

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, MARCH 5, 2025, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

PRESENT

COLIN DERKO
SHELBY KITELEY
MIKE ANTAL
PATRICK FERGUSON
BARBARA SMITH

-Mayor
-Deputy Mayor
-Councillor
-Councillor
-Councillor

WARREN GRIFFIN
SARA VAN HEES

-Chief Administrative Officer
-Recording Secretary

CALL TO ORDER

Call to Order

The regular meeting of the Council of the Village of Boyle on March 5, 2025, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda
25 – 61

Moved by Councillor Kiteley that “the agenda be adopted as presented.”

CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes
Council
25 – 62

Moved by Councillor Smith that “the minutes of the Regular Council meeting held February 19, 2025, be accepted as presented.”

CARRIED

STAFF REPORT

CAO
Report
25 – 63

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

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A”
25 - 64

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$ 86,748.96 be accepted as presented.”

CARRIED

NEW BUSINESS

Budget Meeting
25 – 65

Moved by Councillor Ferguson that “a budget meeting be scheduled on March 12, 2025, at 7:00 p.m.”

CARRIED

BYLAWS AND POLICIES

Bylaw 25-01
Fees & Charges
25 – 66

Moved by Councillor Kiteley that “administration prepare an amended Bylaw 01-25 as discussed for second reading.

CARRIED

7:55 PM Councillor Smith left the meeting.

7:57 PM Councillor Smith returned to the meeting.

INFORMATION ITEMS

Info. Items
25 – 67

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

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
25 – 68

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

Intermunicipal Committee, AHS engagement session and Rural Healthcare Attraction & Retention Committee.

CARRIED

8:02 PM Mayor Derko called a recess.

8:02 PM Recording Secretary Sara Van Hees left the meeting.

8:05 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session
25 – 69

Moved by Councillor Kiteley that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13 (b) FOIP Division 2 Section 24 (1) (a) Advice from Officials, 13 (c) FOIP Division 2 Section 24 (1) (g) Advice from Officials Budgetary.”

CARRIED
(8:05 P.M.)

Reconvene
25 – 70

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

CARRIED
(9:17 P.M.)

13.0 (a)
April 2, 2025
Meeting
25 – 71

Moved by Councillor Smith that “the regular Council meeting scheduled for April 2, 2025, be rescheduled to start at 6:30 p.m.”

CARRIED

13.0 (b)
Land Sale
25 – 72

Moved by Councillor Kiteley that “the Village declines the purchase offer presented in closed session.”

CARRIED


JK

13.0 (d)
Community
Transportation
25 - 73

Moved by Councillor Smith that the Village of Boyle sends a letter to Athabasca County for their grant application for a new handi-bus with the revised financial commitment of \$ 1,978.00."

CARRIED

Meeting adjourned at 9:18 p.m.


SHELBY KITELEY – DEPUTY MAYOR


WARREN GRIFFIN – CAO

