

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY DECEMBER 15, 2021, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

PRESENT

PATRICK FERGUSON	-Deputy Mayor
MIKE ANTAL	-Councillor
SHELBY KITELEY	-Councillor
BARBARA SMITH	-Councillor
WARREN GRIFFIN	-Chief Administrative Officer
TINA GEORGE	-Assistant Chief Administrative Officer
CHRIS ZWICK	- Athabasca Advocate

ABSENT

COLIN DERKO	- Mayor
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CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on December 15, 2021, was called to order at 7:00 p.m. by Deputy Mayor Ferguson.

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following additions;
21 – 579 13 (c) Closed Session – Division 2 Section 27 (1) (a) Legal.”

UNANIMOUSLY CARRIED

DELEGATION

Delegation 7:00 pm
Boyle Fitness Centre
Boyle Health and Wellness Committee
Peter Golanski

Mr. Golanski presented Council with some background from this past year and the Boyle Fitness Centre Financials to September 30, 2021.

As a result of the pandemic the Boyle Fitness Centre is undergoing some serious financial issues. They are requesting the continued financial support from the Village of Boyle in the amount of \$15,000.00.

Deputy Mayor Pat Ferguson thanked Peter for coming.

APPROVAL OF MINUTES

Minutes Moved by Councillor Antal that “the minutes of the Regular Council meeting held
Council December 1, 2021, be accepted as presented.”
21 – 580

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
21 – 581

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

CA
BR

MONTHLY STATEMENT

Bank Rec.
21 – 582

Moved by Councillor Kiteley that “the Bank Reconciliation for the period ending November 30, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED

Financial Stmt.
21 – 583

Moved by Councillor Smith that “the Financial Statement as of December 7, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

Next Meeting

NEW BUSINESS

Boyle Fitness
Centre
21 – 584

Moved by Councillor Smith that “the Boyle Fitness Centers request for financial support be deferred to the next budget meeting.”

UNANIMOUSLY CARRIED

Regional SDAB
21 – 585

Moved by Councillor Smith that “Administration be authorized to work with the Administrations of the Town of Athabasca and the Athabasca County in developing a Regional Subdivision and Development Appeal Board.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Policy 50-00
Org. Chart
#21 – 586

Moved by Councillor Kiteley that “the Organizational Chart be accepted as presented.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information
21 – 587

Moved by Councillor Smith that “items ‘a’ be deferred to next council meeting as New Business.”

UNANIMOUSLY CARRIED

Information
21 – 588

Moved by Councillor Kiteley that “items ‘b’ to ‘d’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
21 – 589

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

Kiteley – Tri Council, Public Works, CPO discussion

Antal – Tri Council

Ferguson – Tri Council, Regional Waste

Smith – Public Works, NLLS, FCSSAA Convention, Water Commission,

Tri Council, NLLS Executive, Community Futures

UNANIMOUSLY CARRIED

7:30 PM

Deputy Mayor Ferguson called a recess.

7:31 PM

Reporter Chris Zwick left the meeting.

7:34 PM

Deputy Mayor Ferguson reconvened the meeting with all those individuals previously listed.

AS
AS

CLOSED SESSION

Closed Session
21 – 590

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 and 13.0 (b) FOIP Division 2 Section 17 (2) (e) Personnel and 13.0 (c) FOIP Division 2 Section 27 (1) (a) Legal.”

UNANIMOUSLY CARRIED
(7:35 P.M.)

Reconvene
21 – 591

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

UNANIMOUSLY CARRIED
(8:16 P.M.)

Legal
21 – 592

Moved by Councillor Kiteley that “a Special Meeting of Council to be scheduled and held in closed session on January 19, 2021, at 6:30 p.m.”

UNANIMOUSLY CARRIED

Legal
21 – 593

Moved by Councillor Antal that “reschedule the regular meeting of Council on January 19 for 7:30 p.m.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:18 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO