

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY JUNE 2, 2021 IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS – VIA ZOOM

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	PATRICK FERGUSON	-Councillor
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	STERLING JOHNSON	-Capital Projects 2021 Manager
	CORRINE CORDINGLEY	-Recording Secretary
	CHRIS ZWICK	- Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on June 2, 2021, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following
21 – 273 additions;

7.0 (a) Bank Reconciliation April & May 2021
9.0 (e) Graduation Parade – Letter May 27, 2021.”

UNANIMOUSLY CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held
Council May 19, 2021 be accepted as presented.”
21 – 274

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Kiteley that “the Interim Chief Administrative Officer’s Report
Report be accepted as presented.”
21 – 275

UNANIMOUSLY CARRIED

2021Capital Moved by Councillor Antal that “the 2021 Capital Projects Report be accepted as
Projects Report presented.”
21 – 276

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Bank Rec. Moved by Councillor Smith that “the Bank Reconciliation for the period ending
21 – 277 April 30, 2021, and May 31, 2021, be accepted as presented.”

UNANIMOUSLY CARRIED

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ACCOUNTS PAYABLE

SCHEDULE "A"

Schedule A
21 – 278

Moved by Councillor Kiteley that "those cheques in Schedule 'A' in the amount of \$517,969.12 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESS

RV Dump Station
21 – 279

Moved by Councillor Smith that "Administration be directed look into feasible alternatives for placement of the RV Dump Station locations and evaluate cost effectiveness."

UNANIMOUSLY CARRIED

Disc Golf
21 – 280

Moved by Councillor Smith that "the Disk Golf item be tabled to the next meeting."

UNANIMOUSLY CARRIED

Health Spending
Account
21 – 281

Moved by Councillor Ferguson that "Administration be directed to add a Health Spending account as offered through AMSC to the Municipal Benefit Package at \$500.00 per person."

UNANIMOUSLY CARRIED

Library Board
Appointment
21 – 282

Moved by Councillor Smith that "Nancy Pawluk, Susan Madsen and Sandy Kuzyk be appointed to the Village of Boyle Library Board for a three-year term as per the letter of request dated May 21, 2021."

UNANIMOUSLY CARRIED

Boyle School
Parade Route
21 – 283

Moved by Councillor Smith that "the Boyle School Grad Parade Route be approved as submitted and further, council looks forward to the tradition of the annual drive by parade for graduation in future years."

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Policy 40-10
21 – 284

Moved by Councillor Kiteley that "the Safety Codes Compliance Policy 40-10 be accepted as presented."

UNANIMOUSLY CARRIED

Bylaw # 05-21
MEM
21 – 285

Moved by Councillor Smith that "1st Reading be given to the Municipal Emergency Management Bylaw 05-21 this 2nd day of June 2021."

UNANIMOUSLY CARRIED

Bylaw # 05-21
MEM
21 – 286

Moved by Councillor Ferguson that "2nd Reading be given to the Municipal Emergency Management Bylaw 05-21 this 2nd day of June 2021."

UNANIMOUSLY CARRIED

Bylaw # 06-21
Utility Amend
21 – 287

Moved by Councillor Kiteley that "1st Reading be given to the Utility Amendment Bylaw 06-21 this 2nd day of June 2021."

UNANIMOUSLY CARRIED

Bylaw # 06-21
Utility Amend.
21 – 288

Moved by Councillor Smith that "2nd Reading be given to the Utility Amendment Bylaw 06-21 this 2nd day of June 2021."

UNANIMOUSLY CARRIED

A

INFORMATION ITEMS

Information
21 – 289

Moved by Councillor Ferguson that “items ‘a’ to ‘j’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
21 – 290

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

- Northern Lights Library System
- Interview Meetings
- Public Works Committee Meeting
- Alberta Health Services
- Boyle Seniors – Peter Golanski
- Boyle Community Clean Up
- Aspen View Regional Water Services Commission
- Doctor Fourie Meeting

UNANIMOUSLY CARRIED

Meeting adjourned at 8:28 p.m.



COLIN DERKO – MAYOR



TINA GEORGE – ASSISTANT CAO