

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY AUGUST 4, 2021 IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

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

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on August 4, 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 – 349 addition;

13.0 (c) Division 2 Section 21 (1) (a) (ii) Intergovernmental.”

UNANIMOUSLY CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held
Council July 21, 2021 be accepted as presented.”
21 – 350

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
21 – 351

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

MEM Bylaw The information on Municipal Emergency Bylaw deadlines and requirements was for
Discussion discussion purposes only.

AUMA -Victims Moved by Councillor Smith that “Administration drafts a letter to MLA Glenn
Of Crime VanDijken in regards to the Victims of Crime Fund and our concerns surrounding
21 – 352 support for mental health for our first responders.”

UNANIMOUSLY CARRIED

Ministers Meeting Moved by Councillor Kiteley that “Administration forwards a request a meet with the
21 – 353 Minister of Municipal Affairs to discuss Rural Funding, Emergency Management/
Infrastructure funding, Wastewater System Infrastructure funding at the upcoming
2021 AUMA Conference.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE**SCHEDULE "A"**Schedule A
21 – 354

Moved by Councillor Smith that "those cheques in Schedule 'A' in the amount of \$210,173.25 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESSRCMP Community
Engagement
21 – 355

Moved by Councillor Antal "that "the Village of Boyle provide the venue and set up for the RCMP Community Engagement Open House on August 19, 2021 at 7:00 pm at the Boyle Community Centre."

UNANIMOUSLY CARRIED

Angels In Motion
Email July 28, 2021
21 – 356

Moved by Councillor Kiteley that "Council approve a grant in lieu for the community centre rent for the Angels in Motion carnival fundraiser on October 16, 2021 (funds raised will go towards Christmas Hampers)."

UNANIMOUSLY CARRIED

Old Skateboard Park
21 – 357

Moved by Councillor Ferguson that "Administration be directed to figure out the logistics of donating the old skateboard park to the Greater Athabasca Community Foundation as a donation in kind."

UNANIMOUSLY CARRIED

Winter Banners
21 – 358

Moved by Councillor Smith that "that the Winter banners item be deferred to another meeting for planning purposes."

UNANIMOUSLY CARRIED

BYLAWS AND POLICIESBylaw # 05-21
MEM
21 – 359

Moved by Councillor Kiteley that "the Municipal Emergency Management Bylaw 05-21, be deferred indefinitely."

UNANIMOUSLY CARRIED

Bylaw # 07-21
Utilities
21 – 360Moved by Councillor Ferguson that "3rd and Final Reading be given to Utility Bylaw 07-21 this 21st day of July, 2021, with the amendment of 8.2 (f), Changing the word 'Village' to 'Owner' in the second line."

UNANIMOUSLY CARRIED

INFORMATION ITEMSInformation
21 – 361

Moved by Councillor Antal that "items 'a' to 'j' be accepted as information."

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTSCouncil Com.
Reports
21 – 362

Moved by Councillor Ferguson "these items be received as information."

Doctor Recruitment, AHS North Zone, AHS with Ministers, Doctor Meetings, Boyle Committee Betterment Committee

UNANIMOUSLY CARRIED 

8:02 PM Mayor Derko called a recess.

8:02 PM Recording Secretary Corrine Cordingley, and Reporter Heather Stocking left the
Left Meeting meeting.

8:08 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session Moved by Councillor Antal that "the meeting go to Closed Session to discuss Agenda
21 - 363 Items 13(a) FOIP Division 2 Section 24 (1) (g) Project Planning, 13.0 (b) FOIP
Division 2 Section 24 (i) (d) Administrative Planning, 13.0 (c) Division 2 Section 21
(1) (a) (ii) Intergovernmental."

UNANIMOUSLY CARRIED
(8:08 P.M.)

Reconvene Moved by Councillor Antal that "Council return to Open Session."
21 - 364

UNANIMOUSLY CARRIED
(9:10 P.M.)

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

PW Projects Moved by Councillor Antal that "Administration be directed to proceed with public
21 - 365 works projects as discussed in closed session."

Meeting adjourned at 9:10 p.m.



COLIN DERKO - MAYOR



WARREN GRIFFIN - CAO