

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY MARCH 2, 2022, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

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

WARREN GRIFFIN -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 March 2, 2022,
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
22 – 97 additions;

13.0 (b) Closed Session FOIP Division 2 Section 24 (1) (c) Contractual

13.0 (c) Closed Session FOIP Division 2 Section 27 (1) (a) Legal

13.0 (d) Closed Session FOIP Division 2 Section 24 (i) (d) Administrative Planning.”

UNANIMOUSLY CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held
Council February 16, 2022, be accepted as presented.”
22 – 98

UNANIMOUSLY CARRIED

Minutes Moved by Councillor Ferguson that “the minutes of the Special Council meeting held
Council February 22, 2022, be accepted as presented.”
22 – 99

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Antal that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
22 – 100

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Bank Rec. # 22 – 101 Moved by Councillor Ferguson that “the Bank Reconciliation for the period ending January 31, 2022, be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule A # 22 – 102 Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amounts of \$321,280.75 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Utilities 5110 5th St. # 22 – 103 Moved by Councillor Ferguson that “Council agrees to waive the penalty charges for February, March, April, and May 2022, for the homeowner at 5110 5th Street.” Further that if the balance is not paid by May 28th, 2022 penalties will be retroactively applied for those months.”

UNANIMOUSLY CARRIED

Special Meeting # 22 – 104 Moved by Councillor Smith that “Council calls a Special closed session meeting on March 23, 2022 at 6:30 pm to meet with the Auditors regarding the 2021 Audit.”

UNANIMOUSLY CARRIED

Sports Assistance Grant Request # 22 – 105 Moved by Councillor Smith that “the Village of Boyle Donate \$ 200.00 to the Athabasca & District Minor Hockey Association for the U18 Tier 1 Provincial Championship from March 31, to April 3, 2022 as per the Sports Assistance Grant Policy 10-90.”

UNANIMOUSLY CARRIED

Budget Committee # 22 – 106 Moved by Councillor Ferguson that “Council creates a Budget Committee that consists of all members of Council as members.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information # 22 – 107 Moved by Councillor Antal that “items ‘a’ to ‘d’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 22 – 108 Moved by Councillor Smith “these items be received as information.”
Tourism & Economic Development, RCMP Engagement Session, Budget, Regional Healthcare Recruitment & Retention, Aspen Regional Water Services Commission, Transportation Meeting

UNANIMOUSLY CARRIED

7:43 PM Mayor Derko called a recess.

7:43 PM Recording Secretary Corrine Cordingley and Reporter Chris Zwick left the meeting.

7:48 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session
22 – 109

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, 13.0 (b) Closed Session – Division 2 Section 24 (1) (c) Contractual, 13.0 (c) Closed Session FOIP Division 2 Section 27 (1) (a) Legal, 13.0 (d) FOIP Division 2 Section 24 (i) (d) Administrative Planning Budget.”

UNANIMOUSLY CARRIED
(7:48 P.M.)

8:10 PM

Assistant CAO Tina George, left the meeting.

Reconvene
22 – 110

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

UNANIMOUSLY CARRIED
(9:15 pm P.M.)

Contractual
22 – 111

Moved by Councillor Ferguson that “Council approve the interim construction grant of \$53,000.00 for the proposed skate park to the Greater Athabasca Community Foundation (GACF) on the condition it is repaid to the Village upon the GACF receiving its approved grant funding.”

UNANIMOUSLY CARRIED

Legal
22 – 112

Moved by Councillor Smith that “Council authorize the signature of the release agreements based on the information disclosed in closed session and the CAO working with legal counsel.”

UNANIMOUSLY CARRIED

Admin. Planning
22 – 113

Moved by Councillor Antal that “the Council approve the purchase of the Wille Equipment for the purchase price of \$500,718.00 plus tax to be purchased out of the savings.”

UNANIMOUSLY CARRIED

Admin. Planning
22 – 114

Moved by Councillor Kiteley that “Administration prepare to borrow the funds from the Province for the Wille equipment.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:19 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO