

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY JULY 15, 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
	BRAD BEAULIEU	-Public Works Forman
	PAUL CLYBURN	-Public Works Administration Officer
	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 15, 2020, 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
20 – 242 amendments and additions;

3.0 (a) Delegation 8:00 PM
Fortis Alberta
Kayla Law

9.0 (g) Gather Stiches Quilt Group moved to the front of the meeting

9.0 (i) Village Pandemic Plan 2020.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held
Council June 17, 2020 be accepted as presented.”
20 – 243

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Smith that “the Interim Chief Administrative Officer’s Report
Report be accepted as presented.”
20 – 244

UNANIMOUSLY CARRIED

PW Report Moved by Councillor Kiteley that “the Public Works Report be accepted
20 – 245 as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Resolution 20-232 Moved by Councillor Kiteley that “the Village of Boyle donate \$250.00 to the Greater
Donation Athabasca Community Foundation (GACF) in order to maximize the matching
20 – 246 donations from the Federation of Alberta Gas Co-ops.”

UNANIMOUSLY CARRIED

RM OA

MONTHLY STATEMENT

Trial Balance # 20 – 247 Moved by Councillor Smith that “the trial balance as of June 30 ,2020 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule A # 20 – 248 Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$199,094.17 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Office Reopening # 20 – 249 Moved by Councillor Ferguson that “we rescind resolution #20-116 as the Province has announced Stage 2 of the Covid 19 Pandemic permitting municipally owned buildings to open to the public.”

UNANIMOUSLY CARRIED

2020 Grad Class # 20 – 250 Moved by Councillor Smith that “the Village donate \$200.00 to the Boyle School 2020 Graduation Class to advertise the graduates in the local newspaper.”

UNANIMOUSLY CARRIED

RV Camp Site # 20 – 251 Moved by Councillor Kiteley that “we rescind Resolution # 20-168 and replace with we instruct Administration to continue with having the campground open to 50% capacity, and that we permit overnight camping and seasonal camping subject to fees being prepaid prior to parking and all transactions go through the Village Office and further that all patrons reserve in advance.”

UNANIMOUSLY CARRIED

RFD Truck Fill #20 – 252 Moved by Councillor Antal that “Administration be directed to contact Flowpoint Environment Systems LP to upgrade the truck fill system with new hardware and software at a price of \$26,000.00 to be funded from water reserves.”

UNANIMOUSLY CARRIED

Commercial Lot # 20 – 253 Moved by Councillor Ferguson that “the appraisal of the Village lots be accepted for information.”

UNANIMOUSLY CARRIED

AUMA Email July 2, 2020 # 20 – 254 Moved by Councillor Ferguson that “the Village host AUMA President and Staff to a meeting on August 3, 2020 at 10:00 am in the Village Office.”

UNANIMOUSLY CARRIED

Asphalt Chips # 20 – 255 Moved by Councillor Smith that “the proposed purchase of Asphalt Chips from Allied Paving be tabled to the August 5, 2020 Council Meeting.”

UNANIMOUSLY CARRIED

Pandemic Plan # 20 – 256 Moved by Councillor Ferguson that “the Village of Boyle Pandemic Plan be tabled to the August 5, 2020 Council Meeting.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Policy 50-99
20 – 257

Moved by Councillor Antal that “the boot allowance be amended for full time public works employees to \$200.00 per year for CSA approved footwear.”

UNANIMOUSLY CARRIED

Policy 10-40-10
20 – 258

Moved by Councillor Smith, that “the Council Remuneration and Expense Policy, Communication Allowance, be amended to include \$450.00 biannually (\$75.00 per month) for the positions of Assistant Chief Administrative Officer and Public Works Administrative Officer.”

UNANIMOUSLY CARRIED

DELEGATIONS

8:00 pm
Fortis Alberta
Kayla Law, Stakeholders Relation Manager
Stan Orlesky, Supervisor Stakeholder Relations Manager
Ian Maclaren, Senior Design Specialist

Fortis presented Council with cost effective options for street lights for 3rd Street.

INFORMATION ITEMS

Information
20 – 259

Moved by Councillor Smith that “items ‘a’ to ‘c’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
20 – 260

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

Fire meeting, Update on Boyle Community Betterment Committee, Update on School Playground, Community Futures Letter of support, Aspen regional water Services Commission, Athabasca Regional waste Management Commission.

UNANIMOUSLY CARRIED

Community Futures
20 – 261

Moved by Councillor Smith that “the Village of Boyle submit a letter of support to Community Futures Tawatinaw Region for the Love Local-North Central Alberta Project.”

UNANIMOUSLY CARRIED

9:09 PM

Mayor Derko called a recess.

9:13 PM

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

CLOSED SESSION

Closed Session
20 – 262

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 17 Contractual 3rd Street RFP Street Paving Replacement, 13.0 (b) Closed Session FOIP Division 2 Section 17 Contractual 3rd Street Sidewalk RFP, 13.0 (c) Closed Session FOIP Division 2 Section 17 Contractual 3rd Street Water Main & Storm Sewer, 13.0 (d) FOIP Division 2 Section 17 Contractual 3rd St. Improvement & Beautification, 13.0 (e) FOIP Division 2 Section 17 Contractual Co-op Card Lock, 13.0 (f) FOIP Division 2 Section 16 Crossing SW 9-65-19-W4 and 13.0 (g) FOIP Division 2 Section 17 Fortis Street Light Service (Discussion).”

UNANIMOUSLY CARRIED
(9:13 P.M.)

Reconvene
20 – 263

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

UNANIMOUSLY CARRIED
(9:44 P.M.)

RFJ *AD*

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

UNANIMOUSLY CARRIED

Crossing
SW 9-65-19 W4
20 – 264

Moved by Councillor Ferguson that “Administration be directed to contact the owner of SW 9-65-19 W4 and deny his request for the Village to maintain his requested waterway crossing as it is not included on the easement that has been referred to as Plan #752-1312 and registered in Land Titles as 822209683.”

UNANIMOUSLY CARRIED

CAO Contract
Amendment
20 – 265

Moved by Councillor Antal that “Administration add an addendum to the Interim CAO Contract to include sick time, to match the Village Personnel Policy effective July 1, 2020.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:46 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN – INTERIM CAO