

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY OCTOBER 18 2023, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	LEXI FREEHILL	-Via Zoom

CALL TO ORDER

Call to Order The organizational meeting of the Council of the Village of Boyle of Wednesday October 18, 2022 was called to order at 6:30 pm by CAO Warren Griffin.

APPROVAL OF AGENDA

Agenda # 23 – 397 The Agenda was presented, and thereafter it was moved by Councillor Smith “the agenda be adopted as presented.”

CARRIED

BUSINESS

SELECTION OF MAYOR

Nomination Mayor Chief Administrative Officer Griffin requested nominations for the purpose of the vote on the position of Mayor.

“Councillor Kiteley nominated Councillor Derko for the position of Mayor.” Councillor Derko accepted.”

Chief Administrative Officer Griffin called for nominations for Mayor a 2nd time.

There were no nominations.

Administrative Officer Griffin called for nominations for Mayor a 3rd time. There were no further Nominations.

Nomination Cease #23 – 398 “Councillor Smith moved “nominations cease for Mayor.”

CARRIED

“Chief Administrative Officer Griffin declared Councillor Derko as Mayor and relinquished the chair.”

SELECTION OF DEPUTY MAYOR

Nomination Deputy Mayor Mayor Derko Called for Nominations for Deputy Mayor.

“Councillor Smith nominated Councillor Kiteley for the position of Deputy Mayor.” Councillor Kiteley accepted.

Mayor Derko called for any further nominations for Deputy Mayor. There were no further nominations.

Nomination Cease #23 – 399 “Councillor Ferguson moved “nominations cease for Deputy Mayor.”

CARRIED

Nomination Deputy Mayor Mayor Derko declared Councillor Kiteley as Deputy Mayor.”

CARRIED

SIGNING AUTHORITIES

Signing Authorities #23 – 400 Moved by Councillor Ferguson that “Councillors Colin Derko, Mike Antal, Shelby Kiteley, Barbara Smith, Patrick Ferguson be authorized as signing authorities for the Village of Boyle.”

CARRIED

Signing Authorities #23 – 401 Moved by Councillor Kiteley that “CAO Warren Griffin and Assistant CAO Tina George be authorized as signing authorities for the Village of Boyle.”

CARRIED

INVESTMENT SIGNING AUTHORITIES

Investment Signing Authorities #23 – 402 Moved by Councillor Antal that “Councilors Colin Derko, Mike Antal, Shelby Kiteley, Barbara Smith, Patrick Ferguson be authorized as Investment Signing Authorities for Village of Boyle.”

CARRIED

Investment Signing Authorities #23 – 403 Moved by Councillor Ferguson that “CAO Warren Griffin and Assistant CAO Tina George be authorized as Investment Signing authorities for the Village of Boyle.”

CARRIED

APPOINTMENT OF AUDITOR

Auditor # 23 – 404 Moved by Councillor Kiteley that “Viney Friesen Stasiuk Chartered Accountants be appointed as the Auditor for the Village of Boyle for the next fiscal year (2024).”

CARRIED

APPOINTMENT OF ASSESSOR

Assessor # 23 – 405 Moved by Councillor Smith that Dan Kanuka of Municipal Assessment Services Group Inc be appointed as the Village Assessor for the next fiscal year (2024).”

CARRIED

APPOINTMENT OF SOLICITOR

Solicitor # 23 – 406 Moved by Councillor Antal that “Brownlee LLP, Reynolds Mirth, Richards & Farmer LLP and Brian Liddell be appointed as the Villages primary solicitors for the balance of 2023-2024.”

CARRIED

TIME & LOCATION OF MEETINGS

Meetings # 23 – 407 Moved by Councillor Antal “that the Regular Council Meetings of the Village of Boyle be held on the first and third Wednesday of each month at 7:00 pm at the Village of Boyle Council Chambers at 4800 3rd Street South.”

CARRIED

COUNCIL COMMITTEES

Committee List # 23 – 408 Moved by Councillor Smith that “the committee list be accepted with the amendment to remove of the Boyle Fitness Centre from the list.”

CARRIED

Committee List # 23 – 409 Moved by Councillor Antal that “the current committee list appointment be accepted with the following amendments;

- Councillors Ferguson and Smith be appointed to the Boyle & District Chamber of Commerce
- Councillor Smith be appointed as the alternate for Athabasca Regional Waste Management Services Commission.”

CARRIED

REMUNERATION

Remuneration # 23 – 410 Moved by Councillor Kiteley that “the Remuneration Policy 10-40-10 be accepted as presented.”

CARRIED

Subdivision Authority Officer # 23 – 411 Moved by Councillor Ferguson that Jane Dauphinee of Municipal Planning Services be appointed as the Village of Boyle Subdivision Authority Officer.”

CARRIED

ADJOURNMENT

Adjournment Mayor Derko adjourned the meeting at 6:55 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO

VILLAGE OF BOYLE
COUNCIL COMMITTEES – 2023-2024

Community Services

- * Community Futures (Tawatinaw Region) B. Smith (C. Derko Alternate)
- * FCSS – B. Smith (S. Kiteley Alternate)
- * Community Transportation – C. Derko (B. Smith Alternate)
- * Greater North Foundation – P. Ferguson
- * Healthcare Recruitment and Retention Committee – S. Kiteley (P. Ferguson Alternate)
- * Boyle Portage College Committee – C. Derko and S. Kiteley

Economic Development

- * Chamber of Commerce – P. Ferguson and Barbara Smith
- * Athabasca Regional Economic Development- 3-year appointment (ARED) Committee – C. Derko (B. Smith Alternate)

Property

- * Municipal Planning Commission (IDP) 1-year appointment – C. Derko and M. Antal (all members of Council)
- * Subdivision & Development Appeal Board 3-year appointment–
- * Assessment Review Board – Contract to the County

Protection

- * Fire Department – M. Antal and S. Kiteley
- * Disaster Services – All Council
- * Regional Emergency Advisory Committee – C. Derko & S. Kiteley
(Alternates B. Smith, P. Ferguson, M. Antal)

Public Works & Utilities

- * Athabasca Regional Waste Management Services Commission – P. Ferguson (B. Smith Alternate)
(recycling & northern C.A.R.E.)
- * Aspen Regional Water Services Commission – P. Ferguson and C. Derko (B. Smith Alternate)
- * Federation Gas – Mayor Alt: Deputy Mayor

Recreation

- * Boyle Library Board – B. Smith
- * Northern Lights Library Board – B. Smith
- * Joint Recreation Committee - Village / Athabasca County – M. Antal and S. Kiteley
- *Boyle Recreation Committee – M. Antal and S. Kiteley

Council Committees

- Lobby Committee to address issues Council wishes to advocate on as required - All of Council
- Budget Committee – All of Council
- Policy Committee – All of Council
- Public Works Committee – All of Council

October 18, 2023

