

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY MAY 6, 2020 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
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	CHRIS ZWICK	- Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on May 6, 2020, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Ferguson that “the agenda be adopted with the following
20 – 161 additions:

3.0 (a) Fortis Alberta
Dora L’Heureux, Stakeholders Relations Manager

3.0 (b) Downtown Service Upgrade
Sterling Johnson, Project Manager

12.0 (d) Council Reports – Barbara Smith.”

DELEGATIONS

Delegation Fortis Alberta
Dora L’Heureux, Stakeholders Relations Manager

Dora L’Heureux spoke on lighting options, placement, the number of lights required and regulatory specifications. She also asked for clarification on what the Village would like included in the quote for Third Street lighting upgrades.

Delegation Sterling Johnson, Project Manager
Downtown Service Upgrade 2020

Sterling Johnson Submitted to Council, a list of items for consideration in the Third and Fourth Street Upgrades. He spoke to all the items listed.

Sterling Johnson will prepare documentation to present to council for approval at a Special Council Meeting.

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Moved by Councillor Kiteley “that the minutes of the Regular Council meeting held
Council April 15, 2020 be accepted as presented.”
20 – 162

UNANIMOUSLY CARRIED

Minutes Moved by Councillor Smith that “the minutes of the Special Council meeting held
Council April 29, 2020 be accepted as presented.”
20 – 163

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
20 – 164

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

TRIAL BALANCE

Financial
Statement
20 – 165

Moved by Councillor Kiteley that “the Trial Balance as of as of May 4, 2020 be accepted for information.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
20 – 166

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amount of \$176,957.57 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

MCS Net
Email April 21, 20
20 – 167

Moved by Councillor Smith that “Administration be directed to submit a letter of support to the CRTC supporting MCS Net’s application to the CRTC Broadband Fund to install fiber and upgrade the network.”

UNANIMOUSLY CARRIED

Municipal
Campground
20 – 168

Moved by Councillor Kiteley that “Administration be instructed to open the campgrounds to 50 % of its capacity, to seasonal workers on a monthly basis only, that registration and fees be pre-paid prior to parking and all transaction go through the Village Office.”

UNANIMOUSLY CARRIED

5317 3rd Ave. E.
Utility Bill
20 – 169

Moved by Councillor Smith that “Administration be directed to waive the extra sewer usage amount and only charge actual cost of the water for the month of March. to the owners of 5317 3rd Avenue East. Further, that there be no penalty applied to July 28, 2020.”

UNANIMOUSLY CARRIED

Farmers Market
Email Request
April 22, 2020
20 – 170

Moved by Councillor Ferguson that “all municipal facilities and properties remain closed until otherwise directed by the Provincial Government.”

UNANIMOUSLY CARRIED

Speed Limits
Village Limits
20 – 171

Moved by Councillor Kiteley that “the speed limit item be accepted for information.”

UNANIMOUSLY CARRIED

2020 Operating
Budget
20 – 172

Moved by Councillor Antal that “the 2020 amended Operating Budget be approved as submitted.”

UNANIMOUSLY CARRIED

Borderland
Emergency
Management
Agreement
20 – 173

Moved by Councillor Smith that “the Village of Boyle enter into an Agreement with Borderlands Emergency Mutual Aid for the North East Alberta Emergency Management Area.”

UNANIMOUSLY CARRIED

Tax Deferral
20 – 174

Moved by Councillor Smith that “Administration be directed to combine municipal and education property tax deferral that is effectively equivalent to a six-month education property tax deferral for both municipal and School taxes.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw # 03-20
Nuisance &
Unsightly
#20 – 175

Moved by Councillor Smith that “2nd Reading be given to Nuisance & Unsightly Bylaw 03-20 this 6th day of May 2020.”

UNANIMOUSLY CARRIED

Bylaw # 03-20
Nuisance &
Unsightly
#20 – 176

Moved by Councillor Ferguson that “3rd and final Reading be given to Nuisance & Unsightly Bylaw 03-20 this 6th day of May 2020.”

UNANIMOUSLY CARRIED

Bylaw # 05-20
Tax Levy
#20 – 177

Moved by Councillor Kiteley that “1st Reading be given to Tax Levy Bylaw 05-20 this 6th day of May 2020.”

UNANIMOUSLY CARRIED

Bylaw # 05-20
Tax Levy
#20 – 178

Moved by Councillor Antal that “2nd Reading be given to Tax Levy Bylaw 05-20 this 6th day of May 2020.”

UNANIMOUSLY CARRIED

Bylaw # 05-20
Tax Levy
#20 – 179

Moved by Councillor Ferguson that “Unanimous Consent to have Third Reading be given to Tax Levy Bylaw 05-20 this 6th day of May 2020.”

UNANIMOUSLY CARRIED

Bylaw # 05-20
Tax Levy
#20 – 180

Moved by Councillor Smith that “3rd and Final Reading be given to Tax Levy Bylaw 05-20 this 6th day of May 2020.”

UNANIMOUSLY CARRIED

Bylaw # 06-20
Emergency
#20 – 181

Moved by Councillor Kiteley that “1st Reading be given to Emergency Advisory Committee / Regional Emergency Management Agency Bylaw 06-20 this 6th day of May 2020.”

UNANIMOUSLY CARRIED

Bylaw # 06-20
Emergency
#20 – 182

Moved by Councillor Antal that “2nd Reading be given to Emergency Advisory Committee / Regional Emergency Management Agency Bylaw 06-20 this 6th day of May 2020.”

UNANIMOUSLY CARRIED

Bylaw # 06-20
Emergency
20 – 183

Moved by Councillor Ferguson that “Unanimous Consent to have Third Reading be given to Emergency Advisory Committee / Regional Emergency Management Agency Bylaw 06-20 this 6th day of May 2020.”

UNANIMOUSLY CARRIED

Bylaw # 06-20
Emergency
20 – 184

Moved by Councillor Smith that “3rd and final Reading be given to Emergency Advisory Committee / Regional Emergency Management Agency Bylaw 06-20 this 6th day of May 2020.”

UNANIMOUSLY CARRIED

Policies
Job Descriptions
20 – 185

Moved by Councillor Kiteley that “Job Position Description Policies 60-20-01 Public Works Forman, and 30-20-02 Public Works Administration Officer, be approved as presented. Further that the Old Superintendent Position Description be repealed.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information
20 – 186

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
20 – 187

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

Special Council Meeting, Library Board, Youth Centre, Athabasca Tourism and Economic Development (TED).

UNANIMOUSLY CARRIED

Meeting adjourned at 9:34 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO