

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MAY 5, 2021 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS – VIA ZOOM

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	PATRICK FERGUSON	-Councillor
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	PAUL CLYBURN	- Public Works Superintendent
	CHRIS ZWICK	- Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on May 5, 2021, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 21 – 142 Moved by Councillor Smith that “the agenda be adopted with the following additions;

9.0 (c) Broadband Internet.”

UNANIMOUSLY CARRIED

DELEGATION

Delegation 7:00 Pm
Glenn Ellsworth-NCO
Boyle RCMP
Acting Sergeant for the Boyle Detachment

Mayor Derko welcomed Glenn to the Village. “Please reach out to any of us to let us know how we can help.” Glenn offered the same and once covid gets better he hopes to be an active member in the community.

Mayor Derko thanked Glenn for coming in to introduce himself.

Delegation 7:15
Sterling Johnson
Project Manager – Downtown Upgrades

Sterling Johnson presented the changes to the upgrades to council.

Budget Change # 21 – 143 Moved by Councillor Kiteley that “that we direct Administration to transfer \$98,475.04 from the Water reserve account to the Transportation reserve account in order to fund the 2021 Transportation capital projects and that we approve the amended changes to the Capital Budget as presented.”

Mayor Derko thanked Sterling for attending the meeting.

APPROVAL OF MINUTES

Minutes Council # 21 – 144 Moved by Councillor Smith that “the minutes of the Regular Council meeting held April 21, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
21 – 145

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
21 – 146

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amount of \$172,799.11 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Athabasca Cares
Community Housing
21 – 147

Moved by Councillor Smith that “Administration draft a letter to the Athabasca Cares Community Housing Society advising that the Village would like to be added to the Keep Informed List. Further, thank the Society for their endeavor to address the homelessness issue in our area and share that they are seeking board members from the Boyle area in our next newsletter.”

UNANIMOUSLY CARRIED

Public Auction
Reserved Bid
21 – 148

Moved by Councillor Kiteley that “we set a reserve bid on Plan 290 HW, Block 9 Lot 7 to \$85,000.00 plus conditions be accepted as presented for the Public Auction.”

UNANIMOUSLY CARRIED

Broadband
Access
21 – 149

Moved by Councillor Smith that “Administration be directed to research broadband access to the municipality, any costs related, potential grants and any related information to be provided at a later council meeting for any discussion.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
21 – 150

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
21 – 151

Moved by Councillor Ferguson “these items be received as information.” Athabasca Regional Waste, Greater North Foundation, Aspen Regional Water, Meeting with Dr. Doman.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:36 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO