

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY APRIL 5, 2023, IN THE VILLAGE OF BOYLE  
COUNCIL CHAMBERS

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|                       |                    |                               |
|-----------------------|--------------------|-------------------------------|
| <b><u>PRESENT</u></b> | BARBARA SMITH      | -Deputy Mayor                 |
|                       | PATRICK FERGUSON   | -Councillor                   |
|                       | SHELBY KITELEY     | -Councillor                   |
|                       | MIKE ANTAL         | -Councillor (Arrived 6:55 pm) |
|                       | WARREN GRIFFIN     | -Chief Administrative Officer |
|                       | TINA GEORGE        | -Assistant CAO – Via Zoom     |
|                       | CORRINE CORDINGLEY | -Recording Secretary          |
|                       | COLE BRENNAN       | -Athabasca Advocate –         |
| <b><u>ABSENT</u></b>  | COLIN DERKO        | -Mayor                        |

**CALL TO ORDER**

Call to Order The regular meeting of the Council of the Village of Boyle on April 5, 2023, was called to order at 6:30 pm by Deputy Mayor Smith.

**ADOPTION OF AGENDA**

Agenda # 23 – 109 Moved by Councillor Kiteley that “the agenda be adopted with the following additions and deletions;

7.0 (a) Bank Reconciliation - Delegation  
7.0 (b) Financial Statement - Delegation  
9.0 (j) Lac La Biche County – Letter March 23, 2023  
9.0 (k) FCSS NE Regional Spring Meeting  
9.0 (l) Healthcare Appreciation Event  
11.0 (b) Minister Jeremy Nixon – Minister of Seniors, Community & Social Services  
11.0 (c) Superintendent of Public Works – Report March 2023  
11.0 (d) MCS NET – Gig Air  
13.0 (e) FOIP Division 2 Section 21 (1) (a) (ii) Intergovernmental.”

CARRIED

**DELEGATION**

Delegation 6:30 PM  
Kendra Stasiuk  
Friesen, Viney & Stasiuk  
2022 Village of Boyle Audited Financial Statement

The Auditor Kendra Stasiuk presented the Village of Boyle 2022 Audit report to Council and offered council the opportunity to ask any questions.

Deputy Mayor Smith thanked Kendra for attending the meeting.

**APPROVAL OF MINUTES**

Minutes Council # 23 – 110 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held March 15, 2023, be accepted as presented.”

CARRIED

**STAFF REPORT**

CAO Report # 23 – 111 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED



**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

None

**ACCOUNTS PAYABLE****SCHEDULE "A"**

Schedule "A"  
# 23 – 112

Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amounts of \$ 412,186.38 be accepted as presented."

CARRIED

**NEW BUSINESS**

Audited  
Financial Stmt.  
# 23 – 113

Moved by Councillor Ferguson that "Council approves the 2022 Audited Financial Statement as presented by Kendra Stasiuk of Friesen, Viney, and Stasiuk."

CARRIED

Public Works Week  
# 23 – 114

Moved by Councillor Kiteley that "Council Proclaim the week of May 21-27, 2023, as National Public Works Week."

CARRIED

Public Works Week  
# 23 – 115

Moved by Councillor Ferguson that "for Public Works Week, the Village host a barbeque in recognition of the Village of Boyle Public Works employees, and any members of Council available to attend, be authorized to attend."

CARRIED

Boyle Healthcare  
Facility  
# 23 – 116

Moved by Councillor Kiteley that "any member of Council available to attend the Boyle Healthcare Auxiliary Strawberry Tea, be authorized to attend."

CARRIED

Chamber Tradeshow  
# 23 – 117

Moved by Councillor Antal that "the Summer Rumble Tradeshow & Exhibition be deferred to the next Council meeting."

CARRIED

AHS CADC  
# 23 – 118

Moved by Councillor Kiteley that "the Village of Boyle promote the Community Assets Supporting Cancer Diagnosis Study, being conducted by AHS Cancer Strategic Clinical Network."

CARRIED

Lemonade Day  
# 23 – 119

Moved by Councillor Kiteley that "the Village of Boyle promote Lemonade Day and declare June 17, 2023, as Lemonade Day in the Village of Boyle."

CARRIED

Boyle Chamber  
# 23 – 120

Moved by Councillor Ferguson that "Council donates back by way of grant in lieu, the facility rental amount of \$840.00 including the gst, for the Chamber of Commerce Tradeshow being held June 17, 2023."

CARRIED

RCMP Town Hall  
# 23 – 121

Moved by Councillor Kiteley that "any member of Council available to attend the Town Hall Meeting April 20, 2023, be authorized to attend."

CARRIED

Budget Meeting # 23 – 122 Moved by Councillor Ferguson that “a budget meeting be scheduled for April 12, 2023, at 7:00 pm, in the Village of Boyle Council Chambers.”

CARRIED

Lac La Biche County Letter Mar 23, 2023 # 23 – 123 Moved by Councillor Kiteley to “accept the Lac LA Biche Healthier Communities Golf Tournament letter for information.”

CARRIED

FCSS Zone Meeting # 23 – 124 Moved by Councillor Ferguson that “Councillor Smith be authorized to attend the 2023, FCSS NE Zone meeting being held in St. Paul on May 11<sup>th</sup> and 12, 2023.”

CARRIED

Healthcare Appreciation Event # 23 – 125 Moved by Councillor Antal that “the Healthcare Appreciation Event discussion be accepted for information.”

CARRIED

### BYLAWS AND POLICIES

None

### INFORMATION ITEMS

Info. Items # 23 – 126 Moved by Councillor Kiteley that “items ‘a’ to ‘d’ be accepted as information.”

CARRIED

### COUNCIL COMMITTEE REPORTS

Council Com. Reports # 23 – 127 Moved by Councillor Ferguson “these items be received as information.”  
Minister Jeremy Nixon, ARWSC, Healthcare Auxiliary Meeting, Highschool Skills Event, Healthcare Attraction and Retention Committee, Boyle Hospital Auxiliary, Federation of Alberta Gas in Two Hills, Tourism and Economic Development Restructuring /Terms of Reference, Youth Centre, Boyle School Reconciliation Presentation

CARRIED

7:37 PM Deputy Mayor Smith called a recess.

7:40 PM Assistant CAO Tina George, Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.

7:40 PM Deputy Mayor Smith reconvened the meeting with all those individuals previously listed.

### CLOSED SESSION

Closed Session # 23 – 128 Moved by Councillor Antal 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, 13.0 (c) FOIP Division 2 Section 17 (4) (f) Personal Information. 13.0 (d) FOIP Division 2 Section 24 (i) (d) Administrative Planning and 13.0 (e) FOIP Division 2 Section 21 (1) (a) (ii) Intergovernmental.”

CARRIED  
(7:40 P.M.)

Reconvene # 23 – 129 Moved by Councillor Kiteley that “Council return to Open Session.”

CARRIED  
(8:52 P.M.)

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Tax Penalty  
# 23 – 130

Moved by Councillor Ferguson that “Council denies the request for tax administration fees and penalty waiver as presented to Council.”

CARRIED

Cat Bylaw  
# 23 – 131

Moved by Councillor Ferguson that “Administration responds as discussed in closed session to the correspondence presented, that Council will not consider a cat bylaw at this time.”

CARRIED

Meeting adjourned at 8:53 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO