

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY FEBRUARY 3, 2021 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

<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
	PAUL CLYBURN	-Superintendent of Public Works
	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 February 3, 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 – 30 additions;

9.0 (b) Letter to the Province Concerning Highways
13.0 (c) Closed Session - FOIP Division 2 Section 16 Financial."

UNANIMOUSLY CARRIED

DELEGATION

Delegation 7:00 PM
Lisa Cardinal
Boyle Community Spirit Award

The Boyle Community Spirit Award is handed out annually to an individual or group who has made a special contribution throughout the year to the Boyle Community.

Lisa Cardinal was nominated by Donna Clark for this award. Mayor Derko read the nomination letter at the meeting. The letter shared how Lisa Cardinal has been instrumental in keeping the Boyle food bank open and viable in the Village of Boyle.

Mayor Derko thanked Lisa Cardinal for her dedication to the community and presented her with the 2020 Boyle Community Spirit Award.

Mayor Derko thanked Lisa for attending the meeting.

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that "the minutes of the Regular Council meeting held
Council January 13, 2021 be accepted as presented."
21 – 31

UNANIMOUSLY CARRIED

Minutes Moved by Councillor Kiteley that "the minutes of the Special Council meeting held
Council January 26, 2021 be accepted as presented."
21 – 32

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
21 – 33

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

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
21 – 34

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$375,665.05 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

MCCACC
21 – 35

Moved by Councillor Kiteley that “Interim CAO Robert Jorgensen be appointed to the Municipal Climate Change Action Centre Committee (MCCACC) as the Village Representative.”

UNANIMOUSLY CARRIED

Letter to Province
Hwy. Maintenance
21 – 36

Moved by Councillor Smith that “Administration be directed to draft a letter to the Province of Alberta expressing concerns with the safety and the use of Calcium on the highways. Further that Administration consult with local Emergency Services, Alberta Transportation and both the Town and County of Athabasca to determine viable options to address the concerns.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Policy 30-10-10
21 – 37

Moved by Councillor Kiteley that “Policy 30-10-10 Winter Roadway Policy / Procedure be deferred to the February 17, 2021 Council Meeting.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information
21 – 38

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
21 – 39

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

Greater Athabasca Community Foundation (GACF)
Northern Lights Library System Policy Review (NLLS)
Boyle Public Library Meeting
Community Futures Meeting
Greater North Foundation Board Meeting (GNF)
Aspen Regional Water Services Commission (ARWSC)
Special Council Meeting
Chamber of Commerce
MLA Glen VanDijken

8:25 PM

Mayor Derko called a recess.

8:25PM Assistant CAO Tina George, Superintendent of Public Works Paul Clyburn,
Left Meeting Recording Secretary Corrine Cordingley, and Reporter Chris Zwick left the meeting.

8:29 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session Moved by Councillor Smith that "the meeting go to Closed Session to discuss Agenda
21 - 40 Items 13 (a) FOIP Division 2 Section 17 (1) Personnel, 13.0 (b) FOIP Division 2
Section 24 (1) (c) Land Negotiations, 13.0 (c) FOIP Division 2 Section 16 Financial."

UNANIMOUSLY CARRIED
(8:30 P.M.)

Reconvene Moved by Councillor Antal that "Council return to Open Session."
21 - 41

UNANIMOUSLY CARRIED
(8:51 P.M.)

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

Holiday Pay Moved by Councillor Kiteley that "Administration be authorized to payout up to 9
21 - 42 days of vacation entitlement to Assistant CAO Tina George."

UNANIMOUSLY CARRIED

Parks Vehicle Moved by Councillor Ferguson that "Administration be directed to get 3 quotes on
21 - 43 replacing the parks GMC pickup truck with a trade in of the parks current truck."

UNANIMOUSLY CARRIED

Meeting adjourned at 8:52 p.m.



COLIN DERKO - MAYOR



ROBERT JØRGENSEN- INTERIM CAO