

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, AUGUST 16, 2023, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	BARBARA SMITH	-Deputy Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant CAO
	KELSEY MCQUINN	-Recording Secretary
	COLE BRENNAN	-Athabasca Advocate

**CALL TO ORDER**

Call to Order            The regular meeting of the Council of the Village of Boyle on August 16, 2023, was called to order at 6:30 pm by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda # 23 – 294            Moved by Councillor Smith that “the agenda be adopted with the following additions;

- 10.0 (d) Stronger Together Library Conference.”
- 12.0 (a) RCMP Report
- 12.0 (b) Alpac 30<sup>th</sup> Sign.”

CARRIED

**DELEGATION**

None

**APPROVAL OF MINUTES**

Minutes Council # 23 – 295            Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held August 2, 2023, be accepted as presented.”

CARRIED

6:31 PM            Mayor Derko declared a recess for the public hearings.

Public hearing Bylaw # 03-23

Public hearing Bylaw # 04-24

7:20 PM            Mayor Derko reconvened the Council meeting all those individuals previously listed.

**STAFF REPORT**

CAO Report # 23 – 296            Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

Bank Rec.  
# 23 – 297

Moved by Councillor Kiteley that “the Bank Reconciliation for the period ending July 31, 2023 be accepted as presented.”

CARRIED

**ACCOUNTS PAYABLE****SCHEDULE “A”**

Schedule “A”  
# 23 – 298

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amounts of \$ 247,999.09 be accepted as presented.”

CARRIED

**NEW BUSINESS**

MLA Letter  
August 10, 2023  
# 23 – 299

Moved by Councillor Smith that “Council approve the letter to MLA Jean and MLA Van Dijken.”

CARRIED

ACTED Com.  
Email Aug.11, 23  
# 23 – 300

Motion by Councillor Ferguson that “Council appoint Mayor Derko and Councillor Smith to the Athabasca Tourism and Economic Development Committee and appoint Councillor Kiteley as the alternate.”

CARRIED

AB Transportation  
# 23 – 301

Moved by Councillor Smith that “Council request a meeting with Transportation and Economic Corridors to discuss Stars Helipad, Highway 63 Rescue and Highway Conditions within the Village Boundaries.”

CARRIED

**BYLAWS AND POLICIES**

MDP  
Bylaw 03-23  
# 23 – 302

Moved by Councillor Ferguson that “the second reading of the Public Hearing Bylaw 03-23 Municipal Development Plan be accepted as amended.”

CARRIED

MDP  
Bylaw 03-23  
# 23 – 303

Moved by Councillor Kiteley that “the third reading of the Public Hearing Bylaw 03-23 Municipal Development Plan be accepted as presented.”

CARRIED

LUB  
Bylaw 04-23  
# 23 – 304

Moved by Councillor Antal that “the second reading of the Public Hearing 04-23 Land Use Bylaw be accepted as amended.”

CARRIED

LUB  
Bylaw 04-23  
# 23 – 305

Moved by Councillor Smith that “the third reading of the Public Hearing 04-23 Land Use Bylaw Plan be accepted as presented.”

CARRIED

**INFORMATION ITEMS**

Info. Items  
# 23 – 306

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

CARRIED

COUNCIL COMMITTEE REPORTS

- Council Com. Reports  
# 23 – 307
- Moved by Councillor Antal “these items be received as information.”  
NLLS, Wildberry, Library, Fitness Centre, Regional Healthcare Committee.
- 8:02 PM Mayor Derko called a recess.
- 8:02 PM Assistant CAO Tina George, Recording Secretary Kelsey McQuinn and Reporter Cole Brennan left the meeting.
- 8:12 PM Mayor Derko reconvened the meeting with all those individuals previously listed with the addition of the delegation - Jerry Ladouceur.
- Agenda Addition  
# 23 – 308
- Motion by Councillor Smith to amend the agenda with the following addition.  
14 (c) FOIP Division 2 Section 16 (1) (a) (ii) Third Party Business Interests – Jerry Ladouceur.

CARRIED

CARRIED

CLOSED SESSION

- Closed Session  
# 23 – 309
- Moved by Councillor Kiteley that “the meeting goes to Closed Session.”
- 8:30 PM Jerry Ladouceur left the meeting and did not return.
- Reconvene  
# 23 – 310
- Moved by Councillor Antal that “Council return to Open Session.”
- Healthcare Expenses  
# 23 – 311
- Moved by Councillor Smith that “Administration pays \$ 2,587.92 out of the healthcare expenses reserve for the expenses claimed.”
- Arena Concession  
# 23 – 312
- Moved by Councillor Antal that “Council approves the lease for the arena concession as presented in closed session.”

CARRIED  
( 8:14 P.M.)CARRIED  
(9:16 P.M.)

CARRIED

CARRIED

Meeting adjourned at 9:18 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO