

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY APRIL 21, 2021 IN THE VILLAGE OF
BOYLE VIA ZOOM

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| <u>PRESENT</u> | COLIN DERKO | -Mayor |
| | MIKE ANTAL | -Councillor |
| | SHELBY KITELEY | -Councillor |
| | BARBARA SMITH | -Councillor |
| | PATRICK FERGUSON | -Councillor |
| | ROBERT JORGENSEN | -Interim 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 April 21, 2021, was called to order at 6:32 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 21 – 113 Moved by Councillor Ferguson that “the agenda be adopted with the following additions;

3.0 (a) Delegation 6:30 pm
Kendra Stasiuk
FVS - Friesen, Viney and Stasiuk
2020 Audited Financial Statement

11.0 (c) Portage College - Email April 20, 2021
Heavy Equipment Operator Program

13.0 (b) Closed Session – FOIP Division 2 Section 16 (1) (c)
Delegation - Sterling Johnson – Road Work.”

UNANIMOUSLY CARRIED

DELEGATION

Kendra Stasiuk
FVS - Friesen, Viney and Stasiuk
2020 Audited Financial Statement

Kendra Stasiuk of FVS provided Council with the Village of Boyle 2020 Financial Statement and presented a clean summarized version of the report.

Mayor Derko thanked Kendra Stasiuk for attending the meeting.

Audited Financial Statements # 21 – 114 Moved by Councillor Smith that “the Village of Boyle approve the 2020 Audited Financial Report presented by Kendra Stasiuk of FVS Friesen, Viney and Stasiuk.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 21 – 115 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held April 7, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED



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| Minutes Special Council # 21 – 116 | Moved by Councillor Smith that “the minutes of the Special Council meeting held April 12, 2021, be accepted as presented.” | UNANIMOUSLY CARRIED |
| <u>STAFF REPORT</u> | | |
| CAO Report # 21 – 117 | Moved by Councillor Kiteley that “the Interim Chief Administrative Officer’s Report be accepted as presented.” | UNANIMOUSLY CARRIED |
| Public Works Report # 21 – 118 | Moved by Councillor Antal that “the Public Works Report be accepted as presented.” | UNANIMOUSLY CARRIED |
| <u>BUSINESS ARISING FROM MINUTES</u> | | |
| None | | |
| <u>MONTHLY STATEMENT</u> | | |
| Financial Stmt. # 21 – 119 | Moved by Councillor Ferguson that “the Financial Statement as of March 31, 2021, be accepted as presented.” | UNANIMOUSLY CARRIED |
| Bank Rec. # 21 – 120 | Moved by Councillor Smith that “the Bank Reconciliation for the period ending March 31, 2021, be accepted as presented.” | UNANIMOUSLY CARRIED |
| <u>ACCOUNTS PAYABLE</u> | | |
| SCHEDULE “A” | | |
| Schedule A # 21 – 121 | Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$102,427.44 be accepted as presented.” | UNANIMOUSLY CARRIED |
| <u>NEW BUSINESS</u> | | |
| Advanced Poll # 21 – 122 | Moved by Councillor Smith that “the Advanced Poll for the 2021 Election be held October 14, 2021, from 10:00 am to 4:00 pm at the Boyle Municipal Centre.” | UNANIMOUSLY CARRIED |
| Tax Arrears Public Auction # 21 – 123 | Moved by Councillor Ferguson that “the Village of Boyle set a public auction date, for the property left unpaid on the 2020 tax arrears list, for Monday, September 20 th , 2021.” | UNANIMOUSLY CARRIED |
| Fund Transfers # 21 – 124 | Moved by Councillor Smith that “Administration be directed to move \$500,000.00 from the savings into the general chequeing account.” | UNANIMOUSLY CARRIED |
| Operating & Capital Budget # 21 – 125 | Moved by Councillor Smith that “the 2021 Operating and Capital budget be approved as submitted.” | UNANIMOUSLY CARRIED |



Tennis Courts # 21 – 126 Moved by Councillor Antal that “Administration be directed to address the tennis court issues as discussed.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw # 03-21 Borrowing Bylaw # 20 – 127 Moved by Councillor Antal that “3rd Reading be given to Borrowing Bylaw 03-21 to authorize the Village of Boyle to incur indebtedness in the amount of \$400,000.00 for the purpose of financing the Village share of Aspen Regional Water Services Commission (ARWSC) Water Intake Project.”

UNANIMOUSLY CARRIED

Bylaw # 02-21 Tax Levy # 21 – 128 Moved by Councillor Smith that “1st Reading be given to Tax Levy Bylaw 02-21 this 21st day of April, 2021.”

UNANIMOUSLY CARRIED

Bylaw # 02-21 Tax Levy # 21 – 129 Moved by Councillor Kiteley that “2nd Reading be given to Tax Levy Bylaw 02-21 this 21st day of April, 2021.”

UNANIMOUSLY CARRIED

Bylaw # 02-21 Tax Levy #21 – 130 Moved by Councillor Ferguson that Unanimous consent be given to Tax Levy Bylaw, 02-21 this 21st day of April, 2021.”

UNANIMOUSLY CARRIED

Bylaw # 02-21 Tax Levy # 21 – 131 Moved by Councillor Antal that “3rd and Final Reading be given to Tax Levy Bylaw 02-21 this 21st day of April, 2021.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information # 21 – 132 Moved by Councillor Antal that “items ‘a’ to ‘c’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 21 – 133 Moved by Councillor Ferguson “these items be received as information.”

Chamber of Commerce
Budget Meeting
AUMA Caucus
Library Meeting
Portage College

UNANIMOUSLY CARRIED

8:02 PM Left Meeting Recording Secretary Corrine Cordingley, and Reporter Chris Zwick left the meeting.

CLOSED SESSION

Closed Session Road Work # 21 – 134 Moved by Councillor Kiteley that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 29 (1) (b) Financial and 13.0 (b) FOIP Division 2 Section 16 (1) (c) Delegation - Road Work.”

UNANIMOUSLY CARRIED
(8:03 P.M.)

Reconvene
21 – 135

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

UNANIMOUSLY CARRIED
(9:00 P.M.)

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

Policy 20-10-05
Purchasing &
Tendering Policy
21 – 136

Moved by Councillor Smith that “the Purchasing / Tendering Policy 20-10-05 be repealed and that Administration be directed to bring back a new updated version to the next policy meeting.”

UNANIMOUSLY CARRIED

Road Project
21 – 137

Moved by Councillor Ferguson that “we continue to contract Mr. Sterling Johnson, as Project Manager at a cost of \$11,000.00 for the 2021 projects.”

UNANIMOUSLY CARRIED

Crack Filling
Project
21 – 138

Moved by Councillor Antal that “the Village accept Read and Road Inc, Okotoks, quote to perform crack filling of roads in the amount of \$5000.00.”

UNANIMOUSLY CARRIED

Chip Sealing
Project
21 – 139

Moved by Councillor Kiteley that “the Village accept Read and Road Inc, Okotoks, quote to perform chip sealing on Railway Avenue in the amount of \$57,848.70.”

UNANIMOUSLY CARRIED

Nikiforuk
Construction
21 – 140

Moved by Councillor Smith that “the Village accept Nikiforuk Construction Ltd., quote to do the curb and gutter on Railway in the amount of \$83,440.00 with an additional estimated amount for road work repair of \$18,000.00 and an additional estimated \$40,000.00 for catch basin replacement (\$10,000.00 x 4) on Lakeview Road.”

UNANIMOUSLY CARRIED

Financial
21 – 141

Moved by Councillor Smith that “Administration be directed to set up a meeting between Perter Golanski, (Boyle Seniors), Mayor Derko and Assistant CAO Tina George to review the issue of the \$10,000.00 GL Account discrepancy.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:05 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN – INTERIM CAO