

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, MARCH 20, 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
	COLE BRENNEN	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on March 20, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 24 – 87 Moved by Councillor Smith that “the agenda be adopted with the following additions;

- 8.0 (a) Accounts Payable Schedule “A” (replacement document)
- 9.0 (g) Land Use Bylaw Amendment
- 9.0 (h) Arena Liner
- 9.0 (i) Lemonade Day – Email March 19, 2024
- 11.0 (b) Boyle Blazers – Letter March 8, 2024
- 13 (a) FOIP Division 2 Section 16 (1) (a) (ii) Third Party Interests
- 13.0 (b) FOIP Division 2 Section 21 (1) (a) Intergovernmental.”

CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Council # 24 – 88 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held March 6, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 24 – 89 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Bank Rec. # 24 – 90 Moved by Councillor Antal that “the Bank Reconciliation for the period ending February 29, 2024, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule "A"
24 – 91 Moved by Councillor Smith that "those cheques in Schedule 'A' in the amounts of \$147,767.71 be accepted as presented."

CARRIED

CLOSED SESSION

Closed Session
24 – 92 Moved by Councillor Kiteley that "the meeting goes to closed session to discuss agenda item 13.0 (a) FOIP Division 2 Section 16 (1) (a) (ii) Third Party Interests."

CARRIED
(7:08 P.M.)

7:08 Members of the public left the meeting.
7:30 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

Reconvene
24 – 93 Moved by Councillor Antal that "Council return to Open Session."

CARRIED
(7:31 P.M.)

Third Party
Interests
24 – 94 Moved by Councillor Ferguson that "Council authorizes the release of the document discussed in closed session to the public."

CARRIED

Red Wolf Letter
24 – 95 Moved by Councillor Smith that "Administration be directed to post the letter of intent from Red Wolf Corporation on the Village website and all social media platforms as discussed."

CARRIED

NEW BUSINESS

Budget 2024
Graphic Sheet
24 – 96 Moved by Councillor Kiteley that "Council approves the 2024 budget information graphic sheet for public distribution."

CARRIED

Bylaw Officer
Appointment
24 – 97 Moved by Councillor Kiteley that "the Village of Boyle appoint Athabasca County Peace Officer Linden Ozirney as a Bylaw Enforcement Officer for the issuance of various orders under the Municipal Government Act as required."

CARRIED

Highway Entrance
Signs
24 – 98 Moved by Councillor Ferguson that "Administration brings back new designs for the Village entrance signs as discussed."

CARRIED

Special Council
Meeting
24 – 99 Moved by Councillor Antal that "the Special Meeting of Council be rescheduled for March 27, 2024, at 7:00 pm to review the 2023 Audited Financial Statement with the auditor."

CARRIED

Fire Dept.
Trk. Donation
24 – 100 Moved by Councillor Smith that "Council authorizes the reallocation of \$13,000.00 from the firehall flooring project to the wildland truck replacement project in the 2024 Capital Budget."

CARRIED

Land Use Bylaw Amendments # 24 – 101 Moved by Councillor Antal that “the Land Use Bylaw Amendment item be added to the Special meeting of March, 27, 2024.”

CARRIED

Arena Liner Designs # 24 – 102 Moved by Councillor Kiteley that “Administration brings back proofs for the Arena Ice Liner as discussed to the next Council meeting.”

CARRIED

Lemonade Day # 24 – 103 Moved by Councillor Smith that “the Village Proclaim June 15, 2024, Lemonade Day in the Village of Boyle. Further that the Village of Boyle promote Lemonade Day by means of Village newsletter, social media, Alertable and the website.”

CARRIED

BYLAWS AND POLICIES

Policy 20-60 Investments # 24 – 104 Moved by Councillor Smith that “Policy 20-60 Investments be approved for deletion.”

CARRIED

INFORMATION ITEMS

Info. Items # 24 – 105 Moved by Councillor Kiteley that “items ‘a’ to ‘b’ be accepted as information.”

CARRIED

8:53 Assistant CAO Tina George left the meeting and did not return.

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 24 – 106 Moved by Councillor Kiteley “these items be received as information.”
Drought Webinar, Family and Community Support Services, Chamber of Commerce, International Educated Nuse Dinner, Wildfire engagement Seminar.

CARRIED

9:04 PM Mayor Derko called a recess.
9:04 PM Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.
9:11 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 24 – 107 Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Item 13.0 (b) FOIP Division 2 Section 21 (1) (a) Intergovernmental.”

CARRIED
(9:11 P.M.)

Reconvene # 24 – 108 Moved by Councillor Kiteley that “Council return to Open Session.”

CARRIED
(9:42 P.M.)

Meeting adjourned at 9:42 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO

