

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, JUNE 7, 2023, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<u>PRESENT</u>	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
<u>ABSENT</u>	COLIN DERKO	-Mayor

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on June 7, 2023, was called to order at 7:00 pm by Deputy Mayor Smith.

ADOPTION OF AGENDA

Agenda Moved by Councillor Kiteley that “the agenda be adopted with the following
23 – 190 additions;

6.0 (b) Letter of Support – Summer Village of Mewatha
9.0 (j) Terms of Reference – TED Committee
9.0 (k) TED / Alberta Hub – Discussion Purposes
11.0 (d) Athabasca County – Fly-In Barbeque
13.0 (c) FOIP Division 2 Section 17, (2) (e) Personal Privacy.”

CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that “the minutes of the Regular Council meeting
Council held May 17, 2023, be accepted as presented.”
23 – 191

CARRIED

STAFF REPORT

CAO Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
23 – 192

CARRIED

BUSINESS ARISING FROM MINUTES

Chamber Delegation Moved by Councillor Ferguson that “the chamber delegation item be accepted for
Follow-up information.”
23 – 193

CARRIED

SV Mewatha Moved by Councillor Kiteley that “Administration forwards the letter regarding Boyle
23 – 194 Healthcare Centre to the Summer Village of Mewatha Beach as presented.”

CARRIED

MONTHLY STATEMENT

Bank Rec.
23 – 195

Moved by Councillor Ferguson that “the Bank Reconciliation for the period ending April 30, 2023, be accepted as presented.”

CARRIED

Financial
Statement
23 – 196

Moved by Councillor Kiteley that “the Financial Statement for the period ending May 31, 2023, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule “A”
23 – 197

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amounts of \$ 163,461.35 be accepted as presented.”

CARRIED

NEW BUSINESS

2023 Municipal
Leaders Caucus
23 – 198

Moved by Councillor Kiteley that “that the 2023 Municipal Leaders Caucus be accepted for information.”

CARRIED

Ukrainian Day
Celebration
23 – 199

Moved by Councillor Ferguson that “the email from Ukrainian Canadian Congress – Alberta Provincial Council (UCC-APC) Ukrainian Day Committee be accepted for information.”

CARRIED

Dog Park
23 – 200

Moved by Councillor Kiteley that “the dog park item be deferred to a September Council meeting.”

CARRIED

Veronica Dribnenki
23 – 201

Moved by Councillor Ferguson that “Administration be directed to draft a lease agreement with the Seventh Day Adventist Church-Boyle Chapter Bags of Love Charity, for the vacant room in the basement of the community centre.”

CARRIED

RFP # 2023-01
23 – 202

Moved by Councillor Antal that “Council award the Arena Mezzanine Floor Request for Proposal # 2023-01 to Maloney Construction for the amount of \$38,108.70 including GST.”

CARRIED

RFP # 2023-02
23 – 203

Moved by Councillor Ferguson that “Council award the Facilities Ceiling Replacement Request for Proposal #2023-02 to Maloney Construction for the amount of \$60,954.60 including GST.”

CARRIED

RFP # 2023-03
23 – 204

Moved by Councillor Kiteley that “Council award the 1st Avenue Paving Request for Proposal #2023-03 to Paveit Construction Inc. for the amount of \$ 129,235,.00 plus GST.”

CARRIED

RFP # 2023-04 # 23 – 205	Moved by Councillor Ferguson that “Council award the Concrete Sidewalk and Bench Pads Request for Proposal #2023-04 to Pavet Construction Inc. for the amount of \$5,720.00 plus GST.”	CARRIED
HWY 63 Road Rescue Service Funding # 23 – 206	Moved by Councillor Kiteley that “Council approves the letter of support to Minister Ellis for Highway 63 Road Rescue Service Funding as presented.”	CARRIED
Terms of Reference TED # 23 – 207	Moved by Councillor Kiteley that “the revisions for the terms of reference for the Athabasca Regional Tourism and Economic Development Committee be accepted for information.”	CARRIED
TED / AB Hub # 23 – 208	Moved by Councillor Ferguson that “the TED / Alberta Hub item be accepted for information.”	CARRIED
<u>BYLAWS AND POLICIES</u>		
None		
<u>INFORMATION ITEMS</u>		
Info. Items # 23 – 209	Moved by Councillor Antal that “items ‘a’ and ‘d’ be accepted as information.”	CARRIED
<u>COUNCIL COMMITTEE REPORTS</u>		
Council Com. Reports # 23 – 210	Moved by Councillor Kiteley “these items be received as information.” Tri-Council, Regional Emergency Advisory, PW BBQ, Summer Village of Mewatha Beach, Asset Management, Healthcare Recruitment and Retention, Strategic Planning, Greater North Foundation, Boyle Library Board, Northern Lights Library System executive, Policy and AGM, Family & Community Support Services	CARRIED
7:57 PM	Deputy Mayor Smith called a recess.	
7:57 PM	Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.	
8:01 PM	Deputy Mayor Smith reconvened the meeting with all those individuals previously listed.	
<u>CLOSED SESSION</u>		
Closed Session # 23 – 211	Moved by Councillor Kiteley that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13.0 (b) FOIP Division 2 Section 23 (1) (a) Local Public Body Confidences, 13.0 (c) FOIP Division 2 Section 17 (2) (e) Personal Privacy.”	CARRIED (8:01 P.M.)
Reconvene # 23 – 212	Moved by Councillor Antal that “Council return to Open Session.”	CARRIED (8:30 P.M.)

MOA Fire
Athabasca County
23 – 213

Moved by Councillor Kiteley that “Council approves the Memorandum of Agreement with Athabasca County for Fire Services as presented in Closed Session.”

CARRIED

Meeting adjourned at 8:35 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO