

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, NOVEMBER 15, 2023, 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
	CORRINE CORDINGLEY	-Recording Secretary
	LEXI FREEHILL	-Athabasca Advocate

<u>ABSENT</u>	MIKE ANTAL	-Councillor
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CALL TO ORDER

Call to Order	The regular meeting of the Council of the Village of Boyle on November 15, 2023, was called to order at 7:00 pm by Mayor Derko.
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ADOPTION OF AGENDA

Agenda # 23 – 467	Moved by Councillor Smith that “the agenda be adopted with the following additions:
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- 3.0 (a) Delegation Information – Our Healthy Neighborhoods
- 5.0 (a) CAO Report
- 7.0 (a) Bank Reconciliation
- 8.0 (a) Payables Schedule “A”
- 9.0 (b) Chamber of Commerce – Email November 6, 2023
- 9.0 (c) North East Alberta Caucus – HWY 28 Lobbying (Mayor Derko)
- 9.0 (d) Fortis Franchise Agreement Renewal
- 9.0 (e) ARWMSC Transfer Sites Long Term Strategy
- 11.0 (b) RCMP Quarterly Report.”

CARRIED

DELEGATION

Delegation 7:15 PM
 Robyn Laczy, Project Coordinator
 North Zone Health Neighborhood Project

Focus is on bringing people together from diverse backgrounds to improve primary health care for people in Northern Alberta.
 They do not want to duplicate existing work.
 They are looking to build bridges between health and social areas to improve the primary healthcare experience for everyone in Northern Alberta.
 They want to co-create navigation supports, workshops, stories, networks, and build on communications within existing projects.

They are looking to have a representative from Boyle sit on Healthy Neighborhoods Tri- Neighborhood task force. This is project coordinated work. The meetings are on the first Tuesday of each month for 1½ hours. All meetings to date were virtual except one. There are no per diems as there is no budget.

APPROVAL OF MINUTES

Minutes Public Hearing Adv. Bylaw # 23 – 468	Moved by Councillor Kiteley that “the minutes of the Public Hearing for Advertising Bylaw 09-23 held November 1, 2023, be accepted as presented.”
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CARRIED

Minutes Council # 23 – 469	Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held November 1, 2023, be accepted as presented.”
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CARRIED



STAFF REPORT

CAO Report
23 – 470

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

CARRIED

BUSINESS ARISING FROM MINUTES

Brownlee Law Seminars
23 – 471

Moved by Councillor Ferguson that “the Brownlee Law Seminar item be brought back to another meeting once an agenda is available.”

CARRIED

RMRF Law Seminar
23 – 472

Moved by Councillor Smith that “any members of Council and Administration wishing to attend the Reynolds Mirth Richards & Farmer Law Seminar be authorized to attend.”

CARRIED

Emergency Serv. Breakfast
23 – 473

Moved by Councillor Kiteley that “the Village of Boyle host an Emergency Services Breakfast on December 7, 2023, at the Boyle & District Seniors Citizens Drop In Centre. Further, that Administration contacts the said parties to determine attendance numbers.”

CARRIED

MONTHLY STATEMENT

Bank Rec.
23 – 474

Moved by Councillor Kiteley that “the Bank Reconciliation for the period ending October 31, 2023, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule “A”
23 – 475

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$ 133,430.31 be accepted as presented.”

CARRIED

NEW BUSINESS

Tender Bids
23 – 476

Moved by Councillor Ferguson that “the bids on the equipment tenders be accepted as discussed (highest bids).”

CARRIED

Chamber Request
23 – 477

Moved by Councillor Ferguson that “Administration schedules a delegation date for Boyle & District Chamber of Commerce to attend a Council Meeting in January. Further, that Administration contact the Chamber of Commerce to request an early delegation at their November 23, 2023, meeting to discuss signage”

CARRIED

NE Alberta Caucus Lobbying
23 – 478

Moved by Councillor Smith that “the Village of Boyle defer the North East Alberta Caucus Lobbying item to budget discussions.”

CARRIED

Fortis Franchise Agreement Renewal
23 – 479

Moved by Councillor Ferguson that “the Village of Boyle renew the Electrical Distribution System Franchise Agreement for a 5-year term with no changes.”

CARRIED

ARWMS
Transfer Site Long
Term Strategy
23 – 480

Moved by Councillor Smith that “the Transfer Site Long Term Strategy provided by Athabasca Regional Waste Management Services Commission be accepted for information.”

CARRIED

BYLAWS AND POLICIES

Bylaw 09-23
Advertising bylaw
Bylaw
23 – 481

Moved by Councillor Smith that “3rd and final reading be given to the Advertising Bylaw 09-23 this 15th day of November 2023.”

CARRIED

Bylaw 09-23
Supplemental
Motion
23 – 482

Moved by Councillor Ferguson that “the Village of Boyle shall budget for and provide all public notices that are required by the Municipal Government Act through advertising in the locally circulated newspaper and by any other means necessitated by Advertising Bylaw 09-23.”

CARRIED

Bylaw 11-23
Gas Franchise Fee
Agreement Bylaw
23 – 483

Moved by Councillor Kiteley that “2nd reading be given to the Natural Gas Distribution System Franchise Agreement Bylaw 11-23 this 15th day of November 2023.”

CARRIED

Bylaw 11-23
Gss Franchise Fee
Agreement Bylaw
23 – 484

Moved by Councillor Smith that “3rd and final reading be given to the Natural Gas Distribution System Franchise Agreement Bylaw 11-23 this 15th day of November 2023.”

CARRIED

INFORMATION ITEMS

Info. Items
23 – 485

Moved by Councillor Kiteley that “items ‘a’ and ‘b’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
23 – 486

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

Public Works Meeting, Policy Meeting, Health Care Retention & Retraction Committee, Northern Light Library System Convention, International Educated Nurse (IEN) Tour, North East Alberta Caucus

CARRIED

8:26 PM

Mayor Derko called a recess.

8:27 PM

Recording Secretary Corrine Cordingley and Reporter Lexi Freehill left the meeting.

8:32 PM

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

CLOSED SESSION

Closed Session
23 – 487

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 and 13 (b) FOIP Division 2 Section 17 (1) (d) Third Party Privacy.”

CARRIED
(8:33 P.M.)

Reconvene
23 – 488

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

CARRIED
(9:39 P.M.)

13.0 (b)
23 – 489

Moved by Councillor Kiteley that “Administration transfers the unpaid balances from the accounts receivable accounts discussed in closed Session to property taxes.”

CARRIED

Meeting adjourned at 9:41 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO