

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY NOVEMBER 4, 2020 IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	PATRICK FERGUSON	-Councillor
	ROBERT JORGENSEN	-Interim 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 November 4, 2020, 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  
# 20 – 376      additions;

9.0 (l) FCSS Voting Member Meetings  
9.0 (m) Angels In Motion – Meeting Room Request.”

UNANIMOUSLY CARRIED

**DELEGATION**

None

**APPROVAL OF MINUTES**

Minutes      Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held  
Council      October 21, 2020 be accepted as presented.”  
# 20 – 377

UNANIMOUSLY CARRIED

Minutes      Moved by Councillor Smith that “the minutes of the Organizational meeting held  
Org.      October 22, 2020 be accepted as presented.”  
# 20 – 378

UNANIMOUSLY CARRIED

Minutes      Moved by Councillor Kiteley that “the minutes of the Special Council meeting held  
Spec. Budget      October 27, 2020 be accepted as presented.”  
# 20 – 379

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO      Moved by Councillor Ferguson that “the Interim Chief Administrative Officer’s  
Report      Report be accepted as presented.”  
# 20 – 380

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Resolution 20-337      Moved by Councillor Kiteley that “the 211 Listing be accepted for information.”  
211 Listing  
# 20 – 381

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Next Meeting

**ACCOUNTS PAYABLE****SCHEDULE "A"**Schedule A  
# 20 – 382

Moved by Councillor Smith that "those cheques in Schedule 'A' in the amount of \$243,376.84 be accepted as presented."

UNANIMOUSLY CARRIED

**NEW BUSINESS**Tree of Hope  
# 20 – 383

Moved by Councillor Kiteley that "the Village of Boyle donate \$100.00 to the Boyle Healthcare Centre Auxiliary for the Tree of Hope Campaign."

UNANIMOUSLY CARRIED

Arena Phone  
# 20 – 384

Moved by Councillor Antal that "Administration be directed to cancel the phone line for the Boyle Arena (Boyle Millview Complex)."

UNANIMOUSLY CARRIED

Utility Charges  
Acct #  
001-103007-003  
# 20 – 385

Moved by Councillor Kiteley that "the household waste collection item be tabled to the next meeting."

UNANIMOUSLY CARRIED

Tax Penalty  
# 20 – 386

Moved by Councillor Ferguson that "the request for property tax penalty reimbursement be denied."

UNANIMOUSLY CARRIED

Boyle Youth Centre  
# 20 – 387

Moved by Councillor Kiteley that "Council representation be removed from the Boyle Youth Centre Committee as the center's hours have been reduced due to Covid-19. Further, that the grant funding be deferred to budget deliberations."

UNANIMOUSLY CARRIED

Fund Transfer  
# 20 – 388

Moved by Councillor Smith that "Administration be directed to move \$500,000.00 from savings into the general chequing account and a further \$1,000,000.00 from the 90-day special savings to general savings."

UNANIMOUSLY CARRIED

Curling Club  
Agreement  
# 20 – 389

Moved by Councillor Smith that "the Curling Club Agreement be deferred to the next Council meeting."

UNANIMOUSLY CARRIED

Curling Club  
Agreement  
# 20 – 390

Moved by Councillor Smith that "the Boyle Recreation Committee meet and review the Curling Club Agreement and bring back recommendations for the next Council meeting."

UNANIMOUSLY CARRIED

AB Site  
Rehabilitation  
Program Funding  
# 20 – 391

Moved by Councillor Smith that "the decommissioning of Village Gas Wells be deferred to another Council meeting so Administration can gather more information."

UNANIMOUSLY CARRIED



- Staff Christmas Party  
# 20 – 392
- Moved by Councillor Kiteley that “Administration be authorized to plan a Staff Christmas Party with a budget not to exceed \$1000.00.”
- UNANIMOUSLY CARRIED
- Christmas Hours & Civic Holiday  
# 20 – 393
- Moved by Councillor Kiteley that “the Village office and public works be closed noon December 24<sup>th</sup>, 2020, open December 29<sup>th</sup> and 30<sup>th</sup>, 2020, closed at noon on December 31, 2020, and reopen January 4, 2021.”
- UNANIMOUSLY CARRIED
- Fed Gas O& M Manual  
# 20 – 394
- Moved by Councillor Smith that “the Village of Boyle adopts the Federation O & M Manual, as revised from time to time, as a guideline in operating and maintaining our distribution system. Seconded by Councillor Ferguson.”
- UNANIMOUSLY CARRIED
- FCSS Meetings  
# 20 – 395
- Moved by Councillor Kiteley that “Councillor Smith be authorized to attend the FCSS Regional Meeting, November 13, 2020, and the FCSS AGM on November 27, 2020.”
- UNANIMOUSLY CARRIED
- Angels In Motion  
# 20 – 396
- Moved by Councillor Smith that “the Angels In Motion request to have the Community Centre rent waived for their meetings be approved as requested.”
- UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

- Information  
# 20 – 397
- Moved by Councillor Ferguson that “items ‘a’ to ‘d’ be accepted as information.”
- UNANIMOUSLY CARRIED

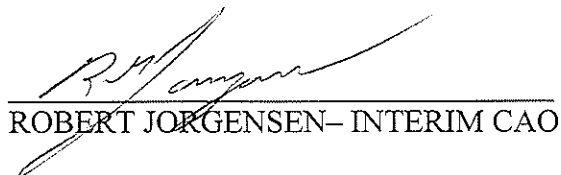
**COUNCIL COMMITTEE REPORTS**

- Council Com. Reports  
# 20 – 398
- Moved by Councillor Antal “these items be received as information.”
- Organizational Meeting  
Special Budget Meeting  
Northern Lights Library System,  
Family and Community Support Services  
Asper Regional water Services Commission
- UNANIMOUSLY CARRIED

Meeting adjourned at 7:58 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO