

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MARCH 16, 2022, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT COLIN DERKO - Mayor
 PATRICK FERGUSON -Deputy Mayor
 MIKE ANTAL -Councillor
 SHELBY KITELEY -Councillor
 BARBARA SMITH -Councillor

WARREN GRIFFIN -Chief Administrative Officer
 CORRINE CORDINGLEY -Recording Secretary

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on March 16, 2022, was called to order at by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 22 – 115 Moved by Councillor Smith that “the agenda be adopted with the following additions;

- 9.0 (e) EDA 2022 Leaders’ Summit & Conference
- 9.0 (f) Greater Athabasca Community Foundation – Letter Received March 14, 2022
- 9.0 (g) Sponsoring Ukrainian Families (Councillor Derko)
- 9.0 (h) Gateway Community Church Request – Received March 15, 2022
- 11.0 (c) Municipal Leader’s Caucus Surveys
- 13.0 (b) Closed Session FOIP Division 2 Section 17 (2) (e).”

UNANIMOUSLY CARRIED

DELEGATION

Delegation 7:00 pm – Closed Session FOIP Division 2 Section 17 (2) (f)
 Lac La Biche Gas Co-op
 Dave Bliss, Manager
 Lloyd Prefontaine, Board Chair
 Sterling Johnson, Director

Closed Session # 22 – 116 Moved by Councillor Antal that “the meeting goes to Closed Session for the delegation item 3.0 (a) Closed Session FOIP Division 2 Section 17 (2) (f).”

UNANIMOUSLY CARRIED
 (7:02 P.M.)

Reconvene # 22 – 117 Moved by Councillor Smith that “Council return to Open Session.”

UNANIMOUSLY CARRIED
 (8:02 pm P.M.)

8:02 PM Mayor Derko reconvened the meeting with all those individuals previously listed.
 8:02 PM Recording Secretary Corrine Cordingley arrived to the meeting.

APPROVAL OF MINUTES

Minutes Council # 22 – 118 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held March 2, 2022, be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
22 – 119

Moved by Councillor Antal that “the 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
22 – 120

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$71,292.21 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Policy 10-90
Sports Assistance
Grant
22 – 121

Moved by Councillor Kiteley that “Administration be directed to make the changes to Policy 00-20 as discussed and bring back to the next Council Meeting for approval.”

UNANIMOUSLY CARRIED

Alberta Trans.
Hwy 663
22 – 122

Moved by Councillor Ferguson that “Administration sends a letter to the Alberta Transportation Minister expressing Councils concerns with highway 663 road conditions as discussed.”

UNANIMOUSLY CARRIED

College of
Physicians
& Surgeons
22 – 123

Moved by Councillor Smith that “Motion 22-28 regarding sending a letter to the College of Physicians and Surgeons, be rescinded.”

UNANIMOUSLY CARRIED

Minister Of Health
22 – 124

Moved by Councillor Smith that “we send a letter to the Minister of Health expressing Councils concern with respect to EMS and Rural Physicians as discussed.”

UNANIMOUSLY CARRIED

Special Meeting
22 – 125

Moved by Councillor Antal that “the Special meeting set for March 23, 2022, be canceled and the meeting be rescheduled.”

UNANIMOUSLY CARRIED

EDA 2022
Leaders’ Summit
& Conference
22 – 126

Moved by Councillor Smith that “Administration add two (2) persons to attend the Economic Developers of Alberta Leaders’ Summit & Conference to the 2023 budget.”

UNANIMOUSLY CARRIED

GACF Letter
March 14, 2022
22 – 127

Moved by Councillor Ferguson that “Council approves the Greater Athabasca Community Foundations request to proceed with the fundraisers as presented in their letter received March 14, 2022.”

UNANIMOUSLY CARRIED

ad B

Sponsoring Ukrainian Families # 22 – 128 Moved by Councillor Ferguson that “Administration be directed to purchase four (4) banners with the Ukrainian colors for the four-way stop downtown.”

UNANIMOUSLY CARRIED

Gateway Com. Church – Letter March 15, 2022 # 22 – 129 Moved by Councillor Kiteley that “Council approves the waiver of rental fees for the Community Centre, for the April 1, 2022 Ukrainian Humanitarian Aid Fundraiser hosted by the Gateway Community Church.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information # 22 – 130 Moved by Councillor Antal that “items ‘a’ and ‘b’ be accepted as information.”

UNANIMOUSLY CARRIED

Information # 22 – 131 Moved by Councillor Ferguson that “c” be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 22 – 132 Moved by Councillor Kiteley “these items be received as information.”

Emergency Management for Elected Officials, Northern Lights Library System, Leaders Caucus (RCMP), Family and Community Support Services, Fire Committee, Greater Athabasca Community Foundation, Athabasca University, Councillor Smiths written submission.

UNANIMOUSLY CARRIED

9:52 PM Mayor Derko called a recess.

9:52 PM Recording Secretary Corrine Cordingley left the meeting.

9:53 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 22 – 133 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, and 13.0 (b) Closed Session – Division 2 (17) (2) (e).”

UNANIMOUSLY CARRIED
(9:53 P.M.)

Reconvene # 22 – 134 Moved by Councillor Ferguson that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(10:25 pm P.M.)

Meeting adjourned at 10:26 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN CAO