

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JANUARY 4, 2023, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

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

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on January 4, 2023, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 23 – 01 Moved by Councillor Smith that “the agenda be adopted with the following additions and deletion;

- 9.0 (e) 2023 Farm Women’s Conference & Awards Sponsorship Opportunities
- 9.0 (f) Virtual Meeting with Ministry of Advanced Education - January 11, 2023
- 9.0 (g) Meeting with Aspen View School Board
- 11.0 (d) Fortis Alberta pilot Rate 62 Standalone Level 3 EV Chargers

CARRIED

DELEGATION

Fortis Alberta
Dora L’ Heureux
Grant Plaques
Franchise Fee Presentation

APPROVAL OF MINUTES

Minutes Council # 23 – 02 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held December 21, 2022, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 23 – 03 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

Information # 23 – 04 Moved by Councilor Antal that “Council agrees by concession Rate 62 Standalone Level 3 EV Chargers be accepted as information.”

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE**SCHEDULE "A"**Schedule A
23 – 05

Moved by Councillor Smith that "those cheques in Schedule 'A' in the amounts of \$441,366.06 be accepted as presented."

CARRIED

NEW BUSINESSVOB Office
Closure to Public
23 – 06Moved by Councillor Ferguson that "Council allows the Village office to be closed to the public on the dates of January 23rd, 25th and 26th of 2023, to accommodate Senior staff attending the Strategic Planning Session and Asset Management training."

CARRIED

Strategic Planning
23 – 07

Moved by Councillor Smith that "Council send administration agenda topics for the Strategic Planning Session."

CARRIED

Bank Transfer
23 – 08

Moved by Councillor Kiteley that "Administration have permission to make a transfer \$700,000.00 from chequing to savings."

CARRIED

Unpaid Accounts
Receivables
23 – 09

Moved by Councillor Smith that "Administration be permitted to write off #1 (\$64.43) and #3 (\$2,100.00)."

CARRIED

Unpaid Accounts
Receivables
23 – 10

Moved by Councillor Ferguson that "Administration recover #2 (\$14,625.14) through a collection agency."

CARRIED

Unpaid Accounts
Receivables
23 – 11

Moved by Councillor Antal that "Administration be permitted to transfer #4 (\$144.69) and #5 (\$255.17) to property taxes."

CARRIED

Farm Women's
Sponsorship
23 – 12

Moved by Councillor Kiteley that "2023 Farm Women's Conference & Awards Sponsorship Opportunities be accepted as information and Council be permitted to distribute this information to local businesses of their choosing."

CARRIED

Virtual Meeting
#23 – 13

Moved by Councillor Ferguson that “the Mayor be authorized to attend the meeting with the Ministry of Advanced Education January 11, 2023 and all other members of Council are welcome to attend if they so choose.”

CARRIED

Aspen View
23 – 14

Moved by Councillor Kiteley that “a motion be made to respond to Aspen View School Board and accept the meeting date of February 1, 2023 at 5:00 p.m. in Village Chambers.”

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Fed Gas/
Fortis Alberta
23 – 15

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

CARRIED

Aspen Regional
Water Rate
23 – 16

Moved by Councillor Antal that “item ‘c’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
22 – 17

Moved by Councillor Kiteley “these items be received as information.”
Legion New Years Levi, Dr. Fourie, Nurse recruitment, T.E.D

CARRIED

8:16 PM

Mayor Derko called a recess.

8:16 PM

Recording Secretary Kelsey McQuinn and Reporter Chris Zwick left the meeting.

8:30 PM

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

CLOSED SESSION

Closed Session
23 – 18

Moved by Councillor Antal that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (1) (g) Budgetary, 13.0 (b) Closed Session Division 2 Section 17 (4) (c) Personal Privacy.”

CARRIED
(8:30 P.M.)

Reconvene
23 – 19

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

CARRIED
(8:55 P.M.)

New IT
Equipment
23 – 20

Moved by Councillor Smith that “Council authorizes the purchase of new servers, desktops and laptops as discusses in closed session.”

CARRIED

IT Costs
23 – 21

Moved by Councillor Antal that “the IT operational costs as discussed in closed session be referred to the 2023 budget discussions.”

CARRIED

Penalty Waiver
Request
23 – 22

Moved by Councillor Ferguson that “Council approves the waiver of utility and property tax penalties of the property discussed in closed session, on the condition that the current utility and property tax arrears are paid in full by June 30, 2023.”

CARRIED

Meeting adjourned at 8:56 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO