

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JANUARY 18, 2023, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

- PRESENT** COLIN DERKO -Mayor
 BARBARA SMITH -Deputy Mayor
 MIKE ANTAL -Councillor
 PATRICK FERGUSON -Councillor
- WARREN GRIFFIN -Chief Administrative Officer
 TINA GEORGE -Assistant CAO – Via Zoom
 KELSEY MCQUINN -Recording Secretary
- HEATHER STOCKING -Athabasca Advocate – Via Zoom
- ABSENT** SHELBY KITELEY -Councillor

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on January 18, 2023, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 23 – 23 Moved by Councillor Smith that “the agenda be adopted with the following addition;

8.0 (a) Schedule “A”.”

CARRIED

DELEGATION

Delegation 7:00 PM
Lindsey Stanton
2022 Boyle Community Spirit Award

Colin read the letter aloud to Council.
Mayor Derko on behalf of Council thanked Lindsey Stanton as a lifelong resident and volunteer for her dedication and leadership to the Boyle Community.

APPROVAL OF MINUTES

Minutes Council # 23 – 24 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held January 4, 2023, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 23 – 25 Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Bank Rec. # 23 – 26 Moved by Councillor Ferguson that “the Bank Reconciliation for the period ending December 31, 2022 be accepted as presented.”

CARRIED

Financial Statement # 23 – 27 Moved by Councillor Ferguson that “the Financial Statement for the period ending December 31, 2022 be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A” # 23 – 28 Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amounts of \$ 143,042.05 & \$ 26,403.65 be accepted as presented.”

CARRIED

NEW BUSINESS

Memorandum Agreement # 23 – 29 Moved by Councillor Ferguson that “Council direct Administration to submit a request to amend the memorandum of agreement with Athabasca County.”

CARRIED

Public Works Meeting # 23 – 30 Moved by Councillor Smith that “Council approves the cancellation of the Public Works meeting and the Superintendent report be added to the next Council meeting.”

CARRIED

Strategic Planning Session # 23 – 31 Moved by Councillor that Antal “Council accepts the Strategic Planning Session booked for January 22nd and 23rd as information.”

CARRIED

MDP/LUB Project # 23 – 32 Moved by Councillor Ferguson that “Council approve the dates and times of the MDP/LUB project round two consultation.”

CARRIED

MDP/LUB Project # 23 – 33 Moved by Councillor Antal that “Council approve the updated Land Use Map as information.”

CARRIED

Gas Distribution Charges # 23 – 34 Moved by Councillor Ferguson that “Council accepts the Administrative Report as information.”

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Federation Status Report # 23 – 35 Moved by Councillor Smith that “items ‘a’ and ‘b’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 23 – 36 Moved by Councillor Antal “these items be received as information.”
FCSS, Community Futures, Power up North, Youth Centre, County Reeve, AHS Advanced Education, Hospital

CARRIED

7:52PM Mayor Derko called a recess.



7:52 PM Assistant CAO Tina George, Recording Secretary Kelsey McQuinn and Reporter Heather Stocking left the meeting.

7:56 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 23 – 37 Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (1) (g) Budgetary, 13.0 (b) Closed Session Division 2 Section 24 (1) (g) Budgetary.”

CARRIED
(7:56 P.M.)

Reconvene # 23 – 38 Moved by Councillor Antal that “Council return to Open Session.”

CARRIED
(8:25 P.M.)

Meeting adjourned at 8:25 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO