

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, MARCH 19, 2025, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	SHELBY KITELEY	-Deputy Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	LEXI FREEHILL	-Athabasca Advocate
<u>ABSENT</u>	COLIN DERKO	-Mayor

CALL TO ORDER

Call to Order	The regular meeting of the Council of the Village of Boyle on March 19, 2025, was called to order at 7:00 pm by Deputy Mayor Kiteley.
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ADOPTION OF AGENDA

Agenda	Moved by Councillor Smith that “the agenda be adopted with the following amendments:
# 25 – 74	11.0 (a) ARWMSC - Letter March 18, 2025 13.0 (a) Deletion - FOIP Division 2 Section 24 (1) (d) Administrative Planning.”

CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Council	Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held March 5, 2025, be accepted as presented.”
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25 – 75

CARRIED

STAFF REPORT

CAO Report	Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”
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25 – 76

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A”	Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amounts of \$ 115,851.40 be accepted as presented.”
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25 – 77

CARRIED



NEW BUSINESS

Chamber Letter
March 7, 2025
25 – 78

Moved by Councillor Smith that “the Village waive the rental fees for the third Annual Tradeshow and Exhibition being held June 14, 2025.”

CARRIED

Chamber Letter
March 7, 2025
25 – 79

Moved by Councillor Ferguson that “Administration brings the Fees and Charges Bylaw to a policy meeting to review Special Concessions.”

CARRIED

Chamber Letter
March 7, 2025
25 – 80

Moved by Councillor Ferguson that “the Village set up a booth at the third Annual Tradeshow and Exhibition on June 14, 2025, and all members of Council be authorized to attend.”

CARRIED

Village Clean-Up
25 – 81

Moved by Councillor Antal that “Administration reaches out to Boyle School to see if they are interested in revitalizing the clean-up program.”

CARRIED

Lemonade Day
Proclamation
25 – 82

Moved by Councillor Smith that the Village of Boyle Proclaim June 14, 2025, to be Lemonade Day in the Village of Boyle.”

CARRIED

Lemonade Day
Proclamation
25 – 83

Moved by Councillor Smith that any member of the Council available to judge Lemonade Day be permitted.”

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Info. Items
25 – 84

Moved by Councillor Antal that “item ‘a’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
25 – 85

Moved by Councillor Ferguson “the following item be received as information.”

Community Futures Tawatinaw Region

CARRIED

Meeting was adjourned at 7:45 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO