

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY JULY 7, 2021 IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	PATRICK FERGUSON	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	PAUL CLYBURN	-Superintendent of Public Works
	STERLING JOHNSON	-Capital Projects Manager
	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 July 7, 2021, 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 with the following
21 – 310 additions;

2.0 (1) CAO Appointment
3.0 (b) Sterling Johnson – Capital Project Manager
9.0 (e) AUMA2021 Summer Municipal Leaders’ Caucus
9.0 (f) Seniors Week.”

UNANIMOUSLY CARRIED

CAO Appointment Moved by Councillor Ferguson that “Warren Griffin be appointed as the Chief
#21 – 311 Administrative Officer for the Village of Boyle effective July 7, 2021.”

UNANIMOUSLY CARRIED

DELEGATION

Delegation 7:30 pm
Minister of Infrastructure – Prasad Panda
Associate Minister of Red Tape Reduction Grant Hunter
MLA – Glen VanDijken

Each MLA /Minister presented their background and explained how they collaborate with Municipalities to ensure Rural Alberta has good representation. Open discussion followed.

APPROVAL OF MINUTES

Minutes Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held
Council June 16, 2021 be accepted as presented.”
21 – 312

UNANIMOUSLY CARRIED

STAFF REPORTS

Next Meeting

BUSINESS ARISING FROM MINUTES

None



MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE**SCHEDULE "A"**Schedule A
21 – 313

Moved by Councillor Smith that "those cheques in Schedule 'A' in the amount of \$457,624.32 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESSReferendum &
Senate Election
21 – 314

Moved by Councillor Smith that "the Village of Boyle enter into an agreement with Alberta Municipal Affairs to conduct a Senate Selection and Referendum Votes for residents of the Summer Village of Mewatha and Summer Village of Bondis."

UNANIMOUSLY CARRIED

AVPS Election
Agreement
21 – 315

Moved by Councillor Antal that "the Village of Boyle enter into the new Election Services Agreement as presented with Aspen View Public Schools."

UNANIMOUSLY CARRIED

BCBC
Hall Rent
21 – 316Moved by Councillor Kiteley that "we refund the Boyle Community Betterment Committee by way of grant in lieu for the Community Centre Rent (\$210.00 including gst) for the 10th Annual Wildberry Festival."

UNANIMOUSLY CARRIED

BCBC
Street Closure
21 – 317

Moved by Councillor Smith that "Village Administration be directed to contact any businesses affected by the proposed street closure to determine if there is overall consensus to closing all of third Street from 10:00 am to 4:00 pm on August 7, 2021." Further that the street closure be approved on verification of consensus."

UNANIMOUSLY CARRIED

Signing Authority
21 – 318

Moved by Councillor Ferguson that "Chief Administrative Officer Warren Griffin be appointed as a Signing Authority for the Village of Boyle effective July 7, 2021."

UNANIMOUSLY CARRIED

AUMA Municipal
Leaders Caucus
21 – 319

Moved by Councillor Kiteley that "any member of Council wishing to attend the 2021 Summer Municipal Leaders Caucus be authorized to attend and notify Administration for the booking process."

UNANIMOUSLY CARRIED

Seniors Week
21 – 320

Moved by Councillor Ferguson that "Administration contact the Boyle Seniors to to organize a date to celebrate our local seniors with cake and coffee."

UNANIMOUSLY CARRIED

BYLAWS AND POLICIESBylaw # 05-21
MEM
21 – 321

Moved by Councillor Smith that "the Municipal Emergency Management Bylaw 05-21 and Utility Amendment Bylaw 06-21 be deferred to another meeting."

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information # 21 – 322 Moved by Councillor Antal that “items ‘a’ to ‘l’ be accepted as information.”
UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 21 – 323 Moved by Councillor Ferguson “these items be received as information.”
Athabasca Regional Waste Management Services Commission
Aspen Regional water Services Commission
Greater North Foundation
Boyle Community Betterment Committee
Federation of Alberta Gas
Hiring of CAO Meetings

UNANIMOUSLY CARRIED

8:31 PM Mayor Derko called a recess.

8:31 PM Recording Secretary Corrine Cordingley, and Reporter Chris Zwick left the meeting.
Left Meeting

8:34 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session Agenda # 21 – 324 Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss
Items 13 (a) FOIP Division 2 Section 24 (1) (c) Contractual, 13.0 (b) FOIP Division 2
Section 24 (1) (c) Contractual, 13.0 (c) FOIP Division 2 Section 24 (1) (b) (i)
Consultation.”

UNANIMOUSLY CARRIED
(8:35 P.M.)

Reconvene # 21 – 325 Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(9:16 P.M.)

All members of the public present were notified the meeting was returning to open session.”

Public Works Tour # 21 – 326 Moved by Councillor Ferguson that “Council be approved to go on a public work tour of the Village of Boyle.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:16 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO