

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY DECEMBER 1, 2021, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	- Mayor
	PATRICK FERGUSON	-Deputy Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	CHRIS ZWICK	- Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on December 1, 2021, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Ferguson that “the agenda be adopted as presented.”
21 – 563

UNANIMOUSLY CARRIED

DELEGATION

Delegation 7:00 pm
Rachael Dragan, TED Officer
Tourism & Economic Development Committee

TED Officer Rachael Dragan provided Council with a presentation. She spoke to who sits on the TED committee and explained what they do, which includes covering topics such as Economic Development, Business Retention & Expansion, Business Investments and Attract Tourism.

Rachael also spoke to the TED Committees Strategic Plan and their three (3) priorities.

- Research, develop and to launch an integrated regional business and industry economic development portal or microsite.
- Facilitate partnerships with internet providers focused on the provision of improving existing levels of Wi-Fi/Internet service reliability (broadband)
- Establish and build broad area and regional partnerships to develop and grow a year-round tourism destination.

Rachael explained that the goal the TED committee is working towards, is a process and not a project and can take several years to achieve. With regional cooperation the TED Strategic Plan is attainable.

Mayor Derko thanked Rachael Dragan for her presentation.

Delegation 7:30
Dan Kanuka, Assessor
Municipal Assessment Services Ltd.

Dan Kanuka provided a presentation regarding responsibilities surrounding tax assessment and process and the role of Municipal Assessment Services Limited as our appointed assessor.

Topics discussed included the following:

- Property Tax & Assessment
- Market Value Based Standard & Regulated Procedure Based Standard
- Assessor & Rolls of the Assessor
- Assessment Notices
- Using the Market Value Based Standard & Regulated Procedure Based Standard
- Preparing Property Assessments & How Assessments are Prepared
- Property Taxation
- Municipal Taxes (determining the amount or if required)
- Equalized Assessment
- Education & Greater North Foundation Requisitions
- What makes up a property tax bill

Mayor Derko thanked Dan Kanuka for his presentation.

APPROVAL OF MINUTES

Minutes
Council
21 – 564

Moved by Councillor Smith that “the minutes of the Regular Council meeting held November 24, 2021 be accepted with the following amendment;

Motion 21-548 the dates should read, ‘December 2nd and 3rd 2021’.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
21 – 565

Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Delegation
John Daniels
Nov 24, 2021

Discussion purposes.

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
21 – 566

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$105,447.43 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Delegation
TED Officer
Rachael Dragun

Information item.

Delegation
MAS Ltd.
Dan Kanuka

Information item.

TED
Member At Large
21 – 567

Moved by Councillor Ferguson that “Administration be authorized to advertise for the Tourism & Economic Development Committee Member-At-Large position.”

UNANIMOUSLY CARRIED

P-27 B

Library Apt.
21 – 568

Moved by Councillor Antal that “Ashtin Anderson be appointed to the Village of Boyle Library Board for a three-year term as per the letter of request dated November 30, 2021.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw # 11-21
Traffic Bylaw
21 – 569

Moved by Councillor Kiteley that “1st Reading be given to Traffic Bylaw 11-21 this 1st day of December, 2021.”

UNANIMOUSLY CARRIED

Bylaw # 11-21
Traffic Bylaw
21 – 570

Moved by Councillor Antal that “2nd Reading be given to Traffic Bylaw 11-21 this 1st day of December, 2021.”

UNANIMOUSLY CARRIED

Bylaw # 11-21
Traffic Bylaw
21 – 571

Moved by Councillor Ferguson “to go to 3rd reading for Traffic Bylaw 11-21.”

UNANIMOUSLY CARRIED

Bylaw # 11-21
Traffic Bylaw
21 – 572

Moved by Councillor Smith that “3rd Reading be given to Traffic Bylaw 11-21 this 1st day of December, 2021.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information
21 – 573

Moved by Councillor Smith that “items ‘a’ to ‘c’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
21 – 574

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

Strategic Plan, Public Works Committee, Greater North Foundation, Northern Lights Library System, Tourism & Economic Development, Boyle School Parent Advisory

UNANIMOUSLY CARRIED

9:24 PM

Mayor Derko called a recess.

9:29 PM

Recording Secretary Corrine Cordingley and Reporter Chris Zwick left the meeting.

9:29 PM

Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session
21 – 575

Moved by Councillor Antal that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (1) (g) Budget implications, 13.0 (b) FOIP Division 2 Section 17 (2) (e) Personnel, 13.0 (c) FOIP Division 2 Section 27 (1) (a) Legal and 13.0 (d) FOIP Division 2 Section 21 (1) (a) (i).

UNANIMOUSLY CARRIED
(9:29 P.M.)

Reconvene
21 – 576

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

UNANIMOUSLY CARRIED
(10:09 P.M.)

Budgetary

Discussion purposes.

Pat B

Personnel
21 – 577

Moved by Councillor Ferguson that “Administration be directed to hire another full-time employee for administration and advertise as such.”

UNANIMOUSLY CARRIED

Legal
21 – 578

Moved by Councillor Antal that “Administration proceeds with the legal matter as discussed in closed session.”

UNANIMOUSLY CARRIED

Intergovernmental No Motion Required.

Meeting adjourned at 10:11 p.m.



PAT FERGUSON – DEPUTY MAYOR



WARREN GRIFFIN – CAO