

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY OCTOBER 7, 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 – Call In
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	STERLING JOHNSON	- Project Manager
	CHRIS ZWICK	- Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on October 7, 2020, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Kiteley that “the agenda be adopted with the following
20 – 329 additions;

13.0 (a) FOIP Section 16 (c) FOIP Personnel
13.0 (b) FOIP Section 17 (2) (f) Project Update 3rd and 4th Street.”

UNANIMOUSLY CARRIED

Delegation 7:00 pm
Boyle Fitness Centre
Perter Golanski

Peter Golanski presented Council with projected financials for the Fitness Centre to December 31, 2020. Also discussed were memberships, hours of operation, daily operations and the repercussions of Covid -19 on the Centre.

The financials allow that the Center to stay open till the end of December. There are loans available, interest free to 2022. There are risks associated with a loan as Covid-19 restrictions are still in place.

Mayor Derko thanked Peter for attending the meeting.

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held
Council September 16, 2020 be accepted as presented.”
20 – 330

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Ferguson that “the Interim Chief Administrative Officer’s
Report Report be accepted as presented.”
20 – 331

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Resolution 324
Survey Costs
20 – 332

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

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
20 – 333

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$517,598.50 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Boyle Library
20 – 334

Moved by Councillor Smith that “the Village accept Tanya Kamprath’s Resignation and accept Helena Peter’s Appointment to the Boyle Public Library Board as per the letter dated September 16, 2020.”

UNANIMOUSLY CARRIED

Fortis Franchise
Fees
20 – 335

Moved by Councillor Smith that “the Fortis Franchise Fee rate be deferred to the next Council Meeting.”

UNANIMOUSLY CARRIED

Org Meeting
20 – 336

Moved by Councillor Antal that “Council set October 22, 2020 at 7:00 pm as the date and time of the annual Council Organizational meeting.”

UNANIMOUSLY CARRIED

211 Alberta
20 – 337

Moved by Councillor Ferguson that “Administration be directed to follow up with 211 regarding details for participating in the program.”

UNANIMOUSLY CARRIED

Provincial MOST
MOU
20 – 338

Moved by Councillor Kiteley that “the Village enter into a Memorandum of Understanding with the Province of Alberta to access the Municipal Operation Support Transfer (MOST) Grant.”

UNANIMOUSLY CARRIED

NLLS Levy
20 – 339

Moved by Councillor Ferguson that “the Village accepts the Northern Lights Library System (NLLS) 2021 budget at a \$4,837.75 a zero percent increase over the 2020 levy.”

UNANIMOUSLY CARRIED

Alberta Police
Advisory Board

The survey was completed at the meeting.

CAO Performance
Review
20 – 340

Moved by Councillor Kiteley that “Council as a whole conduct the CAO Performance review following the Organizational Meeting on Oct 22, 2020.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Policy 00-20
20 – 341

Motion by Councillor Antal, that “the fees for arena advertising remain the same as in 2019 motion #19-381 (arena board and the blue line \$125.00).”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information
20 – 342

Moved by Councillor Antal that “items ‘a’ and ‘b’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
20 – 343

Moved by Councillor Kiteley “the information items be received as information.”

Alberta Urban Municipalities Association (AUMA)
Village Recreation Committee Meeting
Greater North Foundation (GNF)
Aspen Regional Water Services Commission (ARWSC)
Athabasca Regional Waste Management Services Commission (ARWMSC)
Tourisms & Economic Development (TED)
MLA Glen VanDijken & Minister of Infrastructure Prasad Panda

UNANIMOUSLY CARRIED

8:35 PM

Mayor Derko called a recess.

8:38 PM

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

CLOSED SESSION

Closed Session
20 – 344

Moved by Councillor Kiteley that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 (c) FOIP Personnel, 13.0 (b) FOIP Section 17 (2) (f) Project Update 3rd and 4th Street.”

UNANIMOUSLY CARRIED
(8:40 P.M.)

Reconvene
20 – 345

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

UNANIMOUSLY CARRIED
(9:45 P.M.)

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

UNANIMOUSLY CARRIED

Project Report
20 – 346

Moved by Councillor Antal that “we extend Sterling Johnsons contract as Project Manager to the end of the Third Street Lighting Project at a price of \$800 per day.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:46 p.m.


COLIN DERKO – MAYOR


ROBERT JORGENSEN – INTERIM CAO