

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY OCTOBER 27, 2021, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	- Mayor
	BARBARA SMITH	-Deputy Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor
	PATRICK FERGUSON	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	PAUL CLYBURN	-Superintendent of Public Works
	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 October 27, 2021, was called to order at 7:46 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following
21 – 489 additions;

9.0 (j) Subdivision and Development Appeal Board
9.0 (k) Northern Lights Library System Alternate.”

UNANIMOUSLY CARRIED

DELEGATION

Delegation 7:00 pm
Al Nikipelo
Tax Increase

7:48 PM Councillor Ferguson recused himself from the meeting due to a conflict of interest.

Mr. Nikipelo brought forward concerns of a substantial tax increase for property he purchased in Boyle that had no additional development to the site since the purchase.

After much discussion Mayor Derko thanked Mr. Nikipelo for attending the meeting.

8:12 PM Councillor Ferguson returned to the meeting.

8:12 PM Mayor Derko called a recess.

8:18 PM Mayor Derko reconvened the meeting.

APPROVAL OF MINUTES

Minutes Moved by Councillor Smith that “the minutes of the Regular Council meeting held
Council October 6, 2021, be accepted as presented.”
21 – 490

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
21 – 491

UNANIMOUSLY CARRIED



Public Works Report
21 – 492

Moved by Councillor Smith that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Financial Stmt.
21 – 493

Moved by Councillor Antal that “the Financial Statement as of October 20, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED

Bank Rec.
21 – 494

Moved by Councillor Kiteley that “the Bank Reconciliation for the period ending September 30, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
21 – 495

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$99,244.60 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Community Futures Letter of Support
21 – 496

Moved by Councillor Kiteley that “the letter of support to Community Futures Tawatinaw Region for their application for the digital economy program be deferred to another meeting.”

UNANIMOUSLY CARRIED

Assessment Audit
21 – 497

Moved by Councillor Antal that “the letter dated October 15, 2021, from Municipal Affairs, regarding the assessment audit, be accepted for information.”

UNANIMOUSLY CARRIED

Christmas Lights
21 – 498

Moved by Councillor Kiteley that “Public Works be assigned to source materials and build new Christmas lights.”

UNANIMOUSLY CARRIED

Muni 101
No Motion

Council confirmed attendance to the Muni 101 on October 29, 2021.

Tree of Hope
21 – 499

Moved by Councillor Smith that “the Village donate \$100.00 to the 2021 Tree of Hope Campaign for the purchase of an adult/pediatric portable ventilator for emergency transport use.”

UNANIMOUSLY CARRIED

Winter Banners
21 – 500

Moved by Councillor Ferguson that “Administration be directed to purchase winter banners as directed by Council.”

UNANIMOUSLY CARRIED

Joint Council Meeting
21 – 501

Moved by Councillor Ferguson that “Administration invite Athabasca County and the Town of Athabasca to a Joint Council Meeting in Boyle.”

UNANIMOUSLY CARRIED

- AUMA Conv.
No Motion Council confirmed attendance to the 2021 AUMA Conference Nov 16-19, 2021.
- Delegation
Tax Bill
21 – 502 Moved by Councillor Antal that “Administration be directed to invite the Village assessor to attend a Village Council meeting to explain the assessment process.”
UNANIMOUSLY CARRIED
- SDAB
M-A-L Appt.
21 – 503 Moved by Councillor Smith that “Administration continues to advertise for the 3 Subdivision and Development Appeal Board Member at Large positions.”
UNANIMOUSLY CARRIED
- NLLS Appt.
21 – 504 Moved by Councillor Smith that “we send a letter to the Boyle Library Board to request a name for appointment as an alternate on the Northern Lights Library System Board.”
UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

- Information
21 – 505 Moved by Councillor Kiteley that “items ‘a’ to ‘g’ be accepted as information.”
UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

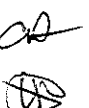
- Council Com.
Reports
21 – 506 Moved by Councillor Ferguson “these items be received as information.”
Councillor Smith’s written report, Councillor Kiteley’s written report and the Municipal Planning Commission Meeting.
UNANIMOUSLY CARRIED
- 9:51 PM Mayor Derko called a recess.
- 9:51 PM Assistant CAO Tina George, Public Works Superintendent Paul Clyburn, Recording Secretary Corrine Cordingley and Reporter Chris Zwick left the meeting.
- 10:00 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

- Closed Session
21 – 507 Moved by Councillor Antal that “the meeting go to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 23 (1) MCS Net Agreement, 13 (b) FOIP Division 2 Section 23 (10 Legal and 13 (c) FOIP Division 2 Section 24 (i) (d) Administrative Planning.”
UNANIMOUSLY CARRIED
(10:00 P.M.)
- Reconvene
21 – 508 Moved by Councillor Ferguson that “Council return to Open Session.”
UNANIMOUSLY CARRIED
(10:49 P.M.)

- MCS Tower
Agreement
21 – 509 Moved by Councillor Smith that “the addendum amendment to the MCS Net Lease Agreement for the purpose of installing a separate power connection to the MCS tower be approved.”

UNANIMOUSLY CARRIED



Meeting adjourned at 10:50 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO