

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD THURSDAY OCTOBER 27, 2021 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
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary

CALL TO ORDER

All council took their oath of Office

Call to Order The organizational meeting of the Council of the Village of Boyle of Thursday October 27, 2021 was called to order at 6:30 pm by CAO Warren Griffin.

APPROVAL OF AGENDA

Agenda # 21 – 448 The Agenda was presented, and thereafter it was moved by Councillor Smith “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

BUSINESS

SELECTION OF MAYOR

Nomination Mayor Chief Administrative Officer Griffin requested nominations for the purpose of the vote on the position of Mayor.

“Councillor Ferguson nominated Councillor Derko for the position of Mayor.”
Councillor Derko accepted.

Chief Administrative Officer Griffin called for nominations for Mayor a 2nd time. There were no further nominations.

Chief Administrative Officer Griffin called for nominations for Mayor a 3rd time. There were no further Nominations.

Nomination Cease # 21 – 449 “Chief Administrative Officer Griffin moved nominations cease for Mayor.”
UNANIMOUSLY CARRIED

“Chief Administrative Officer Griffin declared Councillor Derko as Mayor and relinquished the chair.”

SELECTION OF DEPUTY MAYOR

Mayor Derko called for nominations for Deputy Mayor

Nomination Deputy Mayor # 21 – 450 Councilor Antal Nominated Councillor Ferguson for the position of Deputy Mayor.”
Councillor Ferguson accepted.

Mayor Derko called for nominations for Deputy Mayor a 2nd time. There were no further nominations.

Mayor Derko called for nominations for Deputy Mayor a 3rd time. There were no further Nominations.

Nomination Cease # 21 – 451 Councillor Smith moved nominations cease for Deputy Mayor.”
UNANIMOUSLY CARRIED

Mayor Derko declared Councillor Ferguson as Deputy Mayor.

SIGNING AUTHORITIES

Signing Authorities # 21 – 452 Moved by Councillor Ferguson that “Councillors Colin Derko, Mike Antal, Shelby Kiteley, Barbara Smith and Patrick Ferguson be authorized as signing authorities for the Village of Boyle.”
UNANIMOUSLY CARRIED

Signing Authorities # 21 – 453 Moved by Councillor Kiteley that “CAO Warren Griffin and Assistant CAO Tina George be authorized as signing authorities for the Village of Boyle.”
UNANIMOUSLY CARRIED

INVESTMENT SIGNING AUTHORITIES

Investment Signing Authorities # 21 – 454 Moved by Councillor Smith that “Councilors Colin Derko, Mike Antal, Shelby Kiteley, Barbara Smith and Patrick Ferguson be authorized as Investment Signing Authorities for Village of Boyle.”
UNANIMOUSLY CARRIED

Investment Signing Authorities # 21 – 455 Moved by Councillor Antal that “CAO Warren Griffin and Assistant CAO Tina George be authorized as Investment Signing authorities for the Village of Boyle.”
UNANIMOUSLY CARRIED

APPOINTMENT OF AUDITOR

Auditor # 21 – 456 Moved by Councillor Smith that “Viney Friesen Stasiuk Chartered Accountants be appointed as the Auditor for the Village of Boyle for the next fiscal year (2022).”
UNANIMOUSLY CARRIED

APPOINTMENT GAS DELEGATE

Gas Delegate # 21 – 457 Moved by Councillor Kiteley that “the Mayor be appointed as the voting delegate for the Village of Boyle at the Federation of Alberta Gas Co-ops Annual General Meeting and Deputy Mayor as the alternate.”
UNANIMOUSLY CARRIED

Fed Gas O & M Manual # 21 – 458 Moved by Councillor Antal that “the Village of Boyle adopt the Federation of Alberta Gas Coop Ltd. Operation and Maintenance Manual, as revised from time to time, as a guideline in operating and maintaining our distribution system.”
UNANIMOUSLY CARRIED

APPOINTMENT OF SOLICITOR

Solicitor # 21 – 459 Moved by Councillor Antal that “Brownlee LLP, Reynolds Mirth, Richards & Farmer LLP and Brian Liddell be appointed as the Villages primary solicitors for the balance of 2021-2022.”

UNANIMOUSLY CARRIED

TIME & LOCATION OF MEETINGS

Meetings # 21 – 460 Moved by Councillor Ferguson “that the Regular Council Meetings of the Village of Boyle be held on the first and third Wednesday of each month at 7:00 pm at the Village of Boyle Council Chambers at 4800 3rd Street South.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEES

Committee List # 21 –461 Moved by Councillor Ferguson that “the proposed amended committee list be accepted as presented.”

UNANIMOUSLY CARRIED

Com Futures Appt. # 21 – 462 Moved by Councillor Antal that “Councillor Smith be appointed to the Community Futures Board and Councillor Derko be appointed as the alternate.”

UNANIMOUSLY CARRIED

FCSS Appt. # 21 – 463 Moved by Councillor Ferguson that “Councillor Smith be appointed to the Family and Community Support Services Committee and Councillor Kiteley be appointed as the alternate.”

UNANIMOUSLY CARRIED

Community Trans Appt. # 21 – 464 Moved by Councillor Antal that “Councillor Derko be appointed to the Community Transportation Committee and Councillor Smith be appointed as the alternate.”

UNANIMOUSLY CARRIED

GNF Appt. # 21 – 465 Moved by Councillor Kiteley that “Councillor Ferguson be appointed to the Greater North Foundation Board.”

UNANIMOUSLY CARRIED

BCBC Appt. # 21 – 466 Moved by Councillor Kiteley that “Councillor Smith be appointed to the Boyle Community Betterment Committee.”


UNANIMOUSLY CARRIED

Healthcare Rec. & Ret Committee # 21 – 467 Moved by Councillor Ferguson that “Councillor Smith be appointed to the Joint Healthcare Recruitment and Retention Committee and Councillor Kiteley be appointed as the alternate.”

UNANIMOUSLY CARRIED

Portage College Appt. # 21 – 468 Moved by Councillor Antal that “Councillor(s) Derko and Kiteley be appointed to the Boyle Portage College Committee.”

UNANIMOUSLY CARRIED



GACF Appt. # 21 – 469 Moved by Councillor Antal that “Councillor Kiteley be appointed to the Greater Athabasca Community Foundation Board and Councillor Smith be appointed as the alternate.”

UNANIMOUSLY CARRIED

Chamber of Commerce Appt. # 21 – 470 Moved by Councillor Ferguson that “Councillor(s) Antal and Kiteley be appointed to the Chamber of Commerce Board.”

UNANIMOUSLY CARRIED

TED Appt. # 21 – 471 Moved by Councillor Antal that “Councillor Derko be appointed to the Tourism and Economic Development Committee and Councillor Smith be appointed as the alternate.”

UNANIMOUSLY CARRIED

MPC Appt. # 21 – 472 Moved by Councillor Kiteley that “Councillor(s) Derko & Antal be appointed to the Municipal Planning Commission.”

UNANIMOUSLY CARRIED

MPC Appt. M-A-L # 21 – 473 Moved by Councillor Kiteley that “Don Alexander be appointed as the Member at Large to the Municipal Planning Commission.”

UNANIMOUSLY CARRIED

SDAB Appt. # 21 – 474 Moved by Councillor Ferguson that “Councillor Smith be appointed to the Subdivision & Appeal Board and Councillor Kiteley be appointed as the alternate.”

UNANIMOUSLY CARRIED

Assessment Review Board The Assessment Review Board is contracted to the Athabasca County.

Fire Dept. Com. Apt # 21 – 475 Moved by Councillor Smith that “Councillor(s) Antal and Kiteley be appointed to the Fire Department Committee.”

UNANIMOUSLY CARRIED

Disaster Serv. # 21 – 476 Moved by Councillor Kiteley that “Disaster Services Committee be designated a committee of the whole.”

UNANIMOUSLY CARRIED

Emerg Mang. Com. Appt. # 21 – 477 Moved by Councillor Smith that “Emergency Management Committee be designated a committee of the whole.”

UNANIMOUSLY CARRIED

ARWMSC Appt. # 21 – 478 Moved by Councillor Antal that “Councillor Ferguson be appointed to the Athabasca Regional Waste Management Services Commission and Councillor Derko be appointed as the alternate.”

UNANIMOUSLY CARRIED

ARWSC Appt. # 21 – 479 Moved by Councillor Antal that “Councillor(s) Derko and Ferguson be appointed to the Aspen Regional Water Services Commission and Councillor Smith be appointed as the alternate.”

UNANIMOUSLY CARRIED

Public Works Utilities Appt. # 21 – 480 Moved by Councillor Kiteley that “the Public Works and Utilities Committee be a committee of the whole and those meetings be held once a month on the last Thursday of every month at 7:00 pm.”

UNANIMOUSLY CARRIED

Boyle Library Board Appt. # 21 – 481 Moved by Councillor Kiteley that “Councillor Smith be appointed to the Boyle Public Library Board.”

UNANIMOUSLY CARRIED

NLLS Appt # 21 – 482 Moved by Councillor Kiteley that “Councillor Smith be appointed to the Northern Lights Library Board.”

UNANIMOUSLY CARRIED

Joint Rec. Com. Appt. # 21 – 483 Moved by Councillor Smith that “Councillor(s) Antal and Kiteley be appointed to the Joint Recreation Committee.”

UNANIMOUSLY CARRIED

Boyle Rec. Com. Appt. # 21 – 484 Moved by Councillor Ferguson that “Councillor(s) Antal and Kiteley be appointed to the Boyle Recreation Committee and that Councillor.”

UNANIMOUSLY CARRIED

Boyle Fitness Centre Com. Appt. # 21 – 485 Moved by Councillor Ferguson that “Councillor Antal be appointed to the Boyle Health and Fitness Centre Board.”

UNANIMOUSLY CARRIED

Lobby Committee # 21 – 486 Moved by Councillor Antal that “the Lobby Committee be designate a committee of the whole.”

UNANIMOUSLY CARRIED

Council Appt. # 21 – 487 Moved by Councillor Antal that “Councillors appointed to the following committees are not authorized to serve on a subcommittee or hold an executive position;

- Boyle Community Betterment Committee
- Greater Athabasca Community Foundation
- Chamber of Commerce
- Boyle Public Library Board
- Boyle Fitness Centre.”

UNANIMOUSLY CARRIED

(A listing of the committees is attached to and forms part of these minutes)

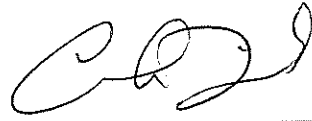
REMUNERATION

Remuneration # 21 – 488 Moved by Councillor Ferguson that “the Remuneration Policy 10-40-10 be accepted as presented.”

UNANIMOUSLY CARRIED

ADJOURNMENT

Adjournment Mayor Derko adjourned the meeting at 7:45 p.m.



COLIN DERKO- MAYOR



WARREN GRIFFIN- CAO

VILLAGE OF BOYLE
COUNCIL COMMITTEES – 2020-2022

Community Services

- * Community Futures (Tawatinaw Region) B. Smith (C. Derko Alternate)
- * FCSS – B. Smith (S. Kiteley Alternate)
- * Community Transportation – C. Derko (B. Smith Alternate)
- * Greater North Foundation – P. Ferguson
- * Community Betterment Committee – B. Smith
- * Healthcare Recruitment and Retention Committee – B. Smith (S. Kiteley Alternate)
- * Boyle Portage College Committee – C. Derko and S. Kiteley
- * Greater Athabasca Community Foundation – S. Kiteley (B. Smith Alternate)

Economic Development

- * Chamber of Commerce – M. Antal and S. Kiteley
- * Tourism & Economic Development- 3-year appointment (TED) Committee – C. Derko (B. Smith Alternate)

Property

- * Municipal Planning Commission (IDP) 1-year appointment – C. Derko and M. Antal
(1 Member at Large) Don Alexander appointed yearly at the Organizational meeting.
- * Subdivision & Development Appeal Board 3-year appointment– Barbara Smith (Alternate Shelby Kiteley)
(1 Councillor max. allowed (3 Members at Large) Lindsey Stanton 16-386 Oct 19, 2016 / Don Radmanovich 18-335 Oct 3, 2018
Training expires November 15, 2021
- * Assessment Review Board – Contract to the County

Protection

- * Fire Department – M. Antal and S. Kiteley
- * Disaster Services – All Council
- * Emergency Management Committee - All Council

Public Works & Utilities

- * Athabasca Regional Waste Management Services Commission – P. Ferguson (C. Derko Alternate)
(recycling & northern C.A.R.E.)
- * Aspen Regional Water Services Commission – P. Ferguson and C. Derko (B. Smith Alternate)
- * Federation Gas – Mayor Alt: Deputy Mayor
- * Village Public Works - Last Thursday of each month (Roads/ Gas) All Council

Recreation

- * Boyle Library Board – B. Smith
- * Northern Lights Library Board – B. Smith
- * Joint Recreation Committee - Village / Athabasca County – M. Antal and S. Kiteley
- * Boyle Recreation Committee – M. Antal and S. Kiteley
- * Boyle Fitness Centre Committee – M. Antal

Lobby Committee

To address issues Council wishes to advocate on as required - All of Council

October 27, 2021

