

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, MAY 3, 2023, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

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

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle was called to order at 7:00 pm on May 3, 2023, by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda                   Moved by Councillor Smith that “the agenda be adopted with the following  
# 23 – 152               additions and deletion;

- 10.0 (a) Fee Schedule Policy 00-20
- 10.0 (b) Council Remuneration Policy 10-40-10
- 10.0 (c) Recognition of Service Policy 50-10-01
- 10.0 (d) Personnel Administration Policy 50-04
- Delete 10.0 (e) Tax Rate Bylaw 01-23.”

CARRIED

**DELEGATION**

None

**APPROVAL OF MINUTES**

Minutes                 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting  
Council                 held April 19, 2023, be accepted as presented.”  
# 23 – 153

CARRIED

**STAFF REPORT**

CAO                     Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report  
Report                 be accepted as presented.”  
# 23 – 154

CARRIED

**BUSINESS ARISING FROM MINUTES**

SV Mewatha           Moved by Councillor Antal that “the Zoom meeting with the Summer Village of  
Beach Meeting       Mewatha Beach on May 24, 2023, be accepted for information.”  
# 23 – 155

CARRIED

**MONTHLY STATEMENT**

None

CA  
CB

**ACCOUNTS PAYABLE****SCHEDULE "A"**

Schedule "A"  
# 23 – 156

Moved by Councillor Kiteley that "those cheques in Schedule 'A' in the amounts of \$ 224,544.05 be accepted as presented."

CARRIED

**NEW BUSINESS**

Utility Billing  
# 23 – 157

Moved by Councillor Smith that "Administration be authorized to waive the sewer charge, and charge only the cost of water for the dates in question, taking into consideration the regular usage. Further, the church be offered a 6-month penalty-free payment plan."

CARRIED

Tri-Council Meeting  
# 23 – 158

Moved by Councillor Ferguson to "accept the date of May 18<sup>th</sup>, 2023, at 6:00 pm for the Tri-Council meeting."

CARRIED

**BYLAWS AND POLICIES**

Fee Schedule  
Policy 00-20  
# 23 – 159

Moved by Councillor Smith that "Fee Schedule Policy 00-20 be adopted as amended."

CARRIED

Council Remun.  
& Expense  
Policy 10-40-10  
# 23 – 160

Moved by Councillor Ferguson that "the Council Remuneration & Expense Policy 10-40-10 be adopted as amended."

CARRIED

Recognition of  
Service Policy  
50-10-01  
# 23 – 161

Moved by Councillor Antal that "the Recognition of Service Policy 50-10-01 be adopted as amended."

CARRIED

Personnel Admin.  
Policy 50-04  
# 23 – 162

Moved by Councillor Kiteley that "the Personnel Administration Policy 50-04 be adopted as amended."

CARRIED

**INFORMATION ITEMS**

Info. Items  
# 23 – 163

Moved by Councillor Kiteley that "items 'a' and 'f' be accepted as information."

CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com.  
Reports  
# 23 – 164

Moved by Councillor Kiteley "that these items be received as information."

Joint Recreation Meeting Village & County, Greater North Foundation, RCMP Open House, Public Works Committee, Policy Meeting, Athabasca Regional Waste Management Services Commission, Tourism & Economic Development Meeting, Matrix Audit Proposal

CARRIED

7:33 PM

Mayor Derko called a recess.

7:33 PM

Recording Secretary Kelsey McQuinn and Reporter Cole Brennan left the meeting.

7:33 PM

Mayor Derko reconvened the meeting with all those individuals previously listed.

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CLOSED SESSION

Closed Session  
# 23 – 165

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.”

CARRIED  
7:33 P.M.)

Reconvene  
# 23 – 166

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

CARRIED  
(7:55 P.M.)

Meeting adjourned at 7:56 p.m.



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COLIN DERKO – MAYOR



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WARREN GRIFFIN – CAO