

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, JANUARY 3, 2024, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	SHELBY KITELEY	-Deputy Mayor
	PATRICK FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant CAO
	KELSEY MCQUINN	-Recording Secretary
	COLE BRENNEN	-Athabasca Advocate
	DORIS SPLANE	-Public Member
	<u>ABSENT</u>	MIKE ANTAL

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on January 3, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 24 – 01 Moved by Councillor Smith that “the agenda be adopted with the following additions;

- 9.0 (a) Request for Funding – Cold Shot
- 11.0 (d) New Permanent Physician to Boyle
- 13.0 (a) FOIP Division 2 Section 21 (1) (b) Intergovernmental Relations
- 13.0 (b) FOIP Division 2 Section 24 (1) (g) Advice from Officials.”

CARRIED

DELEGATION

Delegation 7:05 pm
Curtis Zablocki
Deputy Commissioner
RCMP

Mayor Derko thanked K Division and the RCMP members in our community. Community safety is a huge topic for everyone in our Municipality. Our RCMP members have an exceptional presence in our schools, businesses and on the streets of Boyle. Mayor Derko expressed that he appreciates the presence the RCMP has within our school as he recognizes mental health, addiction, as well as other struggles kids face today. It is integral children view the police as a safe place in the event they need help.

Mayor Derko expressed his wish to be involved with our police force so that they feel connected to our community. Mayor Derko mentioned that a way we give thanks is by hosting a breakfast for all the first responders. He asked K Division what programs they had to support our adolescents, as well as how they are addressing repeat theft of property in our area.

K Division responded that they support our young population starting in Elementary by visiting the schools and educating our kids that the RCMP are here to help. K Division recognizes there are repeat locations where property theft occurs. Project Lockup assesses these locations and gives support to the homeowners by making recommendations. K Division expressed there have been changes made to the ratio of administration and RCMP members. Now with the ratio of three members to one admin staff it allows more presence on our streets in our communities.

Mayor Derko thanked the members of K Division for meeting with Council.

APPROVAL OF MINUTES

Minutes
Council
24 – 02

Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held December 20, 2023, be accepted as presented.”

CARRIED

STAFF REPORT

CAO
Report
24 – 03

Moved by Councillor Smith that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A”
24 – 04

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amounts of \$ 427,729.37 be accepted as presented.”

CARRIED

NEW BUSINESS

Cold Shot
24 – 05

Moved by Councillor Kiteley that “the financial assistance request from Cold Shot be respectfully declined and that Administration respond as discussed.”

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Info. Items
24 – 06

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

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 24 – 07 Moved by Councillor Ferguson “these items be received as information.”
Alberta Health Services hospital challenges.

CARRIED

8:12 PM Mayor Derko called a recess.

8:13 PM Assistant CAO Tina George, Recording Secretary Kelsey McQuinn and Reporter Cole Brennan left the meeting.

8:18 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 24 – 08 Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 21 (1) (b) Intergovernmental Relations, 13.0 (b) FOIP Division 2 Section 24 (1) (g) Advice from Officials.”

CARRIED
(8:18 P.M.)

9:36 PM Doris Splane left the meeting and did not return.

Reconvene # 24 – 09 Moved by Councillor Kiteley that “Council return to Open Session.”

CARRIED
(9:47 P.M.)

Meeting adjourned at 9:48 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO