

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY JUNE 3, 2020 IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	CHRIS ZWICK	- Athabasca Advocate

**CALL TO ORDER**

Call to Order                      The regular meeting of the Council of the Village of Boyle on June 3, 2020, was called to order at 7:00 p.m. by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda                              Moved by Councillor Smith that "the agenda be adopted with the following  
# 20 – 206                              addition:

9.0 (d) Auction Old Drop-In Centre."

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes                              Moved by Councillor Ferguson that "the minutes of the Regular Council meeting held  
Council                              May 20, 2020 be accepted as presented."  
# 20 – 207

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO                                      Moved by Councillor Kiteley that "the Interim Chief Administrative Officer's Report  
Report                                      be accepted as presented."  
# 20 – 208

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

Trial Balance                      Moved by Councillor Smith that "the Trial Balance as of May 29, 2020,  
# 20 – 209                              be accepted as presented."

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE**

SCHEDULE "A"

Schedule A                              Moved by Councillor Antal that "those cheques in Schedule 'A' in the  
# 20 – 210                              amount of \$92,357.24 be accepted as presented."

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Inspection Services Contract  
# 20 – 211

Moved by Councillor Smith that “Administration be directed to sign a 3 year contract with the Inspections Group Inc. for Safety Codes Services as per the agreement attached.”

UNANIMOUSLY CARRIED

QMP  
# 20 – 212

Moved by Councillor Ferguson that “Interim CAO Jorgensen be directed to sign a new Quality Management Plan Document with the Alberta Safety Codes Council.”

UNANIMOUSLY CARRIED

Library Act Resolution  
# 20 – 213

Moved by Councillor Smith that “Council endorse the resolution from the regional library boards that the AUMA request the Government of Alberta review the Libraries Act and Libraries Regulations through a comprehensive public consultation process. Further, that the Village of Boyle second the resolution.”

UNANIMOUSLY CARRIED

Councilor Kiteley declared a conflict of interest and abstained from voting.

Auction Old Seniors Building  
# 20 – 214

Moved by Councillor Smith that “the auction of the old seniors building be accepted for information.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information  
# 20 – 215

Moved by Councillor Ferguson that “item ‘a’ be accepted as information.”

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports  
# 20 – 216

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

Greater Athabasca Community Foundation, Greater North Foundation, Library, Community Futures.

UNANIMOUSLY CARRIED

7:36 PM

Mayor Derko called a recess.

7:40 PM

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

**CLOSED SESSION**

Closed Session  
# 20 – 217

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Item 13.0 (a) Closed Session FOIP Division 2 Section 17 Contractual.”

UNANIMOUSLY CARRIED  
(7:40 P.M.)


Delegation

Closed Session  
Sterling Johnson, Project Manager  
Downtown Upgrades

Reconvene  
# 20 – 218

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

UNANIMOUSLY CARRIED  
(8:49P.M.)



All members of the public present were notified the meeting was returning to open session.

UNANIMOUSLY CARRIED

Sidewalk RFP  
# 20 – 219

Moved by Councillor Kiteley that “the 2020 Downtown Sidewalk Project for Fourth Street be awarded to Diogo Concrete at a quoted price of \$59,212.50 plus GST for concrete sidewalk.”

UNANIMOUSLY CARRIED

Watermain &  
Storm Sewer  
Replacement  
# 20 – 220

Moved by Councillor Antal that “the 2020 Downtown Service Upgrade Project for Water and Storm Sewer Replacement on Fourth Street be awarded to Nikiforuk Construction Limited for a quoted price of \$196,415.00 plus GST.”

UNANIMOUSLY CARRIED

Paving Overlay  
RFP  
# 20 – 221

Moved by Councillor Ferguson that the Downtown Service Upgrade, Asphalt overlay on Fourth Street be awarded to Border Paving in the amount of \$67,401.50 plus GST be accepted with the understanding that the work may or may not be completed this year, with no penalty or charges for loss of revenue. Also, that the Village will offer the work to Border Paving for completion in the 2021 Construction Season if they wish to hold firm the original pricing. The Village will consider any proposal Border Paving may present reflecting scheduling and pricing for the 2021 construction but reserves the right to accept or reject any proposals without penalty or compensation.”

UNANIMOUSLY CARRIED

Downtown Project  
Contingency

Moved by Councillor Smith that “Administration set up \$50,000.00 for a contingency fund and project management for Fourth Street.”

UNANIMOUSLY CARRIED

Closed Session  
# 20 – 222

Moved by Councillor Smith that “the meeting go to Closed Session to discuss Agenda Item 13.0 (a) Closed Session FOIP Division 2 Section 17 Contractual.”

UNANIMOUSLY CARRIED  
(8:52 P.M.)

Reconvene  
# 20 – 223

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

UNANIMOUSLY CARRIED  
(9:09P.M.)

All members of the public present were notified the meeting was returning to open Session.

RV Park  
# 20 – 224

Moved by Councillor Smith that “Administration be authorized to use discretion on monthly charges for the RV Park usage.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:10 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO

