

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY OCTOBER 2, 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
	TINA GEORGE	-Acting Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on October 2, 2019, was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda # 19 – 327 Moved by Councillor Smith that “the agenda be adopted as presented with the following addition:

9.0 (f) First Avenue and Park Street Intersection.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 19 – 328 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held, September 18, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 19 – 329 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Monthly Statement # 19 – 330 Moved by Councillor Smith that “the ATB Financial Statements for April, May and June be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

Schedule A # 19 – 331 SCHEDULE “A”
Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$ 147,925.84 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Santa's Anonymous # 19 – 332 Moved by Councillor Smith that “the Village of Boyle donate the Community Centre by way of grant in lieu (\$357.00 including gst) for the Santa's Anonymous Penny Carnival on November 20, 2019.”

UNANIMOUSLY CARRIED

Fortis Franchise Fee # 19 – 333 Moved by Councillor Kiteley that “this item be deferred to the next Council Meeting. Further that Administration provide a scenario of an increase from 6% to 10%.”

UNANIMOUSLY CARRIED

Pure Water Oasis # 19 – 334 Moved by Councillor Ferguson that “Administration send a letter inviting the owners of Pure Water Oasis to attend a meeting as a delegation to state their case in regards to their expectations regarding the sewer rates for their business.”

UNANIMOUSLY CARRIED

Com. Allowance Policy 10-60 # 19 – 335 Moved by Councillor Antal that “Administration be directed to update Communications Allowance Policy 10-60 as per discussed and bring back to the next meeting for approval.”

UNANIMOUSLY CARRIED

Portage College Community BBQ # 19 – 336 Moved by Councillor Smith that “any Councilors available to attend the Portage College Community Partnerships Complimentary BBQ in Boyle at the Community Centre, October 10, 2019 from 11:30 am to 3:00 pm be authorized to attend.”

UNANIMOUSLY CARRIED

7:48 pm Councilor Ferguson left the meeting.

1st Ave & Park St. # 19 – 337 Moved by Councillor Kiteley that “the Public Works Department look into what signage would be appropriate for the intersection of First Avenue and Park Street and bring the information back to the next council meeting for approval.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Policy 50-02-30 Conditions of Employment # 19 – 338 Moved by Councillor Smith that “Conditions of Employment Policy 50-02-30 be adopted as presented.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information # 19 – 339 Moved by Councillor Antal that “items ‘a’ to ‘h’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 19 – 340 Moved by Councillor Kiteley “these items be received as information.”
Boyle Youth Centre, Fire Meeting, AUMA Convention, Northern Light Library System, Tourism /Economic Development, Aspen Regional Water Services

UNANIMOUSLY CARRIED

8:25 PM Mayor Derko called a recess.

8:27 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 19 – 341 Moved by Councillor Antal that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 (1) (c) Letter July 19, 2019, 13 (b) FOIP Division 2 Section 17 (1) (a) Personnel, 13 (c) FOIP DIVISION 2 Section 16 (1) Third Party.”

UNANIMOUSLY CARRIED
(8:27 P.M.)

Reconvene # 19 – 342 Moved by Councillor Antal 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

Personnel # 19 – 343 Moved by Councillor Smith that “an internal memo go out to staff advising that Tina George is the Acting Chief Administrative Officer for the Village of Boyle.”

UNANIMOUSLY CARRIED

Personnel # 19 – 344 Moved by Councillor Antal that “65 hours of vacation time be paid out to Acting Chief Administrative Officer Tina George.”

UNANIMOUSLY CARRIED

Letter July 19, 2019 # 19 – 345 Moved by Councillor Kitley that Administration notify the owner that the Village of Boyle acknowledges the situation due to the wet conditions. The Village will try and resolve the problem this year.”

UNANIMOUSLY CARRIED

AU – Third Party # 19 – 346 Moved by Councillor Kiteley that “Administration send a letter to the Minister of Advanced Education, Minister of Municipal Affairs and Minister of Economic Development, Premier Jason Kenny and MLA Glen Van Dijken to address the concern of Athabasca University opening an office in St. Albert.”

UNANIMOUSLY CARRIED

Meeting adjourned at 10:00 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN – INTERIM CAO