

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY DECEMBER 2, 2020 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 Chief Administrative Officer	
	TINA GEORGE	-Assistant Chief Administrative Officer	
	CORRINE CORDINGLEY	-Recording Secretary	
	CHRIS ZWICK	- Athabasca Advocate	Via Zoom

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on December 2, 2020, 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
20 – 422 addition;

9.0 (f) Global Utility Rate Adjustment."

UNANIMOUSLY CARRIED

DELEGATION

Delegation 7:00 PM
Barbara Smith, Library Representative
Boyle Public Library Budget

Barbara Smith provided council with a copy of the Boyle Public Library 2021 Proposed Budget. The budget bottom line for the request to the Village of Boyle should remained the same in 2021 (\$28,090.00).

Barbara also gave an overview of the operations of the library including programs, the challenges COVID-19 pandemic brought, and upcoming changes. The library is looking into innovative ways to provide quality services to all their patrons.

Mayor Derko thanked Barbara for attending the meeting.

Delegation 7:15 PM
Sterling Johnson
Project Manager 3rd & 4th Street Project

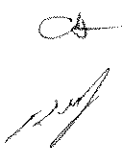
Sterling Johnson provided Council with a project update. The Third and Fourth Street Project is currently under budget by \$31,641.47.

As far as Asphalt for 3rd and 4th there are no additional costs to foresee.

Fortis Contract for Streetlights - There is a shortfall of \$71,361.83 in the budget however here is a projected savings of \$25,000 from the roadway project. The complete projected shortfall will be between \$45,000.00 and \$70, 000.00.

There was great savings made from recycling pavement and concrete leaving the village with material for road repair for years to come.

Mayor Derko thanked Sterling for attending the meeting.



APPROVAL OF MINUTES

Minutes
Council
20 – 423

Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held November 18, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
20 – 424

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
20 – 425

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$144,655.17 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Balanced Budget
20 – 426

Moved by Councillor Smith that “Administration be directed to draft a letter to the ATB advising that the Village of Boyle Council commits to preparing a balanced budget for 2021.”

UNANIMOUSLY CARRIED

Interim Operating
20 – 427

Moved by Councillor Antal that “Council adopt the 2020 Operating Budget as the 2021 Interim Operating Budget until the 2021 Operating Budget is passed.”

UNANIMOUSLY CARRIED

COLA
20 – 428

Moved by Councillor Kiteley that “the cost-of-living allowance for 2021 be tabled to another meeting.”

UNANIMOUSLY CARRIED

Fund Transfer
20 – 429

Moved by Councillor Ferguson that “Administration be directed to move \$500,000.00 from the savings into the general chequing account.”

UNANIMOUSLY CARRIED

Library Budget
20 – 430

Moved by Councillor Smith that “the library budget be defer to the next Village budget meeting.”

UNANIMOUSLY CARRIED

Global Utility Rate
20 – 431

Moved by Councillor Ferguson that “Administration be directed to make a global adjustment to the gas consumption rate for the month of November by .08/GJ. The Gas Rate for November will be 5.32/GJ.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

- | | |
|---|--|
| Bylaw # 07-20
Borrowing
20 – 432 | Moved by Councillor Smith that “1 st Reading be given to Borrowing Bylaw 07-20 this 2 nd day of December 2020.” |
| | UNANIMOUSLY CARRIED |
| Bylaw # 07-20
Borrowing
20 – 433 | Moved by Councillor Ferguson that “2 nd Reading be given to Borrowing Bylaw 07-20 this 2 nd day of December 2020.” |
| | UNANIMOUSLY CARRIED |
| Bylaw # 07-20
Borrowing
#20 – 434 | Moved by Councillor Kiteley that Unanimous Consent to go to third reading be given to Borrowing Bylaw 07-20, this 2 nd day of December 2020.” |
| | UNANIMOUSLY CARRIED |
| Bylaw # 07-20
Borrowing
20 – 435 | Moved by Councillor Antal that “3 rd and Final Reading be given to Borrowing Bylaw 07-20 this 2 nd day of December 2020.” |
| | UNANIMOUSLY CARRIED |
| Bylaw # 08-20
Borrowing
20 – 436 | Moved by Councillor Antal that “1 st Reading be given to Borrowing (Credit Card) Bylaw 08-20 this 2 nd day of December 2020.” |
| | UNANIMOUSLY CARRIED |
| Bylaw # 08-20
Borrowing
20 – 437 | Moved by Councillor Kiteley that “2 nd Reading be given to Borrowing (Credit Card) Bylaw 08-20 this 2 nd day of December 2020.” |
| | UNANIMOUSLY CARRIED |
| Bylaw # 08-20
Borrowing
#20 – 438 | Moved by Councillor Ferguson that Unanimous Consent to go to third reading be given to Borrowing (Credit Card) Bylaw 08-20, this 2 nd day of December 2020.” |
| | UNANIMOUSLY CARRIED |
| Bylaw # 08-20
Borrowing
20 – 439 | Moved by Councillor Smith that “3 rd and Final Reading be given to Borrowing (Credit Card) Bylaw 08-20 this 2 nd day of December 2020.” |
| | UNANIMOUSLY CARRIED |
| Bylaw # 09-20
Temporary Face
Covering
20 – 440 | Moved by Councillor Antal that “the Temporary Face Covering Bylaw be accepted for information.” |
| | UNANIMOUSLY CARRIED |
| Media Advertising
20 – 441 | Moved by Councillor Smith that “Administration be directed to proceed with mainstream advertising with a budget of \$2000.00 encouraging Shop local & reminder to follow All Provincial Legislation regarding COVID 19.” |
| | UNANIMOUSLY CARRIED |

INFORMATION ITEMS

- | | |
|---------------------------|--|
| Information
20 – 442 | Moved by Councillor Kiteley that “items ‘a’ and ‘b’ be accepted as information.” |
| | UNANIMOUSLY CARRIED |

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
20 – 443

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

Greater North Foundation (GNF)
Aspen Regional Water Services Commission (ARWSC)
Family & Community Support Services (FCSS)
Northern Lights Library System (NLLS) Board / Executive
Athabasca Tourism and Economic Development (TED)
Gas Alberta
Federation of Alberta Gas

UNANIMOUSLY CARRIED

Meeting adjourned at 9:01 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN – INTERIM CAO