

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WENDSDAY MARCH 27, 2024, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT COLIN DERKO -Mayor
SHELBY KITELEY -Deputy Mayor
MIKE ANTAL -Councillor
BARBARA SMITH -Councillor
WARREN GRIFFIN -Chief Administrative Officer
TINA GEORGE -Assistant Chief Administrative Officer

ABSENT PATRICK FERGUSON -Councillor

CALL TO ORDER

Call to Order The Special meeting of the Council of the Village of Boyle on March 18, 2024, was called to order at 7:01 p.m. by Mayor Derko.

DELEGATION

Kendra Reviewed the 2023 Financial Statements.
Mayor Derko thanked Kendra for attending the meeting.

ADOPTION OF AGENDA

Agenda # 24 – 109 Moved by Councillor Smith that “the agenda be adopted as presented.”

CARRIED

Audited Financial Stmt. # 24 – 110 Moved by Councillor Smith that “Council approves the 2023 Audited Financial Statement as presented by Kendra Stasiuk of Friesen, Viney, and Stasiuk.”

CARRIED

Land Use Bylaw Amendment # 24 – 111 Moved by Councillor Kiteley that Administration drafts a Land Use Bylaw Amendment as discusses for the April 3, 2024, Council meeting.”

CARRIED

8:10 PM Mayor Derko Called for a recess.
8:10 PM Members of the public left the meeting.
8:16 PM Mayor Derko reconvened the meeting.

CLOSED SESSION

Closed Session # 24 – 112 Moved by Councillor Kiteley that “the meeting goes to closed session to discuss agenda item 5.0 (c) FOIP Division 2 Section 16 (1) (a) (ii) Third Party Interests and 5.0 (d) FOIP Division 2 Section 21 (1) (a) Intergovernmental.”

CARRIED
(8:16P.M.)

Reconvene # 24 – 113 Moved by Councillor Kiteley that “Council return to Open Session.”

CARRIED
(8:47 P.M.)

8:47 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

Adjournment Meeting adjourned at 8:47 p.m.


COLIN DERKO – MAYOR


WARREN GRIFFIN – CAO

WAIVER OF NOTICE OF COUNCIL ORGANIZATIONAL MEETING DATE CHANGE

In accordance with the provisions of the Municipal government Act, Revised Statutes of Alberta 2000, Chapter M26, we the undersigned waive notice of a Special Meeting to be held Wednesday March 27, 2024, at 7:00 pm in Boyle Council Chambers at 4800 3rd St. South.

AGENDA

5.0 New Business

- (a) 2023 Auditors Financial Statement Presentation
- (b) Land Use Bylaw Amendments – Manufactured Home Dwelling Definition & R1 Zoning
- (c) Closed Session – FOIP Division 2 Section 16 (1) (a) (ii) Third Party
- (d) Closed Session – FOIP Division 2 Section 21 (1) (a) Intergovernmental



Colin Derko - Councillor



Mike Antal - Councillor



Shelby Kiteley - Councillor



Barbara Smith - Councillor