

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY APRIL 7, 2021 IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS / VIA ZOOM

<u>PRESENT</u>	COLIN DERKO	-Mayor	Via Zoom
	MIKE ANTAL	-Councillor	Via Zoom
	SHELBY KITELEY	-Councillor	Via Zoom
	BARBARA SMITH	-Councillor	Via Zoom
	PATRICK FERGUSON	-Councillor	Via Zoom
	ROBERT JORGENSEN	-Interim CAO	
	TINA GEORGE	-Assistant CAO	Via Zoom
	PAUL CLYBURN	-PW Superintendent	Via Zoom
	CORRINE CORDINGLEY	-Recording Secretary	
	HEATHER STOCKING	- Athabasca Advocate	Via Zoom

CALL TO ORDER

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

ADOPTION OF AGENDA

Agenda # 21 – 89 Moved by Councillor Smith that “the agenda be adopted with the following additions;

9.0 (f) Banners for New Light Standards
9.0 (g) Recreation Meetings
9.0 (h) Transfer to Reserves for Policing
9.0 (i) Capital Expenditure – Meter Reader System
12.0 (b) Council Report – Barbara Smith
13.0 (b) Closed Session Division 2 Section 16.0 (a) Financial.”

UNANIMOUSLY CARRIED

DELEGATION

Sterling Johnson
Project Manager – Downtown Upgrades

Sterling Johnson gave feedback on the light standard project. There were issues with the process at the beginning of the project. The meeting with the contractor, Fortis Village Administration and Councilor’s resulted in the concerns being addressed. The project went well overall.

Areas where the concrete was cut out will be addressed in the near future by Diogo Concrete the same contractor that poured them.

There was also some discussion on estimated cost for replacing 2 catch basins and some road repairs on Railway.

Mayor Derko thanked Sterling for attending the meeting.

APPROVAL OF MINUTES

Minutes Council # 21 – 90 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held March 17, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

Minutes Special Council # 21 – 91 Moved by Councillor Kiteley that “the minutes of the Special Council meeting held March 18, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
21 – 92

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
21 – 93

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$296,489.15 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

CAO Position
Advertising
21 – 94

Moved by Councillor Kiteley that “Administration be direct to advertise as per the document presented for the Chief Administrative Officer Position.” Further that a Committee of Council be held on May 6, 2021 at 7:00 pm. to review the eligible candidates.”

UNANIMOUSLY CARRIED

Street Light
Placement
Bottle Depot
21 – 95

Moved by Councillor Ferguson that “Administration be directed to reply to the owner of the Bottle Depot advising that the light standard will not be moved as it has already been installed and cemented. Further that Administration reply the owner’s concerns regarding property lines and light standard placement.”

UNANIMOUSLY CARRIED

Operating &
Capital Budgets
21 – 96

Moved by Councillor Smith that “the 2021 Operating and Capital Budget be deferred to a Special Council Meeting to be held April 12, 2021.”

UNANIMOUSLY CARRIED

Tax Rate Penalty
21 – 97

Moved by Councillor Ferguson that “Administration be directed to revert back to pre-covid 19 and to add tax penalties September 1, 2021, and present in the 2021 Tax Rate Bylaw when prepared.”

UNANIMOUSLY CARRIED

Council
Orientation
After Election
21 – 98

Moved by Councillor Kiteley that “we enter into an agreement with Athabasca County to cost share the Council Orientation training after the Election.”

UNANIMOUSLY CARRIED

Banners – New
Light Standards
21 – 99

Moved by Councillor Smith that “Administration be directed to provide Council with proofs of proposed Banners (Canadian, Alberta, Village of Boyle) prior to purchasing.”

UNANIMOUSLY CARRIED

Joint Rec. Meetings
21 – 100

Moved by Councillor Kiteley that “the Joint Village /County Recreation and the Boyle Recreation Committee meetings be postponed until further notice due to Covid-19.”

UNANIMOUSLY CARRIED

Transfer – Operating To Reserves # 21 – 101 Moved by Councillor Antal that “Administration be directed to transfer \$17,000.00 (account 1-2-2600-300) from 2020 operating to a reserve set up for the RCMP Funding.”

UNANIMOUSLY CARRIED

Capital Expenditure # 21 – 102 Moved by Councillor Kiteley that “Administration be directed to spend an estimated \$24,000.00 (1-6-4100-762) to upgrade the Village’s meter reader system.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information # 21 – 103 Moved by Councillor Ferguson that “items ‘a’ to ‘i’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 21 – 104 Moved by Councillor Ferguson “these items be received as information.”
Councillor Smith submitted a written report

Fortis, Special Council Meeting, Tourism & Economic Development Committee, Northern Lights Library System, Boyle Library Board, Aspen Regional Water Services Commission, Town Hall Meeting

UNANIMOUSLY CARRIED

8:43PM Reporter Heather Stocking left the meeting.

CLOSED SESSION

Closed Session Agenda # 21 – 105 Moved by Councillor Smith that “the meeting goes to Closed Session to discuss Items 13 (a) FOIP Division 2 Section 24 Selling Asphalt Chips, 13.0 (b) FOIP Division 2 Section 16 (a) Financial.”

UNANIMOUSLY CARRIED
(8:44 P.M.)

Reconvene # 21 – 106 Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(9:18 P.M.)

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

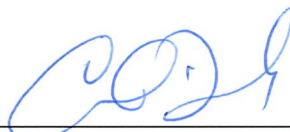
Sale of Asphalt Chips # 21 – 107 Moved by Councillor Smith that “Administration be directed to retain the pavement chips and crushed concrete for Village purposes only (not for sale).”

UNANIMOUSLY CARRIED

Borrowing Bylaw # 21 – 108 Moved by Councillor Ferguson that “Administration be directed to prepare a Borrowing Bylaw to Borrow \$400,000.00 for the purpose of borrowing the Village portion of the Aspen Regional Water Services Commission (ARWSC) water intake project.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:21 p.m.



COLIN DERKO – MAYOR



ROBERT JØRGENSEN – INTERIM CAO