

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, SEPTEMBER 17, 2025, 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
	CORINE CORDINGLEY	-Recording Secretary
	JACK FONTAINE	-Reporter, Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on September 17, 2025, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Kiteley that “the agenda be adopted with the following
25 – 310 additions.”

8.0 (a) Accounts Payable (late attachment)
9.0 (f) Bank Transfer
9.0 (g) FCSSAA Convention – November 26-28, 2025
9.0 (h) Advanced Poll
9.0 (i) Office Closure - Election
13.0 (b) ATIA Section 19 (1) (b) Third Party Privacy
13.0 (c) ATIA Section 26 (1) (a) Intergovernmental

CARRIED

DELEGATION

Delegation 7:00 PM
Andrea Rudiger, Planner/Project Manager
Athabasca Housing Needs Report

Andrea provided Council with an overview of the Athabasca Housing Needs Report.

The following items were reviewed:

- Methodology
- Assessment Lens
- Limitations
- Project needs
- Public Engagement
- Community Voices
- Key Findings
- Recommendations
- Regional Opportunities

Recommendations for the Village of Boyle are as follows:

- Develop senior-friendly housing options. Expand assisted living and accessible housing. May include small-scale infill apartments or secondary suites within existing service areas.
 - Encourage affordable development. Partner with non-profits and private developers to build purpose-built rental housing.
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- Support ageing housing stock renewal. Implement programs for repairs and energy efficiency retrofits to help residents maintain their older homes.

Mayor Derko thanked the delegation for her presentation.

Delegation 7:30 PM
Wyatt Lynds
Qube Investment Management Inc. Proposal

Wyatt provided Council with an investment proposal and reviewed the proposal with Council.

Mayor Derko thanked the delegation for attending the meeting

APPROVAL OF MINUTES

Minutes
Council
25 – 311

Moved by Councillor Smith that “the minutes of the Regular Council meeting held September 3, 2025, be accepted as presented.”

CARRIED

STAFF REPORT

CAO
Report
25 – 312

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.
25 – 313

Moved by Councillor Kiteley that “the Bank Reconciliation for periods ending July 31 and August 31, 2025, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A”
25 – 314

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$ 139,501.68 accepted as presented.”

CARRIED

NEW BUSINESS

GACF
Email Sept 5, 25
25 – 315

Moved by Councillor Antal that “any members of Council and Administration available to attend the Grand Opening of the new Community Playground on September 26, be authorized to attend.”

CARRIED

Boyle School
Invite
25 – 316

Moved by Councillor Ferguson that “any member of Council or Administration available to attend the Boyle School event on September 18th, from 3:30 to 6:00 pm be authorized to attend.”

CARRIED

Delegation
Housing Needs
Asses. Report
25 – 317

Moved by Councillor Kiteley that “the Athabasca Regional Housing Needs Report Presentation be accepted for information.”

CARRIED

Delegation
Qube Inv. Mgmt.
25 – 318

Moved by Councillor Ferguson that “ the Qube Investment Management presentation be accepted for information. Further, that this item be brought back in the new year.”

CARRIED

Portage College
25 – 319

Moved by Councillor Smith that “the Portage College invitation for Council to meet with the board of Governors, be deferred to the November 19, 2025, Council meeting.”

CARRIED

Bank Transfer
25 – 320

Moved by Councillor Kiteley that “Administration be directed to transfer \$500,000.00 from the checking account to the savings account.”

CARRIED

FCSSAA Conv.
25 – 321

Moved by Councillor Antal that “Administration register Councillor Smith (or designate) for the Family and Community Support Services Association of Alberta (FCSSAA) Conference being held November 26-28, 2025.”

CARRIED

Advanced Poll
25 – 322

Moved by Councillor Antal that “the Advanced Poll for the election be set for October 14, 2025, from 10:00 am to 4:00 pm, at the Boyle Municipal Centre Council Chambers, 4800 3rd St. South.”

CARRIED

Office Closure
Election
25 – 323

Moved by Councillor Ferguson that “the Village Office be closed on October 20, 2025, for the Election.”

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

None

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
25 – 324

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

Athabasca/Barrhead/Westlock Coordinated Community Response to Elder Abuse (CCR), Family and Community Support Services, Boyle Recreation Committee, Boyle Fire Committee, Policy Committee, Community Futures, Meeting in Athabasca with new International Educated Nurse (IEN), Meeting with AHS, Aspen Regional Water Services Commission, Meeting with Summer Villages of Mewatha and Bondis, Community Transportation.

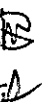
CARRIED

9:01 PM

Mayor Derko called for a recess.

9:01 PM

Assistant CAO Tina George, Recording Secretary Corrine Cordingley and Reporter Jack Fontaine left the meeting.



9:07 PM

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

CLOSED SESSION

Closed Session
25 – 325

Moved by Councillor Kiteley that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) ATIA Section 29 (1) (d) Administrative Planning, 13 (b) ATIA Section 19 (1) (b) Intergovernmental and 13.0 (c) ATIA Section 26 (1) (a) Intergovernmental.”

CARRIED
(9:07 P.M.)

Reconvene
25 – 326

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

CARRIED
(9:54 P.M.)

Meeting adjourned at 9:54 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO