

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, OCTOBER 18, 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
	LEXI FREEHILL	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on October 18, 2023, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Ferguson that “the agenda be adopted with the following
23 – 412 additions;

- 9.0 (k) Chamber of Commerce – Email October 13, 2023
- 9.0 (l) Chamber of Commerce – Email October 13, 2023
- 9.0 (m) Equipment Dispersal
- 9.0 (n) Tire Wreath Fundraiser
- 9.0 (o) Hospital Update
- 10.0 (a) Fee Schedule Policy 00-20
- 10.0 (b) Franchise Fee Bylaw
- 11.0 (a) Athabasca County Letter Received – October 13, 2023
- 13.0 (e) FOIP Division 2 Section 21 (1) (g) Advice from Officials.”

CARRIED

DELEGATION

Delegation 7:15 PM
Boyle Youth Centre
Lindy Johnson & Shelley Chrapko

The delegations brought forward information on the progress of the Youth Centre and Financials.

- The Boyle Youth Centre is a not-for-profit organization open Tuesday, Wednesday, and Thursdays, 3:15 to 6:00 pm. Any youths grade 5-12 can attend the no fee program.
- Usage of the center is up in numbers. There are 54 members with an average of 17.5 youths attending per day. There are 32 Boyle members and 22 Athabasca County members.
- There are a wide variety of activities and programing every day.
- The center has held a Home Alone and Babysitting Course and is hoping to run courses in the future.
- A family councilor utilizes the facility biweekly
- The facility is being used for sports registration, birthday parties, weight loss group meetings, and there are more inquiries for rental space.
- The goal is to make the Boyle Youth Centre a hub for youth and family activities in Boyle and Athabasca County.
- The youth center thanked the Village for their financial support as it is needed and are hopeful for the Villages continued financial support.

Mayor Derko thanked the Delegations for attending the meeting.

[Handwritten initials]

APPROVAL OF MINUTES

Minutes
Council
23 – 413

Moved by Councillor Smith that “the minutes of the Regular Council meeting held October 4, 2023, be accepted as presented.”

CARRIED

Minutes
Public Hearing
23 – 414

Moved by Councillor Kiteley that “the minutes of the Public Hearing of Land Use Amendment Bylaw 05-23 held October 4, 2023, be accepted as presented.”

CARRIED

STAFF REPORT

CAO
Report
23 – 415

Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Bank Rec.
23 – 416

Moved by Councillor Kiteley that “the Bank Reconciliation for the period ending September 30, 2023, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A”
23 – 417

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$ 114,449.02 be accepted as presented.”

CARRIED

NEW BUSINESS

Chamber Letter
Tree Feedback
23 – 418

Moved by Councillor Ferguson that “the letter from the Boyle and District Chamber of Commerce be accepted for information and be brought back to a future meeting.”

CARRIED

Brownlee Law
Seminars
23 – 419

Moved by Councillor Smith that “the Brownlee Law Seminar item be brought back to the November 15, 2023 Council Meeting.”

CARRIED

RMRF Law
Seminars
23 – 420

Moved by Councillor Antal that” the Reynolds Mirth Richards & Farmer Law Seminar item be brought back to the November 15, 2023, Council meeting.”

CARRIED

Fortis Franchise
Fee Rate
23 – 421

Moved by Councillor Kiteley that “the Fortis Franchise Fee remain at 20%.”

CARRIED

GACG Wreath
Fundraiser
23 – 422

Moved by Councillor Ferguson that “Council approves the request from the Greater Athabasca Community Foundation to place the tire wreaths along the fence line of highway 663 and 831 as requested in the email of October 11, 2023.”

CARRIED

ARWMS Letter October 12, 2023 # 23 – 423	Moved by Councillor Ferguson that “Administration be directed to send a letter to Athabasca Regional Waste Management Services Commission requesting the Commission to register for the extended Producer Responsibility Program (EPR) on behalf of the Village of Boyle.”	CARRIED
Strategic Planning # 23 – 424	Moved by Councillor Smith that “a strategic planning retreat with Council and Senior Administration, to discuss municipal priorities and projects be scheduled for January 11 th and 12, 2024.”	CARRIED
RMA Convention # 23 – 425	Moved by Councillor Smith that “Mayor Derko be authorized to attend the Rural Municipalities of Alberta Convention in Edmonton November 6 th - 9 th 2023.”	CARRIED
GACF Utility Grant # 23 – 426	Moved by Councillor Kiteley that “an operational grant be approved for the Greater Athabasca Community Foundation for the spray park utilities costs for 2022 and 2023.”	CARRIED
Youth Centre Delegation # 23 – 427	Moved by Councillor Smith that “the request for financial support be deferred to a budget meeting.”	CARRIED
Chamber Email Business Sign # 23 – 428	Moved by Councillor Ferguson that “Council denies the request from the Chamber of Commerce for signage to be placed at the location specified in the email of October 13, 2023. Further, that the Chamber be invited as a delegation to discuss planning, permissions, and location approvals in person.”	CARRIED
Chamber Email Oct 13, 2023 # 23 – 429	Moved by Councillor Antal that “Administration notifies the Chamber of Commerce that the Village will be decorating the tree downtown for Christmas this year.”	CARRIED
Equipment Dispersal # 23 – 430	Moved by Councillor Kiteley that “Council authorizes Administration to tender the 2005 T6 Chevy, 1998 Ford F150, 1995 Ford F450 1T Manlift, and the Tourism Shed as discussed.”	CARRIED
GACF Wreath Fundraiser # 23 – 431	Moved by Councillor Antal that “the tire wreath fundraiser item be accepted for information.”	CARRIED
Hospital Update # 23 – 432	Moved by Councillor Smith that “the hospital update be accepted for information.”	CARRIED
<u>BYLAWS AND POLICIES</u>		
Policy 00-20 Fee schedule #23 – 433	Moved by Councillor Kiteley that “Fee Schedule Policy 00-20 be deleted from the policy manual.”	CARRIED

- Bylaw 11-23
Natural Gas
Franchise Bylaw
23 – 434
- Moved by Councillor Antal that “1st Reading be given to the Natural Gas Distribution System Franchise Agreement Bylaw 11-23 this 4th day of October 2023.”
- CARRIED
- Bylaw 11-23
Franchise Fee
23 – 435
- Moved by Councillor Kiteley that “Council approves the franchise fee rate be set at 20%.”
- CARRIED
- Bylaw 11-23
Franchise Fee
Agreement
23 – 436
- Moved by Councillor Kiteley that “the effective date for the proposed franchise fee agreement be approved as February 1, 2024.”
- CARRIED
- INFORMATION ITEMS**
- Info. Items
23 – 437
- Moved by Councillor Kiteley that “item ‘a’ be accepted as information.”
- CARRIED
- COUNCIL COMMITTEE REPORTS**
- Council Com.
Reports
23 – 438
- Moved by Councillor Antal “these items be received as information.”
- Fire Committee, Budget Committee, Apex Open House, Northern Lights Library System (Policy & Executive), Athabasca Regional Waste Management Commission, Family and Community Support Services, Boyle Public Library Board, Developer and Alberta Health Services.
- CARRIED
- 8:34 PM
- Mayor Derko called a recess.
- 8:34 PM
- Recording Secretary Corrine Cordingley and Reporter Lexi Freehill left the meeting.
- 8:39 PM
- Mayor Derko reconvened the meeting with all those individuals previously listed.
- CLOSED SESSION**
- Closed Session
23 – 439
- Moved by Councillor Antal 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 24 (1) (d) Third Party Business Contractual 13.0 (c) FOIP Division 2 Section 24 (1) (g) Budgetary, 13.0 (d) FOIP Division 2 Section 19 (1) Confidential Evaluations, and 13.0 (e) FOIP Division 2 Section 21 (1) (g) Advice from Officials.”
- CARRIED (8:39P.M.)
- Reconvene
23 – 440
- Moved by Councillor Smith that “Council return to Open Session.”
- CARRIED (9:34 P.M.)
- IT Services
23 – 441
- Moved by Councillor Ferguson that “Council approves the IT Services Contract with Dev Tech Consulting Ltd. as presented in the closed session.”
- CARRIED
- Gate Replacement
23 – 442
- Moved by Councillor Antal to “proceed with the public works gates replacement as presented in closed session to be paid out of savings.”
- CARRIED

Meeting adjourned at 9:35 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO