

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, OCTOBER 4, 2023, IN THE VILLAGE OF BOYLE
COUNCIL CHAMBERS

PRESENT

BARBARA SMITH -Deputy Mayor
MIKE ANTAL -Councillor
PATRICK FERGUSON -Councillor
SHELBY KITELEY -Councillor

WARREN GRIFFIN -Chief Administrative Officer
CORRINE CORDINGLEY -Recording Secretary

ABSENT LEXI FREEHILL -Athabasca Advocate
COLIN DERKO -Mayor

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on October 4, 2023,
was called to order at 7:01 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Kiteley that “the agenda be adopted as presented.”
23 – 362

CARRIED

7:02 PM Deputy Mayor Smith called a recess to go to the Public Hearing of the Land Use
Amendment Bylaw 05-23.

7:06 PM Deputy Mayor Smith reconvened the meeting with all those individuals previously
listed.

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that “the minutes of the Regular Council meeting
Council held September 20, 2023, be accepted as presented.”
23 – 363

CARRIED

STAFF REPORT

CAO Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
23 – 364

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A” Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the
23 – 365 amounts of \$ 184,130.48 be accepted as presented.”

CARRIED

NEW BUSINESS

Boyle School Letter Sept, 25, 23 # 23 – 366 Moved by Councillor Ferguson that “the Village of Boyle donates \$100.00 to Boyle School for Paige Bechtold to attend Golf Provincials as per Sports Assistance Grant Policy 10-90.”

CARRIED

CPO Appointment # 23 – 367 Moved by Councillor Antal that “the Village of Boyle designate Athabasca County Peace Officer Ivan Alvarado as its Peace Officer as required.”

CARRIED

CPO Appointment # 23 – 368 Moved by Councillor Ferguson that “the Village of Boyle appoint Athabasca County Peace Officer Ivan Alvarado as a Bylaw Enforcement Officer for the Village of Boyle for the issuance of various orders under the Municipal Government Act as required.”

CARRIED

BYLAWS AND POLICIES

Bylaw 05-23 # 23 – 369 Moved by Councillor Kiteley that “2nd Reading be given to Land Use Amendment Bylaw 05-23 this 4th day of October 2023.”

CARRIED

Bylaw 05-23 # 23 – 370 Moved by Councillor Ferguson that “3rd and Final reading be given to Land Use Amendment Bylaw 05-23 this 4th day of October 2023.”

CARRIED

Bylaw 08-23 Fees & Charges Bylaw # 23 – 371 Moved by Councillor Antal that “1st Reading be given to the Fees and Charges Bylaw 08-23 this 4th day of October 2023.”

CARRIED

Bylaw 08-23 Fees & Charges Bylaw # 23 – 372 Moved by Councillor Kiteley that “2nd Reading be given to the Fees and Charges Bylaw 08-23 this 4th day of October 2023.”

CARRIED

Bylaw 08-23 Fees & Charges Bylaw # 23 – 373 Moved by Councillor Ferguson that “Unanimous Consent be given to go to 3rd reading of the Fees and Charges Bylaw 08-23 this 4th day of October 2023.”

CARRIED

Bylaw 08-23 Fees & Charges Bylaw # 23 – 374 Moved by Councillor Kiteley that “3rd and Final reading be given to the Fees and Charges Bylaw 08-23 this 4th day of October 2023.”

CARRIED

Bylaw 09-23 Advertising # 23 – 375 Moved by Councillor Ferguson that “1st Reading be given to Advertising Bylaw 09-23 this 4th day of October, 2023.”

CARRIED

Bylaw 09-23 Adv. Bylaw # 23 – 376 Moved by Councillor Antal that “a Public Hearing date for Advertising Bylaw 09-23 be scheduled November 1, 2023, at 7:00 pm, in Village Council Chambers.”

CARRIED

Bylaw 10-23 Business Licensing Bylaw # 23 – 377 Moved by Councillor Antal that “1st Reading be given to the Business Licensing Bylaw 10-23 this 4th day of October 2023.”

CARRIED

Bylaw 10-23 Business Licensing Bylaw # 23 – 378	Moved by Councillor Kiteley that “2 nd Reading be given to the Business Licensing Bylaw 10-23 this 4 th date of October 2023.”	CARRIED
Bylaw 10-23 Business Licensing Bylaw # 23 – 379	Moved by Councillor Ferguson that “Unanimous Consent be given to go to 3 rd reading of the Business Licensing Bylaw 10-23 this 4 th day of October 2023.”	CARRIED
Bylaw 10-23 Business Licensing Bylaw # 23 – 380	Moved by Councillor Antal that “3 rd and Final reading be given to the Business Licensing Bylaw 10-23 this 4 th day of October 2023.”	CARRIED
Policy 20-10-11 Mgmt. Finance Com. # 23 – 381	Moved by Councillor Kiteley that “Policy 20-10-11 Management Finance Committee be deleted.”	CARRIED
Policy 20-10-05 Purchasing Goods & Services # 23 – 382	Moved by Councillor Ferguson that “Policy 20-10-05 Purchasing/ RFP Goods and Services be approved as submitted.”	CARRIED
Policy 20-10-06 Accts. Payable Payment # 23 – 383	Moved by Councillor Kiteley that “Policy 20-10-06 Accounts Payable Payment be approved as submitted.”	CARRIED
Policy 20-10-07 Cheque Signing Authority # 23 – 384	Moved by Councillor Ferguson that “Policy 20-10-07 Cheque Signing Authority be approved as submitted.”	CARRIED
Policy 20-10-08 Revenues # 23 – 385	Moved by Councillor Antal that “Policy 20-10-08 Revenues be approved as submitted.”	CARRIED
Policy 20-10-09 Tangible Capital Assets # 23 – 386	Moved by Councillor Kiteley that “Policy 20-10-09 Tangible Capital Assets be approved as submitted.”	CARRIED
Policy 20-10-10 Financial Reports # 23 – 387	Moved by Councillor Ferguson that “Policy 20-10-10 Financial Reports be approved as submitted.”	CARRIED
Policy 20-10-12 Fund Transfers # 23 – 388	Moved by Councillor Kiteley that “Policy 20-10-12 Fund Transfers be approved as submitted.”	CARRIED
Policy 20-10-13 Collections # 23 – 389	Moved by Councillor Ferguson that “Policy 20-10-13 Collections be approved as submitted.”	CARRIED
Policy 20-10-14 Finance # 23 – 390	Moved by Councillor Antal that “Policy 20-10-14 Finance be approved as submitted.”	CARRIED

INFORMATION ITEMS

Info. Items # 23 – 391 Moved by Councillor Antal that “items ‘a’ and ‘b’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 23 – 392 Moved by Councillor Kiteley “these items be received as information.”

Greater North Foundation, Alberta Municipalities Convention, Policy Committee, Athabasca Regional Economic Development Committee, Water Commission.

CARRIED

7:33 PM Deputy Mayor Smith called a recess.

7:33 PM Recording Secretary Corrine Cordingley and Lexi Freehill left the meeting.

7:36 PM Deputy Mayor Smith reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 23 – 393 Moved by Councillor Ferguson 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 23 (1) (a) Legal 13.0 (c) FOIP Division 2 Section 24 (1) (g) Advice from Officials.”

CARRIED
(7:36 P.M.)

Reconvene # 23 – 394 Moved by Councillor Kiteley that “Council return to Open Session.”

CARRIED
(7:59 P.M.)

13.0 (b) Legal # 23 – 395 Moved by Councillor Antal to “refer the matter discussed in closed session to legal.”

CARRIED

13.0 (c) Advice From Officials # 23 – 396 Moved by Councillor Antal that “Administration obtains an updated quote as discussed in closed session.”

CARRIED

Meeting adjourned at 8:01 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO