

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY MARCH 1, 2023, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	BARBARA SMITH	-Deputy Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	COLE BRENNAN	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on March 1, 2023, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 23 – 74 Moved by Councillor Smith that “the agenda be adopted with the following additions;

- 3.0 (a) Delegation RCMP Sergeant, Dennis Properzi
- 9.0 (g) Highschool Skills (Councillor Kiteley)
- 9.0 (h) RCMP – 2023-2024 Priorities
- 11.0 (f) Alberta Municipal Affairs – Letter Received March 1, 2023 – 2023 Budget.”

CARRIED

DELEGATION

Delegation 7:00 p.m.
Dennis Properzi - Sergeant
Boyle RCMP – 2023-2024 Priorities

- Sergeant Properzi introduced himself. He was officially in command as of December 12, 2022.
- The RCMP is currently fully staffed.
- Each year the RCMP plan their priorities/initiatives for the year through consultations with local leaders and the public.
- Sergeant Properzi reviewed last years priorities/ initiatives and presented ideas for the 2023-2024 year.
- Council expressed their agreement with the proposed priorities as discussed.
- Inter-agency collaboration will be a strong focus.

Mayor Derko thanked Sergeant Properzi for attending the meeting.

APPROVAL OF MINUTES

Minutes Council # 23 – 75 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held February 15, 2023, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 23 – 76 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

Handwritten initials: B and CA

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE**SCHEDULE "A"**Schedule "A"
23 – 77

Moved by Councillor Kiteley that "those cheques in Schedule 'A' in the amounts of \$173,421.20 be accepted as presented."

CARRIED

NEW BUSINESSFed Gas Convention
& Trade Show
23 – 78

Moved by Councillor Antal that "Administration be directed to book rooms for the Federation of Alberta Gas Co-ops Ltd. 2023 Convention and Trade Show."

CARRIED

A&DMHA
Letter Feb.15,23
23 – 79

Moved by Councillor Smith that "the Village of Boyle donate \$200.00 to Athabasca & District Minor Hockey Association as per Sports Assistance Grant Policy 10-90."

CARRIED

Volunteer
Appreciation Week
23 – 80

Moved by Councillor Ferguson that "the Volunteer Appreciation Event item be deferred to the next Council meeting."

CARRIED

Minor Ball Request
23 – 81

Moved by Councillor Antal that "Council grant Boyle Minor Balls request, to waive the arena rental fee for their fundraiser on May 20, 2023."

CARRIED

Summer Village
Meetings
23 – 82

Moved by Councillor Kiteley that "Administration contacts the Summer Villages of Bondis and Mewatha with available meeting dates as discussed."

CARRIED

TED Working Group
23 – 83

Moved by Councillor Ferguson that "Council appoint Mayor Derko and Councillor Smith to the Tourism and Economic Development restructuring group."

CARRIED

Highschool Skills
Healthcare Educ.
Event
23 – 84

Moved by Councillor Smith that "Councillor Kiteley be authorized to attend the Highschool Skills/ Healthcare Education Event on March 23, 2023."

CARRIED

RCMP 2023-2024
Priorities
23 – 85

Moved by Councillor Antal that "the 2023-2024 RCMP priorities item be accepted for information."

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Info. Items
23 – 86

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

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
23 – 87

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

Public Works Committee, Healthcare Recruitment and Retention Committee, Dillon MDP / LUB, Community Futures, Boyle Library, Northern Lights Library System, Greater North Foundation, AHS Meeting

CARRIED

8:21 PM

Mayor Derko called a recess.

8:21 PM

Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.

8:29 PM

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

CLOSED SESSION

Closed Session
23 – 88

Moved by Councillor Ferguson that “the meeting goes to closed session to discuss agenda item 13 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning.”

CARRIED
(8:29 P.M.)

Reconvene
23 – 89

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

CARRIED
(9:06 P.M.)

Meeting adjourned at 9:07 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO