

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MARCH 15, 2023, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	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 & Recording Secretary
	COLE BRENNAN	-Athabasca Advocate – Via Zoom

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on March 15, 2023, was called to order at 7:01 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 23 – 90 Moved by Councillor Kiteley that “the agenda be adopted with the following additions;

- 9.0 (f) Letter of Support – William J. Cadzow Health Centre
- 9.0 (g) ARWMSA – Letter March 8, 2023
- 9.0 (h) Boyle School Invitation – Reconciliation Presentation
- 9.0 (i) Meeting with Rebecca Schulz, Minister of Municipal Affairs
- 9.0 (j) Budget Meeting
- 11.0 (a) Community Planning Association of Alberta – Letter Feb. 3, 2023
- 13.0 (b) FOIP Division 2 Section 17 (1) Personal Information.”

CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Council # 23 – 91 Moved by Councillor Smith that “the minutes of the Regular Council meeting held March 1, 2023, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 23 – 92 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

Volunteer Appreciation Week # 23 – 93 Discussion regarding Volunteer Appreciation Week, April 16-22, involving Social Media Posts.

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule "A"
23 – 94

Moved by Councillor Smith that "those cheques in Schedule 'A' in the amounts of \$ 191,412.34 be accepted as presented."

CARRIED

NEW BUSINESS

Healthcare Aux.
Letter Mar.1/ 2023
23 – 95

Moved by Councillor Ferguson that "all of Council and the CAO be authorized to attend the Boyle Healthcare Auxiliary meeting being held March 21, 2023, at 10:30 am, in the education room of Community Health Services."

CARRIED

Summer Village
Bondis Meeting
23 – 96

Moved by Councillor Antal that "the zoom meeting with the Summer Village of Bondis, on April 17, 2023, at 6:30 pm, be accepted for information."

CARRIED

Boyle Rec. Meeting
23 – 97

Moved by Councillor Kiteley that "the Boyle Recreation Committee meeting be set for April 18, 2023, at 7:00 pm, in Boyle Council Chambers. Further, that Administration contact Athabasca County to request a Joint Recreation meeting for April 26, 2023."

CARRIED

GNF Housing Mgnt.
Body Boundaries
23 – 98

Moved by Councillor Smith that "the letter to The Honorable Jeremy Nixon, Minister of Seniors, Community and Social Services be accepted as information."

CARRIED

Chamber Signs
23 – 99

Moved by Councillor Smith that "that all signage & structures erected in the Village requires prior approval from the Village of Boyle."

CARRIED

Letter of Support
William J. Cadzow
Health Centre
23 – 100

Moved by Councillor Ferguson that "the letter of support for the William J. Cadzow Health Centre to the Honorable Jason Copping, Minister of Health be accepted for information."

CARRIED

ARWMSC
Letter Mar 9/2023
23 – 101

Moved by Councillor Antal that "effective March 16, 2023, any demolition permits will include the provision 'all waste is to be delivered to an approved waste management facility'."

CARRIED

Boyle School Invite
23 – 102

Moved by Councillor Ferguson that "any member of Council available to attend the Reconciliation Presentation at Boyle School on Wednesday April 5, 2023, be authorized to attend."

CARRIED

Meeting – Minister
MA Rebecca Schulz
23 – 103

Moved by Councillor Kiteley that "Mayor Derko and Councillor Smith be authorized to attend a meeting with Minister, Rebecca Schulz, for March 29, 4:15 pm."

CARRIED

Budget Meeting # 23 – 104 Moved by Councillor Antal that “the budget meeting for March 16, 2023 be cancelled.”

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Info. Items # 23 – 105 Moved by Councillor Kiteley that “item ‘a’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 23 – 106 Moved by Councillor Ferguson “these items be received as information.”
Tri Council Meeting, Budget meeting, ARWSC, FCSS, Boyle Library Board, Portage Dinner, Chamber of Commerce

CARRIED

7:55 PM Mayor Derko called a recess.
7:55 PM Reporter Cole Brennan left the meeting.
7:59 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 23 – 107 Moved by Councillor Kiteley that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13.0 (b) FOIP Division 2 Section 17 (1) Personal Information.”

CARRIED
(8:00 P.M.)

Reconvene # 23 – 108 Moved by Councillor Antal that “Council return to Open Session.”

CARRIED
(9:10 P.M.)

Meeting adjourned at 9:10 p.m.


BARBARA SMITH – DEPUTY MAYOR


WARREN GRIFFIN – CAO