

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY APRIL 15, 2020 IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	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 Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	HEATHER STOCKING	-Athabasca Advocate
	SERLING JOHNSON	-Member of the Public

**CALL TO ORDER**

Call to Order      The regular meeting of the Council of the Village of Boyle on April 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 as presented."  
# 20 – 139

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes      Moved by Councillor Kiteley that "the minutes of the Regular Council meeting held  
Council      April 1, 2020 be accepted as presented."  
# 20 – 140

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO      Moved by Councillor Ferguson that "the Interim Chief Administrative Officer's  
Report      Report be accepted as presented."  
# 20 – 141

UNANIMOUSLY CARRIED

PW Report      Moved by Councillor Antal that "the Public Works Report be accepted as presented."  
# 20 – 142

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

Bank Rec      Moved by Councillor Smith that "the ATB Financial Statements ending March 31,  
# 20 – 143      2020 be accepted as presented."

UNANIMOUSLY CARRIED

**TRIAL BALANCE**

Trial Balance      Moved by Councillor Ferguson that "the Trial Balance as of March 31, 2020  
# 20 – 144      be accepted as presented."

UNANIMOUSLY CARRIED



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

Schedule A  
# 20 – 145

Moved by Councillor Smith that "those cheques in Schedule 'A' in the amount of \$97,203.41 be accepted as presented."

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Dr. Recycle  
Contract  
# 20 – 146

Moved by Councillor Smith that "Administration be directed to sign a contract with Dr. Recycle for another five years for bi-weekly pick up at 6.95 per home per month subject to annual percentage increase equal to the consumer price index for Alberta for all items less half a percent to begin June 2021."

UNANIMOUSLY CARRIED

Santa's Anonymous  
# 20 – 147

Moved by Councillor Ferguson that "request from Santa's Anonymous for a time extension to vacate the seniors building be denied."

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

Bylaw # 03-20  
Nuisance &  
Unsightly  
# 20 – 148

Moved by Councillor Kiteley that "1<sup>st</sup> Reading be given to Nuisance & Unsightly Bylaw 03-20 this 15th day of April 2020."

UNANIMOUSLY CARRIED

Bylaw # 04-20  
Land Use  
Amendment  
# 20 – 149

Moved by Councillor Smith that "1<sup>st</sup> Reading be given to Land Use Amendment Bylaw 04-20 this 15th day of April 2020."

UNANIMOUSLY CARRIED

Bylaw # 04-20  
Land Use  
Amendment  
# 20 – 150

Moved by Councillor Ferguson that "2<sup>nd</sup> Reading be given to Land Use Amendment Bylaw 04-20 this 15th day of April 2020."

UNANIMOUSLY CARRIED

Bylaw # 04-20  
Land Use  
Amendment  
# 20 – 151

Moved by Councillor Antal that "Unanimous Consent be given to Land Use Amendment Bylaw 04-20 this 15th day of April 2020."

UNANIMOUSLY CARRIED

Bylaw # 04-20  
Land Use  
Amendment  
# 20 – 152

Moved by Councillor Kiteley that "3<sup>rd</sup> and final Reading be given to Land Use Amendment Bylaw 04-20 this 15th day of April 2020."

UNANIMOUSLY CARRIED

Policy10-60-10  
Electronic  
Com. Devices  
# 20 – 153

Moved by Councillor Antal that "the Electronic Communication Devices Policy 10-60-10 be accepted as presented."

UNANIMOUSLY CARRIED

**INFORMATION ITEMS**

Information  
# 20 – 154

Moved by Councillor Ferguson that "items 'a' and 'b' be accepted as information."

UNANIMOUSLY CARRIED

## COUNCIL COMMITTEE REPORTS

Council Com.  
Reports  
# 20 – 155

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

Tourism & Economic Development, Aspen Regional Water Services Commission,  
Provincial Town Hall Meeting

UNANIMOUSLY CARRIED

## DELEGATIONS

Sterling Johnson  
Infrastructure Project Specialist

Council invited Sterling Johnson to share his insights into a plan of attack for  
addressing a project for 3<sup>rd</sup> Street

Mr. Johnson suggested the project be called Revitalization Project and Infrastructure  
Replacement Program.

What is being proposed should be a 2 to 4-week project if Public Works Department  
works jointly with their contractors.

Cost estimate at around \$350,000.00

Mayor Derko thanked the Delegation for attending the meeting.

Infrastructure  
Project  
# 02 – 156

Moved by Councillor Ferguson that “Mayor Derko, Interim CAO Jorgensen, Public  
Works Forman Beaulieu and Public Works Administrative Officer Clyburn meet with  
Sterling Johnson Monday April 20, 2020 at 10:00 am to compile a detailed plan to  
bring back to the May 6, 2020 Regular Council Meeting.”

UNANIMOUSLY CARRIED

## CLOSED SESSION

None

Meeting adjourned at 8:47 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO