

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, AUGUST 2, 2023, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	BARBARA SMITH	-Deputy Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	LEXI FREEHILL	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on August 2, 2023, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 23 – 280 Moved by Councillor Kiteley that “the agenda be adopted with the following additions;

9.0 (d) Off Road Vehicles
11.0 (b) Superintendent of Public Works Report.”

CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Council # 23 – 281 Moved by Councillor Smith that “the minutes of the Regular Council meeting held July 19, 2023, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 23 – 282 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 – 283 Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$74,186.94 be accepted as presented.”

CARRIED

NEW BUSINESS

Reg. Emerg.
Resp. Plan
23 – 284

Moved by Councillor Smith that “the Athabasca Regional Emergency Response Plan be approved as presented.”

CARRIED

Wildberry Festival
Parade Route
23 – 285

Moved by Councillor Ferguson that “the Boyle Community Betterment Committee proceed with the originally approved parade route.”

CARRIED

CN Rail Safety
Resolution
23 – 286

Moved by Councillor Kiteley that “Council adopts the draft resolution and proclaims September 18-24, 2023, as Rail Safety Week in the Village of Boyle. Councillor Smith Seconded the motion.”

CARRIED

OHV
23 – 287

Moved by Councillor Ferguson that “Administration be authorized to post signage to prohibit the use of off highway vehicles on the Village property discussed.”

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Info. Items
23 – 288

Moved by Councillor Kiteley that “item ‘a’ and ‘b’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
23 – 289

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

Alberta Health Services and Mayors meeting on Healthcare

CARRIED

7:38 PM

Mayor Derko called a recess.

7:38 PM

Recording Secretary Corrine Cordingley and Reporter Lexi Freehill left the meeting.

7:44 PM

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

CLOSED SESSION

Closed Session
23 – 290

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 24 (1) (g) Advice from Officials, 13.0 (c) FOIP Division 2 Section 24 (1) (g) Advice from Officials.”

CARRIED
(7:44 P.M.)

Reconvene
23 – 291

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

CARRIED
(8:38 P.M.)

Land Disposition
23 – 292

Moved by Councillor Antal that “Administration submits the land dispositions security deposit to Alberta Forestry and Parks totaling \$61,605.00 to be funded from savings.”

CARRIED

Legal Doc.
23 – 293

Moved by Councillor Kiteley that “Administration executes the legal document discussed in closed session.”

CARRIED

Meeting adjourned at 8:39 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO