

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, OCTOBER 1, 2025, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

PRESENT

COLIN DERKO	-Mayor
SHELBY KITELEY	-Deputy Mayor
MIKE ANTAL	-Councillor
PATRICK FERGUSON	-Councillor
BARBARA SMITH	-Councillor
WARREN GRIFFIN	-Chief Administrative Officer
CORINE CORDINGLEY	-Recording Secretary
JACK FONTAINE	-Reporter, Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on October 1, 2025, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that "the agenda be adopted with the following
25 – 327 additions."

9.0 (c) Athabasca Regional Housing Needs Final Report
9.0 (d) Transportation & Economic Corridors – Email October 1, 2025
Meeting with Minister Devin Dreeschen

CARRIED

DELEGATION

John Buchko
Authenticcity
Boyle Fish Pond Presentation

Mr. Buchko presented the council with a little history on the Boyle Fish Pond site and a "What We Heard Report" regarding the future of the Boyle Fish Pond.

The lease with Athabasca County, for the Boyle Fish Pond, is set to expire in 2027. The lease is for recreational purposes only.

The report included consultation with key stakeholders, meetings with Councils, workshops and a public open house.

Public engagement reached 52 people, and consensus was that there is strong support with a need for minor improvements.

There were discussions on potential partnerships with Alberta Conservation, Ducks Unlimited, Alberta Transportation, Village of Boyle and Athabasca County.

Mr. Buchko asked for a letter of support or a letter of position (within 10 days) on the potential operations of the Boyle Fish Pond.

Mayor Derko thanked the delegation for attending the meeting.

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that "the minutes of the Regular Council
Council meeting held September 17, 2025, be accepted as presented."
25 – 328

CARRIED

STAFF REPORT

CAO
Report
25 – 329

Moved by Councillor Kiteley 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”
25 – 330

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amounts of \$ 23,806.78 be accepted as presented.”

CARRIED

NEW BUSINESS

Boyle Fish
Pond
25 – 331

Moved by Councillor Smith that “Council expresses its support for the continued operation of the Boyle Fish Pond and requests to be included in all future discussions regarding its operations and use.”

CARRIED

Equip. Tender
Bid
25 – 332

Moved by Councillor Ferguson that “Council approves the equipment bids as discussed (highest bidder).”

CARRIED
Opposed: Councillor Antal

ARHN
Final Report
25 – 333

Moved by Councillor Kiteley that “the Athabasca Regional Housing Needs Report be accepted as information.”

CARRIED

Ministers Meeting
25 – 334

Moved by Councillor Ferguson that “Administration requests a meeting with Honourable Devin Dreesen, Minister of Transportation and Economic Corridors as discussed.”

CARRIED

BYLAWS AND POLICIES

Policy 60-20-03
Job Disc.
SPW
25 – 335

Moved by Councillor Kiteley that “ Policy 60-20-03-Job Description-Superintendent of Public Works be approved as presented.”

CARRIED

INFORMATION ITEMS

Info. Items
25 – 336

Moved by Councillor Kiteley that “item ‘a’ Alberta Hub be accepted for information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
25 – 337

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

Public Works Committee, Playground Grand Opening, Boyle Fish Pond Consultation at Farmers Market, Boyle School Event, Hospital Re-opening, NLLS Executive Meeting, NLLS General Board Meeting, (IEN) International Educated Nurse Tour, IEN Lunch, Greater North Foundation, Aspen Regional Water Services Meetings, Alberta Health Services Hospital Update Meetings, Hospital Reopening Meeting with Doctor.

CARRIED

8:13 PM

Mayor Derko called for a recess.

8:13 PM

Recording Secretary Corrine Cordingley and Reporter Jack Fontaine left the meeting.

8:25 PM

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

8:25 PM

Sheila Mellott joined the meeting.

CLOSED SESSION

Closed Session
25 – 338

Moved by Councillor Antal that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) ATIA Section 20 (1) Third Party Privacy, 13.0 (b) ATIA Section 29 (1) (d) Administrative Planning, 13 (c) ATIA Section 20 (1) Third Party Privacy.”

CARRIED
(8:25 P.M.)

13.0 (a)

Delegation 8:25 PM
13.0 (a) ATIA Section 20 (1) Third Party Privacy

8:40 PM

Sheila Mellott left the meeting.

Reconvene
25 – 339

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

CARRIED
(9:37 P.M.)

13.0 (a)
3rd Party
25 – 340

Moved by Councillor Ferguson that “fire invoice #3884, discussed in closed session be reduced in value by 50%.”

CARRIED

Meeting adjourned at 9:41 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO