

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY FEBRUARY 16, 2022, IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	PATRICK FERGUSON	-Deputy Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	KELSEY MCQUINN	-Recording Secretary
	CHRIS ZWICK	- Athabasca Advocate

**CALL TO ORDER**

Call to Order                   The regular meeting of the Council of the Village of Boyle on February 16, 2022, was called to order at 7:00 p.m. by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda                           Moved by Councillor Smith that “the agenda be adopted with the following  
# 22 – 75                           additions;

9.0 (e) Local Elected Officials Training  
9.0 (f) Delegation Discussion  
13.0 (f) Closed Session- Division 2 Section 27 (1) (a) - Legal  
13.0 (g) Closed Session – Division 2 Section 24 (1) (d) – Administrative Planning.”

UNANIMOUSLY CARRIED

**DELEGATION**

Delegation 7:00 p.m.  
2021 Community Spirit Award Presentation – Terryl Turner  
Colin read the letter aloud to Council  
Colin spoke of Terryl being a big part of the Community. Proof that it was people such as her that make Boyle amazing.  
Colin thanked Terryl for coming in at 7:10 p.m.

Delegation 7:10 p.m.  
Alertable App Presentation - Shari Romeril  
PEASI is currently under contract with the Alberta Government and operates the Emergency Alert App.

This is a multi platform tool to be used as the Village’s method to inform its residents of emergencies or non-emergency events deemed of value and free to the Municipality.

Colin asked about what training was available. Shari demonstrated that the training was online and that she was very accessible to answer any questions. Colin thanked Shari for the demonstration at 7:39 p.m.

**APPROVAL OF MINUTES**

Minutes                           Moved by Councillor Ferguson that “the minutes of the Regular Council meeting  
Council                           February 2, 2022, be accepted as presented.”  
# 22 – 76

UNANIMOUSLY CARRIED



**STAFF REPORT**

CAO  
Report  
# 22 – 77

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

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Gas QMP  
# 22 – 78

Moved by Councillor Antal that “Council reviewed the Gas Utility Quality Management Plan and authorized for signature.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Next Meeting

**ACCOUNTS PAYABLE**

Next Meeting

**NEW BUSINESS**

Castor letter  
# 22 – 79

Moved by Councillor Smith that “Council approves sending of the letter of condolences to the Town of Castor.”

UNANIMOUSLY CARRIED

Charging Program  
# 22 – 80

Moved by Councillor Smith that “Council authorizes Administration to pursue locations of interest listed for development under the Electric Vehicle Charging Program.”

UNANIMOUSLY CARRIED

TED Committee  
# 22 – 81

Moved by Councillor Antal that “Council appoints Don Radmanovich as the Tourism and Economic Development Member-At-Large for a 3 year term.”

UNANIMOUSLY CARRIED

Leaders Caucus  
# 22 – 82

Moved by Councillor Ferguson that “Council authorizes the CAO and any councilor(s) that wish to attend the 2022 Spring Municipal Leaders’ Caucus to attend.”

UNANIMOUSLY CARRIED

Officials Training  
# 22 – 83

Moved by Councillor Kiteley that “Council authorizes Councils’ mandatory participations in the Local Elected Officials Training scheduled for March 3, 2022, at 6 pm, to be held at the Boyle Community Centre with food to be supplied.”

UNANIMOUSLY CARRIED

Alertable App  
# 22 – 84

Moved by Councillor Kiteley that “Council authorize Administration to subscribe to the Alertable App with a one-year subscription.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information  
# 22 – 85

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

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports  
# 22 – 86

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

FCSS, Community Betterment Committee, Chamber of Commerce, Greater Athabasca Community Foundation, Athabasca Regional Waste Management Services Commission, Northern Lights Library Board, Boyle Fitness Centre Committee, Community Futures

UNANIMOUSLY CARRIED

9:03 PM Mayor Derko called a recess.

9:03 PM Recording Secretary Kelsey McQuinn and Reporter Chris Zwick left the meeting.

9:08 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

**CLOSED SESSION**

Closed Session  
# 22 – 87

Moved by Councillor Kiteley that “the meeting go to Closed Session to discuss Agenda Item 13(a) FOIP Division 2 Section”

UNANIMOUSLY CARRIED  
(9:08 P.M.)

Reconvene  
# 22 – 88

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

UNANIMOUSLY CARRIED  
(10:12 P.M.)

Public Works  
# 22 – 89

Moved by Councillor Antal that “Administration cancel the Public Works meeting.”

UNANIMOUSLY CARRIED

Pure Water Oasis  
# 22 – 90

Moved by Councillor Ferguson that “Administration make the adjustment to Pure Water Oasis sewer rate.

UNANIMOUSLY CARRIED

Water Rate  
# 22 – 91

Moved by Councillor Kiteley that “Administration deny the water rate request by Pure Water Oasis.”

UNANIMOUSLY CARRIED

GACF  
# 22 – 92

Moved by Councillor Smith that “Administration continue the Operational Grant to the Greater Athabasca Community Foundation for the Spray Park Utilities costs.”

UNANIMOUSLY CARRIED

Munisight  
# 22 – 93

Moved by Councillor Kiteley that “Administration enter into a 5-year contract as per the agreement with Munisight.”

Meeting adjourned at 10:14 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO