

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, JUNE 21, 2023, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	BARBARA SMITH	-Deputy Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	COLE BRENNAN	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on June 21, 2023, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Kiteley that “the agenda be adopted with the following
23 – 214 additions;

9.0 (b) Ministers Meeting – Alberta Municipal affairs
9.0 (c) Tri-Council Meeting – September Dates
9.0 (d) Alberta Municipalities Trade Show & Convention – Email June 20, 2023
9.0 (e) Athabasca Regional Tourism & Economic Development
 Terms of Reference
11.0 (c) Town of Athabasca – Letter June 14, 2023,
11.0 (d) Alberta Municipal Affairs – Letter received June 25, 2023
 Municipal Accountability Program
11.0 (e) County Council Highlights – June 13, 2023
11.0 (f) Town of Smoky Lake – Letter June 13, 2023
11.0 (g) Emergency Response Day – June 29, 2023
13.0 (b) FOIP Division 2 Section 24 (1) (a) Advice from Officials
13.0 (c) FOIP Division 2 Section 16 (1) (c) Third Party Business Interests.”

CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Moved by Councillor Smith that “the minutes of the Regular Council meeting
Council held June 7, 2023, be accepted as presented.”
23 – 215

CARRIED

STAFF REPORT

CAO Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
23 – 216

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE "A"

Schedule "A"
23 – 217

Moved by Councillor Smith that "those cheques in Schedule 'A' in the amounts of \$ 171,806.29 be accepted as presented."

CARRIED

NEW BUSINESS

BCBC Request
Letter June 8, 23
23 – 218

Moved by Councillor Kiteley that "the request for the street closure and parade be approved as submitted, subject to the approval of Alberta Transportation and pending canvassing the affected businesses for approval. Further that there be no parking along Railway Avenue during the parade."

CARRIED

Minister Ric McIver
Municipal Affairs
23 – 219

Moved by Councillor Smith that "the meeting with Minister Ric McIver be deferred to the July 5, 2023, Council Meeting."

CARRIED

Tri-Council
Meeting
23 – 220

Moved by Councillor Antal that "Administration notify Athabasca County that Village Council is available for a Tri Council Meeting September 7 and 18, 2023."

CARRIED

ABmunis Conv.
23 – 221

Moved by Councillor Ferguson that "Administration be directed to book rooms for the 2023 Alberta Municipalities Convention and Tradeshow being held September 26-29, as per discussion. Further, that this item be brought back to the July 5, 2023, Council Meeting."

CARRIED

Terms of Ref.
TED
23 – 222

Moved by Councillor Kiteley that "Council defers the Athabasca Regional Tourism & Economic Development Terms of Reference to the July 5, 2023, Council meeting."

CARRIED

BYLAWS AND POLICIES

Bylaw #02-23
Traffic Bylaw
23 – 223

Moved by Councillor Smith that "1st Reading be given to Traffic Bylaw 02-23 this 21st day of June 2023."

UNANIMOUSLY CARRIED

Bylaw # 02-23
Traffic Bylaw
23 – 224

Moved by Councillor Ferguson that "2nd Reading be given to Traffic Bylaw 02-23 this 21st day of June 2023."

UNANIMOUSLY CARRIED

Bylaw # 02-23
Traffic Bylaw
23 – 225

Moved by Councillor Kiteley that "Unanimous Consent be given Traffic Bylaw 02-23, this 21st day of June 2023."

UNANIMOUSLY CARRIED

Bylaw # 02-23
Traffic Bylaw
22 – 226

Moved by Councillor Antal that "3rd and Final Reading be given to Traffic Bylaw 02-23 this 21st day of June 2023."

UNANIMOUSLY CARRIED

Policy 10-40-10 Remuneration # 23 – 227	Moved by Councillor Ferguson that “Council approves amended Policy 10-40-10, Council Remuneration and Expense Reimbursement as presented.”	CARRIED
Policy 20-10-01 Def & Principals # 23 – 228	Moved by Councillor Smith that “Council approves Policy 20-10-01, Definitions and Principals as presented.”	CARRIED
Policy 20-10-00 Definitions # 23 – 229	Moved by Councillor Antal that “Council approves the deletion of Policy 20-10-00, Definitions /Finance Policy.”	CARRIED
Policy 20-10-02 Financial Control System # 23 – 230	Moved by Councillor Kiteley that “Council approve Policy 20-10-02, Financial Control System / Expenditure as presented.”	CARRIED
Policy 20-10-04 Expenditure Approval # 23 – 231	Moved by Councillor Antal that “Council approves the deletion of Policy 20-10-04, Expenditure Approval.”	CARRIED
Policy 20-10-03 CAO Designates # 23 – 232	Moved by Councillor Antal that “Council approves the deletion of Policy 20-10-03, CAO Designates.”	CARRIED
Policy 50-10-01 Recognition of Service # 23 – 233	Moved by Councillor Ferguson that “Council approve Policy 50-10-01, Recognition of Service as presented.”	CARRIED

INFORMATION ITEMS

Info. Items # 23 – 234	Moved by Councillor Kiteley that “items ‘a’ to ‘g’ be accepted as information.”	CARRIED
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COUNCIL COMMITTEE REPORTS

Council Com. Reports # 23 – 235	Moved by Councillor Ferguson “these items be received as information.”	
	Northern Lights Library System, Village Policy Committee, Chamber of Commerce Tradeshow, Lemon-Aid Day, Boyle Public Library, Community Futures, Athabasca Regional Waste Management Services Commission, Chamber of Commerce	CARRIED
Delegation Pat Vincent 7:53 pm	Pat Vincent, Athabasca County Interim CAO, attended the Village Council meeting as a member of the public. He requested to speak to council prior to going into closed session. Topics discussed were as follows: <ul style="list-style-type: none"> • (TED) Athabasca Regional Tourism & Economic Development – Terms of Reference • Recognition of Fire Fighters • Fire Services Agreement • Highway 63 Funding • Working Relationships with the Village • Meetings with Summer Village’s 	
8:07 PM	Mayor Derko called a recess.	
8:07 PM	Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.	

8:15 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 23 – 236 Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13.0 (b) FOIP Division 2 Section 24 (1) (a) Advice from Officials, 13.0 (c) FOIP Division 2 Section 16 (1) (c) Third Party Business Interests.”

CARRIED
(8:15 P.M.)

Reconvene # 23 – 237 Moved by Councillor Kiteley that “Council return to Open Session.”

CARRIED
(9:52 P.M.)

Alpac 30th Anniversary # 23 – 238 Moved by Councillor Smith that “the Village commit to contribute \$500.00 towards the Alpac 30th Anniversary recognition with Athabasca County and the Town of Athabasca.”

CARRIED

Reimbursement Request # 23 – 239 Moved by Councillor Ferguson that “Council denies the request for utility reimbursement as presented in closed session.”

CARRIED

Meeting adjourned at 9.53 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO