

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY DECEMBER 16, 2020 IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	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 Chief Administrative Officer	
	TINA GEORGE	-Assistant Chief Administrative Officer	
	CORRINE CORDINGLEY	-Recording Secretary	
	BRAD BEAULIEU	- Public Works	Via Zoom
	CHRIS ZWICK	- Athabasca Advocate	Via Zoom

**CALL TO ORDER**

Call to Order      The regular meeting of the Council of the Village of Boyle on December 16, 2020, was called to order at 7:03 p.m. by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda      Moved by Councillor Ferguson that “the agenda be adopted with the following  
# 20 – 444      additions;

9.0 (c) Boyle & District Seniors Association – Accounts Receivable  
13.0 (b) FOIP Division 2 Section 27 (1) Legal.”

UNANIMOUSLY CARRIED

**DELEGATION**

None

**APPROVAL OF MINUTES**

Minutes      Moved by Councillor Smith that “the minutes of the Regular Council meeting held  
Council      December 2, 2020 be accepted as presented.”  
# 20 – 445

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO      Moved by Councillor Kiteley that “the Interim Chief Administrative Officer’s Report  
Report      be accepted as presented.”  
# 20 – 446

UNANIMOUSLY CARRIED

Public Works      Moved by Councillor Antal that “the Public Works Report be accepted as presented.”  
Report       
# 20 – 447

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

Financial Stmt.      Moved by Councillor Ferguson that “the Financial Statement as of December 9, 2020,  
# 20 – 448      be accepted as presented.”

UNANIMOUSLY CARRIED

Bank Rec.  
# 20 – 449

Moved by Councillor Kiteley that “the Bank Reconciliation for the period ending November 30, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

### **ACCOUNTS PAYABLE**

#### **SCHEDULE “A”**

Schedule A  
# 20 – 450

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$159,664.80 be accepted as presented.”

UNANIMOUSLY CARRIED

### **NEW BUSINESS**

Community Spirit  
Award  
# 20 – 451

Moved by Councillor Smith that “Lisa Cardinal receive the 2020 Boyle Community Spirit Award.”

UNANIMOUSLY CARRIED

TED Strategic Plan  
& Action Plan  
# 20 – 452

Moved by Councillor Smith that “the Tourism and Economic Development Committees Strategic Plan (2021-2025) and Action Plan (2021-2023) be accepted as presented.”

UNANIMOUSLY CARRIED

Boyle Seniors  
Accounts  
Receivable  
# 20 – 453

Moved by Councillor Kiteley that “Administration be directed to remove the Athabasca Heating and Air Conditioning Ltd invoice in the amount of \$348.00 plus GST from the Boyle & District Senior Citizens Association Accounts Receivable.”

UNANIMOUSLY CARRIED

### **BYLAWS AND POLICIES**

Fee Schedule  
Policy 00-20  
# 20 – 454

Moved by Councillor Smith that the Fee schedule be accepted as presented with one addition for a not-for-profit rental rate of \$25.00 for 3 hours or less.”

- Addition of fees for FOIP \$25;00 plus cost to public body (Schedule 2 FOIP Act)
- Addition of meetings rates for upstairs in the Community Centre (\$100.00)
- Removal of the legion ovens only fee.
- Addition of a not-for-profit rate for meetings 3 hours or less (\$25.00)

UNANIMOUSLY CARRIED

Bylaw # 09-20  
Traffic Bylaw  
# 20 – 455

Moved by Councillor Ferguson that “1<sup>st</sup> Reading be given to Traffic Bylaw 09-20 this 16<sup>th</sup> day of December 2020.”

UNANIMOUSLY CARRIED

### **INFORMATION ITEMS**

Information  
# 20 – 456

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

UNANIMOUSLY CARRIED

### **COUNCIL COMMITTEE REPORTS**

Council Com.  
Reports  
# 20 – 457

Moved by Councillor Antal “these items be received as information.”  
Greater Athabasca Community Foundation (GACF)  
Athabasca Regional Waste Management (ARWMSC)  
Boyle Parent Advisory  
Boyle Food Bank  
AUMA Municipal Budget  
Town Hall (Government Meeting)

UNANIMOUSLY CARRIED

8:06  
Left Meeting

Assistant CAO Tina George, Recording Secretary Corrine Cordingley, Public Works Brad Beaulieu, and Chris Zwick left the meeting.

**CLOSED SESSION**

Closed Session  
# 20 – 458

Moved by Councillor Smith that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 (1) Interim CAO Contract and 13.0 (b) FOIP Division 2 Section 27 (1) Legal.”

UNANIMOUSLY CARRIED  
(8:06 P.M.)

Reconvene  
# 20 – 459

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

UNANIMOUSLY CARRIED  
(8:28 P.M.)

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

Interim CAO  
Contract  
# 20 – 460

Moved by Councillor Kiteley that “we extend the Interim CAO Contract with Robert Jorgensen to June 30, 2021.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:30 p.m.

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COLIN DERKO – MAYOR

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ROBERT JORGENSEN – INTERIM CAO