

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY APRIL 20, 2022, IN THE VILLAGE OF BOYLE  
COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	COLIN DERKO	- Mayor
	PATRICK FERGUSON	-Deputy Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	HEATHER STOCKING	- Athabasca Advocate

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on April 20, 2022, was called to order at by Mayor Derko at 6:31 pm.

**ADOPTION OF AGENDA**

Agenda                   Moved by Councillor Smith that “the agenda be adopted with the following  
# 22 – 157               additions;

- 3.0 (a) 2021 Audited Financial Statement (late attachment)
- 9.0 (f) The Inspections Group Service Agreement Amendment (late attachment)
- 9.0 (j) Bank Transfer
- 9.0 (k) Alberta Municipalities - Emails March 25, and April 7, 2022 Energy Savings
- 9.0 (l) Municipal Energy Manager – Emails April 13,14, 2022 Stakeholder Workshop – Scaling up Climate Change in Alberta Municipalities
- 9.0 (m) Joint Tri-Council Meeting – Email April 19, 2022
- 9.0 (n) Special Council Meeting / Budget (no documentation)
- 9.0 (o) Meeting Frequencies
- 11.0 (b) World Ocean Day – Email April 14,2022
- 13.0 (b) Closed Session Division 2 Section 24 (1) (g) Budget

UNANIMOUSLY CARRIED

**DELEGATION**

6:30 PM Via Zoom  
Kendra Stasiuk  
Friesen, Viney & Stasiuk  
2021 Village of Boyle Audited Financial Statement

The Auditor Kendra Stasiuk presented the Village of Boyle 2021 Audit report to Council and offered council the opportunity to ask any questions.

Mayor Derko thanked Kendra for attending the meeting.

**APPROVAL OF MINUTES**

Minutes                   Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held  
Council                   April 6, 2022, be accepted as presented.”  
# 22 – 158

UNANIMOUSLY CARRIED

*CS*  
*DR*

**STAFF REPORT**

CAO Report # 22 – 159 Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Vehicle Charging Program # 22 – 160 Moved by Councillor Kiteley that “the Village does not proceed with participating in the Vehicle Charging Program.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Bank Rec. # 22 – 161 Moved by Councillor Antal that “the Bank Reconciliation for the period ending March 31, 2022 be accepted as presented.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE****SCHEDULE “A”**

Schedule A # 22 – 162 Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$ 753,858.16 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Bank Transfer # 22 – 163 Moved by Councillor Ferguson that “Administration be directed to transfer \$500,000.00 from the savings account to the chequing account.”

UNANIMOUSLY CARRIED

Arena REALice Grant # 22 – 164 Moved by Councillor Smith that “Council accepts the Recreational Energy Conservation Program funding offer from the MCCAC and Authorizes the installation of the REALice system in the Millview Arena.”

UNANIMOUSLY CARRIED

Athabasca University # 22 – 165 Moved by Councillor Smith that “Administration be directed to send a letter to Athabasca University (AU) to inquire about setting up a meeting and a tour of the AU facilities.”

UNANIMOUSLY CARRIED

ALPAC # 22 – 166 Moved by Councillor Kiteley that “Administration be directed to send a letter to Alberta Pacific Forest Industries Inc. (ALPAC) to inquire about setting up a meeting and a tour of the ALPAC facilities.”

UNANIMOUSLY CARRIED

Public Works Week # 22 – 167 Moved by Councillor Antal that “Council Proclaims the week of May15-21, 2022 National Public Works Week.”

UNANIMOUSLY CARRIED

Public Works Week # 22 – 168 Moved by Councillor Ferguson that “we host a Barbecue for Village Public Works Department for National Public Works Week.”

UNANIMOUSLY CARRIED

*Handwritten initials: a circle with 'a' and a circle with 'B'*

TIGI Agreement Fee Schedule # 22 – 169	Moved by Councillor Kiteley that “the Service Agreement Amendment changes be approved as submitted.”	UNANIMOUSLY CARRIED
TIGI Agreement Fee Schedule # 22 – 170	Moved by Councillor Kiteley that “the Fee Schedule changes be approved as submitted.”	UNANIMOUSLY CARRIED
Volunteer Week Advertising # 22 – 171	Moved by Councillor Smith that “Administration be directed to advertise Volunteer week with an 1/8 of a page in color advertisement in the amount of \$216.70.”	UNANIMOUSLY CARRIED
NLLS Conference # 22 – 172	Moved by Councillor Smith that “the Northern Lights Library Systems Conference be deferred to another meeting.”	UNANIMOUSLY CARRIED
2021 Audited Financial Stmt. # 22 – 173	Moved by Councillor Ferguson that “Council approves the 2021 Audited Financial Statement as presented by Kendra Stasiuk of FVS Friesen, Viney and Stasiuk.”	UNANIMOUSLY CARRIED
Bank Transfer # 22 – 174	Moved by Councillor Kiteley that “Administration be directed to transfer \$750,000.00 from the savings account to the chequing account.”	UNANIMOUSLY CARRIED
Power + Program # 22 – 175	Moved by Councillor Ferguson that “Council Authorize Administration to subscribe to the Power+ Power Purchasing Program.”	UNANIMOUSLY CARRIED
Stakeholder Workshop AB, Municipalities # 22 – 176	Moved by Councillor Antal that “Mayor Derko be appointed to attend the stakeholders meeting with MCCAC and Community Energy Association, scheduled on May 5, 2022 providing Zoom availability.”	UNANIMOUSLY CARRIED
Joint Tri-Council # 22 – 177	Moved by Councillor Smith that “Administration be directed to contact the Town of Athabasca and advise that Council is available May 10 <sup>th</sup> for a Tri-Council meeting.”	UNANIMOUSLY CARRIED
Council Budget Meeting # 22 – 178	Moved by Councillor Antal that “a Budget Committee meeting be scheduled for April 25, 2022 at 7:00 pm.”	UNANIMOUSLY CARRIED
Special Council Meeting-Budget # 22 – 179	Moved by Councillor Antal that “a Special Meeting for budget approval be scheduled for April 28, 2022 at 7:00 pm.”	UNANIMOUSLY CARRIED
Meeting Frequency # 22 – 180	Moved by Councillor Ferguson that “we create a Policy Committee that consists of all Council. Further that the meetings be called at the discretion of the Chair.”	UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**Information  
# 22 – 181

Moved by Councillor Antal that “Council donates \$300.00 to the Boyle Legion for 2022.”

UNANIMOUSLY CARRIED

Information  
# 22 – 182

Moved by Councillor Smith that “item ‘b’ be accepted as information.”

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**Council Com.  
Reports  
# 22 – 183

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

Public Works Committee, Recreation Committee, Greater Athabasca Community Foundation. Boyle Community Betterment Committee, Northern Lights Library System, Boyle Library Board, Community Futures, Municipal Planning Commission.

UNANIMOUSLY CARRIED

8:28 PM

Mayor Derko called a recess.

8:28 PM

Assistant CAO Tina George, Recording Secretary Corrine Cordingley and Reporter Chris Zwick left the meeting.

8:34 PM

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

**CLOSED SESSION**Closed Session  
# 22 – 184

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (i) (d) and 13.0 (b) FOIP Division 2 Section 24 (1) (g).”

UNANIMOUSLY CARRIED  
(8:35P.M.)Reconvene  
# 22 – 185

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

UNANIMOUSLY CARRIED  
(9:27 pm P.M.)Skate Board Park  
# 22 – 186

Moved by Councillor Ferguson that “the Skateboard Park be allowed to build as discussed.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:30 p.m



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO