

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY FEBRUARY 15, 2023, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT 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 February 15, 2023, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 23 – 55 Moved by Councillor Smith that “the agenda be adopted with the following additions and deletion;

- 3.0 (a) Award Presentation - Fire Chief Darren Hill
- 7.0 (a) Bank Reconciliation
- 8.0 (a) Schedule “A” Payables
- 11.0 (f) Town of Tofield – Letter February 14, 2023
- 13.0 (b) FOIP Division 2 Section 24 (1) (d) Budgetary / Hospital.”

CARRIED

DELEGATION

Award Presentation
Darren Hill - Village of Boyle Fire Chief
Alberta Emergency Services Medal
Recognition of service to Albertans.

On behalf of the Government of Alberta and Fire Commissioner James Orr, Mayor Derko presented Village of Boyle Fire Chief Darren Hill with an Alberta Emergency Services Medal in recognition of his services to Albertans.

Darren was commended for his dedication and professionalism in carrying out his duties and his commitment to public safety.

APPROVAL OF MINUTES

Minutes Council # 23 – 56 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held February 1, 2023, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 23 – 57 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Bank Rec.
23 – 58

Moved by Councillor Smith that “the Bank Reconciliation for the period ending January 31, 2023 be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule “A”
23 – 59

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amounts of \$ 197,912.27 be accepted as presented.”

CARRIED

NEW BUSINESS

ABmunies
23 – 60

Moved by Councillor Smith that “Mayor Derko be authorized to attend the Alberta Municipalities Spring 2023 Municipal Leader’s Caucus on March 30th and 31st at the Westin Hotel in Edmonton.”

CARRIED

RMA Convention
23 – 61

Moved by Councillor Ferguson that “Mayor Derko be authorized to attend the Spring 2023 RMA Convention March 20th to the 22nd at the Convention Centre in Edmonton.”

CARRIED

QMP Gas Utility
23 – 62

Moved by Councillor Kiteley that “Mayor Derko and CAO Griffin be authorized to sign the Quality Management Plan for the Village of Boyle Gas Utility.”

CARRIED

Asset Mgmt.
Workshop
Elected Officials
23 – 63

Moved by Councillor Ferguson that “CAO Griffin and Councillors Smith and Kiteley be authorized to attend the Asset Management Workshop for Elected Officials in Edmonton on May 25, 2023, at the Holiday Inn Edmonton South.”

CARRIED

GSQG – Letter
Jan. 31, 2023
23 – 64

Moved by Councillor Antal that “Council authorize Administration to determine the best solution to resolve the issues at the Community Centre back door entrance.”

CARRIED

Utility Bill
4600 4A Street
Relief Request
23 – 65

Moved by Councillor Ferguson that “Administration waives the portion of the water and sewer consumption costs as determined by council. Further, that the amount waived be applied as a credit to the account.”

CARRIED

Portage College
Fundraiser
23 – 66

Moved by Councillor Kiteley that “Sponsor a banner for the Portage College Student Scholarship Fundraising Dinner at a cost of \$150.00.”

CARRIED

Fed Gas Spring
Zone Meeting
23 – 67

Moved by Councillor Ferguson that “Councillor Smith and CAO Griffin or his designate be authorized to attend the Federation of Alberta Gas Co-ops 2023 Spring Zone meeting on March 23rd in Two Hills.”

CARRIED

Ruby Jolly
Letter Feb,8, 23
23 – 68

Moved by Councillor Antal that “the letter from Ruby Jolly be accepted for information.”

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMSInformation
Items
23 – 69

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

CARRIED

COUNCIL COMMITTEE REPORTSCouncil Com.
Reports
23 – 70

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

Tri-Council Meeting, Policy Committee Meeting, Family & Community Support Services (FCSS), Northern Lights Library System (NLLS), Youth Centre AGM, Alberta Health Services Open House, Chamber of Commerce, Transportation Committee, Aspen Regional Water Services Commission (ARWSC), Athabasca Regional Waste Management Services Commission (ARWMSC) Safe & Healthy Communities.

CARRIED

7:51 PM

Mayor Derko called a recess.

7:51 PM

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

7:56 PM

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

CLOSED SESSIONClosed Session
23 – 71

Moved by Councillor Antal that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning and 13.0 (b) FOIP Division 2 Section 24 (1) (d) Budgetary / Hospital.”

CARRIED
(7:56 P.M.)Reconvene
23 – 72

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

CARRIED
(8:48 P.M.)Budgetary
Hospital
23 – 73

Moved by Councillor Ferguson “to pay \$8,412.08 out of the healthcare expenses reserve for the expenses claimed.”

CARRIED

Meeting adjourned at 8:49 p.m.



 COLIN DERKO - MAYOR



 WARREN GRIFFIN - CAO