

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, FEBRUARY 7, 2024, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	SHELBY KITELEY	-Deputy Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant CAO
	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 February 7, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 24 – 29 Moved by Councillor Smith that “the agenda be adopted with the following addition;

13.0 (e) FOIP Division 2 Section 21 (1) (a) Intergovernmental.”

CARRIED

DELEGATION

Delegation 7:00 pm
2023 Boyle Community Spirit Award
Robyn Jackson

Mayor Derko welcomed Robyn Jackson to the meeting. He read the letter of nomination and recognized Robyn as a standout volunteer and thanked her for her commitment and dedication to the community.

Terryl noted Robyn’s commitment and dedication to the 4-H Program and the Children. Robyn leads the local 4-H Club and is also president of the Athabasca 4-H District which includes the Athabasca Club, Boyle Club, Colinton Club, and the Thundering Hooves Club.

Mayor Derko thanked Robyn for attending the meeting to accept her award.

APPROVAL OF MINUTES

Minutes Council # 24 – 30 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held January 17, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 24 –31 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule "A"
24 – 32

Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amounts of \$191,316.69 be accepted as presented."

CARRIED

NEW BUSINESS

ICF Agreement
24 – 33

Moved by Councillor Smith that "Administration contacts County Administration to discuss amendments to the Intermunicipal Collaboration as discussed."

CARRIED

Word Works
Literacy Request
24 – 34

Moved by Councillor Kiteley that "the Words Work Literacy Society request be deferred to budget proceedings."

CARRIED

Fed Gas Email
24 – 35

Moved by Councillor Kiteley that "the Federation of Alberta Gas email be accepted for information."

CARRIED

Health Care Delivery
Info Sessions
24 – 36

Moved by Councillor Ferguson that "any member of Council available to attend the Health Care Delivery Information Session be authorized to attend."

CARRIED

Budget Meeting
24 – 37

Moved by Councillor Antal that "a budget meeting be scheduled for February 22, 2024, at 7:00 pm."

CARRIED

Regional Recreation
Master Plan
24 – 38

Moved by Councillor Antal that "Administration compiles a list of recreational assets within Village boundaries."

CARRIED

Brownlee Law
Seminar
24 – 39

Moved by Councillor Kiteley that "Councillor Smith be authorized to attend the virtual session of the Brownlee Law Seminar on February 15, 2024."

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Co-op
Family Day
24 – 40

Moved by Councillor Ferguson that "the Village place an ad in the Athabasca Advocate to thank the North Corridor Co-op for providing the Family Day Free Skate, hot dogs, and hot chocolate."

CARRIED

Info. Items
24 – 41

Moved by Councillor Kiteley that "items 'a' to 'd' be accepted as information."

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports
24 – 42

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

Athabasca Regional Economic Development, Tri-Council, Chamber of Commerce, Athabasca Regional Waste Management Commission, Aspen Regional Waster Services Commission, Health Care Recruitment and Retention, Premiers Dinner, Buy-Low

CARRIED

8:02 PM Mayor Derko called a recess.

8:09 PM Recording Secretary Corrine Cordingley and Reporter Lexi Freehill left the meeting.

8:09 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session
24 – 43

Moved by Councillor Kiteley 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) (a) Intergovernmental.”

CARRIED
(8:09 P.M.)

Reconvene
24 – 44

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

CARRIED
(10:30 P.M.)

13.0 (a)
24 – 45

Moved by Councillor Antal that “Administration enrolls the Village into the short term disability plan option B.”

CARRIED

13.0 (b) Purchase & Sale Agreement
24 – 46

Moved by Councillor Ferguson that “Council authorizes the CAO to execute the Purchase and Sale Agreement as presented in closed session, however Council does not authorize waiver of Section 9.3 (c) of the agreement.”

CARRIED

13.0 (d)
Cap. Equipment Request
24 – 47

Moved by Councillor Ferguson that “Capital Purchase request presented be deferred to budget proceedings.”

CARRIED

Meeting adjourned at 10:33 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO