

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BOYLE HELD WEDNESDAY, JANUARY 17, 2024, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	SHELBY KITELEY	-Deputy Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant CAO
	CORRINE CORDINGLEY	-Recording Secretary
	LEXI FREEHILL	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on January 17, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 24 – 10 Moved by Councillor Smith that “the agenda be adopted with the following additions;

3.0 (a) Deletion of Chamber Delegation
9.0 (b) Deletion Chamber Delegation
8.0 (a) Schedules “A” (Late Attachment)
9.0 (b) Engagement on Improving Police Governance in Alberta – Email January 15, 2024
9.0 (c) Boyle Minor Hockey – Pixellot Streaming Service - Letter January 16, 2024
9.0 (d) 2024 Farm Women’s Conference & Awards – Letter January 10, 2024
9.0 (e) Boyle Cornhole League Sponsorship Request – January 14, 2024
9.0 (f) Athabasca County – Email January 15, 2023
9.0 (g) Tri-Council Agenda
11.0 (b) Town of Athabasca – Letter January 12, 2024
13.0 (b) FOIP Division 2 Section 24 (1) (c) Advice from Officials
13.0 (c) FOIP Division 2 Section 16 (1) (c) Business Interests of a Third Party
13.0 (d) FOIP Division 2 Section 24 (1) (g) Budgetary
13.0 (e) FOIP Division 2 Section 21 (1) (a) Intergovernmental.”

CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Council # 24 – 11 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held January be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 24 – 12 Moved by Councilor Smith that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Bank Rec. Moved by Councillor Antal that “the Bank Reconciliation for the period ending
24 – 13 December 31, 2023, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule “A” Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the
24 – 14 amounts of \$107,803.65 and \$23,079.26 be accepted as presented.”

CARRIED

NEW BUSINESS

Handicap Parking Moved by Councillor Antal that “the handicap parking item be deferred to a Public
24 – 15 Works meeting.”

CARRIED

Police Engagement Moved by Councillor Ferguson that “CAO Griffin register for the virtual information
24 – 16 session for Improving Police Governance, being held February 6, 2024.”

CARRIED

Minor Hockey Moved by Councillor Kiteley that “based on Boyle Minor Hockey’s three (3) year
Pixolot Streaming financial commitment Administration is authorized to order the Camera System
24 – 17 for the Pixolot Streaming Service.”

CARRIED

2024 Farm Moved by Councillor Smith that “the Farm Women’s Conference letter be
Women’s accepted for information.”
Conference
24 – 18

CARRIED

Cornhole Moved by Councillor Kiteley that “Council approved a rental rate of \$75.00 per day,
Com. Cnt. Rate for the Community Centre, for one year, to host a cornhole league.”
24 – 19

CARRIED

Cornhole Moved by Councillor Smith that “the Boyle Cornhole League Sponsorship item
Sponsorship be accepted for information.”
24 – 20

CARRIED

Community Moved by Councillor Ferguson that “the Village of Boyle send a letter of support to
Transportation Athabasca County for their grant application to Rural Transit Solution Fund for a
24 – 21 new handibus.”

CARRIED

Tri Council Agenda Discussion purposes only.

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Info. Items Moved by Councillor Kiteley that “items ‘a’ and ‘b’ be accepted as information.”
24 – 22

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 24 – 23 Moved by Councillor Ferguson “these items be received as information.”
Strategic Planning, Family & Community Support Services (FCSS), FCSS Athabasca Interagency meeting, Boyle Library Board, Community Futures.

CARRIED

7:55 PM Mayor Derko called a recess.

7:55 PM Recording Secretary Corrine Cordingley and Reporter Lexi Freehill left the meeting.

8:01 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 24 – 24 Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13 (b) FOIP Division 2 Section 24 (1) (c) Advice from Officials 13.0 (c) FOIP Division 2 Section 16 (1) (c) Business Interests of a third Party and 13.0 (d) FOIP Division 2 Section 24 (1) (g) Budgetary and 13.0 (e) FOIP Division 2 Section 21 (1) (a) Intergovernmental.”

CARRIED
(8:01 P.M.)

8:25 PM Assistant CAO George left the meeting.

Reconvene # 24 – 25 Moved by Councillor Smith that “Council return to Open Session.”

CARRIED
(9:13 P.M.)

13.0 (a) # 24 – 26 Moved by Councillor Antal that “due to drought concerns, the flower program shall be suspended for one year.”

CARRIED

13.0 (d) # 24 – 27 Moved by Councillor Antal that “Administration purchases a power washer on a truck skid unit at a cost up to \$15,000.00.”

CARRIED

13.0 (e) # 24 – 28 Moved by Councillor Ferguson that “Councillor Kiteley be authorized to attend AHS Indigenous Spaces meetings as required.”

CARRIED

Meeting adjourned at 9:14 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO