

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JUNE 17, 2020 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	BRAD BEAULIEU	-Public Works Forman
	CORRINE CORDINGLEY	-Recording Secretary
	HEATHER STOCKING	- Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on June 3, 2020, was called to order at 7:00 p.m. by Mayor Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following
20 – 225 additions:

6.0 (a) CC Valve Replacement Lot 20 Block33
9.0 (g) 4th Street Waterline Replacement for Existing Business.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Moved by Councillor Kiteley “that the minutes of the Regular Council meeting held
Council June 3, 2020 be accepted as presented.”
20 – 226

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Ferguson that “the Interim Chief Administrative Officer’s
Report Report be accepted as presented.”
20 – 227

UNANIMOUSLY CARRIED

PW Report Moved by Councillor Smith that “the Public Works Report be accepted
20 – 228 as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

CC Valve Repl. Moved by Councillor Ferguson that “the CC Valve Replacement item be accepted
Lot 20 Blk 33 for information.”
20 – 229

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Monthly
Statement
20 – 230

Moved by Councillor Smith that “the ATB Financial Statements ending May 31, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
20 – 231

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amount of \$96,501.54 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Fed Gas Letter
June 2, 2020
20 – 232

Moved by Councillor Smith that “Council donate \$250.00 towards a charity in order to maximize the matching donation from the Federation of Alberta Gas Co-ops. Further, Administration gather more information as per discussion and bring back to the next meeting to appoint the recipient.”

UNANIMOUSLY CARRIED

Athabasca
Watershed Council
20 – 233

Moved by Councillor Ferguson that “the email of June 8, 2020, from the Athabasca Watershed Council be accepted for information.”

UNANIMOUSLY CARRIED

Airport Survey
20 – 234

Moved by Councillor Kiteley that “Administration be instructed to proceed with the legal survey of the Boyle Airport and to apply to the Office of Environment and Parks to convert the current lease to a department miscellaneous lease from a DLO lease.”

UNANIMOUSLY CARRIED

Athabasca County
Email June 10, 2020
20 – 235

Moved by Councillor Antal that “Administration be directed to notify Athabasca County that the Village of Boyle has no objection to the development of a sign for the existing commercial cardlock at Rural Address 650074 Hwy 63 lot 10.”

UNANIMOUSLY CARRIED

July Council
Meeting
20 – 236

Moved by Councillor Ferguson that “the July 1st, 2020 Council Meeting be canceled due to the Civic Holiday.”

UNANIMOUSLY CARRIED

Water Bill Account
#004-450011-006
20 – 237

Moved by Councillor Smith that “the Village waive the sewer charge and only charge actual cost of the water to the owner for the dates in question and further that we work out a payment plan for up to 6 months on account 004-450011-006.”

UNANIMOUSLY CARRIED

4th St. Waterline
New to Replace
Existing

No motion – Discussion only.

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
20 – 238

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
20 – 239

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

Greater Athabasca Community Foundation, Northern Lights Library System, Alberta Libraries, Boyle Library, Family & Community Support Services, Athabasca Tourism and Economic Development.

UNANIMOUSLY CARRIED

8:44 PM

Mayor Derko called a recess.

8:44 PM

Tina George and Corrine Cordingley left the meeting.

8:49 PM

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

CLOSED SESSION

Closed Session
20 –240

Moved by Councillor Antal that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 17 Contractual 3rd Street RFP, 13.0 (b) Closed Session FOIP Division 2 Section 17 Contractual downtown service upgrade.”

UNANIMOUSLY CARRIED
(8:49 P.M.)

Reconvene
20 –241

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

UNANIMOUSLY CARRIED
(9:55 P.M.)

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

Meeting adjourned at 9:56 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN- INTERIM CAO