

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY APRIL 19, 2023, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	BARBARA SMITH	-Deputy Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant CAO
	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 April 19, 2023, was called to order at 7:01 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following
23 – 132 additions;

- 9.0 (g) Summer Village Mewatha Beach – May Meeting Dates
- 9.0 (h) Meeting & Mill Tour – Email April 17, 2023
- 9.0 (i) Policy Meeting Date
- 11.0 (f) Alberta Municipal Affairs – Ministerial Order No. MSD:024/23
- 11.0 (g) Update on RCMP Retroactive Salary Costs – Email April 17, 2023.”

CARRIED

DELEGATION

Delegation 7:00 pm
Debbie Wood, Manager FCSS
Family & Community Support Services
Annual Report Review
Programs & Services
Continued Support of the Multi Municipal FCSS Program

- Debbie Woods Manager of FCSS presented Council with the 2022 Annual FCSS Report.
- There is a steady increase in people accessing in person services. They are still offering virtual services.
 - The staff have been participating in ongoing training so FCSS is able to provide skilled and dedicated service providers.
 - FCSS Signed a revised Family Resource Network (FRN) Grant Agreement and received a one-year extension for the Family Wellness and Family Centre Spokes services which covers April 2023 to March 2024.
 - Programs include the Family Liaison Program, Seniors Advocate, Athabasca Mentorship Program. Statistics were provided for the programs.
 - Northern Lakes Family Resource Network was discussed
 - The services are being utilized by the local residents (seniors, courses for youth and family resource network).

APPROVAL OF MINUTES

Minutes Moved by Councillor Kiteley that “the minutes of the Regular Council meeting
Council held April 5, 2023, be accepted as presented.”
23 – 133

CARRIED

STAFF REPORT

CAO
Report
23 – 134

Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

Chamber
Trade Show
23 – 135

Moved by Councillor Smith that “Council provide Village swag for the Boyle Chamber of Commerce Summer Rumble Trade Show & Exhibition.”

CARRIED

MONTHLY STATEMENT

Bank Rec.
23 – 136

Moved by Councillor Kiteley that “the Bank Reconciliation for the periods ending January 31, February 28, and March 31, 2023, be accepted as presented be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule “A”
23 – 137

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amounts of \$ 109,105.72 be accepted as presented.”

CARRIED

NEW BUSINESS

PW BBQ
23 – 138

Moved by Councillor Ferguson that “the public works department barbeque be accepted as information.”

CARRIED

Bank Transfer
23 – 139

Moved by Councillor Smith that “Administration be directed to transfer \$400,000.00 from savings to chequing.”

CARRIED

Inter-Municipal
Collaboration
Regional Meeting
23 – 140

Moved by Councillor Kiteley that “Administration be directed to provide Athabasca County with June 1, 2023, date for a regional meeting.”

CARRIED

Budget Approval
23 – 141

Moved by Councillor Kiteley that “the 3-year Operational and 5-year Capital Budgets be approved as presented.”

CARRIED

Boyle Library
Appointments
23 – 142

Moved by Councillor Smith that “Council appoints the following individuals to the Village of Boyle Library Board for the specified terms;

Heather Striker – term expiry date April 18, 2026
Alice Wlos – term expiry date April 18, 2026
Nancy Pawluk – term expiry date April 18, 2026
Helena Peters – term expiry date April 18, 2026
Barbara Smith – term expiry date April 18, 2026
Cindy Barre – term expiry date April 18, 2026
Melissa Gardener – term expiry date April 18, 2026
Ashtin Anderson – term expiry date April 18, 2026.”

CARRIED



Handwritten signature or initials.

Minor Ball
23 – 143

Moved by Councillor Antal that “Administration provide Bob Kowalchuk with the list of names as discussed.”

CARRIED

Summer Village
Mewatha Beach
23 – 144

Moved by Councillor Ferguson that “Administration schedules a meeting with the Summer Village of Mewatha Beach as discussed.”
(Available dates May 9th, 24th, or 30th).”

CARRIED

Alpac Mill Tour
23 – 145

Moved by Councillor Smith that “Council accepts the invitation to tour the Alberta Pacific Forest Industries mill site on May 16, 2023.”

CARRIED

Policy Meeting
Date
23 – 146

Moved by Councillor Antal that “a Policy Committee Meeting be scheduled for May 2, 2023, at 6:30 pm.”

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Info. Items
23 – 147

Moved by Councillor Kiteley that “items ‘a’ and ‘g’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
23 – 148

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

Boyle Healthcare Centre Auxiliary Strawberry Tea, Budget Committee, Boyle Recreation Committee, AHS Cancer Research Meeting, Fire Meeting, Norther Lights Policy Meeting, Northern Lights Library System, Boyle Public Library AGM, Community Futures, Summer Village of Bondis

CARRIED

8:11 PM

Mayor Derko called a recess.

8:13 PM

Assistant CAO Tina George, Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.

8:15 PM

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

CLOSED SESSION

Closed Session
23 – 149

Moved by Councillor Antal that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning.”

CARRIED
(8:15 P.M.)

Reconvene
23 – 150

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

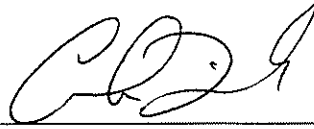
CARRIED
(8:37 P.M.)

MDP LUB
23 – 151

Moved by Councillor Ferguson that “Council approve the MDP and LUB Round 1 and Round 2 Public Consultation What We Heard Report for public distribution.”

CARRIED

Meeting adjourned at 8:38 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO