

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY AUGUST 5, 2020 IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on August 5, 2020, 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 as presented.”  
# 20 – 266

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes                 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held  
Council                 July 15, 2020 be accepted as presented.”  
# 20 – 267

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO                      Moved by Councillor Kiteley that “the Interim Chief Administrative Officer’s Report  
Report                 be accepted as presented.”  
# 20 – 268

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Resolution 20-255     Moved by Councillor Smith that “the Village purchase 2000 Tonnes of asphalt  
Purchase of           chips from Allied Paving to be store and used on alleys and roads in the future at a  
Asphalt Chips       cost of \$20.00 per tonne for 2000 tonnes, \$40,000.00, plus trucking of 9560.00 and  
# 20 – 269           that we fund this account 1-2-3200-764 Roads addition to capital reserve.”

UNANIMOUSLY CARRIED

Resolution 20-225     Moved by Councillor Smith that “the Pandemic Continuity of Operations Plan  
Pandemic Plan       be accepted as presented.”  
# 20 – 270

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Bank Stmt.             Moved by Councillor Ferguson that “the Bank Statement as of June 30, 2020 be  
# 20 – 271           accepted as presented.”

UNANIMOUSLY CARRIED

*cd*  
*RJ*

ACCOUNTS PAYABLE

## SCHEDULE "A"

Schedule A  
# 20 – 272

Moved by Councillor Kiteley that "those cheques in Schedule 'A' in the amount of \$230,286.70 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESS

Grass Clippings  
# 20 – 273

Moved by Councillor Antal that "the discussion on grass clipping dumping be accepted for information."

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information  
# 20 – 274

Moved by Councillor Smith that "the letter from the City of Cold Lake be accepted as information."

UNANIMOUSLY CARRIED

Meeting  
Minister Madu  
# 20 – 275

Moved by Councillor Ferguson that "Administration be directed coordinate a meeting with Minister Kaycee Madu during the AUMA Convention, scheduled September 23<sup>rd</sup> to the 25<sup>th</sup> to discuss Sustainable Funding and Growth in population of our area during summer months and Covid-19."

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.  
Reports  
# 20 – 276

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

AUMA Meeting with **President** Barry Morishita  
Meeting with Allied Paving

UNANIMOUSLY CARRIED

7:38 PM

Mayor Derko called a recess.

7:40 PM

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

CLOSED SESSION

Closed Session  
# 20 – 277

Moved by Councillor Smith that "the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 17 Contractual 3<sup>rd</sup> Street RFP Street Paving Replacement, 3rd Street Sidewalk RFP, 3rd Street Water Main & Storm Sewer, and 3<sup>rd</sup> St. Improvement & Beautification, 13.0 (b) FOIP Division 2 Section 17 MSP Allocation Agreement, 13.0 (c) FOIP Division 2 Section 17 Fortis Street Light Service.

UNANIMOUSLY CARRIED  
(7:40 P.M.)

Reconvene  
# 20 – 278

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

UNANIMOUSLY CARRIED  
(8:22 P.M.)

All members of the public present were notified the meeting was returning to open session.

UNANIMOUSLY CARRIED

- Fortis Alberta  
Quotes  
# 20 – 279
- Moved by Councillor Smith that “Administration be directed to sign an agreement with Fortis to supply and install 22 Street Lights with Cobra Head Lighting and Heritage poles on 3<sup>rd</sup> Street from Railway Avenue to Taylor for an estimated price of \$318,188.00 and further Fortis to warrantee all work. Further, that the project be funded by Stimulus and MSI Funding.”
- UNANIMOUSLY CARRIED
- Third St. Paving  
# 20 – 280
- Moved by Councillor Ferguson that “we extend the 2020 Downtown Service Upgrade for paving overlay for 4<sup>th</sup> Street to the 3<sup>rd</sup> Street project and award to Border Paving proposal in the amount of \$188,035.00 plus GST with the understanding that the work may or may not be completed this year, with no penalty or charges for loss of revenue. Also, that the Village will offer the work to Border Paving for completion in 2021 construction season if they wish to hold firm the original pricing. The Village will consider any proposal Border Paving may present reflecting scheduling or pricing for the 2021 construction but reserves the right to accept or reject any proposal without penalty or compensation.”
- UNANIMOUSLY CARRIED
- Third St. Sidewalk  
# 20 – 281
- Moved by Councillor Antal that “we extend the 2020 Downtown Service Upgrade RFP for concrete sidewalk replacement for 4<sup>th</sup> Street to the 3<sup>rd</sup> Street project and award to Diogo Concrete at a quoted price of \$428,448.75 plus GST for sidewalk and curb.”
- UNANIMOUSLY CARRIED
- Third St.  
Beautification  
# 20 – 282
- Moved by Councillor Kiteley that “the Village allocate \$50,000.00 for street improvement and beautification to be negotiated with Diogo Concrete on 3<sup>rd</sup> Street.”
- UNANIMOUSLY CARRIED
- Third St. Water  
Main & Storm  
Sewer  
# 20 – 283
- Moved by Councillor Smith that “we extend the 2020 downtown service upgrade RFP for water and Storm Sewer replacement for 4<sup>th</sup> Street to the 3<sup>rd</sup> Street project and award to Nikiforuk Construction Limited for a quoted price of \$351,488.00 plus GST.”
- UNANIMOUSLY CARRIED
- MSP  
Agreement  
# 20 – 284
- Moved by Councillor Ferguson that “the Municipal Stimulus Program Agreement be approved and Interim CAO Jorgensen and Mayor Derko be authorized to sign the agreement.”
- UNANIMOUSLY CARRIED

Meeting adjourned at 8:23 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO