

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY NOVEMBER 24, 2021, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	- Mayor
	PATRICK FERGUSON	-Deputy Mayor
	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
<u>ABSENT</u>	MIKE ANTAL	-Councillor

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on November 24, 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 – 541 additions and deletion;

6.0 (a) Joint Council Meeting
11.0 (d) Health Minister Letter – EMS Ambulance Response Concerns
13.0 (a) Closed Session Division 2 Section 24 (i) (d) Deletion
13.0 (a) Closed Session Division 2 Section 17 (2) (e) Personnel
13.0 (b) Closed Session Division 2 Section 27 (2) Legal.”

UNANIMOUSLY CARRIED

DELEGATION

Delegation 7:00 PM
Kelly Harris-Martin, Manager
Community Futures Tawatinaw Region

Kelly Harris-Martin, Manager Community Futures Tawatinaw Region provided Council with information on Community Futures and the services they offer.

Community Futures is a non-profit organization that is dedicated to building an economically diverse future for the communities in this region. They are staffed by business professionals, and guided by a volunteer Board. They help with starting a business, growing a business and buying or selling a business. They can help with business financing, loans up to \$150, 000 and lines of credit. They provide business support to help you through all stages of business and offer business courses that are affordable.

Community Futures also has youth programming such as Lemonade Day for ages 3-7, Adulthood for Youth ages 16 and up and a Headstart in Business for youth ages K -12. The Adulthood has 3 classes, How to Money, How to Job and How to Credit and Borrow. The Headstart in Business is an in-school program.

An application for a grant to hire a digital support person was approved and Community Futures can now hire 1 full time position for the next 14 months.

Mayor Derko thanked Kelly for her presentation.

Delegation 7:15 PM
John Daniels
Property Consolidation / Development

John Daniels current property within the Village is unconventional. He is currently considering purchasing the lot next to his. John inquired about the logistics in development and lot consolidation and the ability to have one utility bill for the two lots so he only has one set of charges. He would like to keep only one gas riser but keep the 2 water meters for his property.

Mayor Derko thanked John for attending the meeting.

APPROVAL OF MINUTES

Minutes
Council
21 – 542

Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held November 10, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
21 – 543

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Joint Council
Meeting Dec. 8/21
21 – 544

Moved by Councillor Smith that “the Joint Council Meeting Agenda be accepted as final.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Financial Stmt.
21 – 545

Moved by Councillor Kiteley that “the Financial Statement as of November 17, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
21 – 546

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$136,466.04 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Portage College
21 – 547

Moved by Councillor Ferguson that “the Boyle Portage College Committee members Colin Derko and Councillor Kiteley be authorized to attend a Portage College Board Meeting on the January 13, 2021.”

UNANIMOUSLY CARRIED

FCSSAA Conf.
21 – 548

Moved by Councillor Ferguson that “Councillor Smith be authorized to attend the Virtual FCSSAA Conference on December 2nd and 3rd, 2021.”

UNANIMOUSLY CARRIED

RFD Gateway
Com. Church
Invoice
21 – 549

Moved by Councillor Ferguson that “Gateway Community Church’s request to waive the Gas Line Repair Invoice #2605 be denied.”

UNANIMOUSLY CARRIED

- Lobby Registry
21 – 550
- Moved by Councillor Smith that “the Lobby Registry request be denied.”
- UNANIMOUSLY CARRIED
- AB Prov Police
Services Trans.
Study
21 – 551
- Moved by Councillor Smith that “all Council available attend the January 12, 2022, in person engagement session in Athabasca regarding the Alberta Provincial Police Services Transition Study.”
- UNANIMOUSLY CARRIED
- Unclaimed Property
Peaceland
Directional
21 – 552
- Moved by Councillor Kiteley that “Administration stop billing Peaceland Directional Ltd. for storage and be authorized to sell any equipment left behind to recover unpaid fees. Further, that the sheds not be sold to recover unpaid fees but to be used by public works for Village property storage.”
- UNANIMOUSLY CARRIED
- Council Schedule
21 – 553
- Moved by Councillor Ferguson that “we return to regular scheduled meetings for December (December 1st and 15th).”
- UNANIMOUSLY CARRIED
- Flag
21 – 554
- Moved by Councillor Smith that “the new flag design be formally approved.”
- UNANIMOUSLY CARRIED
- Flag
21 – 555
- Moved by Councillor Kiteley that “Administration be authorized to order new flags and pins for the Village.”
- UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

- Information
21 – 556
- Moved by Councillor Ferguson that “items ‘a’ to ‘c’ be accepted as information.”
- UNANIMOUSLY CARRIED
- Health Minister
Letter EMS
21 – 557
- Moved by Councillor Smith that “information item (d) regarding the letter to the Health Minister on Ambulance Emergency Response Concerns be accepted as information.”
- UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

- Council Com.
Reports
21 – 558
- Moved by Councillor Ferguson “these items be received as information.”
- Family and Community Support Services, Boyle Library Board, Fire Meeting
- UNANIMOUSLY CARRIED
- 8:29 PM
8:29 PM
8:32 PM
- Mayor Derko called a recess.
Recording Secretary Corrine Cordingley and Reporter Chris Zwick left the meeting.
Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

- Closed Session
21 – 559
- Moved by Councillor Kiteley that “the meeting go to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 17 (2) (e) Personnel and 13.0 (b) FOIP Division 2 Section 27 (2) Legal.”

UNANIMOUSLY CARRIED

Reconvene # 21 – 560 (8:32 P.M.) Moved by Councillor Kiteley that “Council return to Open Session.”

UNANIMOUSLY CARRIED (9:30 P.M.)

Personnel # 21 – 561 Moved by Councillor Ferguson that “Administration be directed to hire another full time employee for public works and advertise as such.”

UNANIMOUSLY CARRIED

Legal # 21 – 562 Moved by Councillor Smith that “Administration respond to the legal correspondence as discussed in closed session.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:33 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO