

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY FEBRUARY 17, 2021 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor – Via Zoom
	MIKE ANTAL	-Councillor – Via Zoom
	SHELBY KITELEY	-Councillor – Via Zoom
	BARBARA SMITH	-Councillor – Via Zoom
	PATRICK FERGUSON	-Councillor
	ROBERT JORGENSEN	-Interim CAO
	PAUL CLYBURN	-SPW&U – Via Zoom
	CORRINE CORDINGLEY	-Recording Secretary
	CHRIS ZWICK	- Athabasca Advocate – Via Zoom

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on February 17, 2021, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda
21 – 44 Moved by Councillor Kiteley that “the agenda be accepted as presented.”

UNANIMOUSLY CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes
Council
21 – 45 Moved by Councillor Smith that “the minutes of the Regular Council meeting held February 3, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
21 – 46 Moved by Councillor Ferguson that “the Interim Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

Public Works
Report
21 – 47 Moved by Councillor Antal that “the Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Financial Stmt.
21 – 48 Moved by Councillor Ferguson that “the Financial Statement as of January 31, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED

Bank Rec.
21 – 49 Moved by Councillor Smith that “the Bank Reconciliation for the period ending January 31, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule A
21 – 50

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$338, 886.80 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Pickle Ball
21 – 51

Moved by Councillor Smith that “the request to turn one tennis court into 2 pickle ball courts be deferred to the budget proceedings.”

UNANIMOUSLY CARRIED

Utilities for
5002A Taylor Rd.
21 – 52

Moved by Councillor Ferguson that “Administration be directed to waive the sewer and adjust the charge to the actual cost of water for 172 cubic meters for the owners of Utility account 005 417004 002.”

UNANIMOUSLY CARRIED

Advertising
Weekly/ Biweekly
21 – 53

Moved by Councillor Kiteley that “advertising news items or notices in the Athabasca Advocate on a regular basis be deferred to the 2021 Budget meetings.”

UNANIMOUSLY CARRIED

Daycare – Letter
of Support
21 – 54

Moved by Councillor Kiteley that “Administration be directed to draft a letter of support recognizing there is a need for daycare services within the Village of Boyle.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Policy 30-1010
21 – 55

Moved by Councillor Ferguson that “Snow Removal Policy 30-1010 be tabled to another meeting.”

UNANIMOUSLY CARRIED

Policy 40-20
Safety Codes
Compliance
21 – 56

Moved by Councillor Smith that “Policy/ Procedure/Guidelines 40-20 Safety Codes Compliance be accepted as presented.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information
21 – 57

Moved by Councillor Ferguson that “items ‘a’ to ‘f’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
21 – 58

Moved by Councillor Antal “these items be received as information.”

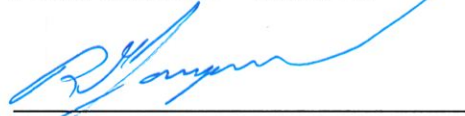
Village Fire Committee
Greater Athabasca Community Foundation (GACF)
Chamber of Commerce
Policing Webinar
Town Hall Meetings
Boyle Community Betterment Committee (BCBC)
Boyle Public Library
Northern Lights Library System (NLLS)

UNANIMOUSLY CARRIED

Meeting adjourned at 8:01 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO