

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MARCH 18, 2020 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

**PRESENT** COLIN DERKO -Mayor  
 MIKE ANTAL -Councillor  
 PATRICK FERGUSON -Councillor  
 SHELBY KITELEY -Councillor  
 BARBARA SMITH -Councillor via Teleconference

ROBERT JORGENSEN -Interim Chief Administrative Officer  
 TINA GEORGE -Assistant Chief Administrative Officer  
 BRAD BEAULIEU -Public Works Forman  
 CORRINE CORDINGLEY -Recording Secretary  
 HEATHER STOCKING -Athabasca Advocate

**CALL TO ORDER**

Call to Order The regular meeting of the Council of the Village of Boyle on March 18, 2020, was called to order at 6:20 p.m. by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda # 20 – 99 Moved by Councillor Ferguson that “the agenda be adopted with the following additions.

9.0 (g) Village Public Owned Building Closures  
9.0 (h) COVID-19.”

UNANIMOUSLY CARRIED

**DELEGATIONS**

Delegation 6:20 PM – Closed Session  
Shoemaker, Viney & Friesen Chartered Accountants  
John Shoemaker  
Audited Financial Statements

Closed Session # 20 – 100 Moved by Councillor Kiteley that “the meeting go to Closed Session to discuss Agenda Items 3 (a) FOIP Division 2 Section 29 (1) (a) Auditors Report.”

UNANIMOUSLY CARRIED  
(6:22 P.M.)

Reconvene # 20 – 101 Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED  
(6:53 P.M.)

6:53 PM Mayor Derko called a recess.

7:00 PM Mayor Derko reconvened the meeting.

7:00 PM Delegation – Boyle School  
Presentation of Router Tool for Boyle School Shop & Update from Boyle School  
Larry Irla Vice Principal  
Mel Cordingley, Shop Teacher

Larry Irla, Vice Principal for Boyle School gave a current update on Boyle School surrounding the COVID-19 Virus and measures for ongoing learning.

Council presented Shop Teacher Mel Cordingley with a donation of a router for the Boyle School Shop in exchange for some shelves that were built for the Council Chambers.

Mayor Derko thanked the delegations for attending the meeting.

**APPROVAL OF MINUTES**

Minutes  
Council  
# 20 – 102

Moved by Councillor Smith that “the minutes of the Regular Council meeting held March 4, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

Minutes  
Council  
# 20 – 103

Moved by Councillor Ferguson that “the minutes of the Special Council meeting held March 10, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO  
Report  
# 20 – 103

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

UNANIMOUSLY CARRIED

SPW  
Report  
# 20 – 104

Moved by Councillor Kiteley that “the Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Business Arising  
# 20 – 105

Moved by Councillor Antal that “the Village of Boyle proceed with purchasing a banner to advertise the Village Highway Commercial lots for sale from Magnetsigns at a cost of \$700.00.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Monthly  
Statement  
# 20 – 106

Moved by Councillor Kiteley that “the ATB Financial Statements ending February 29, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

Trial Balance  
# 20 – 107

Moved by Councillor Kiteley that “the trial balance as of March 18, 2020 be accepted for information.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE****SCHEDULE “A”**

Schedule A  
# 20 – 108

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$124931.26 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

1<sup>st</sup> Street  
Utility Bill  
# 20 – 109

Moved by Councillor Ferguson that “Administration be directed to waive the extra sewer usage amount and only charge actual cost of the water to the owner. Further, that a payment plan be arranged for up to six months without penalty on account # 001 102031 008.”

UNANIMOUSLY CARRIED

2020 Operating  
& Capital Budget  
# 20 – 110

Moved by Councillor Smith that “the 2020 Operating and Capital Budget be approved as submitted.”

UNANIMOUSLY CARRIED

- Line Repair  
Lot 20, Blk 33  
Plan 9023714  
# 20 – 111
- Moved by Councillor Derko that “Interim CAO Robert Jorgensen reach out to the owners of Lot 20, Block 33 Plan 9023714 to resolve the issue discussed, and further, bring this item back to another council meeting.”
- UNANIMOUSLY CARRIED
- Water & Sewer  
Upgrades  
# 20 – 113
- Moved by Councillor Kiteley that “this water and sewer upgrades discussion be accepted for information.”
- UNANIMOUSLY CARRIED
- Audited Financial  
Statements  
# 20 – 114
- Moved by Councillor Ferguson that “the Village of Boyle approve the 2019 Audited Financial Report by John Shoemaker of Shoemaker, Viney and Friesen.”
- UNANIMOUSLY CARRIED
- Council Committee  
Voting Info.  
# 20 – 115
- Moved by Councillor Antal that “Council Committee Voting information be accepted as presented.”
- UNANIMOUSLY CARRIED
- Village Owned  
Closures  
# 20 – 116
- Moved by Councillor Ferguson that “Council ratify the Council decision to close all Municipal owned and operated buildings to the public due to the Covid-19 Pandemic Public Building.”
- UNANIMOUSLY CARRIED
- COVID-19  
# 20 – 117
- Moved by Councillor Kiteley that “the Village of Boyle Website be updated with COVID-19 information as discussed.”
- UNANIMOUSLY CARRIED
- Special Meeting  
# 20 – 118
- Moved by Councillor Kiteley that “the Village of Boyle Council hold a Special meeting on March 26, 2020 at 7:00 p.m. in the Village of Boyle Council Chambers to discuss sewer and water projects.”
- UNANIMOUSLY CARRIED

#### **BYLAWS AND POLICIES**

None

#### **INFORMATION ITEMS**

- Information  
# 20 – 119
- Moved by Councillor Ferguson that “item ‘a’ be accepted as information.”
- UNANIMOUSLY CARRIED

#### **COUNCIL COMMITTEE REPORTS**

- Council Com.  
Reports  
# 20 – 120
- Moved by Councillor Kiteley “these items be received as information.”
- Councilor Smiths Written Report, Budget Meeting, Greater Athabasca Community Foundation.
- UNANIMOUSLY CARRIED

Meeting adjourned at 8:36 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO