

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY MARCH 17, 2021 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor	Via Zoom
	MIKE ANTAL	-Councillor	Via Zoom
	SHELBY KITELEY	-Councillor	Via Zoom
	BARBARA SMITH	-Councillor	Via Zoom
	PATRICK FERGUSON	-Councillor	Via Zoom
	ROBERT JORGENSEN	-Interim CAO	Via Zoom
	TINA GEORGE	-Assistant CAO	Via Zoom
	CORRINE CORDINGLEY	-Recording Secretary	Via Zoom
	CHRIS ZWICK	- Athabasca Advocate	Via Zoom

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on March 17, 2021, 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
21 – 74 addition;

9.0 (d) Advertising for CAO Position.”

UNANIMOUSLY CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Moved by Councillor Smith that “the minutes of the Regular Council meeting held
Council March 3, 2021 be accepted as presented.”
21 – 75

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Kiteley that “the Interim Chief Administrative Officer’s Report
Report be accepted as presented.”
21 – 76

UNANIMOUSLY CARRIED

Public Works Moved by Councillor Smith that “the Public Works Report be accepted as presented.”
Report # 21 – 77

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Financial Stmt. Moved by Councillor Antal that “the Financial Statement as of March 11, 2021,
21 – 78 be accepted as presented.”

UNANIMOUSLY CARRIED

Bank Rec.
21 – 79

Moved by Councillor Kiteley that “the Bank Reconciliation for the period ending February 28, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
21 – 80

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$177,672.67 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Municipal
Assessment
Services
21 – 81

Moved by Councillor Ferguson that “the Village of Boyle Renew the contract with Municipal Assessment Services for another 3-year term (April 1, 2021 to March 31, 2024) as per documents provided.”

UNANIMOUSLY CARRIED

Municipal
Leaders’ Caucus
21 – 82

Moved by Councillor Smith that “any member of Council and Administration wishing to attend the Municipal Leaders’ Caucus April 14 to the 16, 2021, be authorized to do so.”

UNANIMOUSLY CARRIED

Farmers Market
21 – 83

Moved by Councillor Kiteley that “Administration be directed to reopen the Community Centre to groups as approved by the Provincial Government Covid-19 Regulations.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
21 – 84

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
21 – 85

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

Greater Athabasca Community Foundation
Aspen Regional Water Services Commission
Northern Lights Library System
Community Futures
Alberta Health Services Town Hall Meeting
Family & Community Support Services

UNANIMOUSLY CARRIED

7:45 PM
Left Meeting

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

CLOSED SESSION

Closed Session
21 – 86

Moved by Councillor Smith that “the meeting goes to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 24 (1) (c) Fortis 13.0 (b) FOIP Division 2 Section 27 (1) (a) Legal Land 13.0 (c) FOIP Division 2 Section 25 Land.”

UNANIMOUSLY CARRIED
(7:47P.M.)

Reconvene
21 – 87

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

UNANIMOUSLY CARRIED
(8:45 P.M.)

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

Fortis Project
21 – 88

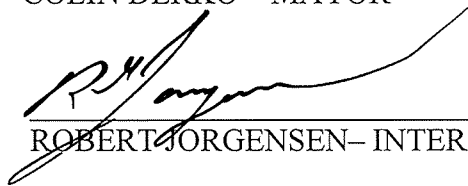
Moved by Councillor Ferguson that “Interim CAO Robert Jorgensen and Project Manager for 3rd Street Sterling Johnson meet with Fortis to address where waste is being disposed of and ensure testing of the waste was completed. Further ensure that compaction of the light standard bases are being followed to Fortis Specifications.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:51 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO