

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY SEPTEMBER 16, 2020 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	PAUL CLYBURN	-Public Works Administration 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 September 16, 2020, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Ferguson that "the agenda be adopted with the following
20 – 314 amendments and additions;

5.0 (c) Downtown Project – Project Managers Report

9.0 (d) Boyle Airport Survey Costs

13.0 (a) FOIP Division 2 Section 17 – Traffic Bylaw 08-10 Commercial Vehicle
Parking."

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Moved by Councillor Smith that "the minutes of the Regular Council meeting held
Council September 2, 2020 be accepted as presented."
20 – 315

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Kiteley that "the Interim Chief Administrative Officer's Report
Report be accepted as presented."
20 – 316

UNANIMOUSLY CARRIED

PW Report Moved by Councillor Smith that "the Public Works Report be accepted
20 – 317 as presented."

UNANIMOUSLY CARRIED

Downtown Project Moved by Councillor Antal that "the Project Managers Report on the Downtown
Project Managers Upgrade be accepted for information."
Report
20 – 318

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Financial Stmt.
20 – 319

Moved by Councillor Ferguson that “the Financial Statement as of September 9, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

Bank Stmt.
20 – 320

Moved by Councillor Kiteley that “the Bank Statement as of August 31, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Water Consumption
005-450010-000
20 – 321

Moved by Councillor Smith that “Administration advise the owner that as the meter was verified as functional and the letter was not received within 45 days of the loss, and that no adjustment be made.”

UNANIMOUSLY CARRIED

Water Consumption
003-522021-004
20 – 322

Moved by Councillor Smith that “we adjust the water consumption during the time she was away (95m³) to Aspen Regional Water prices, remove the sewage usage amount of \$84.00 and waive penalty for 3 months.”

UNANIMOUSLY CARRIED

Green Cut Group
Quotes
20 – 323

Moved by Councillor Ferguson that “Administration be authorized to hire GreenCut Group for spraying sidewalks in the amount of \$406.88 for 4th Street South and Railway Stretch, \$572.25 for 1st through 6th Street, \$682.44 for the empty lots for sale, and \$2932.19 for the ball diamonds and recreation area.”

UNANIMOUSLY CARRIED

Boyle Airport
Survey Costs
20 – 324

Moved by Councillor Antal that “the Boyle Airport Survey Costs item be tabled to the next Council meeting.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

None

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
20 – 325

Moved by Councillor Ferguson “these items be received as information.”

Greater Athabasca Community Foundation (GACF)
Boyle School Parent Advisory Meeting (BSPA)
Boyle Community Betterment Committee (BCBC)
Family Community Support Services (FCSS)
Boyle Library Board
Aspen Regional Water Services Commission (ARWSC)
Athabasca Tourism and Economic Development (TED)

UNANIMOUSLY CARRIED

8:00 PM

Mayor Derko called a recess.

8:04 PM

Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session
20 – 326

Moved by Councillor Antal that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 17 - Traffic Bylaw Commercial Vehicle Parking.”

UNANIMOUSLY CARRIED
(8:05 P.M.)

Reconvene
20 – 327

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

UNANIMOUSLY CARRIED
(8:25 P.M.)

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

UNANIMOUSLY CARRIED

Traffic Bylaw 08-10
Com. Vehicle
Parking
20 – 328

Moved by Councillor Kiteley that “Administration be directed to Review Traffic Bylaw 08-10.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:26 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN – INTERIM CAO