

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, SEPTEMBER 6, 2023, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

| | | |
|-----------------------|--------------------|-------------------------------|
| <u>PRESENT</u> | COLIN DERKO | -Mayor |
| | BARBARA SMITH | -Deputy Mayor |
| | MIKE ANTAL | -Councillor |
| | PATRICK FERGUSON | -Councillor |
| | SHELBY KITELEY | -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 September 6, 2023, 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
23 – 313 additions;

9.0 (h) Delegation Discussion
10.0 (a) Land Use Bylaw 05-23.”

CARRIED

DELEGATION

Delegation 7:15 PM
Heather Stocking
Crooked Creek Conservancy Society of Athabasca (CCCSA)
Watershed Resiliency and Restoration Program

Heather Stocking asked Council to consider approving a joint grant application surrounding Conservation Easements and Watershed Resiliency and Restoration Program.

The goal of the program is to mitigate flooding and drought through the restoration and enhancement of watersheds.

Leveraging the grant jointly gives flood relief to the Village and meets the mandate of CCCSA with protection and education.

There are several projects to choose from in Boyle that fit well into the grant application parameters.

APPROVAL OF MINUTES

Minutes Moved by Councillor Kiteley that “the minutes of the Regular Council meeting
Council held August 16, 2023, be accepted as presented.”
23 – 314

CARRIED

Minutes Moved by Councillor Smith that “the minutes of the Public Hearing for the
Public Hearing Municipal Development Plan, Bylaw 03-23 held August 16, 2023, be accepted as
MDP 03-23 presented.”
23 – 315

CARRIED



Minutes
Public Hearing
LUB 04-2023
23 – 316

Moved by Councillor Ferguson that “the minutes of the Public Hearing for the Land Use Bylaw, 04-23 held August 16, 2023, be accepted as presented.”

CARRIED

STAFF REPORT

CAO
Report
23 – 317

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

CARRIED

BUSINESS ARISING FROM MINUTES

Motion 23-200
Dog Park
23 – 318

Moved by Councillor Kiteley that “the dog park item be deferred to the November 1, 2023 Council meeting.”

CARRIED

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A”
23 – 319

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amounts of \$ 170,873.86 be accepted as presented.”

CARRIED

NEW BUSINESS

Alberta Hub
Membership
23 – 320

Moved by Councillor Smith that “Council approves the Village of Boyle requesting formal membership to the Northeast Alberta Information HUB (Alberta HUB).”

CARRIED

Budget Meeting
23 – 321

Moved by Councillor Antal that “Council schedule a budget meeting for October 12, 2023 at 7:00 pm.”

CARRIED

Rec Meeting
23 – 322

Moved by Councillor Antal that “Council schedule a Boyle Recreation Committee meeting for September 18, 2023 at 7:00 pm.”

CARRIED

Joint Rec Meeting
23 – 323

Moved by Councillor Kiteley that “Administration contact Athabasca County to schedule a Joint Recreation Committee meeting for September 19, 2023 at 7:00 pm.”

CARRIED

Fed Gas Fall
Zone Meeting
23 – 324

Moved by Councilor Smith that “the Federation of Alberta Gas Co-ops Ltd. Fall Zone meeting item be deferred to the next Council Meeting.”

CARRIED

ARED Terms
Of Reference
23 – 325

Moved by Councillor Smith that “Council approves the Athabasca Regional Economic Development (ARED) Terms of Reference as presented.”

CARRIED



Org Meeting # 23 – 326 Moved by Councillor Kiteley that “the Organizational meeting be scheduled for October 18, 2023, at 6:30 pm. in the Village of Boyle Council Chambers.”

CARRIED

Delegation # 23 – 327 Moved by Councillor Ferguson that “Administration be authorized to pursue the application for the Conservation Easements and Watershed Resiliency and Restoration Program.”

CARRIED

BYLAWS AND POLICIES

Bylaw 05-23 # 23 – 328 Moved by Councillor Kiteley that “1st reading be given to Land Use Amendment Bylaw 05-23 this 6th Day of September 2023.”

CARRIED

Public Hearing LUB 05-23 # 23 – 329 Moved by Councillor Smith that “a Public Hearing be scheduled for October 4, 2023, at 7:00 pm in the Village of Boyle Council Chambers.”

CARRIED

INFORMATION ITEMS

Info. Items # 23 – 330 Moved by Councillor Kiteley that “items ‘a’ and ‘e’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 23 – 331 Moved by Councillor Antal “these items be received as information.”
Public Works Committee, Lunch with the Premier, Economic Development Committee (ARED) Northern Lights Library System, Aspen Regional Water Services Commission, AHS Phone Meeting

CARRIED

8:31 PM Mayor Derko called a recess.
8:36 PM Recording Secretary Corrine Cordingley and Reporter Lexi Freehill left the meeting.
8:36 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 23 – 332 Moved by Councillor Kiteley 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 16 (1) (i) Third Party Business Interest, 13.0 (c) FOIP Division 2 Section 24 (1) (c) Contractual and 13.0 (d) FOIP Division 2 Section 24 (i) (d) Administrative Planning.”

CARRIED
(8:36 P.M.)

Reconvene # 23 – 333 Moved by Councillor Smith that “Council return to Open Session.”

CARRIED
(8:39 P.M.)

Meeting adjourned at 9:40 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO