

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY SEPTEMBER 15, 2021, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	- Mayor
	BARBARA SMITH	-Deputy Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor
	PATRICK FERGUSON	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	PAUL CLYBURN	-Superintendent of Public Works
	CHRIS ZWICK	- Athabasca Advocate Via Zoom

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on September 15, 2021, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 21 – 397 Moved by Councillor Smith that “the agenda be adopted with the following additions and deletions;

- 9.0 (i) Aspen Regional Water Intake - Facility Naming
- 11.0 (f) Municipal Energy Manager – Email Aug 27, 2021
- 12.0 (b) Councillor Smith’s Written Council Report
- 13.0 (a) Closed Session – Administrative Planning (deletion)
- 13.0 (a) Closed Session FOIP Division 2 Section 17 (2) (g) Financial.”

UNANIMOUSLY CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Council # 21 – 398 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held September 1, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 21 – 399 Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

Public Works Report # 21 – 400 Moved by Councillor Smith that “the Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Financial Stmt.
21 – 401

Moved by Councillor Antal that “the Financial Statement as of September 8, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED

Bank Rec.
21 – 402

Moved by Councillor Ferguson that “the Bank Reconciliation for the period ending August 31, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

None

NEW BUSINESS

Portage College
Letter Aug. 30/21
21 – 403

Moved by Councillor Smith that “we defer setting a meeting with the Portage College Board to the second Council meeting in November.”

UNANIMOUSLY CARRIED

Spectrum Auction
Rural Connectivity
21 – 404

Moved by Councillor Antal that “the recent spectrum auction item be accepted for information.”

UNANIMOUSLY CARRIED

Council Meeting
21 – 405

Moved by Councillor Smith that “we cancel the October 20, 2021 Council meeting,”

UNANIMOUSLY CARRIED

Org. Meeting
21 – 406

Moved by Councillor Ferguson that “we schedule the Organizational meeting for 6:30 pm on October 27, 2021.”

UNANIMOUSLY CARRIED

Council Meeting
21 – 407

Moved by Councillor Antal that “we schedule the Council meeting for 7:00 pm October 27, 2021.”

UNANIMOUSLY CARRIED

Council Meeting
21 – 408

Moved by Councillor Kiteley that “we cancel the November 3, 2021 Council meeting.”

UNANIMOUSLY CARRIED

Council Meeting
21 – 409

Moved by Councillor Smith that “we schedule the Council meeting for 7:00 pm November 10, 2021.”

UNANIMOUSLY CARRIED

Council Meeting
21 – 410

Moved by Councillor Ferguson that “we cancel the November 17, 2021 Council meeting.”

UNANIMOUSLY CARRIED

Council Meeting
21 – 411

Moved by Councillor Antal that “we schedule the Council meeting for 7:00 pm November 24, 2021.”

UNANIMOUSLY CARRIED

Zoom Meetings
21 – 412

Moved by Councillor Kiteley that “Administration look into options for providing Zoom for local community groups to utilize.

UNANIMOUSLY CARRIED

- Chamber Request
21 – 413
- Moved by Councillor Kiteley that “Administration mail out the Chamber of Commerce welcome letter with the business license renewals, on the condition that the Chamber of Commerce provides the letter.”
- UNANIMOUSLY CARRIED
- Chamber Meeting
Venue
21 – 414
- Moved by Councillor Smith that “the Chamber of Commerce rent the community centre basement for its meetings at the non-profit rate.”
- UNANIMOUSLY CARRIED
- Flags Design
21 – 415
- Moved by Councillor Antal that “we host a contest for a new Village of Boyle flag design, with a cash prize of \$100.00 and the deadline for submission being November 1, 2021.”
- UNANIMOUSLY CARRIED
- Sewer Issue
21 – 416
- Moved by Councillor Ferguson that “in accordance to previous Utility Bylaw #01-20 and the current Utility Bylaw #07-21, we deny the request to reimburse plumbing bills in the amount of \$1763.00 as requested.”
- UNANIMOUSLY CARRIED
- AWWSC
Facility Naming
#21 – 417
- Moved by Councillor Smith that “Administration be directed to respond to the Water Commissions letter of September 13, 2021, regarding updated signage at the Raw Water Intake Facility and advise that Council holds the position that Commission facilities should remain regional and unnamed.”
- UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

- Policy 00-20
Fee Schedule
#21 – 418
- Moved by Councillor Ferguson that Fee Schedule Policy 00-20 be accepted as presented.”
- UNANIMOUSLY CARRIED

INFORMATION ITEMS

- Information
21 – 419
- Moved by Councillor Kiteley that “items ‘a’ to ‘f’ be accepted as information.”
- UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

- Council Com.
Reports
21 – 420
- Moved by Councillor Antal “these items be received as information.”
- Barbara Smiths Written Report Boyle Betterment Committee, Boyle Youth Centre, Boyle Fitness Centre, Northern Lights Library System Policy Committee, Public Library Service MLIS Branch, Family and Community Support Services, Community Futures, Aspen Regional Water Services, Municipal Planning Commission, Greater Athabasca Community Foundation, Chamber of Commerce, Meeting with Sergeant Folk of the Boyle RCMP
- UNANIMOUSLY CARRIED
- 8:51 PM
- Mayor Derko called a recess.
- 8:51 PM
- Recording Secretary Corrine Cordingley and Reporter Chris Zwick left the meeting.
- 8:56 PM
- Mayor Derko reconvened the meeting with all those individuals previously listed.



CLOSED SESSION

Closed Session
21 – 421

Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 17(2) (g) Financial.”

UNANIMOUSLY CARRIED
(8:56 P.M.)

Reconvene
21 – 422

Moved by Councillor Smith that “Council return to Open Session.”

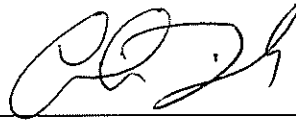
UNANIMOUSLY CARRIED
(9:32 P.M.)

Quotes
21 – 423

Moved by Councillor Antal that “Administration be directed to obtain additional quotes for the fire hall boiler from other vendors.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:32 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO