

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY JULY 21, 2021 IN THE VILLAGE OF BOYLE  
COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor Via Zoom
	BARBARA SMITH	-Councillor
	PATRICK FERGUSON	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	PAUL CLYBURN	-Superintendent of Public Works
	STERLING JOHNSON	-Capital Projects Manager
	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 July 21, 2021, was called to order at 7:00 p.m. by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda                            Moved by Councillor Smith that “the agenda be adopted with the following  
# 21 – 327                            additions;

6.0 (a) Seniors Recognition – Coffee & Cake  
9.0 (d) Victim Services – Letter Writing Campaign.”

UNANIMOUSLY CARRIED

**DELEGATION**

None

**APPROVAL OF MINUTES**

Minutes                            Moved by Councillor Ferguson that “the minutes of the Regular Council meeting  
Council                            held July 7, 2021, be accepted as presented.”  
# 21 – 328

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO                                    Moved by Councillor Smith that “the Chief Administrative Officer’s Report  
Report                                    be accepted as presented.”  
# 21 – 329

UNANIMOUSLY CARRIED

Public Works                    Moved by Councillor Antal that “the Public Works Report be accepted as presented.”  
Report                                     
# 21 – 330

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Seniors Recognition    Available dates were discussed for a Seniors Recognition coffee & cake.  
Coffee & Cake

**MONTHLY STATEMENT**

Financial Stmt.                    Moved by Councillor Ferguson that “the Financial Statement as of July 15, 2021,  
# 21 – 331                            be accepted as presented.”

UNANIMOUSLY CARRIED



Bank Rec. # 21 – 332 Moved by Councillor Smith that “the Bank Reconciliation for the period ending June 30, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule A # 21 – 333 Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$183,202.86 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Addition to Agenda #21 – 334 Moved by Councillor Smith that “9.0 (e) Capital Project Report – Project Manager Sterling Johnson be added to the agenda.”

UNANIMOUSLY CARRIED

AUMA Convention # 21 – 335 Moved by Councillor Smith that “Administration be directed to book 6 rooms for the AUMA Convention.”

UNANIMOUSLY CARRIED

AUMA Meeting Municipal Affairs # 21 – 336 Moved by Councillor Smith that “that Administration book a meeting with Municipal Affairs Minister Ric McIver for the AUMA Convention in November. Further, topics for propose meeting be discussed at the next meeting.”

UNANIMOUSLY CARRIED

SDAB # 21 – 337 Moved by Councillor Smith that “Administration be directed to reach out to Athabasca County to explore a collaboration agreement in regards to a Intermunicipal Subdivision and Development Appeal Board.”

UNANIMOUSLY CARRIED

Special Joint Council DR. Recruitment # 21 – 338 Moved by Councillor Ferguson that “any Councillor available to attend the Special Joint Council meeting on Doctor Recruitment on July 22, 2021, at 9:30 am, via zoom, be authorized to attend.”

UNANIMOUSLY CARRIED

Victim Service No Motion The letter writing campaign through AUMA for Victim Services was discussed.

Capital 2021 Report Sterling Johnson # 21 – 339 Moved by Councillor Antal that “Serling Johnsons 2021 Capital Project Report be accepted as presented.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

Bylaw # 05-21 MEM # 21 – 340 Moved by Councillor Smith that “the Municipal Emergency Management Bylaw 05-21 be tabled to the next meeting.” Further, that Administration be directed to pursue working on a Regional Emergency Management Bylaw.”

UNANIMOUSLY CARRIED

Bylaw # 06-21 Utility Amend. # 21 – 341 Moved by Councillor Smith that “3<sup>rd</sup> and Final Reading be given to the Utility Amendment Bylaw 06-21 this 21st day of July, 2021.”

ALL OPPOSED - DEFEATED

- Bylaw # 07-21  
Utility Bylaw  
# 21 – 342
- Moved by Councillor Smith that “1<sup>st</sup> Reading be given to Utility Bylaw 07-21 this 21 day of July, 2021.” (Sewer Main Version)
- UNANIMOUSLY CARRIED
- Bylaw #  
Utility Bylaw  
# 21 – 343
- Moved by Councillor Ferguson that “2<sup>nd</sup> Reading be given to Utility Bylaw 07-21 this 21<sup>st</sup> day of July, 2021.” (Sewer Main Version)
- UNANIMOUSLY CARRIED
- Policy 30-18-01  
Gas Installation  
# 21 – 344
- Moved by Councillor Kiteley that “the Gas Installation Policy 30-18-01 be approved as submitted.”
- UNANIMOUSLY CARRIED

### INFORMATION ITEMS

- Information  
# 21 – 345
- Moved by Councillor Smith that “items ‘a’ to ‘c’ be accepted as information.”
- UNANIMOUSLY CARRIED

### COUNCIL COMMITTEE REPORTS

- Council Com.  
Reports  
# 21 – 346
- Moved by Councillor Antal “these items be received as information.”
- Greater Athabasca Community Foundation  
Angels in Motion  
CAO Contract Meetings  
Northern Lights Library Executive Meeting  
CIB Federal Funding for Alberta Municipalities – Via Zoom
- UNANIMOUSLY CARRIED

- 8:53 PM  
Left Meeting
- Councillor Kiteley left the meeting.
- 9:02 PM
- Mayor Derko called a recess.
- 9:02 PM  
Left Meeting
- Superintendent of Public Works Paul Clyburn, Recording Secretary Corrine Cordingley and Reporter Chris Zwick left the meeting.
- 9:10 PM
- Mayor Derko reconvened the meeting with all those individuals previously listed.

### CLOSED SESSION

- Closed Session  
# 21 – 347
- Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 24 (1) (c) Contractual and 13.0 (b) FOIP Division 2 Section 24 (i) (d) Administrative Planning.”
- UNANIMOUSLY CARRIED  
(9:10 P.M.)
- 10:06 PM  
Left Meeting
- Sterling Johnson left the meeting and did not return.
- Reconvene  
# 21 – 348
- Moved by Councillor Smith that “Council return to Open Session.”
- UNANIMOUSLY CARRIED  
(10:24 P.M.)

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

Meeting adjourned at 10:24 p.m.



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COLIN DERKO – MAYOR



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WARREN GRIFFIN - CAO