

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MARCH 4, 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
	ROBERT JORGENSEN	-Interim 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 March 4, 2020, was called to order at 7:00 p.m. by Mayor Derko.

DELEGATIONS

Boyle School Playground Committee
Lacey Doman & Shelby Kiteley
Update on the Playground Project

Shelby Kiteley and Lacey Doman gave an update on the Boyle School Playground Status. They need to raise another \$12,500.00. Several grants have been applied for and the group plans to apply for several others. They are working towards an install date for early July, 2020.

The Playground committee received a donation of sand for the playground from Trans-Canada Energy and requested that the Village agree to store the sand until the project is ready.

The group also requested the Villages help with equipment and or manpower at various stages if required and an in-kind donation of sand if there is any leftover available.

Mayor Derko thanked the delegations for attending the meeting.

ADOPTION OF AGENDA

Agenda # 20 – 78 Moved by Councillor Kiteley that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 20 – 79 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held February 19, 2020, be accepted as presented.”

UNANIMOUSLY CARRIED

Minutes Council # 20 – 80 Moved by Councillor Kiteley that “the minutes of the Special Council meeting held February 26, 2020, be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 20 – 81 Moved by Councillor Smith that “the Interim Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE**SCHEDULE "A"**Schedule A
20 – 82

Moved by Councillor Smith that "those cheques in Schedule 'A' in the amount of \$234,652.91 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESSCouncil
Committees
20 – 83

Moved by Councillor Smith that "Council Committee list be amended as follows:

- Family Community Support Services (FCSS) – Councillor Smith is the appointed member and Mayor Derko the alternate.
- Community Transportation – Mayor Derko appointed member and Councillor Smith the alternate.
- Federation of Alberta Gas – Mayor Derko appointed member and Councillor Ferguson the alternate.
- Tourism & Economic Development Board (TED) - No Member At Large."

UNANIMOUSLY CARRIED

Portage College
Fundraiser
20 – 84

Moved by Councillor Kiteley that "Administration be directed to purchase a table and a medium size banner at a total cost of \$950.00 for the Portage College Student Scholarship Dinner on March 28, 2020 at the Lac La Biche Campus."

UNANIMOUSLY CARRIED

COP
Letter 02/12/20
20 – 85

Moved by Councillor Antal that "the Boyle & District Citizens on Patrol request be accepted for information."

UNANIMOUSLY CARRIED

GACF
Letter 02/13/20
20 – 86

Moved by Councillor Smith that "the Village donate the Community Centre rent by way of a grant in lieu for the upcoming St. Patrick's Day Dance."

UNANIMOUSLY CARRIED

Boyle Airport
20 – 87

Moved by Councillor Smith that "the Airport Report be accepted for information."

UNANIMOUSLY CARRIED

Boyle Playground
Committee Request
20 – 88

Moved by Councillor Smith that "the Village of Boyle approves the Boyle School Playground Committees' request to store the sand donated by Trans Canada Energy for the Boyle School Playground on Village lands. Further, Council will entertain any future request as submitted."

UNANIMOUSLY CARRIED

R.V Dump Station
20 – 89

Moved by Councillor Kiteley that "Administration be directed to send a letter to the Athabasca Tourism and Economic Development Board (TED) requesting an in-kind donation of aggregate for the Sewer Dump Station and to purchase joint collaboration signage which would be posted at the RV Dump Station Site."

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMSInformation
20 – 90

Moved by Councillor Ferguson that “item ‘a’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTSCouncil Com.
Reports
20 – 91

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

Northern Lights Library System, Athabasca Waste Management Services Commission, Budget Meeting, Boyle Public Library, Boyle Youth Centre, Boyle Fire Department, Athabasca Tourism & Economic Development, Provincial Budget, Aspen Regional Water Services Commission

UNANIMOUSLY CARRIED

8:22 PM

Mayor Derko called a recess.

8: 22 PM

Corrine Cordingley left the meeting.

8:25 PM

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

CLOSED SESSIONClosed Session
20 – 92

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 (1) Third Party, 13.0 (b) Closed Session FOIP Division 2 Section 17 (1) Employee Relations. “

UNANIMOUSLY CARRIED
(8:25 P.M.)Reconvene
20 – 93

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

UNANIMOUSLY CARRIED
(8:36 P.M.)

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

Budget Meeting
20 – 94

Moved by Councillor Antal that “a budget meeting be set for March 10, 2020, 7:00 pm in Boyle Council Chambers.”

UNANIMOUSLY CARRIED

Closed Session
20 – 95

Moved by Councillor Kiteley that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 (1) Third Party, 13.0 (b) Closed Session FOIP Division 2 Section 17 (1) Employee Relations.”

UNANIMOUSLY CARRIED
(8:38 P.M.)

8:38 PM

Interim CAO Robert Jorgensen and Assistant CAO Tina George left the meeting.”

Reconvene
20 – 96

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

UNANIMOUSLY CARRIED
(9:42 P.M.)

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

Interim CAO Robert Jorgensen returned to the meeting.

CAO Contract
20 – 97

Moved by Councillor Ferguson that “Robert Jorgensen’s CAO Contract be extended to December 31, 2020.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:45 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN- INTERIM CAO