

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY SEPTEMBER 2, 2020 IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor (Call In)
	BARBARA SMITH	-Councillor
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	TINA GEORGE	-Assistant 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 September 2, 2020, was called to order at 7:00 p.m. by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda  
# 20 – 298      Moved by Councillor Smith that “the agenda be adopted with the following additions:

9.0 (e) Dr. Recruitment  
9.0 (f) Pavement from 3<sup>rd</sup> Street.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes  
Council  
# 20 – 299      Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held August 19, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO  
Report  
# 20 – 300      Moved by Councillor Smith that “the Interim 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  
# 20 – 301      Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$99,538.42 be accepted as presented.”

UNANIMOUSLY CARRIED



### NEW BUSINESS

NWT Command  
# 20 – 302

Moved by Councillor Antal that “the Village donate the \$285.00 to the Boyle Royal Canadian Legion in lieu of the NWT Command Recognition Book.”

UNANIMOUSLY CARRIED

Assessment Model  
Impacts  
# 20 – 303

Moved by Councillor Smith that “Administration send a letter to Premier Jason Kenny and MLA Glen VanDijken in regard to our concerns with the assessment model changes and the review process.”

UNANIMOUSLY CARRIED

Solar Power  
# 20 – 304

Moved by Councillor Smith that “the item discussed regarding Solar Power Incentives be accepted for information.”

UNANIMOUSLY CARRIED

Request GRG  
Sidewalk Rep.  
# 20 – 305

Moved by Councillor Ferguson that “Administration be directed contact the owner of GRG Liquor Mart and discuss the challenges and costs involved to accommodate his request for a driveway approach.”

UNANIMOUSLY CARRIED

Dr. Recruitment  
# 20 – 306

Moved by Councillor Kiteley that “Mayor Derko reach out to the Local Doctors before moving forward with any action on Dr. Recruitment.”

UNANIMOUSLY CARRIED

Pavement  
From 3<sup>rd</sup> St.  
# 20 – 307

Moved by Councillor Ferguson that “Administration be authorized to accept Grizzly Enterprises offer of \$6,000.00 to mobilize and demobilize to the town yard and the lagoon and an additional \$12.00 per yard for crushing the pavement and concrete from 3<sup>rd</sup> Street.”

UNANIMOUSLY CARRIED

### BYLAWS AND POLICIES

None

### INFORMATION ITEMS

None

### COUNCIL COMMITTEE REPORTS

Council Com.  
Reports  
# 20 – 308

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

Aspen Regional Water Services, Public Works Meeting, Northern Lights Library System, Aspen View School Division, Boyle Youth Centre, Community Futures

UNANIMOUSLY CARRIED

7:48 PM

Mayor Derko called a recess.

7:51 PM

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

### CLOSED SESSION

Closed Session  
# 20 – 309

Moved by Councillor Smith that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 (1) Tax Account. 13.0 (b) FOIP Division 2 Section 16 (1) Unsightly Property

UNANIMOUSLY CARRIED  
(7:51 P.M.)

Reconvene  
# 20 – 310

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

UNANIMOUSLY CARRIED  
(8:51 P.M.)

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

Property Tax  
Payment Plan  
# 20 – 311

Moved by Councillor Antal that “the Property Tax Payment Plan information provided be accepted for information.”

UNANIMOUSLY CARRIED

Unsightly Property  
# 20 – 312

Moved by Councillor Kiteley that “the Unsightly property be deferred to the next meeting.”

UNANIMOUSLY CARRIED

Drainage on 3<sup>rd</sup> St.  
# 20 – 313

Moved by Councillor Smith that “Administration be directed to send a letter to all property owners with drainage running to 3<sup>rd</sup> St., advising that drainage from the property must be redirected so as not to drain onto 3<sup>rd</sup> St.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:52 p.m.

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COLIN DERKO – MAYOR

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ROBERT JORGENSEN – INTERIM CAO