

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY, FEBRUARY 21, 2024, IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	SHELBY KITELEY	-Deputy Mayor
	PATRICK FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant CAO
	CORRINE CORDINGLEY	-Recording Secretary
	COLE BRENNEN	-Athabasca Advocate
<b><u>ABSENT</u></b>	MIKE ANTAL	-Councillor

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on February 21, 2024, was called to order at 7:00 pm by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda # 24 – 48           Moved by Councillor Smith that “the agenda be adopted with the following additions;

2.0 (a) Minutes February 7, 2024  
9.0 (d) IT Equipment Disposal  
13.0 (c) FOIP Division 2 Section 21 (1) (a) Intergovernmental.”

CARRIED

**DELEGATION**

Delegation 7:15 pm  
Fortis Alberta Inc.  
Dora L’Heureux, Stakeholder Relations Manager  
2022 Franchise Presentation

Dora discussed acknowledgment of the land and the fact that they have operations and facilities on Treaty 6, 7, and 8.

Topics reviewed included the following items:  
Statistics on customers (583, 500+), kilometers of power lines (128,000km+), electricity delivered per year (17,000GWh), number of power poles (1 million +), 15% of electricity delivered each year is generated by renewable sources connected to their system, and the number of communities they operate in (240), number of employees (1200+), and Fortis has 60% of Alberta’s electric distribution network.

Dora spoke to outage details, streetlight maintenance and repair, municipal consumption, franchise fees and linear tax, maintenance activities, system planning, the importance of notifying Fortis in advance of new industry and the opportunity for the community to access hazard work presentations.

She also provided a service quality and reliability performance, monitoring, and reporting plan for Council.

Mayor Derko thanked Dora for attending the Council Meeting.

**APPROVAL OF MINUTES**

Minutes  
Council  
# 24 – 49

Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held February 7, 2024, be accepted as presented.”

CARRIED

**STAFF REPORT**

CAO  
Report  
# 24 – 50

Moved by Councillor Kiteley 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 – 51

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$ 169,429.20 be accepted as presented.”

CARRIED

**NEW BUSINESS**

Recreation  
Committees  
# 24 – 52

Moved by Councillor Smith that “Administration contact Athabasca County to schedule a Joint Recreation Committee meeting from the available dates in April as discussed (23,24,29,30). Further, that the Boyle Recreation meeting be schedule on one of the proposed dates in April as well.”

CARRIED

Healthcare Bkfst.  
# 24 – 53

Moved by Councillor Ferguson that “a Healthcare Recognition Breakfast be scheduled for March 28, 2024, for 7:00 am. Further, that Administration be directed to secure the facilities and invitations as discussed.”

CARRIED

Portage College  
MOU  
# 24 – 54

Moved by Councillor Smith that “Council authorizes the execution of the Memorandum of Understanding between Portage College and the Village of Boyle.”

CARRIED

Portage College  
MOU Signing  
# 24 – 55

Moved by Councillor Ferguson that “Administration extends an invitation to Nancy Broadbent of Portage College to attend the March 6, 2024, Council meeting for the Official Signing of the Memorandum of Understanding.”

CARRIED

IT Equipment  
Disposal  
# 24 – 56

Moved by Councillor Kiteley that “Administration be authorized to approve the disposal of all the outdated IT equipment once Administration is assured all information on the equipment has been removed.”

CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**Volunteer Week  
# 24 – 57

Moved by Councillor Kiteley that “Volunteer Week discussions be deferred to the March 6, 2024, Council meeting.”

CARRIED

Info. Items  
# 24 – 58

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

CARRIED

**COUNCIL COMMITTEE REPORTS**Council Com.  
Reports  
# 24 – 59

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

RMRF Law Seminar, Alberta Health Services Consultations, Chamber of Commerce AGM, Northern Lights Library System Executive Meeting, Family and Community Support Services, Boyle Public Library Board, Brownlee Law Seminar, Portage College Board Meeting

CARRIED

8:14 PM  
8:14 PM  
8:21 PM

Mayor Derko called a recess.

Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.

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

**CLOSED SESSION**Closed Session  
# 24 – 60

Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13 (b) FOIP Division 2 Section 24 (1) (g) Advice from Officials 13.0 (c) FOIP Division 2 Section 24 (1) (a) Intergovernmental.”

CARRIED  
(8:21 P.M.)

8:46 P.M

Assistant CAO Tina George left the meeting and did not return.

Reconvene  
# 24 – 61

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

CARRIED  
(9:29 P.M.)13.0 (a)  
# 24 – 62

Moved by Councillor Smith that “Administration communicates with the individual as discussed in closed session.”

CARRIED

13.0 (b)  
# 24 – 63

Moved by Councillor Ferguson that “Administration be authorized to negotiate with the property owner as discussed in closed session.”

CARRIED

Meeting adjourned at 9:30 p.m.



COLIN DERKO – MAYOR

  
WARREN GRIFFIN – CAO