

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY APRIL 4, 2018 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBEY	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	CORRINE CORDINGLEY	-Recording Secretary
	JOSEPH QUIGLEY	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on April 4, 2018 was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

Delegation 7:00 pm
Aspen View School Division
Mark Francis, Superintendent
Dennis MacNeil, Board Chair
Candy Nikipelo, Trustee / Vice Chair

Highlights of the discussion regarding rural sustainability and education.

- Partnering with Municipalities to address broken funding formulas in regards to education.
- Reality is rural populations are declining
- There are 2800 students and 369 Employees in the Division
- Education funding is primarily based on enrolment
- There is a gap between Urban and Rural Funding.
- School Jurisdiction with declining enrolment experience funding reductions that far exceed their ability to reasonably reduce expenses.
- At the 2017 fall general meeting of Albert School Boards Association a motion was put forward as follows:
“Be it resolved that ASBA requests the Government of Alberta undertake a comprehensive review of the K-12 Funding Framework in its entirety in consultation with school boards”.
- Advocating to freeze funding for schools with declining enrolment and fully fund Plant Operations and Maintenance
- Requesting support for the review of k-12 Funding Formula and lobbying against further fragmentation of the Alberta education system

Mayor Derko thanked the delegation for attending the meeting

ADOPTION OF AGENDA

Agenda # 18 – 104

Moved by Councillor Ferguson that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 18 – 105

Moved by Councillor Smith that “the minutes of the Regular Council meeting held, March 21, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

CJD CR

STAFF REPORT

CAO
Report
18 – 106

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

UNANIMOUSLY CARRIED

ICF Meeting
18 – 107

Moved by Councillor Ferguson that “CAO Ashbey and Mayor Derko be authorized to attend the Intermunicipal Collaborative Framework meeting in Athabasca at the Multiplex on April 11, 2018.”

UNANIMOUSLY CARRIED

Public Meeting
Trade Minister
Deron Bilous
18 – 108

Moved by Councillor Smith that “CAO Ashbey and Council member of the Tourism and Economic Development Committee be authorized to attend the meeting at the Multiplex in Athabasca with Honourable Deron Bilous.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Motions
18-84 & 18-85
18 – 109

Moved by Councillor Kiteley that “regarding the Fortis Grant, CAO Ashbey be directed to submit an application for a girls change room/washroom facility at the arena, wheelchair access washroom stalls for Community Centre and washroom upgrades at the Ball Diamonds.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Next meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
18 – 110

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$ 255,787.28 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Municipal Affairs
MAP
18 – 111

Moved by Councillor Kiteley that “this item be accepted for information.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
18 – 112

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
18 – 113

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

Youth Center Meeting
Fitness Centre
Greater North Foundation
Curling Club 60th

Greater Athabasca Community Foundation
Community Futures Tawatinaw Region
Aspen Regional Water Services Commission
Portage College Dinner

UNANIMOUSLY CARRIED

cyt as

9:00 PM Mayor Derko called a recess.

9:12 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

IN CAMERA

In Camera # 18 – 114 Moved by Councillor Kiteley that “the meeting go into camera to discuss Personnel, Legal, Land and Intergovernmental.”

UNANIMOUSLY CARRIED
(9:12P.M.)

Reconvene # 18 – 115 Moved by Councillor Antal that “Council return to open meeting.”

UNANIMOUSLY CARRIED
(10:30 P.M.)

Budget Meeting # 18 – 116 Moved by Councillor Antal that “the Budget meeting be held Tuesday April 17, 2018 at 7:00 pm.”

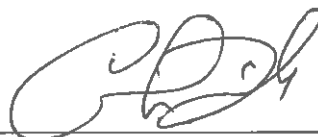
UNANIMOUSLY CARRIED

Village Rec. Meeting # 18 – 117 Moved by Councillor Kiteley that “the Village Recreation Committee be held Tuesday May 1, 2018 at 6:30 pm.”

UNANIMOUSLY CARRIED

Letter of Support ASBA # 18 – 119 Moved by Mayor Derko that “Administration draft a letter of support for Aspen View Schools regarding the funding formula crisis for rural schools.”

Meeting adjourned at 10:36 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO