

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY, JULY 5, 2023, IN THE VILLAGE OF BOYLE  
COUNCIL CHAMBERS

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**PRESENT** COLIN DERKO -Mayor  
BARBARA SMITH -Deputy Mayor  
MIKE ANTAL -Councillor  
PATRICK FERGUSON -Councillor  
SHELBY KITELEY -Councillor

WARREN GRIFFIN -Chief Administrative Officer  
CORRINE CORDINGLEY -Recording Secretary

COLE BRENNAN -Athabasca Advocate

**CALL TO ORDER**

Call to Order The regular meeting of the Council of the Village of Boyle on July 5, 2023, was called to order at 7:00 pm by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda # 23 – 240 Moved by Councillor Smith that “the agenda be adopted with the following additions;

- 9.0 (d) Adult Slow Pitch Request – Letter July 4, 2023
- 9.0 (e) Athabasca Chamber of Commerce – Letter July 4, 2023
- 9.0 (f) Meeting Schedule for August (No Documentation)
- 11.0 (e) Boyle & District Agricultural Society Event
- 13.0 (b) FOIP Division 2 Section 24 (i) (d) Administrative Planning/Village Mapping.”

CARRIED

**DELEGATION**

Delegation 7:00 pm  
Nancy Broadbent, President  
Portage College

President of Portage College Nancy Broadbent provided Council with an update with highlights as follows:

- College updates strategy 2025, added programming and training, continued education, and partnerships.
- Heavy Equipment Operator (HEO) Program Statistics were provided and is sustainable. There is new equipment on site.
- New to Boyle site: micro farming, green building. Possibly add Eco Tourism in the future.
- There are In House and Online Training Opportunities
- Statistics for Enrollment (Boyle Students) 2017-2021
- Community Adult Learning Program (CALP) courses & statistics
- Working with Athabasca University
- International Training

Mayor Derko thanked Nancy for attending the meeting and offered Councils assistance with initiatives of the college.

**APPROVAL OF MINUTES**

Minutes Council # 23 – 241 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held June 21, 2023, be accepted as presented.”

CARRIED

**STAFF REPORT**

CAO Report # 23 – 242 Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

**BUSINESS ARISING FROM MINUTES**

Minister Ric McIver Municipal Affairs # 23 – 243 Moved by Councillor Antal that “Administration schedules a meeting with Minister Ric McIver with the topics as discussed.”

CARRIED

2023 Alberta Munis Convention & Tradeshow # 23 – 244 Moved by Councillor Smith that “Administration be authorized to register the CAO and any members of Council wishing to attend the 2023 Alberta Municipalities Convention and Tradeshow.”

CARRIED

TED Terms of Reference # 23 – 245 Moved by Councillor Smith that “Council approves the Terms of Reference as presented.”

CARRIED

**MONTHLY STATEMENT**

Next Meeting

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule “A” # 23 – 246 Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amounts of \$ 490,807.79 be accepted as presented.”

CARRIED

**NEW BUSINESS**

Stop / Yield Signs # 23 – 247 Moved by Councillor Ferguson that “the signage item be deferred to the July 19, 2023, Council meeting.”

CARRIED

MDP / LUB # 23 – 248 Moved by Councillor Kiteley that “Council authorizes the release of the draft Land Use Bylaw for public review.”

CARRIED

Public Works # 23 – 249 Moved by Councillor Antal that “the July 27, 2023, Public Works meeting be canceled.”

CARRIED

Fiesta Days # 23 – 250 Moved by Councillor Ferguson that “Council approves the use of the field adjacent to the ball diamonds for a beer garden and kid’s activities for the Fiesta Days Weekend, July 15, 16. Further, the overflow camping and set up for the food truck be approved subject to field conditions.”

CARRIED

Athabasca Chamber Mayor’s Breakfast # 23 – 251 Moved by Councillor Kiteley that “Mayor Derko, be authorized to attend the Annual Mayor’s and Reeve’s Breakfast on September 13, 2023, at 7:00 am, at the Athabasca Regional Multiplex.”

CARRIED

Meeting Schedules # 23 – 252 Moved by Councillor Antal that “the Public Works Committee meeting for July 27<sup>th</sup> be canceled.”

CARRIED

Meeting Schedule # 23 – 253 Moved by Councillor Antal that “a Policy Committee meeting and a Public Works Committee meeting be scheduled for September 21, 2023, at 6:30 pm in Council Chambers.”

CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Info. Items # 23 – 254 Moved by Councillor Kiteley that “items ‘a’ to ‘e’ be accepted as information.”

CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports # 23 – 255 Moved by Councillor Smith “these items be received as information.”

Enbridge presentation, Public Works committee, Greater North Foundation, Aspen Regional Water Services Commission, Athabasca University Function, Healthcare Recruitment and Retention Committee

CARRIED

8:46 PM Mayor Derko called a recess.

8:46 PM Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.

8:50 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

**CLOSED SESSION**

Closed Session # 23 – 256 Moved by Councillor Kiteley that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning, and 13 (b) FOIP Division 2 Section 24 (i) (d) Administrative Planning Municipal Mapping.”

CARRIED  
(8:50 P.M.)

Reconvene # 23 – 257 Moved by Councillor Kiteley that “Council return to Open Session.”

CARRIED  
(9:11 P.M.)

Municipal Address Mapping # 23 – 258 Moved by Councillor Antal that “Council approves the change of scope with Dillon Consulting Limited for Municipal Addressing Maps, in the amount of \$4655.00 plus GST to be paid out of general savings.”

CARRIED

Meeting adjourned at 9:13 p.m.

  
COLIN DERKO – MAYOR

  
WARREN GRIFFIN – CAO