

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MAY 20, 2020 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	BRAD BEAULIEU	-Public Works
	PAUL CLYBURN	-Public Works
	CORRINE CORDINGLEY	-Recording Secretary
	HEATHER STOCKING	- Athabasca Advocate

ABSENT SHELBY KITELEY -Councillor

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on May 20, 2020, was called to order at 7:03 p.m. by Mayor Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda # 20 – 189 Moved by Councillor Smith that “the agenda be adopted with the following additions:

- 9.0 (a) Stimulus Grant – Capital Project
- 9.0 (b) Arena Compressor Rebuild
- 12.0. (a) Committee Report – Councillor Smith”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 20 – 190 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held May 6, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

Minutes Council # 20 – 191 Moved by Councillor Antal that “the minutes of the Special Council meeting held May 14, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

Lighting-Downtown Upgrade Project # 20 – 192 Moved by Councillor Smith that “Administration be directed to get a total cost breakdown from Fortis for complete install for both the Domus and Pendant lights for placement both inside and outside of the sidewalks (including labor and materials).”

UNANIMOUSLY CARRIED

CAO Report # 20 – 193 Moved by Councillor Ferguson that “the Interim Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

PW Report
20 – 194

Moved by Councillor Ferguson that “the Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Resolution 19-485
20 – 195

Moved by Councillor Smith that “Resolution #19-485 Aspen Regional Business Park be tabled.”

UNANIMOUSLY CARRIED

Resolution 20-89
20 – 196

Moved by Councillor Antal that “Resolution # 20-89, Aggregate for Sewer Dump Station be accepted for information.”

UNANIMOUSLY CARRIED

Resolution 20-111
Line Repair
Lot 2 Block 33
Plan 9023714
20 – 197

Moved by Councillor Ferguson that “Administration be directed to continue invoicing Lot 2, Block 33 Plan 9023714 for the line repair. Further, the Village does not accept their invoice.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Monthly
Statement
20 – 198

Moved by Councillor Smith that “the ATB Financial Statements ending April 30, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
20 – 199

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amount of \$96,452.85 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

2020 Capital
Project-Pressure
Relief Valves
Water System
20 – 200

Moved by Councillor Ferguson that “Administration be directed to apply to the Premiers Office for the Stimulus Package for a project to replace 2 major pressure relief valves on the water system.”

UNANIMOUSLY CARRIED

Arena Compressor
20 – 201

Moved by Councillor Ferguson that “Administration be directed to proceed with a Request for Proposal for the Arena Compressor Rebuild.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
20 – 202

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
20 – 203

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

Northern Lights Library Board, Family and Community Support Services Board,
Boyle Community Betterment Committee, Special Council Meeting, Community
Futures Board, Public Works Meeting

UNANIMOUSLY CARRIED

8:25 PM

Mayor Derko called a recess.

8:30 PM

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

CLOSED SESSION

Closed Session
20 – 204

Moved by Councillor Smith that “the meeting go to Closed Session to discuss
Agenda Items 13 (a) FOIP Division 2 Section 16 (1) Legal Gateway Estates.”

UNANIMOUSLY CARRIED
(8:30 P.M.)

Reconvene
20 – 205

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

UNANIMOUSLY CARRIED
(8:41 P.M.)

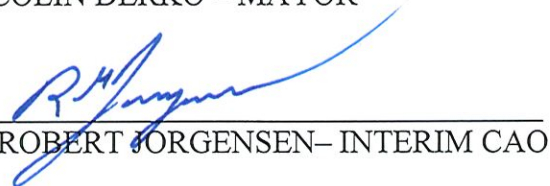
All members of the public present were notified the meeting was returning to open
session.

UNANIMOUSLY CARRIED

Meeting adjourned at 8:49 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO