

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY AUGUST 19, 2020 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	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
	BRAD BEAULIEU	-Public Works Forman
	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 August 19, 2020, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Ferguson that "the agenda be adopted with the following
20 – 285 amendments and additions:

- 9.0 (c) Remove – Library Board Representative
9.0 (c) Replace – Commercial Property."

UNANIMOUSLY CARRIED

DELEGATIONS

Delegation Delegation 7:15 P.M.
Greater Athabasca Community Foundations / Angels in Motion
Lindsey Stanton & Shelby Kiteley

Mayor Derko presented the Greater Athabasca Community Foundation / Angels In Motion with two Cheques totaling \$500.00. A cheque from the Village of Boyle and a matching cheque from the Federation of Alberta Gas Ltd. Shelby Kiteley noted, the Angels In Motion was created to fill in the gaps where ever it is needed in the community. Some of the areas include School Lunch Program for children in need, support for the Boyle Food Bank, and Santas Anonymous to name a few. Shelby Kiteley said the donation of \$500.00 will likely go to support the school lunch program for children in need.

Mayor Derko thanked the Grater Athabasca Community Foundation and the Angels In Motion for their dedication to the community.

APPROVAL OF MINUTES

Minutes Moved by Councillor Smith that "the minutes of the Regular Council meeting held
Council August 5, 2020 be accepted as presented."
20 – 286

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Kiteley that "the Interim Chief Administrative Officer's Report
Report be accepted as presented."
20 – 287

UNANIMOUSLY CARRIED



PW Report
20 – 288

Moved by Councillor Ferguson that “the Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Bank Stmt.
20 – 289

Moved by Councillor Smith that “the Bank Statement as of July 31, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

Trial Balance
20 – 290

Moved by Councillor Smith that “the Trial balance as of August 11, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
20 – 291

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$190,429.70 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

FPAC
20 – 292

Moved by Councillor Smith that “the Village send a letter of congratulations to Margaret Donnelly, Ecologist for Alberta-Pacific Forest Industries Inc. in being the 2020 recipient of the Forest Products Association of Canada’s (FPAC) Lifetime Achievement Award of Excellence and Mayor Derko do a short congratulatory video.”

UNANIMOUSLY CARRIED

3 Year Operating
5 Year Capital
Budgets
20 – 293

Moved by Councillor Smith that “the 3-year operating Budget and the 5-year Capital budget be accepted as presented.”

UNANIMOUSLY CARRIED

Commercial Lots
20 – 294

No Motion – There was discussion on the Village Commercial Lots that are for sale along highway 831.

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

None

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
20 – 295

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

Northern Lights Library System, Boyle Public Library, AUMA Meeting, Fire Department, Greater Athabasca Community Foundation, Auction, CFCW Interview, Chamber of Commerce.

UNANIMOUSLY CARRIED

8:02 PM

Mayor Derko called a recess.

8:05 PM

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

CLOSED SESSION

Closed Session
20 – 296

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 Benefit Package, 13.0 (b) FOIP Division 2 Section 16 Third Party, 13.0 (c) FOIP Division 2 Section 16 Financial Loss.”

UNANIMOUSLY CARRIED
(8:05 P.M.)

Reconvene
20 – 297

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

UNANIMOUSLY CARRIED
(9:13 P.M.)

Meeting adjourned at 9:13 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN – INTERIM CAO