

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, JULY 19, 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
	COLE BRENNAN	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on July 19, 2023, was called to order at 7:01 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following
23 – 259 additions;

6.0 (a) Motion 23-247 Signage at the School
9.0 (f) Alberta Munis – Meeting with RCMP
10.0 (c) MDP/ LUB Amendments.”

CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Moved by Councillor Smith that “the minutes of the Regular Council meeting
Council held June 21, 2023, be accepted as presented.”
23 – 260

CARRIED

STAFF REPORT

CAO Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
23 – 261

CARRIED

BUSINESS ARISING FROM MINUTES

Stop / Yield Signs Moved by Councillor Kiteley that new stop signs be installed at the two locations
23 – 262 as discussed.”

CARRIED

MONTHLY STATEMENT

Bank Rec. Moved by Councillor Ferguson that “the Bank Reconciliation for the period ending
23 – 263 June 30, 2023, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule "A"
23 – 264

Moved by Councillor Smith that "those cheques in Schedule 'A' in the amounts of \$109,838.59 be accepted as presented."

CARRIED

NEW BUSINESS

GACF Letter
July 7, 2023
23 – 265

Moved by Councillor Ferguson that "Council sends a letter of support for the Greater Athabasca Community Foundations, Blue Cross grant application, to complete the play park."

CARRIED

BCBC Request
Letter July 6, 2023
23 – 266

Moved by Councillor Antal that "Council donates by way of grant in lieu the community centre rent for the Wildberry Festival, August 11 & 12, 2023."

CARRIED

Council Meeting
Schedule
23 – 267

Moved by Councillor Smith that "the August 16, 2023, meeting be scheduled for 6:30 pm at the Village of Boyle Council Chambers."

CARRIED

Alberta Munis
Convention
23 – 268

Moved by Councillor Ferguson that "the Village of Boyle cost share with the Town of Athabasca to bring the County Reeve to the Alberta Munis Convention."

CARRIED

Alpac 30th
Fire Pits
23 – 269

Moved by Councillor Antal that "Administration be directed to contact Athabasca County and advise that the Village will accept a community fire pit in recognition of Alpac's 30th Anniversary."

CARRIED

RCMP – AB Munis
23 – 270

Moved by Councillor Smith that "Administration pursues a meeting with the RCMP at the AB Munis Fall Convention in September."

CARRIED

BYLAWS AND POLICIES

MDP
Bylaw 03-23
23 – 271

Moved by Councillor Smith that "the Municipal Development Plan Bylaw, 03-23 be read for the first time on this 19th day of July 2023."

CARRIED

MDP
Bylaw 03-23
23 – 272

Moved by Councillor Ferguson that "a public hearing be scheduled for August 16, 2023, at 6:30 pm."

CARRIED

LUB
Bylaw 04-23
23 – 273

Moved by Councillor Kiteley that "Land Use Bylaw 04-23 be read for a first time this 19th day of July 2023."

CARRIED

LUB
Bylaw 04-23
23 – 274

Moved by Councillor Antal that "a public hearing be scheduled for August 16, 2023 at 6:30 pm."

CARRIED

MDP/LUB
Amendments
23 – 275

Moved by Councillor Ferguson that “the proposed edits to the Draft Municipal Development Plan (MDP) and Land Use Bylaw (LUB) be approved and be included in the amendment package for second reading of the new MDP and LUB Furthermore, that the proposed edits be made available to the public prior to the scheduled public hearings.”

CARRIED

INFORMATION ITEMS

Info. Items
23 – 276

Moved by Councillor Kiteley that “item ‘a’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
23 – 277

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

Strat Plan, Regional Emergency Management, AHS Regional Collaboration.

CARRIED

8:23 PM

Mayor Derko called a recess.

8:23 PM

Recording Secretary Corrine Cordingley and Reporter Cole Brennan left the meeting.

8:29 PM

Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session
23 – 278

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.”

CARRIED
(8:29 P.M.)

Reconvene
23 – 279

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

CARRIED
(9:18 P.M.)

Meeting adjourned at 9:18 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO