

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY FEBRUARY 19, 2020 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	TINA GEORGE	-Assistant Chief Administrative Officer
	ALEX NEUMANN	-Superintendent of Public Works
	BRAD BEAULIEU	-Public Works Forman
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-Athabasca Advocate
<b><u>ABSENT</u></b>	ROBERT JORGENSEN	-Interim Chief Administrative Officer

**CALL TO ORDER**

Call to Order            The regular meeting of the Council of the Village of Boyle on February 19, 2020, was called to order at 7:00 p.m. by Mayor Derko.

**DELEGATIONS**

Delegation 7:00 PM  
Colin Piquette  
TED Member At Large

There was discussion on responsibilities, protocol and expectations, related to the position of Member At Large on the Athabasca Tourism and Economic Development Committee.

Mayor Derko thanked the delegation for attending the meeting.

Delegation 7:15 PM  
Alice Wlos  
Boyle Community Betterment Committee  
Mural on Fields Wall

On behalf of the Boyle Community Betterment Committee, Alice Wlos and Lindy Johnsen presented information and images in regards to a proposed mural for the side of the Fields building along Railway Avenue.

The request to council was for the final approval of the image and for the Village to hang the images once they are complete.

Mayor Derko thanked the delegations for attending the meeting.

**ADOPTION OF AGENDA**

Agenda # 20 – 45            Moved by Councillor Smith that “the agenda be adopted with the following additions:

6.0 (a) Village Highway Commercial Lot Advertising – Remove from agenda.

9.0 (f) Boyle Community Betterment Committee - Mural for Fields Building.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 20 – 46            Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held February 5, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Report # 20 – 47 Moved by Councillor Kiteley that “the Interim Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

Truck Purchase # 19 – 48 Moved by Councillor Antal that “the quotes for the purchase of a new truck be deferred to a budget meeting.”

UNANIMOUSLY CARRIED

SPW Report # 20 – 49 Moved by Councillor Smith that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

8:03 PM Alex Neumann and Brad Beaulieu left the meeting.

**BUSINESS ARISING FROM MINUTES**

Janitorial Contract #20 – 50 Moved by Councillor Ferguson that “Administration be directed to set up a meeting with Suzie’s Cleaning to discuss the current services and to discuss any concerns.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Monthly Statement # 20 – 51 Moved by Councillor Antal that “the ATB Financial Statements ending January 31, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

**FINANCIAL STATEMENT**

Financial Statement # 20 – 52 Moved by Councillor Ferguson that “the Financial Statement as of February 12, 2020 be accepted for information.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE****SCHEDULE “A”**

Schedule A # 20 – 53 Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$84,910.49 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Budget Meeting # 20 – 54 Moved by Councillor Kiteley that “a budget meeting be set for February 26, 2020.”

UNANIMOUSLY CARRIED

Emergency Meeting # 20 – 55 Moved by Councillor Smith that “the Emergency Management Committee meeting be added to the budget meeting agenda set for February 26, 2020.”

UNANIMOUSLY CARRIED

Volunteer Appreciation # 20 – 56 Moved by Councillor Smith that “the Village revisit hosting a Volunteer Appreciation in the summer.”

UNANIMOUSLY CARRIED

Members At Large # 20 – 57 Moved by Councillor Derko that “the Members At Large for Municipal Planning Commission and the Subdivision and Development Appeal Board be brought back to the next Council Meeting.”

UNANIMOUSLY CARRIED

Joint Rec Meeting Village / County # 20 – 58 Moved by Councillor Ferguson that “the Village and County Joint Recreation Committee Meeting of March 9<sup>th</sup> be rescheduled to April 8, 2020.”

UNANIMOUSLY CARRIED

FED Gas Appointment EPR Program # 20 – 59 Moved by Councillor Kiteley that “Paul Clyburn be appointed as the Village of Boyle Natural Gas Program Coordinator for the Emergency Preparedness and Response (EPR) program.”

UNANIMOUSLY CARRIED

BCBC Mural # 20 – 60 Moved by Councillor Smith that “the images for the Mural for the Fields Building be approved as presented.”

BCBC Mural # 20 – 61 Moved by Councillor Kiteley that “Public Works coordinate with the Boyle Community Betterment Committee and Fields Store on the install of the Mural on the Fields Building.”

UNANIMOUSLY CARRIED

#### BYLAWS AND POLICIES

Bylaw # 01-20 Utility Bylaw #20 – 62 Moved by Councillor Ferguson that “3<sup>rd</sup> and Final Reading be given to Utility Bylaw 01-20 this 19<sup>th</sup> day of February 2020.”

UNANIMOUSLY CARRIED

#### INFORMATION ITEMS

Information # 20 – 63 Moved by Councillor Kiteley that “items ‘a’ to ‘c’ be accepted as information.”

UNANIMOUSLY CARRIED

#### COUNCIL COMMITTEE REPORTS

Council Com. Reports # 20 – 64 Moved by Councillor Kiteley “the Council Committee Reports be received as information.”

Greater Athabasca Community Foundation, Chamber of Commerce Brunch, Boyle Community Betterment Committee AGM, Boyle Youth Centre, Boyle Public Library

UNANIMOUSLY CARRIED

8:48 PM Mayor Derko called a recess.

8:55 PM Mayor reconvened the meeting with all those individuals previously listed.

Corrine Cordingley left the meeting.

#### CLOSED SESSION

Closed Session # 20 – 65 Moved by Councillor Antal that “the meeting go to Closed Session to discuss agenda Item 13 (a) FOIP Division 2 Section 16 (1) Personnel.”

UNANIMOUSLY CARRIED  
(8:55 P.M.)

Reconvene  
# 20 – 66

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

UNANIMOUSLY CARRIED  
(10:43 P.M.)

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

UNANIMOUSLY CARRIED

New Accounts  
# 20 – 67

Moved by Councillor Kiteley that “Administration to bring new accounts to the next Council meeting to sign signature cards and discuss further.”

UNANIMOUSLY CARRIED

TED  
Member At Large  
# 20 – 68

Moved by Councillor Ferguson that “Council rescind motion #19-408.”

Motion # 19 - 408

Moved by Councillor Kiteley that “the Village of Boyle accept Colin Piquettes’ application for Member at Large to the Athabasca Tourism and Economic Development Committee and submit his application to the committee for approval.

UNANIMOUSLY CARRIED

Meeting adjourned at 10:50 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN– INTERIM CAO