

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY NOVEMBER 10, 2021, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

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

WARREN GRIFFIN -Chief Administrative Officer
TINA GEORGE -Assistant Chief Administrative Officer

CHRIS ZWICK - Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on November 10, 2021, was called to order at 7:00 p.m. by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 21 – 510 Moved by Councillor Smith that “the agenda be adopted with the following additions;

6.0 (a) Business Arising Motion #21-496 Community futures be moved to 11.0(j)
9.0 (n) AUMA RCMP Meeting.”

UNANIMOUSLY CARRIED

DELEGATION

7:00 pm
Northern Lights Library System
Executive Director James Mac Donald
James updated council on where the requisition funds go to, also provided statistics on Boyle’s Library. Explained a new project that they are gathering information on for easier access to resources after hours.

Vicki Lefebvre spoke via zoom and praised Barb & Warren for being a part of the executive for Northern Lights Library System.

Mayor Derko thanked James & Vicki for attending the meeting.

Delegation 7:30 pm
Boyle Fire Department
Darren Hill, Fire Chief
Emergency Response Concerns

Darren and Council discussed the concerns with the ambulance shortage, not only here but province wide. He expressed concern that they are volunteers and have first aid training only, they can’t transport patients. They are happy to assist but a solution needs to happen. Council agreed and will discuss later in the meeting.

Mayor Derko thanked Darren and his Volunteers for their dedication and for attending the meeting.

APPROVAL OF MINUTES

Minutes Organizational # 21 – 511 Moved by Councillor Ferguson that “the minutes of the Organizational Council meeting held October 27, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

Minutes
Council
21 – 512

Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held October 27, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
21 – 513

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Bank Rec.
21 – 514

Moved by Councillor Smith that “the Bank Reconciliation for the period ending July 31, 2021 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
21 – 515

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$68,755.50 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

GACF Fundraiser
21 – 516

Moved by Councillor Smith that “Council approved the request for displaying wreaths along Hwy 663 & Hwy 831 for the purpose of fundraising with a friendly reminder to be mindful of not damaging any fencing.”

UNANIMOUSLY CARRIED

Lighting
5834 Elm Drive
21 – 517

Moved by Councillor Kiteley that “Administration find solutions to the lack of lighting along Elm Drive and bring to the Public Works meeting November 25, 2021.”

UNANIMOUSLY CARRIED

Balanced Budget
21 – 518

Moved by Councillor Ferguson that “Administration be directed to draft a letter to the ATB advising that the Village of Boyle Council commits to preparing a balanced budget for 2022.”

UNANIMOUSLY CARRIED

Interim Operating
21 – 519

Moved by Councillor Smith that “Council adopt the 2021 Operating Budget as the 2022 Interim Operating Budget until the 2021 Operating Budget is passed.”

UNANIMOUSLY CARRIED

Staff Christmas
Party
21 – 520

Moved by Councillor Antal that “Administration be authorized to plan a Staff Christmas Party with a budget not to exceed \$1,500.00.”

UNANIMOUSLY CARRIED

Holiday Hours
21 – 521

Moved by Councillor Kiteley that “the Village Office and Public Works be authorized to closed on December 24th and December 31st at noon for the holidays.”

UNANIMOUSLY CARRIED



Flag Contest # 21 – 522 Moved by Councillor Antal that “choosing a winner of the Design a New Village of Boyle Flag Contest be deferred to the end of the meeting.”

UNANIMOUSLY CARRIED

Joint Council Meeting Discussion purposes only.

Delegation Emerg. Response Concerns # 21 – 523 Moved by Councillor Smith that “Administration drafts a letter of concern to our MLA Glen VanDijken, Minister of Health, Alberta Health Services, County of Athabasca, County of Lac La Biche, Alberta Urban Municipal Association, and the Honourable Premier of Alberta, regarding emergency response times for EMS.

UNANIMOUSLY CARRIED

Delegation Emerg. Response Concerns # 21 – 524 Moved by Councillor Ferguson that “Mayor Derko reach out to MLA Glen VanDijken and request a second meeting to discuss Emergency Response Time.”

UNANIMOUSLY CARRIED

2022 Platinum Jubile # 21 – 525 Moved by Councillor Smith that “Administration be directed to look into the 2022 Platinum Jubilee of her Majesty Queen Elizabeth II Community Projects Funding Program with local groups and bring back to next meeting.”

UNANIMOUSLY CARRIED

Christmas Banners # 21 – 526 Moved by Councillor Kiteley that “Administration order the banners with the requested changes.”

UNANIMOUSLY CARRIED

Lac La Biche County AUMA # 21 – 527 Moved by Councillor Kiteley that “Council agree to second the resolution proposed by Lac La Biche County at the AUMA Convention.”

UNANIMOUSLY CARRIED

Utility Bill 5006 1st St # 21 – 528 Moved by Councillor Ferguson that “the sewer charge be waived and we only charge the actual cost of water to the owner.”

UNANIMOUSLY CARRIED

AUMA RCMP Meeting Discussion purposes only.

BYLAWS AND POLICIES

Bylaw # 09-21 Borrowing # 21 – 529 Moved by Councillor Smith that “1st Reading be given to Borrowing Bylaw 09-21 this 10th day of November 2021.”

UNANIMOUSLY CARRIED

Bylaw # 09-21 Borrowing # 21 – 530 Moved by Councillor Ferguson that “2nd Reading be given to Borrowing Bylaw 09-21 this 10th day of November 2021.”

UNANIMOUSLY CARRIED

Bylaw # 09-21 Borrowing # 21 – 531 Moved by Councillor Antal that Unanimous Consent to go to third reading be given to Borrowing Bylaw 09-21, this 10th day of November 2021.”

UNANIMOUSLY CARRIED

Bylaw # 09-21 Moved by Councillor Kiteley that "3rd and Final Reading be given to Borrowing
Borrowing Bylaw 09-21 this 10th day of November 2021."
21 – 532

UNANIMOUSLY CARRIED

Bylaw # 10-21 Moved by Councillor Kiteley that "1st Reading be given to Borrowing (Credit Card)
Borrowing Bylaw 10-21 this 10th day of November 2021."
21 – 533

UNANIMOUSLY CARRIED

Bylaw # 10-21 Moved by Councillor Antal that "2nd Reading be given to Borrowing (Credit Card)
Borrowing Bylaw 10-21 this 10th day of November 2021."
21 – 534

UNANIMOUSLY CARRIED

Bylaw # 10-21 Moved by Councillor Ferguson that Unanimous Consent to go to third reading be
Borrowing given to Borrowing (Credit Card) Bylaw 10-21 this 10th day of November 2021."
21 – 535

UNANIMOUSLY CARRIED

Bylaw # 10-21 Moved by Councillor Smith that "3rd and Final Reading be given to Borrowing
Borrowing (Credit Card) Bylaw 10-21 this 10th day of November 2021."
21 – 536

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information Moved by Councillor Antal that "items 'a' to 'i' be accepted as information."
21 – 537

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Moved by Councillor Antal "these items be received as information."
Reports
21 – 538
Chamber, GACF, Aspen Regional Water, Boyle Betterment Committee,
Community Futures, Regional Healthcare Committee, MLA & RCMP.

UNANIMOUSLY CARRIED

Flag Contest Moved by Councillor Kiteley that "Christy Forsythe be appointed as the winner
21 – 539 of the Design a New Village of Boyle Flag Contest with her blue flag design."

UNANIMOUSLY CARRIED

Flag Contest Moved by Councillor Smith that "up to \$200.00 be contributed to the Boyle Grade
21 – 540 one class for a pizza party as a thank you for their flag submissions."

UNANIMOUSLY CARRIED

Meeting adjourned at 9:28 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN / CAO