

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, AUGUST 6, 2025, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

PRESENT

COLIN DERKO	-Mayor
SHELBY KITELEY	-Deputy Mayor
MIKE ANTAL	-Councillor
PATRICK FERGUSON	-Councillor
BARBARA SMITH	-Councillor
WARREN GRIFFIN	-Chief Administrative Officer
CORINE CORDINGLEY	-Recording Secretary
JACK FONTAINE	-Reporter, Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on August 6, 2025, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Kiteley that "the agenda be adopted with the following
25 – 257 additions and deletions."

9.0 (c) Greater North Foundation – Email August 4, 2025
9.0 (d) Administration Office Chairs
9.0 (e) Fire Hall Heaters
9.0 (f) Financial Write Down
13.0 (a) Deletion – ATIA Section 29 (1) (d) Administrative

CARRIED

DELEGATION

Delegation 7:15 PM
Qube Investment Management
Wyatt Lynds, Associate Portfolio Manager

Wyatt Lynds provided Council with a brief overview of Qube Investment Management's history and the qualifications of its personnel. They identified a gap in financial services for municipalities and rural areas, noting that, unlike big cities, these regions lack easy access to banking institutions. He also outlined the range of services their company offers to address this need.

APPROVAL OF MINUTES

Minutes Moved by Councillor Smith that "the minutes of the Regular Council
Council meeting held July 23, 2025, be accepted as presented."
25 – 258

CARRIED

STAFF REPORT

CAO Moved by Councillor Ferguson that "the Chief Administrative Officer's Report
Report be accepted as presented."
25 – 259

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Bank Rec # 25 – 260 Moved by Councillor Kiteley that the Bank Reconciliation for periods ending April 30, May 31, June 30, 2025, be accepted as presented."

CARRIED

ACCOUNTS PAYABLE

SCHEDULE "A"

Schedule "A" # 25 – 261 Moved by Councillor Antal that "those cheques in Schedule 'A' in the amounts of \$ 88,147.35 be accepted as presented."

CARRIED

NEW BUSINESS

Bylaw Officer Appointment # 25 – 262 Moved by Councillor Smith that "the Village of Boyle appoints Zeeshan Butt as a bylaw enforcement officer for the Village of Boyle for the issuance of various orders under the Municipal Government Act as required."

CARRIED

Qube Inv. Mgnt. # 25 – 263 Moved by Councillor Ferguson that "the Qube Investment Management delegation be accepted for information."

CARRIED

GNF Invite Email Aug. 4,25 # 25 – 264 Moved by Councillor Kiteley that "any member of Council or Administration, interested in attending the appreciation barbeque at the Wildrose Villa August 22, 2025, be authorized to attend."

CARRIED

Office Chairs # 25 – 265 Moved by Councillor Ferguson that "Council approves the purchase of 13 chairs for council chambers and the administration office for the cost of \$2,849.87 plus GST to be paid out of the savings account."

CARRIED

Fire Hall Heaters # 25 – 266 Moved by Councillor Antal, that "Administration requests more detailed information in the quote and bring the item back to the next Council Meeting."

CARRIED

Financial Write Down # 25 – 267 Moved by Councillor Ferguson that "Administration be authorized to write down the cheque in question in the amount of \$12.91."

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Info. Items # 25 – 268 Moved by Councillor Kiteley that "item 'a' be accepted for information."

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
25 – 269

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

Public Works Committee, Northern Lights Library System HR meeting,
Northern Lights Library System Policy meeting

CARRIED

Meeting adjourned at 8:02 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO