

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY OCTOBER 6, 2021, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

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

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on October 6, 2021, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following
21 – 424 additions and deletions:

3.0 (a) Deletion AL Nikipelo, Delegation on Tax Assessment
3.0 (a) Delegation – GACF on Disc Golf Course
9.0 (e) Deletion - Al Nikipelo, Tax Assessment
9.0 (g) Transfer from Chequeing to Savings
9.0 (h) Town of Athabasca – Letter September 24, 2021
 Municipal Energy Manager Program
9.0 (i) GACF – Disk Golf
11.0 (k) Federation of Alberta Gas Co-ops Ltd. – Letter October 5, 2021
11.0 (l) 2020 Municipal Indicator Results
13.0 (d) FOIP Division 2 Section 16 (1) (c) (i).”

UNANIMOUSLY CARRIED

DELEGATION

Delegation 7:00 pm
Greater Athabasca Community Foundation
Lindsey Stanton
Teryl Turner
Shelby Kiteley

The delegations presented a map of a proposed League Standard 18 Hole Disk Golf Course and asked for Council’s approval to build on said lands.

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held
Council September 15, 2021 be accepted as presented.”
21 – 425

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Smith that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
21 – 426

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Zoom Subscription # 21 – 427 Moved by Councillor Kiteley that “Administration maintain status quo with one Zoom Subscription.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A # 21 – 428 Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amount of \$156,176.90 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

County Library Board # 21 – 429 Moved by Councillor Ferguson that “as per policy 00-20 we charge the Athabasca County Library Board the non-profit rate of \$25.00.”

UNANIMOUSLY CARRIED

Doctor Recruitment # 21 – 430 Moved by Councillor Smith that “we follow the recommendations outlined in the letter dated September 24, 2021, for the establishment of a Health Care Recruitment and Retention Committee.”

UNANIMOUSLY CARRIED

Council Orientation # 21 – 431 Moved by Councillor Smith to “allow individual members of Council to arrange a one-on-one orientation meeting with the CAO.”

UNANIMOUSLY CARRIED

Fortis Franchise Fee # 21 – 432 Moved by Councillor Antal that “the Village of Boyle maintain the Fortis Franchise Fee at the current rate for 2022.”

UNANIMOUSLY CARRIED

Christmas Lights Discussion Only

Bank Transfer # 21 – 433 Moved by Councillor Smith that “Administration be authorized to transfer \$400,000.00 into the NDA Savings Account and transfer \$400,000.00 into the MUSH Savings Account.”

UNANIMOUSLY CARRIED

MEMP Town of Athabasca Letter Sept. 24, 21 # 21 – 434 Moved by Councillor Ferguson to “approve the Village of Boyle’s support and participation in year 2 of the Municipal Energy Manager Program.”

UNANIMOUSLY CARRIED

GACF Disk Golf # 21 – 435 Moved by Councillor Smith that “Council approves Greater Athabasca Community Foundations request to use the said lands for an 18 Hole Disk Golf Course (as shown on the map presented).”

UNANIMOUSLY CARRIED

GACF Disk Golf # 21 – 436 Moved by Councillor Antal that “Council approve a man gate for the Disc Golf Course as requested and include this item in the 2022 budget proceedings.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw # 08-21 Traffic Bylaw # 21 – 437 Moved by Councillor Smith that “1st Reading be given to Traffic Bylaw 08-21 this 6th day of October, 2021.”

UNANIMOUSLY CARRIED

Bylaw # 08-21 Traffic Bylaw # 21 – 438 Moved by Councillor Ferguson that “2nd Reading be given to Traffic Bylaw 08-21 this 6th day of October, 2021.”

UNANIMOUSLY CARRIED

Bylaw # 08-21 Traffic Bylaw # 21 – 439 Moved by Councillor Antal “to go to 3rd reading for Traffic Bylaw 08-21.”

UNANIMOUSLY CARRIED

Bylaw # 08-21 Traffic Bylaw # 21 – 440 Moved by Councillor Kiteley that “3rd Reading be given to Traffic Bylaw 08-21 this 6th day of October, 2021.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information # 21 – 441 Moved by Councillor Kiteley that “items ‘a’ to ‘1’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 21 – 442 Moved by Councillor Ferguson “these items be received as information.”

Boyle fitness Centre, Boyle Public Library, Medical Profession Retention, Fire Committee, Keep Athabasca University, Greater North Foundation, Aspen Regional Water Services Commission, Athabasca Regional Waste Management Services Commission, Athabasca Scrap Metal

UNANIMOUSLY CARRIED

8:42 PM Mayor Derko called a recess.

8:42 PM Recording Secretary Corrine Cordingley and Reporter Chris Zwick left the meeting.

8:48 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 21 – 443 Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 23 (1) Legal, 13.0 (b) FOIP Division 2 Section 21 (1) Intergovernmental, 13.0 (c) FOIP Division 2 Section 24 (i) (d) Administrative Planning and 13.0 (d) FOIP Division 2 Section 16 (1) (c) (i) Financial.”

UNANIMOUSLY CARRIED
(8:48P.M.)

Reconvene # 21 – 444 Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(9:41P.M.)

Covid-19 Legal # 21 – 445 Moved by Councillor Antal “to adopt the Covid-19 Restrictions Exemptions Program for the Community Centre Effective October 11th, 2021.”

UNANIMOUSLY CARRIED

CPO Collaboration
21 – 446

Moved by Councillor Kiteley that “Administration be authorized to continue CPO collaboration discussions with the County and Summer Villages as per the direction given by Council.”

UNANIMOUSLY CARRIED

Fire Hall
Boiler Quotes
21 – 447

Moved by Councillor Smith that “the Fire Hall Boiler be replaced with two (2) Navien high efficiency boilers and replace the glycol as quoted by Hype Mechanical for a total of \$22,305.73 to be funded from general reserves.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:43 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO