

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JULY 17, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT COLIN DERKO -Mayor
 MIKE ANTAL -Councillor
 PATRICK FERGUSON -Councillor
 SHELBY KITELEY -Councillor
 BARBARA SMITH -Councillor

CHARLIE ASHBey -Chief Administrative Officer
 ALEX NEUMANN -Superintendent of Public Works
 CORRINE CORDINGLEY -Recording Secretary

WILL GORDON -Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on July 17, 2019, was called to order at 7:01 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda # 19 – 234 Moved by Councillor Ferguson that “the agenda be adopted with the following additions:

- 13.0 (a) Closed Session FOIP Division 2 Section 17 Personnel
- 13.0 (b) Closed Session FOIP Division 2 Section 16 Third Party/ Land.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 19 – 235 Moved by Councillor Smith that “the minutes of the Regular Council meeting held, July 3, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 19 – 236 Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

SPW Report # 19 – 237 Moved by Councillor Antal that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

Arena Entrance Repair Quote 336290 # 19 – 238 Moved by Councillor Kiteley that “the Village proceed with the Arena entrance repair as per quote (336290) form Maloney Construction at a cost of \$14,584.50.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

Handwritten initials: AS, CJA

MONTHLY STATEMENT

Monthly
Statement
19 – 239

Moved by Councillor Smith that “the ATB Financial Statements for January 31, 2019 be accepted for information.”

UNANIMOUSLY CARRIED

TRIAL BALANCE

Trial Balance
19 – 240

Moved by Councillor Ferguson that “the Trial Balance as of July 12, 2019 be accepted for information.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule A
19 – 241

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$81,201.21 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Utility Acct
#001 207020004
19 – 242

Moved by Councillor Kiteley that “Administration credit Account #001 207020 004 for the dates of June 20th to July 4, 2019 as per the following formula:

Sewer Charge Credit = Cubes x Sewer Rate less the base charge (June & July)
\$300 - \$30.00 = \$270.00.”

Councillor Patrick Ferguson abstained from discussion and voting due to possible conflict of interest.

In Favor

Mayor Derko
Councillor Kiteley
Councillor Antal
Councillor Smith

CARRIED

FCSSAA
Conference
19 – 243

Moved by Councillor Ferguson that “Councillor Smith be authorized to attend the FCSSAA Conference in Edmonton from November 27th to 29th.”

UNANIMOUSLY CARRIED

Investment Accts
Signing Authority
19 – 244

Moved by Councillor Smith that “Councillors Colin Derko, Shelby Kiteley, Mike Antal, Barbara Smith, or Patrick Ferguson, and either Chief Administrative Officer Charlie Ashbey or Assistant Chief Administrative Officer Tina George be authorized as Signing Authorities on the Investment Accounts.”

UNANIMOUSLY CARRIED

Investment Signing
Authority
19 – 245

Moved by Councillor Kiteley that “Appointment of Investment Signing Authority be added to the Organizational Meeting Agenda to be addressed yearly.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

al
C.J.A.

INFORMATION ITEMS

Information
19 – 246

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
19 – 247

Moved by Councillor Antal “these items be received as information.”
Greater Athabasca Community Foundation, Northern Lights Library System,
Subdivision Meeting and Tourism and Economic Development Sub Committee
Meeting.

UNANIMOUSLY CARRIED

8:50 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 – 248

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss
Agenda Items 13.0 (a) Closed Session FOIP Division 2 Section 17 Personnel
13.0 (b) Closed Session FOIP Division 2 Section 16 Third Party.”

UNANIMOUSLY CARRIED
(9:00 P.M.)

Reconvene
19 – 249

Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(9:58 P.M.)

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

UNANIMOUSLY CARRIED

Meeting adjourned at 10:00 p.m.

COLIN DERKO – MAYOR

CHARLIE ASHBEY – CAO