

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, SEPTEMBER 20, 2023, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT BARBARA SMITH -Deputy Mayor
 MIKE ANTAL -Councillor
 SHELBY KITELEY -Councillor

 WARREN GRIFFIN -Chief Administrative Officer
 CORRINE CORDINGLEY -Recording Secretary

 COLE BRENNAN -Athabasca Advocate

ABSENT: COLIN DERKO -Mayor
 PATRICK FERGUSON -Councillor

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on September 20, 2023, was called to order at 7:00 pm by Deputy Mayor Smith.

ADOPTION OF AGENDA

Agenda # 23 – 334 Moved by Councillor Kiteley that “the agenda be adopted with the following additions;

- 10.0 (b) Municipal Planning Commission Bylaw 07-23
- 11.0 (a) Superintendent of Public Works Report
- 13.0 (b) FOIP Division 2 Section 16 (1) Third Party Business
- 9.0 (e) Detached Trailers parked on streets
- 9.0 (f) FCSSAA Convention.”

CARRIED

DELEGATION

Delegation 7:15 PM
Sgt. Dennis Properzi
Boyle RCMP

The Delegation spoke to the following items:

- Staffing
- Building Maintenance & Inspection
- Call Volumes Down
- Long Lake Crime - Community Education
- Property Crime Increase – Seasonal
- Speed Zone discission
- Detachment acquired 2 new Quads
- Recruitment Challenges
- Police presence in the community
- Presence in Schools
- Partnering with Sheriffs, Traffic and Peace Officers

Deputy Mayor Smith thanked the delegation for attending the meeting.

7:12 Councillor Ferguson arrived at the meeting.

APPROVAL OF MINUTES

Minutes Council # 23 – 335 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held September 6, 2023, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report
23 – 336

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

CARRIED

BUSINESS ARISING FROM MINUTES

Fed Gas Fall Zone Meeting
23 –337

Moved by Councilor Kiteley that “the Federation of Alberta Gas Co-ops Ltd. Fall Zone meeting item be deferred to later in the meeting.”

CARRIED

MONTHLY STATEMENT

Bank Rec.
23 – 338

Moved by Councillor Ferguson that “the Bank Reconciliation for the period ending August 31, 2023, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule “A”
23 – 339

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amounts of \$ 111,547.78 be accepted as presented.”

CARRIED

NEW BUSINESS

RCMP Delegation
23 – 340

Moved by Councillor Ferguson that “the RCMP Delegation be accepted as information.”

CARRIED

NLLS Levy Increase
23 – 341

Moved by Councillor Kiteley that “Council accepts the Northern Lights Library Boards 2024 budget with a proposed increase of 1.5% (total levy of \$4,985.75).”

CARRIED

CPO Appointment
23 – 342

Moved by Councillor Antal that “the Village of Boyle designate Athabasca County Peace Officer Wes Kardash as its Peace Officer as required.”

CARRIED

CPO Appointment
23 – 343

Moved by Councillor Ferguson that “the Village of Boyle appoint Athabasca County Peace Officer Wes Kardash as a Bylaw Enforcement Officer for the Village of Boyle for the issuance of various orders under the Municipal Government Act as required.”

CARRIED

Tri-River Health Neighborhood
23 – 344

Moved by Councillor Kiteley that “the email from the Tri River Health Neighborhood Project North Zone be deferred to later in the meeting.”

CARRIED

FCSS Conference
23 – 345

Moved by Councillor Kiteley that “the appointed Councillor for FCSS be authorized to attend the FCSSAA Convention, November 22 -24, 2023, in Edmonton.”

CARRIED

Trailer
23 – 346

Moved by Councillor Antal that “trailers parking on the street be deferred to later in the meeting.”

CARRIED

BYLAWS AND POLICIES

Bylaw #06-23 Moved by Councillor Ferguson that “1st Reading be given to the Intermunicipal
ISDAB Subdivision and Development Appeal Board Bylaw 06-23 this 20th day of September
23 – 347 2023.”

CARRIED

Bylaw # 06-23 Moved by Councillor Kiteley that “2nd Reading be given to the Intermunicipal
ISDAB Subdivision and Development Appeal Board Bylaw 06-23 this 20th day of
23 – 348 September 2023.”

CARRIED

Bylaw # 06-23 Moved by Councillor Antal that “Unanimous Consent be given to go to 3rd reading
ISDAB of the Intermunicipal Subdivision and Development Appeal Board Bylaw 06-23, this
23 – 349 20th day of September 2023.”

CARRIED

Bylaw # 06-24 Moved by Councillor Ferguson that “3rd and Final Reading be given to the
ISDAB Intermunicipal Subdivision and Development Appeal Board Bylaw 06-23 Bylaw
23 – 350 this 20th day of September 2023.”

CARRIED

Bylaw #07-23 Moved by Councillor Kiteley that “1st Reading be given to the Municipal Planning
MPC Commission Bylaw 07-23 this 20th day of September 2023.”
23 – 351

CARRIED

Bylaw # 07-23 Moved by Councillor Kiteley that “2nd Reading be given to the Municipal Planning
MPC Commission Bylaw 07-23 this 20th day of September 2023.”
23 –352

CARRIED

Bylaw # 07-23 Moved by Councillor Ferguson that “Unanimous Consent be given to go to 3rd reading
MPC of the Municipal Planning Commission Bylaw 07-23, this 20th day of September
23 – 353 2023.”

CARRIED

Bylaw # 07-24 Moved by Councillor Antal that “3rd and Final Reading be given to the Municipal
MPC Planning Commission Bylaw 06-23 Bylaw this 20th day of September 2023.”
23 – 354

CARRIED

MPC Appointment Moved by Councillor Ferguson that “Councillors Smith, Kiteley, and Ferguson be
23 – 355 appointed to the Municipal Planning Commission.”

CARRIED

INFORMATION ITEMS

Info. Items Moved by Councillor Antal that “item ‘a’ be accepted as information.”
23 – 356

CARRIED

8:01 Deputy Mayor Smith called for a Recess

8:18 Mayor Derko arrived at the meeting

BS BS

8:18 Mayor Derko assumed the chair and reconvened the meeting with all those previously listed.

Fed Gas Fall Zone Meeting Discussion item.

Tri-River Health Neighborhood # 23 – 357 Moved by Councillor Smith that “Administration be directed to invite Robyn Laczy of the Tri River Health Neighborhood Project North Zone to an upcoming meeting as a delegation.”

CARRIED

Trailer Parking Trailer Discussion item.

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 23 – 358 Moved by Councillor “these items be received as information.”

Tri Council Meeting, Village Recreation Meeting, Joint Recreation Meeting Village & County, Family & Community Support Services, Boyle Library Board Meeting, Chamber of Commerce, Greater North Foundation, Village Staff Party, Mayors Breakfast, Town of Athabasca Appreciation Dinner, Stars (Rotary) Meeting.

CARRIED

8:48 PM Mayor Derko called a recess.

8:48 PM Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.

8:52 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 23 – 359 Moved by Councillor Antal that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13 (b) FOIP Division 2 Section 16 (1) Third Party Business Interest.”

CARRIED
(8:53 P.M.)

Reconvene # 23 – 360 Moved by Councillor Smith that “Council return to Open Session.”

CARRIED
(9:28 P.M.)

Closed Session Legal # 23 – 361 Moved by Councillor Ferguson that “Administration proceeds with the legal matter as discussed in closed session.”

CARRIED

Meeting adjourned at 9:32 p.m.


COLIN DERKO – MAYOR


WARREN GREEN – CAO