

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY FEBRUARY 2, 2022, VIA ZOOM

<u>PRESENT</u>	COLIN DERKO	- Mayor
	PATRICK FERGUSON	-Deputy Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	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 February 2, 2022, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following
22 – 43 additions;

9.0 (g) Northern Lights Library System – Letter January 17, 2022
9.0 (h) Letter WiMacTel Canada Inc. Letter Jan 24, 2022 – TELUS Payphone Removal
13.0 (e) Closed Session FOIP Division 2 Section 16 (1) (a) Third Party Business Interest
13.0 (f) Closed Session FOIP Division 2 Section 24 (i) (d) Administrative Planning
13.0 (g) Closed Session FOIP Division 2 Section 18 (1) (b) Public Safety”

UNANIMOUSLY CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Moved by Councillor Kiteley that “the minutes of the Special Council meeting held
Council January 19, 2022, be accepted as presented.”
22 – 44

UNANIMOUSLY CARRIED

Minutes Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held
Council January 19, 2022, be accepted as presented.”
22 – 45

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Antal that “the Chief Administrative Officer’s Report be
Report accepted as presented.”
22 – 46

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule A
22 – 47

Moved by Councillor Smith that "those cheques in Schedule 'A' in the amounts of \$178,823.76 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESS

Gas QMP
22 – 48

Moved by Councillor Kiteley that "Mayor Derko and CAO Warren Griffin be authorized to sign the Quality Management Plan for the Village of Boyle Gas Utility after review."

UNANIMOUSLY CARRIED

RCMP
Community
Engagement
22 – 49

Moved by Councillor Antal that "all Council members available to attend the RCMP Community Engagement Open House on February 15, 2022 between 6:00 and 8:00 pm be authorized to do so."

UNANIMOUSLY CARRIED

Bank Transfer
22 – 50

Moved by Councillor Ferguson that "Administration be directed to transfer \$500,000.00 from the Village savings account to the Village chequing account."

UNANIMOUSLY CARRIED

Daycare Invite
22 – 51

Moved by Councillor Kiteley that "Administration be directed to reach out to It's All About Play Daycare and advise that Council wishes to accept the invite for a tour of the daycare at a time that works best for them."

UNANIMOUSLY CARRIED

Budget Meeting
22 – 52

Moved by Councillor Kiteley that "a budget meeting be scheduled for February 22, 2022 at 7:00 pm."

UNANIMOUSLY CARRIED

Alertable App
22 – 53

Moved by Councillor Smith that "Administration contact the company for the Alertable App Notification System to see if they would be available to do a presentation for Council."

UNANIMOUSLY CARRIED

NLLS Levy
22 – 54

Moved by Councillor Kiteley that "the Village notify Northern Lights Library System that they accept the presented Northern Lights Library System Board 2022 Budget at the 0% levy increase (total levy of \$4,958.05)."

UNANIMOUSLY CARRIED

TELUS Payphone
22 – 55

Moved by Councillor Ferguson "that the Village advertise in the Village newsletter the removal of the payphone at Hooters Truck Stop."

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Procedural Bylaw
01 – 22
22 – 56

Moved by Councillor Smith that "1st Reading be given to Procedural Bylaw 01-22 this 2nd day of February, 2022."

UNANIMOUSLY CARRIED

Procedural Bylaw
01 – 22
22 – 57

Moved by Councillor Kiteley that "2nd Reading be given to Procedural Bylaw 01-22 this 2nd day of February, 2022."

UNANIMOUSLY CARRIED

- Procedural Bylaw
01 – 22
22 – 58
- Moved by Councillor Antal that “Unanimous Consent be given to Procedural Bylaw 01-22 this 2nd day of February, 2022.”
- UNANIMOUSLY CARRIED
- Procedural Bylaw
01 – 22
22 – 59
- Moved by Councillor Ferguson that “3rd and Final Reading be given to Procedural Bylaw 01-22 this 2nd day of February, 2022.”
- UNANIMOUSLY CARRIED
- Designated Officer
Bylaw # 01 – 95
22 – 60
- Moved by Councillor Ferguson that “1st Reading be given to repeal Bylaw 01-95 the Designated Officers this 2nd day of February, 2022.”
- UNANIMOUSLY CARRIED
- Designated Officer
Bylaw # 01 – 95
22 – 61
- Moved by Councillor Antal that “2nd Reading be given to repeal Bylaw 01-95 the Designated Officers this 2nd day of February, 2022.”
- UNANIMOUSLY CARRIED
- Designated Officer
Bylaw # 01 – 95
22 – 62
- Moved by Councillor Smith that “Unanimous Consent be given to repeal Bylaw 01-95 the Designated Officers this 2nd day of February, 2022.”
- UNANIMOUSLY CARRIED
- Designated Officer
Bylaw # 01-95
22 – 63
- Moved by Councillor Kiteley that “3rd and Final Reading be given to repeal Bylaw 01-95 the Designated Officers this 2nd day of February, 2022.”
- UNANIMOUSLY CARRIED
- Development
Authority Bylaw
02 – 22
22 – 64
- Moved by Councillor Kiteley that “1st Reading be given to Development Authority Bylaw 02-22 this 2nd day of February, 2022. “
- UNANIMOUSLY CARRIED
- Development
Authority Bylaw
02 – 22
22 – 65
- Moved by Councillor Smith that “2nd Reading be given to Development Authority Bylaw 02-22 this 2nd day of February, 2022.”
- UNANIMOUSLY CARRIED
- Development
Authority Bylaw
02 – 22
22 – 66
- Moved by Councillor Antal that “Unanimous Consent be given to Development Authority Bylaw 02-22 this 2nd day of February, 2022.”
- UNANIMOUSLY CARRIED
- Development
Authority Bylaw
02 – 22
22 – 67
- Moved by Councillor Ferguson that “3rd and Final Reading be given to Development Authority Bylaw 02-22 this 2nd day of February, 2022.”
- UNANIMOUSLY CARRIED
- INFORMATION ITEMS**
- Information
22 – 68
- Moved by Councillor Antal that “items ‘a’ to ‘c’ be accepted as information.”
- UNANIMOUSLY CARRIED
- Farm Safety
22 – 69
- Moved by Councillor Smith that “the Village donate \$150.00 to the Farm Safety Centre.”
- UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 22 – 70 Moved by Councillor Smith “these items be received as information.”
Greater North Foundation, Aspen Regional Water Services Commission, Boyle Fitness Centre, Boyle Youth Centre, Shaw Communications, Public Works Committee

UNANIMOUSLY CARRIED

7:59 PM Mayor Derko called a recess.

7:59 PM Secretary Corrine Cordingley and Reporter Heather Stocking left the meeting.

8:06 PM Mayor Derko reconvened the meeting with all those individuals previously listed. Public Works Superintendent Paul Clyburn and Public Works Staff members Jesse Keyes and Justin Diesel joined the meeting.

CLOSED SESSION

Closed Session # 22 – 71 Moved by Councillor Kiteley that “the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (1) (d) Personnel, 13.0 (b) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13.0 (c) FOIP Division 2 Section 27 (1) (a), 13.0 (d) FOIP Division 2 Section 27 (1) (a) Legal, 13.0 (e) FOIP Division 2 Section 16 (1) (a) 3rd Party Business Interest, 13.0 (f) FOIP Division 2 Section 24 (i) (d), 13.0 (g) FOIP Division 2 Section 18 (1) (b) Public Safety.”

UNANIMOUSLY CARRIED
(8:06 P.M.)

9:04 PM Public Works Superintendent Paul Clyburn and Public Works Staff members Jesse Keyes and Justin Diesel left the meeting and did not return.

Reconvene # 22 – 72 Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(10:48 P.M.)

Personnel # 22 – 73 Moved by Councillor Ferguson that “Administration be directed to recoup the cost of the Health Spending Account as discussed in closed session.”

UNANIMOUSLY CARRIED

Legal # 22 – 74 Moved by Councillor Smith that “CAO Warren Griffin be authorized to negotiate as directed on Council’s behalf regarding the legal matter discussed in closed session.”

UNANIMOUSLY CARRIED

Meeting adjourned at 10:51 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO