

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY JUNE 16, 2021 IN THE VILLAGE OF BOYLE  
COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	PATRICK FERGUSON	-Councillor
	TINA GEORGE	-Assistant Chief Administrative Officer
	PAUL CLYBURN	-Superintendent of Public Works
	CORRINE CORDINGLEY	-Recording Secretary
	STERLING JOHNSON	-Project Manager 2021 Capital Projects
	CHRIS ZWICK	-Athabasca Advocate

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on June 16, 2021, was called to order at 7:00 p.m. by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda                   Moved by Councillor Smith that “the agenda be adopted with the following  
# 21 – 291               additions;

9.0 (d) Greater Athabasca Community Foundation - Letter June 14, 2021  
9.0 (e) Athabasca County Library Board - Letter June 11, 2021  
9.0 (f) Returning Officer – Election 2021  
13.0 (a) Sterling Johnson – FOIP Division 2 Section 24 (1) (c) Contractual.”

UNANIMOUSLY CARRIED

**DELEGATION**

Delegation 7:00 PM  
Fortis Alberta  
Dora L LHeureux, Fortis Stakeholder Relations Manager  
Dave Hunka, Manager of Municipalities and Key Accounts North

There was discussion on the Third Street Light Installation process and costs and the two grant the Village received from Fortis for the gazabo and tree planting.

Mayor Derko thanked the delegations for the grant funding and for attending the meeting.

**APPROVAL OF MINUTES**

Minutes                 Moved by Councillor Smith that “the minutes of the Regular Council meeting held  
Council                 June 2, 2021 be accepted as presented.”  
# 21 – 292

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO                     Moved by Councillor Ferguson that “the Interim Chief Administrative Officer’s  
Report                 Report be accepted as presented.”  
# 21 – 293

UNANIMOUSLY CARRIED

Public Works         Moved by Councillor Kiteley that “the Public Works Report be accepted as  
Report                 presented.”  
# 21 – 294

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

Financial Stmt.  
# 21 – 295

Moved by Councillor Antal that “the Financial Statement as of June 11, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule A  
# 21 – 296

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$465,652.27 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Reg. Municipal  
Climate Action  
Committee  
# 21 – 297

Moved by Councillor Smith that “we accept the Regional Municipal Climate Action Committee’s Terms of Reference as information.”

UNANIMOUSLY CARRIED

National Indigenous  
Peoples Day  
# 21 – 298

Moved by Councillor Antal that “Mayor Derko attend and represent Council for the Buffalo Lake Settlements’ National Indigenous People’s Day Celebration on June 21, 2021, at the Buffalo Lake Rodeo Grounds.”

UNANIMOUSLY CARRIED

Seniors GL Account  
# 21 – 299

Moved by Councillor Kiteley that “the \$10,000.00 recorded on the Senior’s account in 2016, be removed from the GL account by using reserves.”

UNANIMOUSLY CARRIED

GACF – Letter  
June 14, 2021  
# 21 – 300

Moved by Councillor Smith that “the Greater Athabasca’s Community Foundations fundraiser proposal to display red and white maple leaves on the fence along the highway be approved as submitted.”

UNANIMOUSLY CARRIED

County Library  
Board Request  
# 21 – 301

Moved by Councillor Ferguson that “the Community Centre rental fee in the amount of \$31.50 be refunded as a grant in lieu for the Athabasca County Library Board meeting that was held June 14, 2021.”

UNANIMOUSLY CARRIED

Appointment  
Returning Officer,  
# 21 – 302

Moved by Councillor Kiteley that “the Chief Administrative Officer be appointed as the Returning Officer for the 2021 Election.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

Bylaw # 05-21  
MEM & Bylaw  
# 06-21 Utility  
Amendment  
# 21 – 303

Moved by Councillor Derko that “both Bylaw 05-21 Municipal Emergency Management and Bylaw 06-21 Utility Amendment be tabled to the July 7, 2021 Council Meeting.”

UNANIMOUSLY CARRIED

**INFORMATION ITEMS**

Information  
# 21 – 304

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

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com.  
Reports  
# 21 – 305

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

Greater Athabasca Community Foundation  
Boyle Library Board Meeting  
Family and Community Support Services  
Community Futures  
CAO Zoom Meetings  
Boyle Community Betterment Committee  
Local Doctor and MLA Meetings  
Joint Council Town, County on Local Doctor’s  
Boyle Parent Advisory

UNANIMOUSLY CARRIED

8:12 PM

Mayor Derko called a recess.

8:12 PM  
Left Meeting

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

8:25 PM

Mayor Derko reconvened the meeting with all those individuals previously listed.

**CLOSED SESSION**

Closed Session  
# 21 – 306

Moved by Councillor Smith that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 24 (1)(c).”

UNANIMOUSLY CARRIED  
(8:25 P.M.)

Reconvene  
# 21 – 307

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

UNANIMOUSLY CARRIED  
(9:58 P.M.)

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

Closed Session  
Contractual  
# 21 – 308

Moved by Councillor Ferguson that “we proceed with 4A Street paving from pine to spruce.”

UNANIMOUSLY CARRIED

Local Flags for  
Light Standards  
#21 – 309

Moved by Councillor Kiteley that “Administration be directed to purchase 36, Shop, Play, Dine, Local Flags and 8 Canadian Flags from Fastsigns in Athabasca.”

UNANIMOUSLY CARRIED

Meeting adjourned at 10:02 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO