

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, DECEMBER 6, 2023, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

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

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on December 6, 2023, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 23 – 490 Moved by Councillor Kiteley that “the agenda be adopted with the following additions;

9.0 (f) Tri-Council Meeting
9.0 (g) CIBC Letter.”

CARRIED

DELEGATION

Delegation 7:15 PM
RCMP
Deputy Commissioner Curtis Zablocki
Assistant Commissioner Trevor Daroux
Executive Director Nina Sahasrabuddhe
District Officer Gary Graham

The delegation will be rescheduled due to IT issues.

APPROVAL OF MINUTES

Minutes Council # 23 – 491 Moved by Councillor Smith that “the minutes of the Regular Council meeting held November 15, 2023, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 23 – 492 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule "A"
23 – 493

Moved by Councillor Antal that "those cheques in Schedule 'A' in the amounts of \$ 152,217.63 be accepted as presented."

CARRIED

NEW BUSINESS

Arena Holiday
Skate Hours
23 – 494

Moved by Councillor Smith that "the holiday free skate schedule be accepted as presented and posted on social media as discussed."

CARRIED

Budget 2024
COLA
23 – 495

Moved by Councillor Kiteley that "that council approved the implementation of a 3% COLA as part of the 2024 budget."

CARRIED

Budget 2024
Rec Positions
23 – 496

Moved by Councillor Kiteley that "Council approves the creation of two full-time recreation laborer positions as part of the 2024 budget."

CARRIED

Interim Operating
Budget 2024
23 – 497

Moved by Councillor Ferguson that "Council adopts 50% of the 2023 operating budget as the 2024 interim operating budget until the 2024 budget has passed."

CARRIED

Balanced Budget
23 – 498

Moved by Councillor Antal that "Administration be directed to draft a letter to ATB advising that the Village of Boyle commits to preparing a balanced budget for 2024."

CARRIED

Tri Council
Meeting
23 – 499

Moved by Councillor Ferguson that "Administration contacts the Town of Athabasca and Athabasca County with the suggested dates of January 29th and 31st and February 1st to schedule the next Tri-Council meeting to be hosted by the Village."

CARRIED

CIBC Letter
23 – 500

Moved by Councillor Smith that "Administration sends a letter to the CIBC regarding their business closure as discussed."

CARRIED

BYLAWS AND POLICIES

Bylaw # 12-23
Borrowing
23 – 501

Moved by Councillor Smith that "1st Reading be given to Borrowing Bylaw 12-23 this 6th day of December 2023."

CARRIED

Bylaw # 12-23
Borrowing
23 – 502

Moved by Councillor Ferguson that "2nd Reading be given to Borrowing Bylaw 12-23 this 6th day of December 2023."

CARRIED

Bylaw # 12-23
Borrowing
23 – 503

Moved by Councillor Kiteley that "Unanimous Consent to go to third reading be given to Borrowing Bylaw 12-23, this 6th day of December 2023."

CARRIED

Bylaw # 12-23 Borrowing # 23 – 504 Moved by Councillor Antal that “3rd and Final Reading be given to Borrowing Bylaw 12-23 this 6th day of December 2023.”

CARRIED

Bylaw # 13-23 Borrowing # 23 – 505 Moved by Councillor Antal that “1st Reading be given to Borrowing (Credit Card) Bylaw 13-23 this 6th day of December 2023.”

CARRIED

Bylaw # 13-23 Borrowing # 23 – 506 Moved by Councillor Kiteley that “2nd Reading be given to Borrowing (Credit Card) Bylaw 13-23 this 6th day of December 2023.”

CARRIED

Bylaw # 13-23 Borrowing # 23 – 507 Moved by Councillor Ferguson that “Unanimous Consent to go to third reading be given to Borrowing (Credit Card) Bylaw 13-23 this 6th day of December 2023.”

CARRIED

Bylaw # 13-23 Borrowing # 23 – 508 Moved by Councillor Smith that “3rd and Final Reading be given to Borrowing (Credit Card) Bylaw 13-23 this 6th day of December 2023.”

CARRIED

INFORMATION ITEMS

Info. Items # 23 – 509 Moved by Councillor Kiteley that “items ‘a’ to ‘c’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 23 – 510 Moved by Councillor Smith “these items be received as information.”
Athabasca Regional Economic Development, Family and Community Support Services, Family and Community Support Services Association of Alberta, CAO Performance Evaluation. Community Futures, Northern Lights Library System, Budget Committee, Public Works Committee, Chamber Event at the Library, Water Commission, Assets in Village via Zoom, Aspen Regional Water Services Commission. Athabasca Regional Waste Management Services Commission, Boyle Chamber of Commerce, Greater North Foundation, Joint Recreation Committee, Regional Healthcare and Retention Committee, Alberta Health Services, Transportation.

CARRIED

8:02 PM Mayor Derko called a recess.

8:02 PM Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.

8:09 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 23 – 511 Moved by Councillor Antal that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13 (b) FOIP Division 2 Section 17 (4) (f) Personnel Evaluations, 13.0 (c) FOIP Division 2 Section 17 (4) (d) ISDAB Applications.”

CARRIED
(8:09 P.M.)

AS

Reconvene
23 – 512

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

CARRIED
(8:58 P.M.)

CAO Evaluation
23 – 513

Moved by Councillor Smith that “Council accepts the CAO Evaluation as discussed in closed session.”

CARRIED

ISDAB
23 – 514

Moved by Councillor Kiteley that “the Village of Boyle Council appoints Brenda Skyman, Heather Stocking, Chet Gilmore, and Elaine Leeuw to the Intermunicipal Subdivision and Development Appeal Board for a (3) three-year term.”

CARRIED

Meeting adjourned at 9:00 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO