

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY JANUARY 19, 2022, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<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
	CHRIS ZWICK	- Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on January 19, 2022,
was called to order at 7:32 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following
22 – 23 additions;

7.0 (a) Bank Reconciliation
9.0 (f) Chamber of Commerce Delegation
9.0 (g) Elected Officials Education Course
9.0 (h) RCMP Open House
13.0 (b) Closed Session Division 2 Section 23 (1) Legal
13.0 (c) Closed Session Division 2 Section 16 (1) (b) Financial Spray Park.”

UNANIMOUSLY CARRIED

DELEGATION

Delegation 7:30 PM – Closed Session
Chamber of Commerce
Ellen Knowles
Bob Clark

CLOSED SESSION

Closed Session Moved by Councillor Kiteley that “the meeting goes to Closed Session to discuss
22 – 24 Agenda Item 13 (a) FOIP Division 2 Section 16 (1) (b) Chamber of Commerce.”

UNANIMOUSLY CARRIED
(7:34 P.M.)

Reconvene Moved by Councillor Ferguson that “Council return to Open Session.”
22 – 25

UNANIMOUSLY CARRIED
(7:56 P.M.)

APPROVAL OF MINUTES

Minutes Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held
Council January 5, 2022, be accepted as presented.”
22 – 26

UNANIMOUSLY CARRIED

B
a

STAFF REPORT

CAO
Report
22 – 27

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Motion 22-05
College of Phys.
& Surgeons
22 – 28

Moved by Councillor Smith that “the letter to the College of Physicians and Surgeons be tabled to another Council Meeting.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Bank Rec.
22 – 29

Moved by Councillor Ferguson that “the Bank Reconciliation for the period ending December 31, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule A
22 – 30

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amount of \$124,787.55 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Arena Concession
22 – 31

Moved by Councillor Kiteley that “Council approve the resumption of the arena concession operations under the Restrictions Exemption Program requirements and regulations and as per Alberta Health Services.”

UNANIMOUSLY CARRIED

LEOEM Training
22 – 32

Moved by Councillor Ferguson that “Council wait to take the Local Elected Officials Emergency Management Training until in person training is available.”

UNANIMOUSLY CARRIED

Appoint Assessor
22 – 33

Moved by Councillor Smith that “Dan Kanuka of Municipal Assessment Services Group Inc. be appointed as the Village Assessor for the remainder of 2022.”

UNANIMOUSLY CARRIED

Community Spirit
Award
22 – 34

Moved by Councillor Kiteley that “the Boyle Community Spirit Award for 2021 be awarded to Terryl Turner.”

UNANIMOUSLY CARRIED

Utility Bill
Request
5110-5th St
22 – 35

Moved by Councillor Ferguson that “the sewer charges be waived and we only charge the actual cost of water to the owner. Further all water and sewer minimum charges will still apply.”

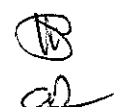
UNANIMOUSLY CARRIED

Chamber Delegation No Motion

Elected Officials
Educ. Course
22 – 36

Moved by Councillor Kiteley that “any member of Council wishing to attend the Virtual Economic Development Elected Officials Training on March 10, 2022, be authorized to attend.”

UNANIMOUSLY CARRIED



RCMP Open
House
22 – 37

Moved by Councillor Ferguson that “the Village provide the Boyle Community Centre at no charge for the RCMP Open House.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
22 – 38

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
22 – 39

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

Tourism & Economic Development, Regional Healthcare Recruitment & Retention, Family & Community Support Services, RCMP Engagement Session, Northern Lights Library System, Boyle Library Board, Fire Committee, Boyle Parent Advisory and Community Transportation

UNANIMOUSLY CARRIED

8:54 PM

Mayor Derko called a recess.

8:54 PM

Recording Secretary Corrine Cordingley and Reporter Chris Zwick left the meeting.

9:00 PM

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

CLOSED SESSION

Closed Session
22 – 40

Moved by Councillor Antal 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) Legal 13.0 (c) FOIP Division 2 Section 16 (1) (b) Financial Boyle Spray Park.”

UNANIMOUSLY CARRIED
(9:00 P.M.)

Reconvene
22 – 41

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

UNANIMOUSLY CARRIED
(9:52 P.M.)

Closed Session
22 – 42

Moved by Councillor Ferguson that “item 13.0 (b) Legal be accepted as information.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:53 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO