

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

PRESENT 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
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 September 1, 2021, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 21 – 382 Moved by Councillor Smith that “the agenda be adopted with the following addition;

9.0 (b) Flags.”

UNANIMOUSLY CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Council # 21 – 383 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held August 18, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 21 – 384 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Skate Park Com. Request Email Aug. 20, 2021 # 21 – 385 Moved by Councillor Smith that “Council agrees to donate in-kind, the old skateboard park equipment, to the Greater Athabasca Community Foundation under the provisions discussed.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE "A"

Schedule A
21 – 386

Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amount of \$43,922.44 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESS

Rail Way Ave.
Parking
21 – 387

Moved by Councillor Antal that "Administration be directed to order high visibility signage for the problem area on Railway Avenue."

UNANIMOUSLY CARRIED

Rail Way Ave.
Parking
21 – 388

Moved by Councillor Smith that "Administration be directed to amend the Traffic Bylaw as discussed, and bring back suggestions for proposed penalties to the September 15, 2021, Council Meeting."

UNANIMOUSLY CARRIED

Flags
21 – 389

Moved by Councillor Kiteley that "Administration be directed to begin the process to modify the design of the current Village of Boyle Flag."

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Rail Safety
Proclamation
21 – 390

Moved by Councillor Smith that "the Village of Boyle proclaim September 20-26, 2021 as Rail Safety Week. Councillor Kiteley seconded the motion."

"Whereas Rail Safety Week is to be held across Canada from September 20 to 26, 2021;

Whereas it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality"

It is hereby Resolved to support national Rail Safety Week to be held from September 20 to 26, 2021.

UNANIMOUSLY CARRIED

Information
21 – 391

Moved by Councillor Ferguson that "items 'a' to 'e' be accepted as information."

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
21 – 392

Moved by Councillor Kiteley "these items be received as information."

Councillor Smith's Written Report (TED, Doctor Recruitment, NLLS)
Greater North Foundation

UNANIMOUSLY CARRIED

- 7:54 PM Mayor Derko called a recess.
- 7:54 PM Recording Secretary Corrine Cordingley and Reporter Chris Zwick left the meeting.
- 8:03 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 21 – 393 Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (1) (c) Contractual Skate Park, 13 (b) FOIP Division 2 Section 24 (1) (c) Contractual Locum Apartment and 13 (c) FOIP Division 2 Section 24 (i) (d) Administrative Planning.”

UNANIMOUSLY CARRIED
(8:03 P.M.)

Reconvene # 21 – 394 Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(9:10 P.M.)

Locum Apt. #21 – 395 Moved by Councillor Ferguson that “Administration contract the cleaning of the locum apartment to Suzie’s Cleaning Services, as per the price quote, on an as needed basis.”

UNANIMOUSLY CARRIED

Truth and Reconciliation Day # 21 – 396 Moved by Councillor Smith that “the Village of Boyle acknowledge and recognize September 30, 2021, as ‘Truth and Reconciliation Day’ and to furthermore authorize the closure of the Village offices and grant municipal staff the day off.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:14 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN | CAO