

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, MAY 1, 2024, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	COLE BRENNEN	-Athabasca Advocate Via Zoom
<u>ABSENT</u>	SHELBY KITELEY	-Deputy Mayor

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on May 1, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 24 – 153 Moved by Councillor Smith that “the agenda be adopted with the following additions;

8.0 (a) Accounts Payable Schedule A
6.0 (a) Arena Liner Designs
9.0 (d) Quotes for Garbage Bins
9.0 (e) 2024 Summer Municipal Leaders Caucus
9.0 (f) 2024 Alberta Municipalities Convention and Tradeshow
9.0 (g) Pickle Ball
9.0 (h) Quotes for Public Works Gates and Openers
13.0 (b) FOIP Division 2 Section 27 (1) (a) Privileged Information
13.0 (c) FOIP Division 2 Section 17 (4) (f) Personnel.”

CARRIED

DELEGATION

7:02 PM Mayor Derko called a recess to go to the Public Hearing of Land Use Amendment Bylaw 01-24.

7:06 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

APPROVAL OF MINUTES

Minutes Council # 24 – 154 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held April 17, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 24 – 155 Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

Arena Liner Designs # 24 – 156 Moved by Councillor Smith that “Administration be authorized to proceed with ordering Arena Ice Liner 2 (with no lettering).”

CARRIED

Handwritten initials: B and A

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule "A"
24 – 157 Moved by Councillor Smith that "those cheques in Schedule 'A' in the amounts of \$ 189,922.17 be accepted as presented."

CARRIED

NEW BUSINESS

TIGI Agreement
24 – 158 Moved by Councillor Ferguson that "the Service Amendment Agreement with the Inspection Group Inc. be approved as presented."

CARRIED

Seniors Week
Proclamation
24 – 159 Moved by Councillor Ferguson that "the Village of Boyle Proclaim June 3-9, 2024, as Seniors Week. Further, that the Village of Boyle provide cake and coffee in recognition of Seniors Week as in prior years."

CARRIED

Seniors Symposium
24 – 160 Moved by Councillor Smith that "Administration sends a letter notifying FCSS that a member of Council will attend the Seniors Symposium on Tuesday June 4, 2024, at the Boyle Seniors Drop In Centre to speak to recruitment and retention of physicians and nurses."

CARRIED

Quotes Bins
Walking Trails
24 – 161 Moved by Councillor Ferguson that "Administration proceeds with the purchase of bear bins for the Village walking trails at a total cost of \$4736.43 plus gst. Further, that the money come out of the savings to pay for the bins."

CARRIED

Leaders Caucus
24 – 162 Moved by Councillor Smith that "any Councillor available to attend the Leaders Caucus on June 13 or 14, 2024, be authorized to attend."

CARRIED

Alberta Munis
Conv. & Tradeshow
24 – 163 Moved by Councillor Smith that "Administration be authorized to book 6 rooms for the 2024 Annual Convention & Tradeshow being held September 25- 27 in Red Deer AB as discussed."

CARRIED

Pickle Ball
24 – 164 Moved by Councillor Antal that "Administration and pickle ball organizers meet to discuss the project further."

CARRIED

PW Quotes
Gate and Openers
24 – 165 Moved by Councillor Ferguson that "Administration be authorized to proceed with the purchase of the Lynx Brand Gate and the Lynx Brand Package B for the 3 openers, at a total cost of \$34,390.00 plus gst. Further, that the money come out of reserves to pay for the gate and openers."

BYLAWS AND POLICIES

Bylaw 01-24
Land Use Amend.
24 – 166 Moved by Councillor Smith that "2nd reading be given to Land Use Amendment Bylaw 01-24 this 1st day of May 2024."

CARRIED

Bylaw 01-24
Land Use Amend.
24 – 167

Moved by Councillor Antal that “3rd and final reading be given to Land Use Amendment Bylaw 01-24 this 1st day of May 2024.”

CARRIED

INFORMATION ITEMS

Info. Items
24 – 168

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

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
24 – 169

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

Public Works Committee, Athabasca Regional Waste Management Commission, Village Recreation Committee, Joint Recreation Committee, Regional Emergency Advisory Meeting, Meeting with Reeve from Thorhild and Athabasca County.

CARRIED

8:11 PM Mayor Derko called a recess.

8:11 PM Recording Secretary Corrine Cordingley and Reporter Cole Brennan (via zoom) left the meeting.

8:14 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session
24 – 170

Moved by Councillor Smith that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13 (b) FOIP Division 2 Section 27 (1) (a) Privileged Information and 13.0 (c) FOIP Division 2 Section 17 (4) (f) Personnel.”

CARRIED
(8:14 P.M.)

Reconvene
24 – 171

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

CARRIED
(8:39 P.M.)

13.0 (b)
24 – 172

Moved by Councillor Smith that “Administration proceeds with the legal matter discussed in closed session in consultation with legal as required.”

CARRIED

Meeting adjourned at 8:40 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO