

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, APRIL 17, 2024, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	SHELBY KITELEY	-Deputy Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	LEXI FREEHILL	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on April 17, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following
24 – 133 additions;

3.0 (c) Delegation 7:45 PM - Lisa Ball – Playground
8.0 (a) Accounts Payable Updated
9.0 (b) Bank Transfer Updated
9.0 (e) Boyle Blazers – Letter April 12, 2024
9.0 (f) Delegation – Playground
13.0 (d) Closed Session FOIP Division 2 Section 24 (1) (c) Advice from Council.”

CARRIED

DELEGATION

(a) Delegation 7:00 pm
Jason Ollie – Athabasca County Peace Officers (CPO)
Enforcement Officer for Village of Boyle
Recap 2023 & Upcoming Plans, Focus & Priorities

Highlights were as follows:

- Statistics from 2022 and 2023 were compared. There was a 50% drop in complaints regarding dogs, unsightly properties, and community standard issues. The 50% drop was due to the response to the complaints with education as the method most commonly used to deal with the incidents, as well as public engagement during our patrols in the community.
- CPOs are working to achieve compliance through education and engagement.
- There are three full time staff members.
- Upcoming projects will include a dedicated school liaison.
- There will be some enforcement days for seat belts speeding etc.
- CPO’s plan to work closely with Fire Services

Mayor Derko thanked the Officer Ollie for attending the meeting.

(b) Delegation 7:30 pm
Sgt. Properzi
Boyle RCMP Detachment
Leadership Input /Update

Highlights were as follows:

- Working with full staff less one
- There are new recruits coming in to mentor
- Having a strong presence in the community including community engagement
- Attending the Open House at Boyle School May 6, 2023
- Attending the Open House at Long Lake on May 4, 2024
- Attending community events such as Wildberry Festival, seniors' events, hockey, youth group and school events
- Open to taking calls on an informal basis for general concern
- Planning in house maintenance for 2024 (change in the landscape)
- Add in some foot patrols around town
- Will have a work experience student 20 hours a week

Councillor Smith asked Sgt. Properzi if there someone from the RCMP that could do a presentation to the Community/ Seniors on Scams. Sgt Properzi will look into that.

Mayor Derko thanked the Sgt. Properzi for attending the meeting.

(c) Delegation 7:45 pm
Lisa Ball
Playground

Lisa attended the meeting with the intention to set up a plan of action regarding the playground equipment received in 2023. Her concern was that the equipment will get weathered sitting around. She expressed the necessity to figure out what equipment will go where.

Also discussed was the install of the playground equipment. A qualified individual is required to install playground equipment.

There were discussions about sending a joint letter from the Village and the Boyle & District Agricultural Society thanking Chandos Construction for their donation of the trucking.

Mayor Derko thanked the Lisa Ball for attending the meeting.

APPROVAL OF MINUTES

Minutes
Council
24 – 134

Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held April 3, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO
Report
24 – 135

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

CARRIED

BUSINESS ARISING FROM MINUTES

Handicap Parking
Stall ATB
24 – 136

Moved by Councillor Antal that “the request for a handicap parking stall in front of ATB be deferred to a public works meeting. Further, that Administration be directed to gather more information as discussed.”

CARRIED

MONTHLY STATEMENT

Bank Rec.
24 – 137

Moved by Councillor Kiteley that “the Bank Reconciliation for the period ending March 31, 2024, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule "A"
24 – 138

Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amounts of \$163,798.74 be accepted as presented."

CARRIED

NEW BUSINESS

FCSS NE Zone
Meeting 2024
24 – 139

Moved by Councillor Kiteley that "Councillor Smith be authorized to attend the 2024 FCSS NE Zone Regional Meeting and Retreat May 9th and 10th."

CARRIED

Bank Transfer
24 – 140

Moved by Councillor Kiteley that "Administration be directed to transfer \$400,000.00 from the savings account to the chequing account."

CARRIED

CPO Delegation
24 – 141

Moved by Councillor Smith that "the Community Peace Officer delegation be accepted for information."

CARRIED

RCMP Delegation
24 – 142

Moved by Councillor Ferguson that "the RCMP delegation be accepted for information."

CARRIED

Boyle Minor
Hockey Assoc.
Arena Adv.
24 – 143

Moved by Councillor Antal that "Council approves the request from Boyle Minor Hockey to take over the arena advertising."

CARRIED

Arena Adv.
24 – 144

Moved by Councillor Kiteley that "that the install and removal of all arena advertising is to be completed by Village of Boyle personnel. Further, that Administration has final approval of all arena advertising."

CARRIED

Fees & Charges
Bylaw
24 – 145

Moved by Councillor Smith that "Administration updates the Fees and Charges Bylaw to have the Arena Board Advertising removed."

CARRIED

Lisa Ball
Playground Equ.
24 – 146

Moved by Councillor Ferguson that "Administration be directed to contact the Boyle & District Agricultural Society to discuss sending a thank you letter to Chandos Construction for transporting the playground equipment free of charge."

CARRIED

Lisa Ball
Delegation
24 – 147

Moved by Councillor Kiteley that "Administration be directed to contact the Greater Athabasca Community Foundation regarding the playground equipment."

CARRIED

Lisa Ball
Delegation
24 – 148

Moved by Councillor Ferguson that "the playground equipment item be deferred to the next Public Works Committee meeting."

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMSInfo. Items
24 – 149

Moved by Councillor Kiteley that “item ‘a’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTSCouncil Com.
Reports
24 – 150

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

Boyle Fire Department Committee, Government Refresher, Boyle & District Chamber of Commerce, Northern Lights Library System, Boyle Public Library Board, Athabasca Regional Economic Development, Northeast Alberta Alliance for Growth and Opportunities and Transportation Committee.

CARRIED

9:08 PM

Mayor Derko called a recess.

9:14 PM

Corrine Cordingley and Reporter Lexi Freehill left the meeting.

9:14 PM

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

CLOSED SESSIONClosed Session
24 – 151

Moved by Councillor Smith 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 (i) (d) Administrative Planning, 13.0 (c) FOIP Division 2 Section 27 (1) (a) Legal and 13.0 (d) FOIP Division 2 Section 24 (1) (c) Advice from Council.”

CARRIED
(9:14 P.M.)Reconvene
24 – 152

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

CARRIED
(10:31 P.M.)

Meeting adjourned at 10:31 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO