

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, MAY 17, 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
	TINA GEORGE	-Assistant CAO
	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 May 17, 2023, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following
23 – 167 deletions and additions;

- 7.0 (a) Deletion Bank Reconciliation
- 7.0 (b) Deletion Financial Statement
- 9.0 (e) Tri-Council Meeting
- 9.0 (f) Emergency Response Day – Enbridge Request
- 9.0 (g) Boyle School Request – Letter May 17, 2023
- 11.0 (d) Boyle School Grad Parade
- 11.0 (e) Athabasca Outreach – Email May 15, 2023.”

CARRIED

DELEGATION

Delegation 7:00 pm
Chamber of Commerce
Terry Mudryk, President
Connie Wlos, Treasurer

There was a discussion on the Chamber of Commerce Trade Show and Exhibition.

- Terry expressed how important the event is to the community and the importance of the Village and Chamber working together. She referred to the Trade Show as a community-building event.
- Terry requested that the Village reconsider participating in the Tradeshow and Exhibition.
- They were hoping the Village would man the prize table and be there to answer questions regarding the Village.
- Mayor Derko mentioned the request the Village received via email is very different from the presentation to Council. It is important to provide Council with all the details when presenting any request as that determines decisions.
- Terry also inquired about a waiver of the fee for facility usage.

Upcoming Chamber initiatives discussed:

- Installation of a new large light-up sign
- Bring back the welcome kits
- Business card advertising at restaurants.

Colin thanked Terry and Connie for attending the meeting.

bs 

Delegation 7:30 pm
Municipal Assessment Services Group Inc
Dan Kanuka, Assessor

Assessment Services Presentation was provided to Council

Dan summarized the information within the document and there was a discussion on the various steps followed to assess a property and steps to take to dispute property assessments.

Colin thanked Dan for attending the meeting.

APPROVAL OF MINUTES

Minutes
Council
23 – 168

Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held May 3, 2023, be accepted as presented.”

CARRIED

STAFF REPORT

CAO
Report
23 – 169

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

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A”
23 – 170

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$ 130,089.91 be accepted as presented.”

CARRIED

NEW BUSINESS

Budget 2023
Graph Sheet
23 – 171

Moved by Councillor Antal that “Council approves the 2023 Budget Information Graphic Sheet for public distribution.”

CARRIED

Boyle Chamber
Request
23 – 172

Moved by Councillor Smith that “Council grants the Chamber of Commerce’s request to waive rental fees as a one-time only waiver.”

CARRIED

Boyle Chamber
Request
23 – 173

Moved by Councillor Kiteley that “Council mans the prize table at the Summer Rumble Tradeshow and Exhibition.”

CARRIED

Boyle Chamber
Request
23 – 174

Moved by Councillor Smith that “discussion of this item be tabled to the next meeting.”

CARRIED



- TIGI Agreement
23 – 175
- Moved by Councillor Antal that “the Service Amendment Agreement with The Inspections Group Inc. be approved as presented.”
- CARRIED
- Seniors Week
23 – 176
- Moved by Councillor Ferguson that “the Village of Boyle Council proclaim June 5-11, 2023 as Seniors Week.”
- CARRIED
- Seniors Week
23 – 177
- Moved by Councillor Ferguson that “Council provides a cake for Seniors Week.”
- CARRIED
- Tri-Council Meeting
23 – 178
- Moved by Councillor Smith that “the Tri-Council Meeting item be accepted as information.”
- CARRIED
- Emergency
Response Day
23 – 179
- Moved by Councillor Antal that “the request to promote Emergency Response Day (June 27, 2023, at the Arena) be approved.”
- CARRIED
- Boyle School
Letter May 17,23
23 – 180
- Moved by Councillor Kiteley that “as per Policy 10-90 the Village of Boyle donates \$100.00 for Paige Bechthold to compete in the Archery All-Star World Championship in South Africa in July.”
- CARRIED
- BYLAWS AND POLICIES**
- Bylaw #01-23
Tax Levy
23 – 181
- Moved by Councillor Smith that “1st Reading be given to Tax Levy Bylaw 01-23 this 17th day of May 2023.”
- CARRIED
- Bylaw # 01-23
Tax Levy
23 – 182
- Moved by Councillor Ferguson that “2nd Reading be given to Tax Levy Bylaw 01-23 this 17th day of May 2023.”
- CARRIED
- Bylaw # 01-23
Tax Levy
23 – 183
- Moved by Councillor Antal that “Unanimous Consent be given to go to 3rd reading of Tax Levy Bylaw 01-23, this 17th day of May 2023.”
- CARRIED
- Bylaw # 01-24
Tax Levy
23 – 184
- Moved by Councillor Kiteley that “3rd and Final Reading be given to Tax Levy Bylaw 01-23 this 17th day of May 2023.”
- CARRIED
- INFORMATION ITEMS**
- Info. Items
23 – 185
- Moved by Councillor Kiteley that “items ‘a’ and ‘e’ be accepted as information.”
- CARRIED

BS



COUNCIL COMMITTEE REPORTS

Council Com. Reports
23 – 186

Moved by Councillor Ferguson “these items be received as information.”
Chamber of Commerce Meeting, Alpac Tour, FCSS & FCSS Regional Spring Meeting, Boyle Seniors, Boyle Library Draw, Transportation Meeting.

CARRIED

8:52 PM Mayor Derko called a recess.

8:52 PM Assistant CAO Tina George, Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.

8:58 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session
23 – 187

Moved by Councillor Antal that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (i) (d) administrative Planning, and 13.0 (b) FOIP Division 2 Section 23 (1) (a) Local Public Body Confidences.”

CARRIED
(8:58 P.M.)

Reconvene
23 – 188

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

CARRIED
(9:45 P.M.)

ARWSC Agrmt.
23 – 189

Moved by Councillor Ferguson that “Council authorizes Administration to enter into a co-management agreement with Aspen Regional Water Services Commission for the administrative management of the Alberta Community Partnership Grant awarded for the Commission’s asset and governance review project.”

CARRIED

Meeting adjourned at 9:46 p.m.

BARBARA SMITH – DEPUTY MAYOR

WARREN GRIFFIN – CAO