

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY APRIL 6, 2022, IN THE VILLAGE OF BOYLE  
COUNCIL CHAMBERS

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**PRESENT** COLIN DERKO - Mayor  
PATRICK FERGUSON -Deputy Mayor  
MIKE ANTAL -Councillor  
SHELBY KITELEY -Councillor  
BARBARA SMITH -Councillor

WARREN GRIFFIN -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 April 6, 2022,  
was called to order at 7:00 pm at by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda Moved by Councillor Smith that “the agenda be adopted with the following  
# 22 – 135 additions;

9.0 (c) Request for Proposals – Arena & Community Centre  
10.0 (c) Borrowing Bylaw 03-22  
11.0 (I) TELUS Retiring our Payphone Infrastructure – Email April 1, 2022  
13.0 (c) Closed Session FOIP Division 2 Section 24 (1) (c)  
13.0 (d) Closed Session FOIP Division 2 Section 17 (4) (f).”

UNANIMOUSLY CARRIED

**DELEGATION**

Delegation 7:00 PM  
Kevin Jacobs, Manager (MEM)  
Municipal Energy Program & Electric Vehicle Program

Topics Discussed were as follows:

- MEM Year 1 Summary
- MEM Year 2 Planning
- Discussion around MCCAC Electric Vehicle Charging Program
- Municipal EV Charger Program Quotes & Cost Breakdowns

**APPROVAL OF MINUTES**

Minutes Moved by Councillor Smith that “the minutes of the Regular Council meeting held  
Council March 16, 2022, be accepted as presented.”  
# 22 – 136

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report  
Report be accepted as presented.”  
# 22 – 137

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion 22-122 Moved by Councillor Antal that “the letter to the Minister of Transportation  
Letter to AB regarding Highway 663 be approved as presented.”  
Trans. Minister  
# 22 – 138

UNANIMOUSLY CARRIED



Motion 22-124  
Letter to  
Health Minister  
# 22 – 139

Moved by Councilor Ferguson that “the letter to the Minister of Health with respect to EMS & Rural Physicians be approved as presented.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

None

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule A  
# 22 – 140

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amounts of \$381,327.29 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Slo Pitch  
Tournament  
# 22 – 141

Moved by Councillor Smith that “the request for the June 10-12, 2022, Slo Pitch Tournament be approved.” Details are to be worked out with Administration.

UNANIMOUSLY CARRIED

Delegation MEM  
Kevin Jacobs  
# 22 – 142

Moved by Councillor Kiteley that “the item Electric Vehicle Chargers be deferred to the April 20, 2022 Council Meeting.”

UNANIMOUSLY CARRIED

RFP – Com Cnt.  
And Arena  
# 22 – 143

Moved by Councillor Ferguson that “Administration be authorized to create Request for Proposals for the flooring and ceiling projects in the arena and community centre.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

Fee Schedule  
Policy 00-20  
# 22 – 144

Moved by Councillor Kiteley that “the amendments to the Fee Schedule Policy 00-20 be accepted as presented.”

UNANIMOUSLY CARRIED

Policy 70-10-01  
Fire Dept.  
# 22 – 145

Moved by Councillor Smith that “amendments to the Fire Policy 70-10-01 be approved as submitted.”

UNANIMOUSLY CARRIED

Bylaw 03-22  
Borrowing Bylaw  
# 22 – 146

Moved by Councillor Kiteley that “1<sup>st</sup> Reading be given to Borrowing Bylaw 03-22 this 6<sup>th</sup> day of April 2022.”

UNANIMOUSLY CARRIED

Bylaw 03-22  
Borrowing Bylaw  
# 22 – 147

Moved by Councillor Antal that “2<sup>nd</sup> Reading be given to Borrowing Bylaw 03-22 this 6<sup>th</sup> day of April 2022.”

UNANIMOUSLY CARRIED

Bylaw 03-22  
Borrowing Bylaw  
# 22 – 148

Moved by Councillor Ferguson that “Unanimous Consent be given to Borrowing Bylaw 03-22 this 6<sup>th</sup> day of April 2022.”

UNANIMOUSLY CARRIED

Bylaw 03-22  
Borrowing Bylaw  
# 22 – 149

Moved by Councillor Smith that “3<sup>rd</sup> and Final Reading be given to Borrowing Bylaw 03-22 this 6<sup>th</sup> day of April 2022.”

UNANIMOUSLY CARRIED

**INFORMATION ITEMS**

Information # 22 – 150 Moved by Councillor Kiteley that “items ‘a’ to ‘l’ be accepted as information.”

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports # 22 – 151 Moved by Councillor Ferguson “these items be received as information.”

RCMP Open House, Public Works Meeting, Volunteer for Greater Athabasca Community Foundation, Greater North Foundation, Aspen Regional Water Services Commission, Boyle Public Library, Regional Health Care & Recruitment, Family & Community Support Services, Volunteer Boyle Youth Centre, AU Announcement

UNANIMOUSLY CARRIED

8:48 PM Mayor Derko called a recess.

8:48 PM Recording Secretary Corrine Cordingley and Reporter Heather Stocking left the meeting.

9:00 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

**CLOSED SESSION**

Closed Session # 22 – 152 Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 23 (1) (a) legal, 13.0 (b) FOIP Division 2 Section 24 (i) (d), 13.0 (c) FOIP Division 2 Section 24 (1) (c), 13.0 (d) Closed Session FOIP Division 2 Section 17 (4) (f).”

UNANIMOUSLY CARRIED  
(9:00 P.M.)

Reconvene # 22 – 153 Moved by Councillor Ferguson that “Council return to Open Session.”

UNANIMOUSLY CARRIED  
(9:47 P.M.)

Legal # 22 – 154 Moved by Councillor Kiteley that “Council accept and approve the legal agreement as discussed in closed session.”

UNANIMOUSLY CARRIED

Contractual Equipment # 22 – 155 Moved by Councillor Kiteley that “Council authorizes the purchase of the 2013 International plow/sanding truck from Green Leaf Enterprises Inc. for the quoted price of \$70,000.00 plus GST.”

UNANIMOUSLY CARRIED

Contractual Equipment # 22 – 156 Moved by Councillor Smith that “Council instruct Administration to source out a gravel box and hoist for the 2013 truck and account the expenditure on the 2022 budget.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:49 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO