

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, APRIL 3, 2024, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT 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 3, 2024, was called to order at 7:02 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 24 – 114 Moved by Councillor Smith that “the agenda be adopted with the following additions;

- 9.0 (d) Helipad
- 9.0 (e) Sergeant Dennis Properzi – Email April 3, 2024
- 13.0 (c) FOIP Division 2 Section 21 (1) (a) (ii) Intergovernmental.”

CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Council # 24 – 115 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held March 20, 2024, be accepted as presented.”

CARRIED

Minutes Council # 24 – 116 Moved by Councillor Smith that “the minutes of the Special Council meeting held March 27, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 24 – 117 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

Highway Entrance Signs # 24 – 118 Moved by Councillor Kiteley that “the new design be approved and Administration submits the selected entrance sign design to Alberta Transportation for approval to replace the existing highway entrance signs.”

CARRIED

Arena Liner Designs # 24 – 119 Moved by Councillor Ferguson that “the arena ice liner designs be accepted for information.”

CARRIED

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A” # 24 – 120 Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$371,250.48 be accepted as presented.”

CARRIED

NEW BUSINESS

Unpaid Utilities # 24 – 121 Moved by Councillor Antal that “Administration be directed to clear the unpaid utility account in the amount of \$30.70.”

CARRIED

BLMS Letter March 19, 2024 # 24 – 122 Moved by Councillor Antal that “Mayor Derko be authorized to attend the 2nd Annual Pro-Rodeo at the Buffalo Lake Metis Settlement May, 24, 2024.”

CARRIED

Rotary Club Email March 25, 2024 # 24 – 123 Moved by Councillor Smith that “the Rotary Club email of March 25, 2024, be accepted for information.”

CARRIED

Helipad # 24 – 124 Moved by Councillor Smith that “Administration be directed to contact the Boyle Healthcare Centre Auxiliary Group to discuss supporting the helipad project as discussed.”

CARRIED

RCMP Email April 3, 2024 # 24 – 125 Moved by Councillor Antal that “Administration invites Sgt. Properzi to be a delegation for the April 17, 2024, Council meeting.”

CARRIED

BYLAWS AND POLICIES

Land Use Bylaw Amendment 01-24 # 24 – 126 Moved by Councillor Ferguson that “First Reading be given to Land Use Bylaw Amendment 01-24 this 3rd Day of April 2024.”

CARRIED

Land Use Bylaw Amendment 01-24 # 24 – 127 Moved by Councillor Kiteley that “a Public Hearing for Land Use Bylaw Amendment 01-24 be scheduled for May 1, 2024.”

CARRIED

INFORMATION ITEMS

Info. Items # 24 – 128 Moved by Councillor Kiteley that “items ‘a’ and ‘b’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports
24 – 129

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

Healthcare Recognition Breakfast, Special Meeting, RCMP Engagement, Aspen Regional Water Commission, Community Futures, Greater North Foundation, Water Governance, Alberta Health Services

CARRIED

7:38 PM Mayor Derko called a recess.

7:38 PM Recording Secretary Corrine Cordingley and Reporter Lexi Freehill left the meeting.

7:43 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session
24 – 130

Moved by Councillor Ferguson 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) (a) (ii) Third Party Delegation Jerry Ladouceur and 13.0 (c) FOIP Division 2 Section 21 (a) (ii) Intergovernmental.

CARRIED
(7:43 P.M.)

8:35 PM 13.0 (b) Delegations - Jerry Ladouceur and Brian Ladouceur joined the meeting.

Reconvene
24 – 131

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

CARRIED
(9:11 P.M.)

13.0 (a)
24 – 132

Moved by Councillor Ferguson that “Administration consults with legal regarding the matter discussed in closed session.”

CARRIED

Meeting adjourned at 9:12 p.m.

 COLIN DERKO – MAYOR

 WARREN GRIFFIN – CAO