

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY JANUARY 13, 2021 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	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
	PAUL CLYBURN	-Public Works
	JESSE KEYES	-Public Works
	CORRINE CORDINGLEY	-Recording Secretary
	CHRIS ZWICK	- Athabasca Advocate - Via Zoom

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on January 13, 2021, was called to order at 7:02 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 21 – 01 Moved by Councillor Smith that “the agenda be adopted with the following additions;

9.0 (h) Arena Status
9.0 (i) Greater Athabasca Community Foundation – Bale Bunny Fundraiser
13.0 (a) Closed Session - FOIP Division 2 Section 17 Personnel.”

UNANIMOUSLY CARRIED

DELEGATION

Delegation 7:15 P.M
Sergeant Colin Folk
Boyle RCMP

Mayor Derko welcomed Sergeant Colin Folk to the meeting and congratulated him on his new position as Sergeant.

Sergeant Folk provided a brief update on the following:

- crime stats in the area are down about 43%
- bait equipment
- 2 search warrants were executed
- short one member – position hopefully fill in 2 to 3 months
- restrictions around COVID-19 – focus on education before enforcement
- County Bylaw Officer takes care of the enforcement in the County

Mayor Derko thanked the delegation for attending the meeting.

APPROVAL OF MINUTES

Minutes Council # 21 – 02 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held December 16, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED



STAFF REPORT

CAO Report # 21 – 03 Moved by Councillor Kiteley that “the Interim Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

Public Works Report # 21 – 04 Moved by Councillor Antal that “the Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

COLA # 21 – 05 Moved by Councillor Smith that “the Cost of Living for the 2021 year be deferred to the next budget meeting.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Financial Stmt. # 21 – 06 Moved by Councillor Ferguson that “the Financial Statement as of December 31, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

Bank Rec. # 21 – 07 Moved by Councillor Kiteley that “the Bank Reconciliation for the period ending December 31, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule A # 21 – 08 Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$473,688.10 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

MuniSight - GPS Mapping & Asset Mgt. Project 21 – 09 Moved by Councillor Ferguson that “Administration be directed to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for the Village of Boyle, data and system project. Be it further resolved that the municipality commits \$4,650 from its budget towards the cost of this initiative.”

UNANIMOUSLY CARRIED

Utility Account # 001-104032-000 # 21 – 10 Moved by Councillor Ferguson that “the sewer charge be waived and we adjust the water charge to the actual cost of water for 50m³ for the owner of Utility Account # 001-104032-000.”

UNANIMOUSLY CARRIED

Utility Account # 001-600052-001 # 21 – 11 Moved by Councillor Kiteley that “the sewer charge be waived and we adjust the water charge to the actual cost of water for 1034m³ for the owner of Utility Account # 001-600052-001.”

UNANIMOUSLY CARRIED

Cook/Picnic Bldg. # 21 – 12 Moved by Councillor Smith that “the moving of the picnic structure be tabled and that Administration be directed to investigate further.”

UNANIMOUSLY CARRIED

Appeal
Motion 20-264
21 – 13

Moved by Councillor Smith that “Mr. David Smolarchuk’s request to appeal Council Resolution # 20-264 to repair the creek crossing on SW 9-65-19 W4 be accepted for information.”

UNANIMOUSLY CARRIED

Water Rates
21 – 14

Moved by Councillor Smith that “we table the increase in water requisitions from Aspen Regional Water Services Commission (\$18,515.00) to the next budget meeting.”

UNANIMOUSLY CARRIED

ASRP Funding
21 – 15

Moved by Councillor Ferguson that “the Mayor and CAO be authorized to enter into an agreement with Econventure to do a Phase 1 & 2 Environmental Site Assessment; and remediate and reclamation of the Village owned decommissioned gas wells and further, that the Mayor and CAO review of the documents with Econventure personnel.”

UNANIMOUSLY CARRIED

Arena Status
21 – 16

Moved by Councillor Kiteley that “the arena status be tabled to the next meeting.”

UNANIMOUSLY CARRIED

GACF Bale Bunny
Fundraiser
21 – 17

Moved by Councillor Smith that “the Greater Athabasca Community Foundation be authorized to use Village property for their Bale Bunny Fundraiser.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw # 09-20
Traffic Bylaw
20 – 18

Moved by Councillor Kiteley that “2nd Reading be given to Traffic Bylaw 09-20 this 13th day of January 2021.”

UNANIMOUSLY CARRIED

Bylaw # 09-20
Traffic Bylaw
20 – 19

Moved by Councillor Antal that “3rd Reading be given to Traffic Bylaw 09-20 this 13th day of January 2021.”

UNANIMOUSLY CARRIED

Bylaw # 01-21
Nomination Deposit
21 – 20

Moved by Councillor Smith that “1st Reading be given to Nomination Deposit Bylaw 01-21 this 13th day of January, 2021.”

UNANIMOUSLY CARRIED

Bylaw #01-21
Nomination Deposit
21 – 21

Moved by Councillor Kiteley that “2nd Reading be given to Nomination Deposit Bylaw 01-21 this 13th day of January 2021.”

UNANIMOUSLY CARRIED

Bylaw #01-21
Nomination Deposit
#21 – 22

Moved by Councillor Antal that Unanimous consent be given to Nomination Deposit Bylaw 01-21, this 13th day of January 2021.”

UNANIMOUSLY CARRIED

Bylaw # 01-21
Nomination Deposit
21 – 23

Moved by Councillor Ferguson that “3rd and Final Reading be given to Nomination Deposit Bylaw 01-21 this 13th day of January 2021.”

UNANIMOUSLY CARRIED

CA
RJ

INFORMATION ITEMS

Information # 21 – 24 Moved by Councillor Smith that “the Family and Community Support Services Advisory Board Meeting be accepted for information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 21 – 25 Moved by Councillor Kiteley “that these items be received as information.”

Aspen Regional Water Services Commission (ARWSC)
Family and Community Support Services (FCSS)
Northern Lights Library System (NLLS)

UNANIMOUSLY CARRIED

9:08 PM Mayor Derko called a recess.

9:08 PM Assistant CAO Tina George, Public Works Paul Clyburn and Jesse Keyes, Recording Left Meeting Secretary Corrine Cordingley, and Reporter Chris Zwick left the meeting.

9:15 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 21 – 26 Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 24(1) (c) Land Negotiations, 13.0 (b) FOIP Division 2 Section 17 Personnel.”

UNANIMOUSLY CARRIED
(9:15 P.M.)

Reconvene # 21 – 27 Moved by Councillor Ferguson that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(9:45 P.M.)

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

Land Negotiations # 21 – 28 Moved by Councillor Kiteley that we accept the offer from Kurt Ramark Exterior Finishing’s to purchase commercial property Lot 4, Block 18 Plan 1623215, Roll # 041-030020916 and Lot 5 Block 18 Plan 1623215, Roll # 041-030020917 for a price of \$63,177.00 each for a total of \$126,234.00 plus GST. subject to the following:

1. Agreement and commitment to build within two years from purchase of property.
2. clarification on reasons for the request for two approaches per property.
3. To supply plan of what is to be built.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:45 p.m.



COLIN DERKO – MAYOR



ROBERT JØRGENSEN – INTERIM CAO