

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY MARCH 3, 2021 VIA ZOOM

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<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor	Via Zoom
	MIKE ANTAL	-Councillor	Via Zoom
	SHELBY KITELEY	-Councillor	Via Zoom
	BARBARA SMITH	-Councillor	Via Zoom
	PATRICK FERGUSON	-Councillor	Via Zoom
	ROBERT JORGENSEN	-Interim CAO	Via Zoom
	TINA GEORGE	-Assistant CAO	Via Zoom
	CORRINE CORDINGLEY	-Recording Secretary	Via Zoom
	CHRIS ZWICK	- Athabasca Advocate	Via Zoom

**CALL TO ORDER**

Call to Order      The regular meeting of the Council of the Village of Boyle on March 3, 2021, was called to order at 7:00 p.m. by Mayor Derko.

**DELEGATION**

Delegation 7:00 PM  
Aspen View Public Schools  
Neil O'Shea, Superintendent      Via Zoom  
Candyce Nikipelo, Chair      Via Zoom

An Aspen View Municipal Partner Update was presented to Council

Topics included;

- K-12 Funding Formula for 2020/2021 School Year
- COVID-19 and Education Delivery
- Enrollment Update
- Online School Enrollment
- Ongoing Partnerships; FCSS, Fall 2021 Elections
- Rural Sustainability
- Post-Secondary Collaboration

Councillor Smith mentioned there may be opportunities for Aspen View Schools to collaborate with both Community Futures and Northern Lights Library System.

Mayor Derko thanked Neil and Candyce for their hard work in our community and thanked them for attending the meeting.

7:30 PM      Assistant CAO Tina George left the meeting (connectivity issues).

**ADOPTION OF AGENDA**

Agenda # 21 – 59      Moved by Councillor Smith that “the agenda be adopted with the following additions;

9.0 (g) Portage College – Email February 26, 2021

11.0 (f) Alberta Municipal Affairs – Email February 25, 2021

13.0 (a) Closed Session - FOIP Division 2 Section 24 - Water Commission.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 21 – 60      Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held February 17, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO  
Report  
# 21 – 61

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

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

Next meeting

**ACCOUNTS PAYABLE**

Next Meeting

**NEW BUSINESS**

QMP Gas Utility  
# 21 – 62

Moved by Councillor Antal that “Mayor Derko and Interim CAO Robert Jorgensen be directed to sign the Quality Management Plan for the Village of Boyle Gas Utility.”

UNANIMOUSLY CARRIED

Substitute Returning  
Officer Appointment  
# 21 – 63

Moved by Councillor Kiteley that “Assistant CAO Tina George be appointed as Substitute Returning officer for the 2021 Election as per section 13 (2.1) of the Local Authorities Election Act (LAEA).”

UNANIMOUSLY CARRIED

Council Orientation  
Cost Share  
# 21 – 64

Moved by Councillor Smith that “the Village Table the agreement with Athabasca County to cost share the Council Orientation training after the election to the March 17, 2021 Council Meeting.”

UNANIMOUSLY CARRIED

NLLS Sponsor  
Virtual Conference  
# 21 – 65

Moved by Councillor Smith that “the Village become a bronze sponsor to the Northern Light Library System (NLLS) and give a donation of \$250.00 towards the 2021 Virtual NLLS Conference. Further that the Village utilize Social Media and the Website to notify the public of the conference and their access to it.”

UNANIMOUSLY CARRIED

Arena Opening  
# 21 – 66

Moved by Councillor Smith that “the Arena be opened to the public for approved activities as per Provincial Guidelines and all users be notified that COVID-19 Rules must be adhered to.”

UNANIMOUSLY CARRIED

Boyle Minor Ball  
Request  
# 21 – 67

Moved by Councillor Antal that “Council approve the request of Boyle Minor Ball to hold practices and ball clinics in the Arena as per the request outlined in their letter of February 23, 2021. Further that the rate be set at \$60.00 per week with no more than two (2) to three (3) uses a week being permitted.”

UNANIMOUSLY CARRIED

Seasonal Position  
# 21 – 68

Moved by Councillor Ferguson that “Administration be directed to advertise for a full-time Utility / Equipment Operator / Laborer for the 2021 year.”

UNANIMOUSLY CARRIED

Portage College  
# 21 – 69

Moved by Councillor Smith that “Administration be directed to contact Portage College and advise that Council is in support of the Portage College Heavy Equipment Operator Practicum Initiative. Further, that we ask Portage College to approach the Village as a placement option, when this initiative moves forward.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information  
# 21 – 70

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

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com.  
Reports  
# 21 – 71

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

- Portage College
- Town Hall
- Aspen Regional Water Services Commission
- Athabasca Regional Waste Management Services Commission
- Northern Lights Library System
- Skateboard Park Meeting
- Angels In Motion Meeting

UNANIMOUSLY CARRIED

8:53 PM  
Left Meeting

Recording Secretary Corrine Cordingley, and Reporter Chris Zwick left the meeting.

**CLOSED SESSION**

Closed Session  
# 21 – 72

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 24 Water Commission.”

UNANIMOUSLY CARRIED  
(8:53 P.M.)

Reconvene  
# 21 – 73

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

UNANIMOUSLY CARRIED  
(9:01 P.M.)

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

Meeting adjourned at 9:02 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN – INTERIM CAO