

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY NOVEMBER 18, 2020 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
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	HEATHER STOCKING	- Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on November 18, 2020, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith at "the agenda be adopted with the following
20 – 399 deletion and additions;

3.0 (a) Deletion – Sterling Johnson
9.0 (e) Village Agendas
13.0 (b) FOIP Division 2 Section 24 (c) Contractual Airport
13.0 (c) FOIP Division 2 Section 17 (1) Benefits."

UNANIMOUSLY CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that "the minutes of the Regular Council meeting held
Council November 4, 2020 be accepted as presented."
20 – 400

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Kiteley that "the Interim Chief Administrative Officer's Report
Report be accepted as presented."
20 – 401

UNANIMOUSLY CARRIED

Public Works Moved by Councillor Ferguson that "the Public Works Report be accepted as
Report presented."
20 – 402

UNANIMOUSLY CARRIED

Outdoor Rink Moved by Councillor Smith that "Administration be authorized to proceed with
Lighting the installation of temporary lighting at the outdoor rink with the costs not to exceed
20 – 403 \$1200.00."

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Financial Stmt.
20 – 404

Moved by Councillor Kiteley that “the Financial Statement as of November 10, 2020, be accepted as presented.”

UNANIMOUSLY CARRIED

Bank Rec.
20 – 405

Moved by Councillor Smith that “the Bank Reconciliation for the period ending October 31, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule A
20 – 406

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$80,225.05 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

GACF Request
20 – 407

Moved by Councillor Smith that “the Greater Athabasca Community Foundation Festive Wreath Fundraiser letter of November 2, 2020, be accepted for information.”

UNANIMOUSLY CARRIED

January Council
Meeting
20 – 408

Moved by Councillor Antal that “the January 6th and the 20th Council meetings be canceled and we schedule a meeting for January 13, 2021.”

UNANIMOUSLY CARRIED

BCBC Letter
Nov 5, 2020
20 – 409

Moved by Councillor Kiteley that “the Village of Boyle accept the funds from the Boyle Community Betterment Committee (BCBC) and agree to take over the responsibility of maintenance on the walking trails.”

UNANIMOUSLY CARRIED

RCW Letter
Nov. 12, 2020
20 – 410

Moved by Councillor Kiteley that “Administration notify Boyle Rural Crime Watch that the Basement of the Community Centre is not available, however the upstairs could be available at the cost of \$75.00.”

UNANIMOUSLY CARRIED

Council Agenda
20 – 411

Moved by Councillor Smith that “Administration be directed to start posting Council Agendas to the Village of Boyle Web Page.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Proposed
Mask Bylaw
20 – 412

Moved by Councillor Derko that “Village of Boyle promote and support the Province of Alberta’s Regulations respecting the current Pandemic.”

UNANIMOUSLY CARRIED

Proposed
Mask Bylaw
20 – 413

Moved by Councillor Kiteley that “Administration be directed to get the message out that we support the Province’s Mandate regarding the current pandemic, through social media, reader boards, newsletters and signage on all municipal buildings.

UNANIMOUSLY CARRIED

Bylaw # 07-20
Mask Bylaw
20 – 414

Moved by Councillor Smith that “the Draft Mask Bylaw be accepted for information.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information
20 – 415

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
20 – 416

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

Budget, Community Futures, Special Meeting CAO Review, Budget meeting, Northern Lights Library Board (NLLS), Joint meeting Mask Bylaw, Family & Community Support Services (FCSS), Recreation Committee, Greater Athabasca Community Foundation (GACF), Chamber of Commerce, Portage College, Aspen Regional Water Services Commission (ARWSC), Zoom with Premier Jason Kenny.”

UNANIMOUSLY CARRIED

9:12 PM

Mayor Derko called a recess.

9:20 PM

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

CLOSED SESSION

Closed Session
20 – 417

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 24 (c) Contractual Curling Club Agreement, 13.0 (b) FOIP Division 2 Section 24 (c) Contractual Airport, 13.0 (c) FOIP Division 2 Section 17 (1) Benefits.”

UNANIMOUSLY CARRIED
(9:21 P.M.)

Reconvene
20 – 418

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

UNANIMOUSLY CARRIED
(9:44 P.M.)

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

UNANIMOUSLY CARRIED

Curling Club
Agreement
20 – 419

Moved by Councillor Smith that “the draft Curling Club Agreement be passed with the discussed amendments.”

UNANIMOUSLY CARRIED

Airport
20 – 420

Moved by Councillor Kiteley “that Administration be directed to apply to the Province for a Disposition of Miscellaneous Lands (DML) for the Municipal Airport and further make application to Conveyances and Regulatory Approvals to purchase the lands encompassing the airport.”

UNANIMOUSLY CARRIED

Benefits
#20 – 421

Moved by Councillor Ferguson that “the Village of Boyle allows the employees who are on long term disability, to remain on benefits and that the employees will reimburse the Village for the full cost of the premium for Dental, Health, and EAP.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:46 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO