

CDL
CD

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
19 – 45

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

- Emergency Management Committee
- Athabasca Regional Water Services Commission
- Family Community Support Services
- Boyle Youth Centre
- Tawatinaw Community Futures
- Greater North Foundation

UNANIMOUSLY CARRIED

8:54 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 – 46

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

UNANIMOUSLY CARRIED
(9:00 P.M.)

Reconvene
19 – 47

Moved by Councillor Antal 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.

Meeting adjourned at 9:25 p.m.

COLIN DERKO – MAYOR

CHARLIE ASHBey – CAO