

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY MAY 19, 2021 IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS – VIA ZOOM

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	PATRICK FERGUSON	-Councillor
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	PAUL CLYBURN	-Public Works Superintendent
	STERLING JOHNSON	-Capital Project 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 May 19, 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 – 152 additions;

9.0 (f) 2021 Budget Adjustment
10.0 (a) Tax Rate Bylaw 04-21.”

UNANIMOUSLY CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held
Council May 5, 2021 be accepted as presented.”
21 – 153

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Antal that “the Interim Chief Administrative Officer’s Report
Report be accepted as presented.”
21 – 154

UNANIMOUSLY CARRIED

Public Works Moved by Councillor Smith that “the Public Works Report be accepted as presented.”
Report # 21 – 155

UNANIMOUSLY CARRIED

Capital Project Moved by Councillor Antal that Mr. Johnsons 2021 Capital Projects Report be
Sterling Johnson accepted for information.”
21 – 156

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENTFinancial Stmt.
21 – 157

Moved by Councillor Ferguson that “the Financial Statement Summary and detail as of May 12, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

None

NEW BUSINESSProject Manager
Contract
21 – 258

Moved by Councillor Antal that “we amend Resolution #21-137 to increase Mr. Sterling Johnsons contract from \$11,000 to 19,500.00 due to the increase in 2021 construction projects as amended in the 2021 Budget as of May 5, 2021 council meeting.”

UNANIMOUSLY CARRIED

Nikiforuk Contract
Amendment
21 – 259

Moved by Councillor Kiteley that “we amend Resolution #21-140 by removing ‘estimated amount of road work repairs of \$18,000.00 and an additional estimated \$ 40,000.00 for catch basin replacement (10,000.00 x 4) on Lakeview Road’. Replacing it with ‘an additional estimated amount for road work repair of \$24,600.00 due to increase in 2021 construction projects’ as amended in the 2021 Budget as of May 5, 2021 Council Meeting.”

UNANIMOUSLY CARRIED

Read and Roads
Contract
21 – 260

Moved by Councillor Smith that “we amend resolution #21-138 by increasing Read and Roads contract from \$57,848.70 to 76,773.00 due to the increase in 2021 construction projects as amended in the 2021 Budget of May 5, 2021 Council Meeting.”

UNANIMOUSLY CARRIED

Community Support
21 – 261

Moved by Councillor Kiteley that “the letter regarding support for under privileged families and children be accepted for information.”

UNANIMOUSLY CARRIED

Collapsed
Sewer Pipe
#21 – 262

Moved by Councillor Ferguson that “Administration be directed to prepare an amendment to Bylaw 01-20 to encompass water and sewer line failures.”

UNANIMOUSLY CARRIED

2021 Budget
Adjustment
21 – 263

Moved by Councillor Kiteley that “Administration be directed to proceed with adjustments (\$1,395.00) to the budget due to calculation errors from the excel spreadsheet and I-City account program as listed below.”

Budget changes are:

1-1-1201-111 Taxes Residential	decrease from	\$805,271	to	\$805,239
1-1-1201-112 Taxes Commercial	increase from	\$280,137	to	\$287,948
1-1-1201-113 Taxes Industrial	increase from	\$73,072	to	\$73,310
1-1-1201-116 Taxes Farmland	increase from	\$747	to	\$928
1-1-1201-116 Taxes Railway	increase from	\$1876	to	\$1, 882
1-1-1201-190 Taxes Linear	increase from	\$10160	to	\$10,161
1-1-1201-192 Taxes linear P&P	decrease from	\$170,027	to	\$168,697
1-1-1201-230 Taxes Fed GIL	increase from	\$6740	to	\$6,762
1-1-1201-240 Taxes Prov GIL	decrease from	\$16,074	to	\$7,782
1-1-7200-561 Recreation – RV Parking Fees	increase from	\$5,046	to	\$6,441

UNANIMOUSLY CARRIED

Elevator Road
21 – 264

Moved by Councillor Ferguson that “Administration enter into discussion with Athabasca County to cost share repairs and dust control on Elevator Road.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

- Bylaw #04-21
Tax Levy
21 265
- Moved by Councillor Smith that "1st Reading be given to Tax Levy Bylaw 04-21 this 19th day of May 2021."
- UNANIMOUSLY CARRIED
- Bylaw # 04-21
Tax Levy
21 – 266
- Moved by Councillor Antal that "2nd Reading be given to Tax Levy Bylaw 04-21 this 19th day of May 2021."
- UNANIMOUSLY CARRIED
- Bylaw # 04-21
Tax Levy
#21 –267
- Moved by Councillor Ferguson that "Unanimous consent be given Tax Levy Bylaw 04-21, this 19th day of May 2021."
- UNANIMOUSLY CARRIED
- Bylaw # 04-21
Tax Levy
21 – 268
- Moved by Councillor Kiteley that "3rd and Final Reading be given to Tax Levy Bylaw 04-21 this 19th day of May 2021."
- UNANIMOUSLY CARRIED

INFORMATION ITEMS

- Information
21 – 269
- Moved by Councillor Smith that "items 'a' to 'h' be accepted as information."
- UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

- Council Com.
Reports
21 – 270
- Moved by Councillor Smith "these items be received as information."
- Boyle Community Betterment Committee (BCBC)
Northern Lights Library System (NLLS)
Family and Community Support Services (FCSS)
Boyle Public Library Meeting
Community Futures
Tourism & Economic Development Committee (TED)
Fire Committee Meeting
Boyle Chamber of Commerce
Committee of the Whole Council Meeting
Sterling Johnson – Capital Projects
Gas (Scada) Meeting
RCMP Meeting
Garry Szmyrko (Heavy Equipment Operator Program)
Glenn Van Dijken & Dr. Doman RE: Local Doctors
Town Hall Meeting
- UNANIMOUSLY CARRIED
- 8:56 PM
- Mayor Derko called a recess.
- 8:56 PM
Left Meeting
- Assistant CAO Tina George, Superintendent of Public Works Paul Clyburn, Recording Secretary Corrine Cordingley, and Reporter Chris Zwick left the meeting.
- 8:57 PM
- Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

- Closed Session
21 – 271
- Moved by Councillor Kiteley that "the meeting goes into Closed Session to discuss Agenda Item 13.0 (a) FOIP Division 2 Section 23 Legal."

UNANIMOUSLY CARRIED
(8:57P.M.)

Reconvene
21 – 272

Moved by Councillor Ferguson 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.

Meeting adjourned at 9:16 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO