MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MAY 31, 2022, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT	COLIN DERKO	- Mayor
	PATRICK FERGUSON	-Deputy Mayor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	HEATHER STOCKING	- Athabasca Advocate
ABSENT	MIKE ANTAL	-Councillor

CALL TO ORDER

Call to Order

The regular meeting of the Council of the Village of Boyle on May 31, 2022, was called to order at 7:10 by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 22 – 239

Moved by Councillor Kiteley that "the agenda be adopted with the following additions;

9.0 (g) Council Pictures
9.0 (h) Delegation Discussion
11.0 (j) Boyle School Request – Received May 30, 2022
13.0 (b) FOIP Division 2 Section 24 (1) (g) Budgetary.
13.0 (c) FOIP Division 2 Section 24 (1) (g) Budgetary."

UNANIMOUSLY CARRIED

DELEGATION

Greater Athabasca Community Foundation
Lindsey Stanton
Terryl Turner
Skate Park Placement

Lindsey and Terryl requested Council attend the site where the Skate Park is to be built for visual perspective of the project location.

They were requesting an alternative location to what was approved the last meeting.

There was discussion on the projected plans to expand with a park and the addition of a covered structure. Layout options were presented on the drawing provided.

APPROVAL OF MINUTES

Minutes Council # 22 – 240

Moved by Councillor Ferguson that "the minutes of the Regular Council meeting held May 18, 2022, be accepted as presented."

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 22 – 241

Moved by Councillor Smith that "the Chief Administrative Officer's Report be accepted as presented."

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE "A"

Schedule A
22 – 242

Moved by Councillor Kiteley that "those cheques in Schedule 'A' in the amounts of $148,590.52 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESS

Bottle Depot Request
Email May 24, 22
22 – 243

Moved by Councillor Ferguson that "the Village deny the Boyle Bottle Depots request to repair the Driveway and direct the owner to businesses that provide that type of service."

UNANIMOUSLY CARRIED

Fly-In BBQ
22 – 244

Moved by Councillor Smith that "Mayor Derko or his designate be authorized to attend the Fly-In Barbeque in Athabasca on July 9, 2022 from 11:00 am to 2:00 pm on behalf of the Village of Boyle."

UNANIMOUSLY CARRIED

Sports Assist. Grant
22 – 245

Moved by Councillor Kiteley that "we grant the Boyle School Senior Track and Field Teams request for a Sports Assistance Grant in the amount of $200.00 as per Policy10-90 and fee schedule 00-20."

UNANIMOUSLY CARRIED

Angels In Motion
22 – 246

Moved by Councillor Smith that "the Village approve the Grant In Lieu for the Community Centre rent for the Angels-In-Motion fundraiser on October 1, 2022."

UNANIMOUSLY CARRIED

AUMA Fall Conv.
MA Minister Meeting
22 – 247

Moved by Councillor Ferguson that" this item be deferred to the next Council meeting to allow Council time to choose the topic for discussion."

UNANIMOUSLY CARRIED

Policy Meeting
22 – 248

Moved by Councillor Smith that "a Policy Meeting be scheduled for June 13, 2022 at 6:30 pm."

UNANIMOUSLY CARRIED

Council Pictures
22 – 249

Moved by Councillor Kiteley that "Council Pictures be Scheduled for June 15, 2022 at 6:30pm."

UNANIMOUSLY CARRIED

Delegation Discussion
22 – 250

Moved by Councillor Ferguson that "Administration be directed to discuss the land requirement for the skate park with the contractor."

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw 05-22 Utilities # 22 – 251

Moved by Councillor Smith that "2nd Reading be given to amended Utility Bylaw 05-22 this 31st Day of May, 2022."

UNANIMOUSLY CARRIED

Bylaw 05-22 Utilities # 22 – 252

Moved by Councillor Ferguson that "3rd and Final Reading be given to Utility Bylaw 05-22 this 31st Day of May, 2022."

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information # 22 – 253

Moved by Councillor Smith that "items 'a' to 'j' be accepted as information."

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 22 – 254

Moved by Councillor Kiteley "these items be received as information."

Policy Committee Meeting, Alberta Municipalities, Northern Lights Library System, Doctor Attraction and Retention Committee, Greater North Foundation, Public Works Barbeque, Village Clean-up.

UNANIMOUSLY CARRIED

8:18 PM

Mayor Derko called a recess.

8:18 PM

Recording Secretary Corrine Cordingley and Reporter Heather Stocking left the meeting.

8:25 PM

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

CLOSED SESSION

Closed Session # 22 – 255

Moved by Councillor Ferguson that "the meeting goes to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13.0 (b) FOIP Division 2 Section 24 (1) (g) Budgetary, 13.0 (c) FOIP Division 2 Section 24 (1) (g) Budgetary."

UNANIMOUSLY CARRIED
(8:25P.M.)

Reconvene # 22 – 256

Moved by Councillor Smith that "Council return to Open Session."

UNANIMOUSLY CARRIED
(9:33 pm P.M.)

Budgetary # 22 – 257

Moved by Councillor Kiteley that "Council refuse to pay the invoice from Yurdiga Farms dated April 30, 2022, for travel, mileage, and admin fees as submitted.

UNANIMOUSLY CARRIED

Meeting adjourned at 9:35 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO