

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

<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	BARBARA SMITH	-Deputy Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant CAO – Via Zoom
	CORRINE CORDINGLEY	-Recording Secretary
	COLE BRENNAN	-Athabasca Advocate

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on February 1, 2023, was called to order at 7:00 pm by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda # 23 – 39           Moved by Councillor Smith that “the agenda be adopted with the following additions;

- 4.0 (a) Minutes Update
- 8.0 (a) Payables
- 9.0 (c) Reimbursement Request – Letter Received January 27, 2022
- 9.0 (d) Asset Management Strategy for Village of Boyle
- 9.0 (e) Tri-Council Meeting (Athabasca County & Buffalo Lake
- 9.0 (f) Meeting with Municipal Affairs Minister Rebecca Schulz
- 9.0 (g) Health Services – School Education Event
- 11.0 (f) Public Works Report
- 13.0 (b) Closed Session FOIP Division 2 Section 21 (q) (a) Intergovernmental – Hospital.”

CARRIED

**DELEGATION**

None

**APPROVAL OF MINUTES**

Minutes Council # 23 – 40           Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held January 18, 2023, be accepted as presented.”

CARRIED

**STAFF REPORT**

CAO Report # 23 – 41           Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

**BUSINESS ARISING FROM MINUTES**

None

*Handwritten initials*

**MONTHLY STATEMENT**

None

**ACCOUNTS PAYABLE****SCHEDULE "A"**

Schedule "A"  
# 23 – 42

Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amounts of \$ 166,809.42 be accepted as presented."

CARRIED

**NEW BUSINESS**

Budget Comm.  
Meeting  
# 23 – 43

Moved by Councillor Smith that "a Budget Committee meeting be scheduled for March 6, 2023, at 7:00 pm to 9:00 pm."

CARRIED

Budget Comm.  
Meeting  
# 23 – 44

Moved by Councillor Antal that "a Budget Committee meeting be scheduled for March 13, 2023, at 7:00 pm to 9:00 pm."

CARRIED

Chamber Meeting  
# 23 – 45

Moved by Councillor Ferguson that "Councillors Antal and Kiteley and CAO Griffin be authorized to attend the Boyle Chamber of Commerce Re-Organizational meeting at the Boyle legion at 6:30 pm, on February 9, 2023."

CARRIED

Letter Jan 27, 2023  
Vehicle Damages  
# 23 – 46

Moved by Councillor Antal that "Further to the letter submitted January 27, 2023, Council deny the request to pay for vehicle damages."

CARRIED

Asset Management  
Strategy  
# 23 – 47

Moved by Councillor Kiteley that "the Asset Management Strategy item be accepted for information."

CARRIED

Tri-Council Meeting  
# 23 – 48

Moved by Councillor Ferguson that "Administration confirms, 5 Councillors and the CAO will attend the County/ Buffalo Lake Tri Council meeting on March 7, 2023, at 6:00 pm at the Caslan Hall. Further, that Administration request to add current and future collaboration to the agenda."

CARRIED

Ministers Meeting  
Rebecca Schulz  
Municipal Affairs  
# 23 – 49

Moved by Councillor Smith that "Administration be directed to request a meeting with Municipal Affairs Minister Rebecca Schulz during the Spring Leaders Caucus March 29-31, 2023. Further, that grant funding and emergency preparedness be submitted as topics for discussion."

CARRIED

Health Care  
Education Event  
# 23 – 50

Moved by Councillor Ferguson that "Council donates items for 45 gift/swag bags for the Health Care Education event being held on March 23, 2023."

CARRIED

**BYLAWS AND POLICIES**

None

CA  
R

**INFORMATION ITEMS**

Information Items # 23 – 51 Moved by Councillor Kiteley that “items ‘a’ and ‘f’ be accepted as information.”

CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports # 23 – 52 Moved by Councillor Smith “these items be received as information.”

Strategic Planning, Boyle fire Department, Healthcare Retention and Recruitment via Zoom, Northern Lights Library System, Economic Development Discussion, Aspen View School Division.”

CARRIED

8:22 PM Mayor Derko called a recess.

8:41 PM Assistant CAO Tina George, Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.

8:41 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

**CLOSED SESSION**

Closed Session # 23 – 53 Moved by Councillor Antal that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13.0 (b) FOIP Division 2 Section 21 (1) (a).”

CARRIED  
(8:42 P.M.)

Reconvene # 23 – 54 Moved by Councillor Kiteley that “Council return to Open Session.”

CARRIED  
(10:17 P.M.)

Meeting adjourned at 10:17 p.m.

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COLIN DERKO – MAYOR

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WARREN GRIFFIN – CAO