

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY, NOVEMBER 1, 2023, IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

---

**PRESENT** 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 November 1, 2023, was called to order at 7:00 pm by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda # 23 – 443 Moved by Councillor Smith that “the agenda be adopted with the following additions;

- 3.0 (b) Delegation – Lisa Ball  
GACF/ Boyle & District Agricultural Society  
Park Equipment
- 8.0 (a) Accounts Payable
- 9.0 (g) Schedule a Budget Meeting
- 9.0 (h) Council Calander (No Doc.)
- 9.0 (i) Aspen View Public Schools -Email October 31, 2023
- 11.0 (e) Boyle Public Library – Letter October 28, 2023
- 13.0 (d) FOIP Division 2 Section 16 (1) (ii) Third Party Interests.”

CARRIED

7:03 PM Mayor Derko called a recess to go to the Public Hearing of Advertising Bylaw 09-23.

7:24 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

**DELEGATION**

Lisa Ball  
Greater Athabasca Community Foundation  
Boyle & District Agricultural Society  
Park Equipment

- There is playground equipment that has been removed from Hawrelak Park.
- The equipment is in good condition and ready to be picked up.
- The equipment was removed as the whole park is being updated.
- There are 13 playground pieces with plaques that certify the equipment.
- In order to get the equipment, the Village needs to sign the bill of sale.
- The community groups are working on finding volunteers and trucks to pick up the equipment.
- Lisa requested the Villages help unloading the equipment when it gets here.

Mayor Derko thanked Lisa Ball for attending the meeting.

**APPROVAL OF MINUTES**

Minutes Org.  
Meeting  
# 23 – 444

Moved by Councillor Kiteley that “the minutes of the Organization meeting held October 18, 2023, be accepted as presented.”

CARRIED

Minutes  
Council  
# 23 – 445

Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held October 18, 2023, be accepted as presented.”

CARRIED

**STAFF REPORT**

CAO  
Report  
# 23 – 446

Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion 23-200  
Dog Park  
Motion 23 – 447

Moved by Councillor Kiteley that “Administration obtains costs for a proposed dog park on the .61-acre vacant area on the Village office property.”

CARRIED

**MONTHLY STATEMENT**

None

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule “A”  
# 23 – 448

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$ 117,925.09 be accepted as presented.”

CARRIED

**NEW BUSINESS**

Seniors  
Request  
# 23 – 449

Moved by Councillor Ferguson that “the Village of Boyle send a letter of support to the Boyle & District Senior Citizens Association for their grant application to improve their recreational equipment and upgrade the facilities.”

CARRIED

Wounded Warriors  
Canada  
# 23 – 450

Moved by Councillor Antal that “the sponsorship request from Wounded Warriors Canada be accepted for information.”

CARRIED

Fed Gas  
Convention  
# 23 – 451

Moved by Councilor Smith that “the Federation of Alberta Gas Co-ops Ltd. Convention item be accepted for information.”

CARRIED

Emergency Services  
Breakfast  
# 23 – 452

Moved by Councillor Smith that “Administration inquires if the Boyle Seniors Centre is available for December 7, 2023, to host an Emergency Services Breakfast.”

CARRIED

Policy & PW  
Com. Meeting  
# 23 – 453

Moved by Councillor Kiteley that “the Policy and Public Works meetings be rescheduled to November 30, 2023, at 6:30 pm. in the Village of Boyle Council Chambers.”

CARRIED

T6 Truck Replacement # 23 – 454 Moved by Councillor Ferguson that “Council approves Administration sourcing out and purchasing a used truck replacement for T6 with the remaining funds within the current 2023 Common Services Capital Purchases Budget.”

CARRIED

Budget Meeting # 23 – 455 Moved by Councillor Smith that “a budget meeting be scheduled for November 27, 2023, at 7:00 pm in Council Chambers.”

CARRIED

Council Calander # 23 – 456 Moved by Councillor Antal that “Administration pursues setting up a shared Council calendar.”

CARRIED

Aspen View Public Schools # 23 – 457 Moved by Councillor Ferguson that “Administration be directed to contact Aspen View Public Schools with available dates to meet and discuss JUPA Agreements.”

Available Dates: Feb 1,2,5, 26 to March 1, 2024

CARRIED

### **BYLAWS AND POLICIES**

Bylaw 09-23 #23 – 458 Moved by Councillor Smith that “2<sup>nd</sup> reading be given to Advertising Bylaw 09-23 this 1<sup>st</sup> day of November, 2023.”

CARRIED

Bylaw 09-23 # 23 – 459 Moved by Councillor Ferguson that “Bylaw 09-23 be deferred to the next meeting and be brought back with a supplementary motion as discussed.”

CARRIED

### **INFORMATION ITEMS**

Info. Items # 23 – 460 Moved by Councillor Kiteley that “items ‘a’ and ‘e’ be accepted as information.”

CARRIED

### **COUNCIL COMMITTEE REPORTS**

Council Com. Reports # 23 – 461 Moved by Councillor Ferguson “these items be received as information.”

Public Works Meeting, Athabasca Regional Economic Development, Aspen Regional Water Services Commission, Mayor, and Reeve meetings (RMA and Stars), 2 Alberta Health Services meetings (Housing).

CARRIED

8:50 PM Mayor Derko called a recess.

8:50 PM Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.

8:54 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

### **CLOSED SESSION**

Closed Session # 23 – 462 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 16 (1) (a) (ii) Third Party Privacy, 13.0 (c) FOIP Division 2 Section 21 (1) (a) Intergovernmental 13.0 (d) FOIP Division 2 Section 16 (1) (ii).”

CARRIED

(8:54 P.M.)

Reconvene  
# 23 - 463

Moved by Councillor Smith that "Council return to Open Session."

CARRIED  
(9:18 P.M.)

13 (b) Third Party  
# 23 - 464

Moved by Councillor Ferguson that "the Village correspond as discussed in closed session."

CARRIED

13.0 (c)  
Intergovernmental  
# 23 - 465

Moved by Councillor Kiteley that "the Village secure a third locum apartment as discussed in closed session."

CARRIED

13.0 (d) Park  
Equipment  
# 23 - 466

Moved by Councillor Antal that "Council authorizes Administration to sign the bill of sale for the park equipment."

CARRIED

Meeting adjourned at 9:19 p.m.

COLIN DERKO - MAYOR

WARREN GRIFFIN - CAO