

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, AUGUST 7, 2024, 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
	CORRINE CORDINGLEY	-Recording Secretary
	COLE BRENNEN	- Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on August 7, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 24 – 296 Moved by Councillor Smith that “the agenda be adopted with the following additions;

9.0 (d) Road to Hope 14th Annual Golf Classic
9.0 (e) MPC Meeting
13.0 (c) FOIP Division 2 Section 24 (1) (c) Contractual
13.0 (d) FOIP Division 2 Section 24 (1) (g) Project.”

CARRIED

DELEGATION

Northern Lights Library System (NLLS)
James MacDonald, Executive Director
Annual Update

James MacDonald, Executive Director for NLLS reviewed the 2023 Value Statements for the Boyle Library and the System Wide Value for NLLS.

- Boyle’s return on investment equates to \$468.62 on the dollar. The total library savings are \$335,475.00. The total takes into consideration eBook’s circulation, print circulation, eAudiobooks circulation, and professional value.
- There were 278 users out of a population of 925.

NLLS and the Peace Library System have launched a new service for First Nations and Metis people living on reserves and settlements. The site can be found at golibrary.ca.

Mayor Derko thanked James for attending the meeting.

APPROVAL OF MINUTES

Minutes Council # 24 – 297 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held July 17, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 24 – 298 Moved by Councillor Smith that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule "A"
24 – 299 Moved by Councillor Kiteley that "those cheques in Schedule 'A' in the amounts of \$177,407.62 be accepted as presented."

CARRIED

NEW BUSINESS

NLLS Delegation
24 – 300 Moved by Councillor Smith that "the Northern Lights Library System delegation be accepted as information."

CARRIED

Budget Meeting
24 – 301 Moved by Councillor Antal that "a Policy and Budget meeting be scheduled for August 27, 2024, at 6:30 pm in the Boyle Council Chambers."

CARRIED

Bank Transfer
24 – 302 Moved by Councillor Kiteley that "Administration be directed to transfer \$200,000.00 from the savings account to the chequing account."

CARRIED

Road to Hope
24 – 303 Moved by Councillor Antal that "the Road to Hope letter be accepted for information."

CARRIED

MPC Meeting
24 – 304 Moved by Councillor Ferguson that "the Municipal Planning Commission meeting is rescheduled to August 21, 2024, at 6:30 pm."

CARRIED

BYLAWS AND POLICIES

Bylaw #06-24
Rescinding
24 – 305 Moved by Councillor Smith that "1st Reading be given to Rescinding Bylaw 06-24 this 7th day of August 2024."

CARRIED

Bylaw #06-24
Rescinding
24 – 306 Moved by Councillor Ferguson that "2nd Reading be given to Rescinding Bylaw 06-24 this 7th day of August 2024."

CARRIED

Bylaw #06-24
Rescinding
24 – 307 Moved by Councillor Kiteley that "Unanimous Consent to go to third reading be given to Rescinding Bylaw 06-24 this 7th day of August 2024."

CARRIED

Bylaw #06-24
Rescinding
24 – 308 Moved by Councillor Antal that "3rd and Final Reading be given to Rescinding Bylaw 06-24 this 7th day of August 2024."

CARRIED



- Bylaw #07-24
Procedural
24 – 309
- Moved by Councillor Antal that “1st Reading be given to Procedural Bylaw Amendment 07-24 this 7th day of August 2024.”
- CARRIED
- Bylaw #07-24
Procedural
24 – 310
- Moved by Councillor Kiteley that “2nd Reading be given to Procedural Bylaw Amendment 07-24 this 7th day of August 2024.”
- CARRIED
- Bylaw #07-24
Procedural
24 – 311
- Moved by Councillor Ferguson that “Unanimous Consent to go to third reading be given to Procedural Bylaw Amendment 07-24 this 7th day of August 2024.”
- CARRIED
- Bylaw #07-24
Procedural
24 – 312
- Moved by Councillor Smith that “3rd and Final Reading be given to Procedural Bylaw Amendment 07-24 this 7th day of August 2024.”
- CARRIED
- Bylaw #08-24
Fees & Charges
24 – 313
- Moved by Councillor Kiteley that “1st Reading be given to Fees and Charges Bylaw 08-24 this 7th day of August 2024.”
- CARRIED
- Bylaw #08-24
Fees & Charges
24 – 314
- Moved by Councillor Smith that “2nd Reading be given to Fees and Charges Bylaw 08-24 this 7th day of August 2024.”
- CARRIED
- Bylaw #08-24
Fees & Charges
24 – 315
- Moved by Councillor Ferguson that “Unanimous Consent to go to third reading be given to Fees and Charges Bylaw 08-24 this 7th day of August 2024.”
- CARRIED
- Bylaw #08-24
Fees & Charges
24 – 316
- Moved by Councillor Antal that “3rd and Final Reading be given to Fees and Charges Bylaw 08-24 this 7th day of August 2024.”
- CARRIED

INFORMATION ITEMS

- Info. Items
24 – 317
- Moved by Councillor Kiteley that “items ‘a’ and ‘b’ be accepted as information.”
- CARRIED

COUNCIL COMMITTEE REPORTS

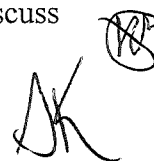
- Council Com.
Reports
24 – 318
- Moved by Councillor Ferguson “these items be received as information.”
- Northern Lights Library System, Public Works Committee, Aspen Regional Water Services Commission, AHS Call, Staff BBQ, Hell on Hooves Event

CARRIED

- 7:47 PM
- Mayor Derko called a recess.
- 7:47 PM
- Recording Secretary Corrine Cordingley and Reporter Cole Brennen left the meeting.
- 7:58 PM
- Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

- Closed Session
24 – 319
- Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning,



13 (b) FOIP Division 2 Section 24 (1) (g) budgetary, 13.0 (c) FOIP Division 2 Section 24 (1) (c) Contractual and 13.0 (d) FOIP Division 2 Section 24 (1) (g) Projects.”

CARRIED
(7:58 P.M.)

Reconvene
24 – 320

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

CARRIED
(9:43 P.M.)

13.0 (a)
TOA Fire
Agreement
24 – 321

Moved by Councillor Antal that “Administration negotiates with the Town of Athabasca to establish a Fire Services Agreement.”

CARRIED

13.0 (b)
Heliport Quote
24 – 322

Moved by Councillor Ferguson that “Administration obtains a formal quote from RGHeliservices Consulting Inc. for the Boyle Healthcare Centre Heliport detail design package.”


CARRIED

13.0 (c)
Gas Alberta
Agreement
24 – 323

Moved by Councillor Kiteley that “Council authorizes the execution of the Gas Alberta Agreement Letter.”

CARRIED

Meeting adjourned at 9:45 p.m.


COLINDERKO – MAYOR


WARREN GRIFFIN – CAO