

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, MARCH 6, 2024, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	SHELBY KITELEY	-Deputy Mayor
	PATRICK FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant CAO
	CORRINE CORDINGLEY	-Recording Secretary
	LEXI FREEHILL	-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 February 21, 2024, 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
24 – 64 additions;

- 9.0 (i) Heliport Assessment
- 9.0 (j) Aspen View Public Schools Delegation
- 9.0 (k) Sergeant Dennis Properzi – Email March 6, 2024
- 9.0 (h) Deletion of Bank Transfer
- 11.0 (c) Alberta Municipal Affairs – Intermunicipal Collaboration Frameworks (ICF’s)
- 11.0 (d) Intermunicipal Subdivision and Development Appeal Board Appointments
- 13.0 (c) Closed Session Division 2 Section 16 (1) (c) (i).”

CARRIED

DELEGATION

Portage College
Randy Benson Board Chair & Nancy Broadbent President
Official Signing of the Memorandum of Understanding

Highlights

- Discussion on Portage College and the remarkable growth over the years.
- Increased development has put a focus on trades.
- Rap Education was mentioned.
- Trade seats are not full.
- Discussion on how Portage College is working with other institutions to open more opportunities for students to promote new educational opportunities.

The Village of Boyle and Portage College completed the Official Signing of the Memorandum of Understanding offering educational opportunities to Village of Boyle Council, administration, and staff.”

Mayor Derko thanked the delegations for attending the meeting.

Aspen View Public Schools
Candy Nikipelo – Ward 3 Board Trustee & Chair (10 years on the board)
Constantine Kastrinos – Superintendent of Schools & CEO (25 years in education)

Introductions were done.

Board Priorities

- Support education through engagement, advocacy, and creating opportunity

Division-wide Initiatives

- Learning recovery, curriculum implementations, continuum of supports, literacy and social skills

Boyle Statistics

- 244 students K-12 (plus great beginnings)
- 18 teachers, 13 support staff (this ratio is rare and excellent)
- Provincial nutrition grant supports morning snack program
- Enrollment went down slightly 246 to 244
- There is a new Principal for Boyle School - Jason Mestinsek

There was discussion on working together to promote Rural Alberta through partnerships for recruitment, collaboration, and political advocacy.

- Joint partnership discussions included use of school resources, rental accommodations and sustainable housing for new hires and their spouses and the partnerships with Family and Community Support Services.

Administration is currently working on encouraging volunteer work by cutting red tape through administrative procedure changes.

Administration is looking into offering different options to increase enrollment.

Mayor Derko thanked the delegations for attending the meeting.

APPROVAL OF MINUTES

Minutes
Council
24 – 65

Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held February 21, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO
Report
24 – 66

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

CARRIED

BUSINESS ARISING FROM MINUTES

Healthcare
Breakfast
24 – 67

Moved by Councillor Kiteley that “the Healthcare Recognition Breakfast be accepted for information.”

CARRIED

National Volunteer
Week
24 – 68

Moved by Councillor Kiteley that “Administration promote Volunteer Week by way social media posts, Alertable, website, and advertising opportunities.”

CARRIED

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A”
24 – 69

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$273,660.05 be accepted as presented.”

CARRIED

NEW BUSINESS

- Chamber Flower Program # 24 – 70 Moved by Councillor Ferguson that “the flower program item be accepted for information.”
- CARRIED
- Chamber Tradeshow # 24 – 71 Moved by Councillor Kiteley that “Council approves the Chamber of Commerce request to waive the 2-day arena rental fee for the Tradeshow and Exhibition on June 15, 2024.”
- CARRIED
- Build Largest Fishing Rod # 24 – 72 Moved by Councillor Ferguson that “the Chambers request to build the largest Fishing rod be accepted for information.”
- CARRIED
- Budget Approval # 24 – 73 Moved by Councillor Ferguson that “the 2024 3-year Operating and 5-year Capital Budgets be approved as presented.”
- CARRIED
- Special Council Meeting # 24 – 74 Moved by Councillor Smith that “a Special Meeting of Council be schedule for March 18, 2024, at 7:00 pm to review the 2023 Audit Report with the Auditors.”
- CARRIED
- Assessor Contract # 24 – 75 Moved by Councillor Smith that “the Village of Boyle renew the contract for assessment services with Municipal Assessment Services Group Inc. for a 1-year term.”
- CARRIED
- Assessor Appoint. # 24 – 76 Moved by Councillor Kiteley that “Council appoint Travis Horne of the Municipal Assessment Services Group Inc. as the assessor for the Village of Boyle for the 2024 year.”
- CARRIED
- Fed Gas Zone Meeting # 24 – 77 Moved by Councillor Kiteley that “the Federation of Alberta Gas Co-ops meeting be accepted for information.”
- CARRIED
- Heliport Assessment # 24 – 78 Moved by Councillor Ferguson that “Administration be authorized to proceed with the heliport site assessment project as quoted (\$12,484.50).”
- CARRIED
- Heliport Assessment # 24 – 79 Moved by Councillor Kiteley that “Administration submits a request to Athabasca County to consider sharing the cost of the heliport site assessment project.”
- CARRIED
- Aspen View Delegation # 24 – 80 Moved by Councillor Smith that “Administration requests a meeting with Aspen View Public Schools to discuss collaborations including housing advocacy.”
- CARRIED
- Policing Priorities # 24 – 81 Moved by Councillor Kiteley that “Administration contact Sergent Properzi and advise that Councils preference is for an Open House be scheduled to discuss priorities.”
- CARRIED

CARRIED



BYLAWS AND POLICIES

None

INFORMATION ITEMS

Info. Items # 24 – 82 Moved by Councillor Kiteley that “items ‘a’ to ‘d’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 24 – 83 Moved by Councillor Ferguson “these items be received as information.”

Public Works Committee, Budget Committee, Healthcare Retention & Retraction, Emergency Management Advisory Committee, Northern Lights Library System, Greater North Foundation.

CARRIED

9:14 PM Mayor Derko called a recess.

9:14 PM Recording Secretary Corrine Cordingley and Reporter Lexi Freehill left the meeting.

9:19 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 24 – 84 Moved by Councillor Ferguson 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 24 (1) (g) Advice from Officials 13.0 (c) FOIP Division 2 Section 16 (1) (c) (i) Third Party Privacy.”

CARRIED
(9:19 P.M.)

Reconvene # 24 – 85 Moved by Councillor Smith that “Council return to Open Session.”

CARRIED
(10:04 P.M.)

13.0 (b) # 24 – 86 Moved by Councillor Ferguson that “Council authorizes Administration to proceed with the purchase of the property located at 5838 Elm Drive for a negotiated price of \$100,000.00 to be funded out of unrestricted reserves.”

CARRIED

Meeting adjourned at 10:05 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO