

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY OCTOBER 21, 2020 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor – Call In
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	PATRICK FERGUSON	-Councillor
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	JESSE KEYES	-Public Works Operator
	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 October 21, 2020, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 20 – 347 Moved by Councillor Ferguson that “the agenda be adopted with the following additions;

- 9.0 (a) Municipal Energy Management Plan Agreement
- 9.0 (b) TED Micro Site
- 9.0 (c) Brownfield Task Force.”

UNANIMOUSLY CARRIED

DELEGATION

Delegation 7:00 pm
MTL Recycling
Adil Murad, Yard Manager

There was discussion on the visual impact that the metal plant yard is having on the Village of Boyle and the residents.

The Manager, Adil Murad, advised he is working with three different companies trying to improve the conditions of the site and to address the items in the letter he received.

- MTL being a 3rd party renter requires permission to demolish any buildings on the site.
- MTL is currently working at cleaning the yard starting from the front and reducing the amount of metal coming in, to help with the cleanup.
- Regarding fencing or planting of trees –MTL being a tenant, the current economy and cost concerns are all factors to consider. There are ongoing discussions with the land owner.

Mayor Derko suggested that MTL put together a plan of action, both short term and long term, to improve the condition / visual impact of the site, include timelines and forward to the Village Administration.

Mayor Derko thanked the delegation for attending the meeting.

APPROVAL OF MINUTES

Minutes Council # 20 – 348 Moved by Councillor Smith that “the minutes of the Regular Council meeting held October 7, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
20 – 349

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

UNANIMOUSLY CARRIED

PW Report
20 – 350

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Resolution 20-332
Airport Survey
20 – 351

Moved by Councillor Smith that “the Airport legal survey be tabled to the next Council meeting.”

UNANIMOUSLY CARRIED

Fortis Franchise
Fees
20 – 352

Moved by Councillor Derko that “the Village of Boyle increase the Fortis Franchise Fee from 10% to 20%.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Financial Stmt.
20 – 353

Moved by Councillor Kiteley that “the Financial Statement Summary and detail as of October 15, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

Bank Rec.
20 – 354

Moved by Councillor Antal that “the Bank Reconciliation for the period ending September 30, 2020 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
20 – 355

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$708,824.71 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

MEMPA
20 – 356

Moved by Councillor Ferguson that “Administration be directed to enter into negotiations with Athabasca County and the Town of Athabasca regarding the Municipal Energy Management Program Agreement.”

UNANIMOUSLY CARRIED

TED Micro Site
20 – 357

Moved by Councillor Smith that “the Village of Boyle move forward with the Tourism & Economic Development Micro Site initiative.”

UNANIMOUSLY CARRIED

Brownfield
Task Force
20 – 358

Moved by Councillor Kiteley that “Administration be directed to enter into talks with Athabasca Tourism & Economic Development Committee regarding the Brownfield Task Force.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
20 – 359

Moved by Councillor Ferguson that “item ‘a’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
20 – 360

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

- Northern Lights Library System
- Boyle Library Board
- Joint Recreation Committee
- Alberta Health Services Webinar
- Boyle Chamber of Commerce
- Elected Officials Training
- Boyle Food Bank Meeting
- Greater North Foundation
- MLA Glenn Van Dijken

UNANIMOUSLY CARRIED

Meeting adjourned at 8:43 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO