

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY FEBRUARY 5, 2020, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	HEATHER STOCKING	-Athabasca Advocate

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on February 5, 2020, was called to order at 7:00 p.m. by Mayor Derko.

**DELEGATIONS**

Delegation 7:00 PM  
2019 Boyle Community Spirit Award  
Robert Bourassa

Mayor Derko presented Robert Bourassa with the 2019 Boyle Community Spirit Award

The letter of nomination for the award was read out and Mayor Derko thanked Robert for his many years of service.

**ADOPTION OF AGENDA**

Agenda # 20 – 27           Moved by Councillor Kiteley that “the agenda be adopted with the following additions:

- 9.0 (c) Sidewalks Along Highway 663
- 9.0 (d) Service Signs for the Village
- 13.0 (a) In Camera - FOIP Division 2 Section 17 Personnel.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 20 – 28           Moved by Councillor Smith that “the minutes of the Regular Council meeting held January 15, 2020, be accepted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Report # 20 – 29           Moved by Councillor Kiteley that “the Interim Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

School Donation # 20 – 30           Moved by Councillor Kiteley that “the Village of Boyle purchase a Makita Router for Boyle School in exchange for the shelving provided. Further, that Administration be directed to set up a presentation.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion 20-05  
Old Seniors  
Building  
# 20 – 31

Moved by Councillor Smith that “Administration be directed to sign a contract with Boyle & District Auction Mart to auction the old seniors building 4908 4<sup>th</sup> Street South, with the following conditions:

- 1) Not to exceed \$5,000.00 for Advertising
- 2) Village Administration proofs the advertising
- 3) All receipts for advertising must be submitted to the Village of Boyle prior to payment for the advertising.”

UNANIMOUSLY CARRIED

Motion 20-05  
Old Seniors  
Building  
# 20 – 32

Moved by Councillor Kiteley that “the auction date for the sale of the old seniors building at 4908 4<sup>th</sup> Street South, be set for May 23<sup>rd</sup>, May30<sup>th</sup>, or June 6<sup>th</sup> 2020.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Next Meeting

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule A  
# 20 – 33

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amounts of \$84,100.32, \$119,314.29 and \$72,625.10 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Portage College  
HEO Program  
# 20 – 34

Moved by Councillor Ferguson that “Mayor Derko be appointed to the Portage College Heavy Equipment Operator Advisory Committee.”

UNANIMOUSLY CARRIED

2020 Municipal  
Leader’s Caucus  
# 20 – 35

Moved by Councillor Kiteley that “Mayor Derko and Interim CAO Robert Jorgensen be authorized to attend the 2020 Municipal Leaders Caucus on March 25<sup>th</sup> and 26<sup>th</sup>, 2020, in Edmonton.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

Bylaw # 01-20  
Utility Bylaw  
# 20 – 36

Moved by Councillor Smith that “1<sup>st</sup> Reading be given to Utility Bylaw 01-20 this 5<sup>th</sup> day of February 2020.”

UNANIMOUSLY CARRIED

Bylaw # 01-20  
# 20 – 37

Moved by Councillor Kiteley that “the Bulk water rate be excluded from the water rate increase.”

UNANIMOUSLY CARRIED

Bylaw # 01-20  
Utility Bylaw  
# 20 – 38

Moved by Councillor Ferguson that “2<sup>nd</sup> Reading be given to Utility Bylaw 01-20 this 5<sup>th</sup> day of February 2020.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information # 20 – 39 Moved by Councillor Antal that “items ‘a’ to ‘c’ be accepted as information.”  
UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 20 – 40 Moved by Councillor Ferguson that “these items be received as information.”  
RCMP Open House, Officials Emergency Training. Fire Meeting, Public Library Meeting, Solar Project MCCAC, Youth Centre, Community Futures, Greater North Foundation, Leaders’ Summit  
UNANIMOUSLY CARRIED

8:20 PM Mayor Derko called a recess.

8:25 PM Mayor Derko reconvened the meeting with all those individuals previously listed.  
Assistant CAO Tina George left the meeting.

CLOSED SESSION

Closed Session # 20 – 41 Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) Closed Session FOIP Division 2 Section 17 Personnel.”  
UNANIMOUSLY CARRIED  
(8:25 P.M.)

Reconvene # 20 – 42 Moved by Councillor Kiteley that “Council return to Open Session.”  
UNANIMOUSLY CARRIED  
(8:48 P.M.)

All members of the public present were notified the meeting was returning to open session.

UNANIMOUSLY CARRIED

Personnel # 20 – 43 Moved by Councillor Ferguson that “Administration be directed to gather information on the Bylaws and terms of service for all Village committees involving members at large.”

UNANIMOUSLY CARRIED

Personnel # 20 – 44 Moved by Councillor Derko that “Administration be directed to send a letter to Athabasca County, requesting permission to have 2 members of Council fill the Village chairs on the TED Committee instead of 1 Councillor and 1 Member At Large.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:53 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN – INTERIM CAO