

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD THURSDAY OCTOBER 22, 2020 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS**

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**PRESENT** COLIN DERKO -Mayor  
MIKE ANTAL -Councillor – Phoned In  
FERGUSON -Councillor  
SHELBY KITELEY -Councillor  
BARBARA SMITH -Councillor  
  
ROBERT JORGENSEN -Interim Chief Administrative Officer

**CALL TO ORDER**

Call to Order The organizational meeting of the Council of the Village of Boyle of Thursday October 22, 2020 was called to order at 7:00 pm by Interim CAO Robert Jorgensen.

**APPROVAL OF AGENDA**

Agenda # 20 – 361 The Agenda was presented, and thereafter it was moved by Councillor Ferguson “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

**BUSINESS**

**SELECTION OF MAYOR**

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

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

Interim Chief Administrative Officer Jorgensen called for nominations for Mayor a 2<sup>nd</sup> time.

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

Interim Chief Administrative Officer Jorgensen called for nominations for Mayor a 3<sup>rd</sup> time. There were no further Nominations.

Nomination Cease #20 – 362 “Interim Chief Administrative Officer Jorgensen moved nominations cease for Mayor.”  
2 votes for Councilor Derko  
1 Vote Councillor Kiteley

CARRIED

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

**SELECTION OF DEPUTY MAYOR**

Nomination Deputy Mayor # 20 – 363 Moved by Councillor Kiteley that “as per 2018 Organization Meeting Minutes, rotation of Deputy Mayor be Councillor Smith for the 2020-2021 term and Councillor. Smith accepted.”

UNANIMOUSLY CARRIED

SIGNING AUTHORITIES

Signing Authorities #20 – 364 Moved by Councillor Smith that “Councillors Colin Derko, Mike Antal, Shelby Kiteley, Barbara Smith, Patrick Ferguson and Interim CAO Robert Jorgensen and Assistant CAO Tina George be authorized as signing authorities for the Village of Boyle.”

UNANIMOUSLY CARRIED

INVESTMENT SIGNING AUTHORITIES

Investment Signing Authorities #20 – 365 Moved by Councillor Antal that “Councillors Colin Derko, Mike Antal, Shelby Kiteley, Barbara Smith, Patrick Ferguson and Interim CAO Robert Jorgensen and Assistant CAO Tina George be authorized as signing authorities for the Village of Boyle.”

UNANIMOUSLY CARRIED

APPOINTMENT OF AUDITOR

Auditor # 20 – 366 Moved by Councillor Kiteley that “Shoemaker, Viney and Friesen Chartered Accountants be appointed as the Auditor for the Village of Boyle for the next fiscal year (2021).”

UNANIMOUSLY CARRIED

APPOINTMENT GAS DELEGATE

Gas Delegate #20 – 367 Moved by Councillor Ferguson that “the Mayor be appointed and Deputy Mayor as an alternate as the voting delegate for the Village of Boyle at the Federation of Alberta Gas Co-ops Annual General Meeting.”

UNANIMOUSLY CARRIED

APPOINTMENT OF SOLICITOR

Solicitor # 20 – 368 Moved by Councillor Smith that “Brownlee LLP, Reynolds Mirth, Richards & Farmer LLP and Brian Liddell be appointed as the Villages primary solicitors for the balance of 2020-2021.”

UNANIMOUSLY CARRIED

APPOINTMENT OF ENGINEER

Engineer There was no Appointment of an engineer.

UNANIMOUSLY CARRIED

TIME & LOCATION OF MEETINGS

Meetings # 20 – 369 Moved by Councillor Kiteley “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.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEES

NLLS Board Appointment # 20 – 370 Moved by Councillor Ferguson that “Councillor Smiths Term to the Northern Lights Library Board be extended.”

UNANIMOUSLY CARRIED



Committees # 20 – 371 Moved by Councillor Smith that “the committee structure and committee representation be approved as discussed and outlined in the document attached.”  
(A listing of the committees is attached to and forms part of these minutes)

UNANIMOUSLY CARRIED

REMUNERATION

Remuneration # 20 – 372 Moved by Councillor Kiteley that “the Remuneration Policy 10-40-10 be accepted as presented.”

UNANIMOUSLY CARRIED

MPC # 20 – 373 Moved by Councillor Smith that “Don Alexander remain as the Member At Large for the Municipal Planning Commission.”

UNANIMOUSLY CARRIED

SDAB # 20 – 374 Moved by Councillor Ferguson that “Don Radmanovich and Lindsey Stanton be appointed for another three-year term to the Subdivision and Development Appeal Board.”

UNANIMOUSLY CARRIED

ADJOURNMENT

Adjournment Mayor Derko adjourned the meeting at 7:58 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO

**VILLAGE OF BOYLE**  
**COUNCIL COMMITTEES – 2020-2021**

**Community Services**

- \* Community Futures (Tawatinaw Region) Barbara Smith (Alternate Shelby Kiteley)
- \* FCSS – Barbara Smith (Alternate Shelby Kiteley)
- \* Community Transportation – Colin Derko (Alternate Barbara Smith)
- \* Greater North Foundation – Pat Ferguson
- \* Community Betterment Committee – Colin Derko
- \* Hospital Committee – All Council
- \* School (Education) Committee – All Council
- \* Boyle Portage College Committee – Shelby Kiteley, Colin Derko
- \* Greater Athabasca Community Foundation – Shelby Kiteley (Alternate Barbara Smith)

**Economic Development**

- \* Chamber of Commerce – Shelby Kiteley (Alternate Barbara Smith)
- \* Tourism & Economic Development- 3-year appointment (TED) Committee – Colin Derko (Alternate Barbara Smith)

**Property**

- \* Municipal Planning Commission (IDP) 1-year appointment – Colin Derko, Mike Antal  
(1 Member at Large) Don Alexander appointed yearly at the Organizational meeting.
- \* Subdivision & Development Appeal Board 3-year appointment– Barbara Smith (1 Councillor max. allowed (3 Members at Large) Lindsey Stanton 16-386 Oct 19, 2016 / Don Radmanovich 18-335 Oct 3, 2018  
Training expires November 15, 2021
- \* Assessment Review Board – Contract to the County

**Protection**

- \* Fire Department – Chair Shelby Kiteley, Mike Antal,
- \* Disaster Services – All Council
- \* Emergency Services (Highway 63) –All Council
- \* Emergency Management Committee - All Council

**Public Works & Utilities**

- \* Athabasca Regional Waste Management Services Commission – Pat Ferguson (Alternate Barbara Smith)  
(recycling & northern C.A.R.E.)
- \* Aspen Regional Water Services Commission – Colin Derko, Pat Ferguson (Alternate Barbara Smith)
- \* Federation Gas – Mayor Colin Derko Alt: Deputy Mayor Barbara Smith
- \* Village Public Works (Roads/ Gas) Mike Antal, Shelby Kiteley

**Recreation**

- \* Boyle Library Board – Barbara Smith
- \* Northern Lights Library Board – Barbara Smith
- \* Joint Recreation Committee - Village / Athabasca County – Mike Antal, Shelby Kiteley
- \* Boyle Recreation Committee – Mike Antal, Shelby Kiteley
- \* Boyle Fitness Centre Committee – Barbara Smith

**Risk Management**

- \* Risk Management Committee – All Council

**Tourism**

- \* Tourism Initiatives – All of Council

Updated Oct 23, 2020