

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY AUGUST 18, 2021 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

- PRESENT**    BARBARA SMITH                    -Deputy Mayor  
                          MIKE ANTAL                                -Councillor  
                          SHELBY KITELEY                        -Councillor  
                          PATRICK FERGUSON                    -Councillor
- WARREN GRIFFIN                        -Chief Administrative Officer  
                          TINA GEORGE                            -Assistant Chief Administrative Officer
- CHRIS ZWICK                              - Athabasca Advocate
- ABSENT**    COLIN DERKO                            -Mayor

**CALL TO ORDER**

Call to Order                    The regular meeting of the Council of the Village of Boyle on August 18, 2021, was called to order at 7:00 p.m. by Deputy Mayor Smith.

**ADOPTION OF AGENDA**

Agenda # 21 – 366                    Moved by Councillor Kiteley that “the agenda be adopted with the following additions;  
8.0 (a) Schedule A  
9.0 (e) Federation Gas Member Survey  
11.0 (c) Engagement Session on the Libraries Act Legislation and Red Tape Reduction.”

UNANIMOUSLY CARRIED

**DELEGATION**

Delegation 7:00 Pm  
Glenn Ellsworth - Acting NCO  
Boyle RCMP  
Acting Sergeant for the Boyle Detachment

Colin Faulk will be back in September.  
Went through April to June Reports & the camera program that starts in fall.

**APPROVAL OF MINUTES**

Minutes Council # 21 – 367                    Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held August 4, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Report # 21 – 368                    Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

Public Works Report # 21 – 369                    Moved by Councillor Kiteley that “the Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Seniors Cake                    No change to the Senior’s recognition date and time.

**MONTHLY STATEMENT**

Financial Stmt.  
# 21 – 370

Moved by Councillor Ferguson that “the Financial Statement as of August 12, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED

Bank Rec.  
# 21 – 371

Moved by Councillor Antal that “the Bank Reconciliation for the period ending July 31, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE**

Cleaning  
Alternatives  
# 21 - 372

Moved by Councillor Kiteley that “Administration look into cleaning alternatives for the spray park bathrooms.”

SCHEDULE “A”

Schedule A  
# 21 – 373

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$99,021.69 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Health Advisory  
Committee  
# 21 – 374

Moved by Councillor Kiteley that “Administration request more information and then share the document with the community to help recruit interested members via social media, website, and newsletter.

UNANIMOUSLY CARRIED

Road To Hope  
# 21 – 375

Moved by Councillor Antal that “this item be accepted as information.”

UNANIMOUSLY CARRIED

Fog Seal  
# 21 – 376

Moved by Councillor Ferguson that “Council approves the application of fog sealing on Railway & First Avenues by Read on Roads for the quoted price of \$5,608.80, and furthermore that it is funded from the road project surplus.”

UNANIMOUSLY CARRIED

Fed Gas

Council as a whole filled out the Federation Gas Member Services Survey

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information  
# 21 – 377

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

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com.  
Reports  
# 21 – 378

Moved by Councillor Antal “these items be received as information.”  
Fitness Centre, Daycare Information Session, NLLS

UNANIMOUSLY CARRIED

8:11PM

Deputy Mayor Smith called a recess.

8:11PM

Assistant CAO Tina George and Reporter Chris Zwick left the meeting.

8:12PM Deputy Mayor Smith reconvened the meeting with all those individuals previously listed.

**CLOSED SESSION**

Closed Session # 21 – 379 Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 16 (1) (c) (i) – Third Party Interests

UNANIMOUSLY CARRIED  
(8:12 P.M.)

8:47PM Councillor Kiteley declared a pecuniary interest and left the meeting and did not return.

Reconvene # 21 – 380 Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED  
(8:49 P.M.)

Closed Session # 21 – 381 Moved by Councillor Ferguson that “Administration draft an amendment to the Land Use Bylaw as discussed in closed session.

UNANIMOUSLY CARRIED

Meeting adjourned at 8:50 p.m.

  
BARBARA SMITH – DEPUTY MAYOR

  
WARREN GRIFFIN – CAO