

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY AUGUST 21, 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
	CHARLIE ASHBEY	-Chief Administrative Officer
	TINA GEORGE	- Assistant Chief Administrative Officer & Recording Secretary
	ALEX NEUMANN	-Superintendent of Public Works
	HEATHER STOCKING	-Editor-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on August 21, 2019, was called to order at 7 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda # 19 – 269 Moved by Councilor Smith that “the agenda be adopted as presented with the following additions.”

11.0 (e) Letter to Gateway Estates Property Owners

13.0 (b) FOIP Division 2 Section 16 (1) Third Party.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 19 –270 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held, August 7, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 19 –271 Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

SPW Report # 19 – 272 Moved by Councillor Ferguson that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

CJA

TRIAL BALANCE

Trial Balance # 19-273 Moved by Councillor Kiteley that “the Trial Balance as of August 21, 2019 be accepted for information.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule A # 19-274 Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$ 203,063.57 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Fitness and Aquatic Centre # 19-275 Moved by Councillor Ferguson that “any Councillors available, attend the Athabasca Multiplex Fitness Centre Grand Opening, if none are available, CAO Ashbey will attend.”

UNANIMOUSLY CARRIED

LGAA # 19-276 Moved by Councillor Kiteley that “CAO Ashbey and either the Administrative Assistant Corrine Cordingley or Assistant CAO Tina George attend the LGAA training sessions.”

UNANIMOUSLY CARRIED

Portage Board # 19-277 Moved by Councillor Smith that “Mayor Derko to attend the Portage College Board of Govenors dinner and meeting.”

UNANIMOUSLY CARRIED

Rural Communities # 19-278 Moved by Councillor Ferguson to “accept invitation for Building Sustainable Rural Communities as information.”

UNANIMOUSLY CARRIED

Lakeland HAC # 19-279 Moved by Councillor Antal to “accept invitation to Lakeland Communities Health Advisory Council Public Information Session as information.”

UNANIMOUSLY CARRIED

Sustainable Energy # 19-280 Moved by Councillor Smith to “apply for the pre-approval, start process for scoping report with SustainErgy Group.”

UNANIMOUSLY CARRIED

Power Up North # 19-281 Moved by Councillor Kiteley to “accept this item for information. Councillor Smith will bring back more information.”

UNANIMOUSLY CARRIED

GST Review # 19-282 Moved by Councillor Kiteley to “contact AUMA regarding ICOSA cost sharing taxation and bring findings back to council for a letter, if needed.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

CAR

INFORMATION ITEMS

Information # 19 – 283 Moved by Councillor Kiteley that “items ‘a’ to ‘e’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 19-284 Moved by Councillor Antal that “these items be received as information”
Library, Tourism and Economic Development

UNANIMOUSLY CARRIED

8:15 P.M. Mayor Derko called a recess.

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

CLOSED SESSION

Closed Session # 19 –285 Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 (1) Property Tax, and 13 (b) FOIP Division 2 Section 16 (1) Third Party.”

UNANIMOUSLY CARRIED
(8:58 P.M.)

Reconvene # 19 –286 Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(8:59 P.M.)

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

Planning Com. # 19 –287 Moved by Councillor Smith that “the Municipal Planning Commission Meeting is to be held on Tuesday, August 27th at 6:30 PM at the Boyle Council Chambers.”

UNANIMOUSLY CARRIED

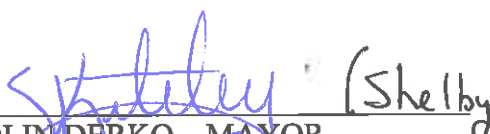
Paving Quotes # 19 –288 Moved by Councillor Ferguson that “Administration is to obtain quotes for paving Gateway Drive. In addition, Administration is to provide historical information to council regarding projects funded by a local improvement tax.”

UNANIMOUSLY CARRIED

Infrus. Servicing Study # 19 -289 Moved by Councillor Kiteley that “Administration to request information from Athabasca Country concerning the Infrastructure Servicing Study done for Aspen Industrial Park.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:50 p.m.


COLIN DERKO – MAYOR (Shelby Kiteley Deputy Mayor)


CHARLIE ASHLEY – CAO