

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY APRIL 1, 2020 IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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**PRESENT** COLIN DERKO -Mayor  
MIKE ANTAL -Councillor  
PATRICK FERGUSON -Councillor  
SHELBY KITELEY -Councillor  
BARBARA SMITH -Councillor

ROBERT JORGENSEN -Interim Chief Administrative Officer  
TINA GEORGE -Assistant Chief Administrative Officer

HEATHER STOCKING -Athabasca Advocate

**CALL TO ORDER**

Call to Order The regular meeting of the Council of the Village of Boyle on April 1, 2020, was called to order at 7:00 p.m. by Mayor Derko.

**DELEGATIONS**

None

**ADOPTION OF AGENDA**

Agenda # 20 – 121 Moved by Councillor Smith that “the agenda be adopted as presented with the following additions:

9.0 (d) Request to Defer Utility Notice to be moved to 13.0 (b) Closed Session.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 20 – 122 Moved by Councillor Antal that “the minutes of the Regular Council meeting held March 18, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Report # 20 – 123 Moved by Councillor Kiteley that “the Interim Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Business Arising # 20 – 124 Moved by Councillor Smith that “Council supports Administration to continue to invoice for the parts for the CC repair on Lot 20, Block 33, Plan 9023714.”

UNANIMOUSLY CARRIED

Business Arising # 20 – 125 Moved by Councillor Ferguson that “the public works/council meeting request be accepted for information.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE**  
SCHEDULE “A”

Schedule A # 20 – 126 Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$ 144,436.31 be accepted as presented.”

UNANIMOUSLY CARRIED



**NEW BUSINESS**

2020 Operating  
Budget  
# 20 – 127

Moved by Councillor Kiteley that “the 2020 Operating Budget be approved as amended.”

UNANIMOUSLY CARRIED

Joint Rec Mtg  
# 20 – 128

Moved by Councillor Antal that “we cancel the Joint Recreation meeting and reschedule to a later date.”

UNANIMOUSLY CARRIED

SLSA  
# 20 – 129

Moved by Councillor Smith that “the Village send an adjusted letter of support previously sent to the Skeleton Lake Stewardship Association’s for their application to the Government of Alberta Environment and Parks to re-establish the historic Water levels in Skeleton Lake.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

Bylaw # 02-20  
Tax Rate Bylaw  
# 20 – 130

Moved by Councillor Smith that “1<sup>st</sup> Reading be given to Bylaw 02-20 Tax Rate Bylaw this 1<sup>st</sup> day of April, 2020.”

UNANIMOUSLY CARRIED

Bylaw # 02-20  
Tax Rate Bylaw  
# 20 – 131

Moved by Councillor Ferguson that “2<sup>nd</sup> Reading be given to Bylaw 02-20 Tax Rate Bylaw this 1<sup>st</sup> day of April, 2020.”

UNANIMOUSLY CARRIED

Bylaw # 02-20  
Tax Rate Bylaw  
#20 – 132

Moved by Councillor Antal that “Bylaw 02-20 Tax Rate Bylaw be read a third time at this meeting.”

UNANIMOUSLY CARRIED

Bylaw # 02-20  
Tax Rate Bylaw  
# 20 – 133

Moved by Councillor Kiteley that “3<sup>rd</sup> and Final Reading be given to Bylaw 02-20 Tax Rate Bylaw this 1<sup>st</sup> day of April, 2020.”

UNANIMOUSLY CARRIED

**INFORMATION ITEMS**

Information  
# 20 – 134

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

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com.  
Reports  
# 20 – 135

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

Community Futures, Greater North, Playground Committee.

UNANIMOUSLY CARRIED

7:37 PM

Mayor Derko called a recess.

7:44 PM

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

CLOSED SESSION

Closed Session  
# 20 – 136

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 Third Party

UNANIMOUSLY CARRIED  
(7:45 P.M.)

Reconvene  
# 20 – 137

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

UNANIMOUSLY CARRIED  
(8:09 P.M.)

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

UNANIMOUSLY CARRIED

Penalties  
# 20 – 138

Moved by Councillor Antal that “the Village not charge penalties on all Utility accounts to June 30, 2020. Penalty will start July 29<sup>th</sup>, 2020.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:11 p.m.

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COLIN DERKO – MAYOR

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ROBERT JORGENSEN – INTERIM CAO