

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY AUGUST 7, 2019, 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
	CHARLIE ASHBEY	-Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-Athabasca Advocate
		-Boom 94.1

CALL TO ORDER

Call to Order

The regular meeting of the Council of the Village of Boyle on August 7, 2019, was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

Delegation 7:00 Pm
Athabasca University
Dr. Neil Fassina, President
Gilbert Perras, Chief of Staff

Discussion highlight as listed below

- Purposeful Engagement in the Community.
- The University presented council with a handout that addresses a plan for Purposeful Engagement. Councils was asked for their opinions on what they deem important when measuring success.
- Staffing and Student Numbers.
- Financial and educational benefits of having the AU located in the area and the spin offs from that.
- Also discussed was the importance of communication among the Town, County, Village, University and Colleges etc.

Delegation 7:40 pm
Gateway Estates
Garry Szymrko
Carrie Scammell
Charles Pettifer

Garry Szymrko introduced himself as the Original Developer of Gateway Estates and requested Council to look into reducing the Mill Rate for Gateway Estates based on the services and infrastructure provided.

Carrie Scammell spoke to added homeowner cost:

- Cisterns, holding tanks, pumps for their pressure, increased insurance rates because of not being able to hook up to the fire hydrant, no paved roads, no street lights.

Garry Szymrko Spoke to the intent of the Subdivision:

- Wanted to give people a reason to build in town,
- Grow the tax base and provide revenue
- Entered into an agreement to have a 10-year tax relief (equivalent to the County taxes).

The owner has had to reduce the cost of the lots anywhere from 35% to 60% and have made inquiries about making smaller parcels.

cj 12

The mill rate increased from approximately 4.09 mills to 9.14 mills.

Village

- The lots are significantly larger than town lots and have Municipal water and sewer.
- Consideration has to be taken that the tax base helps pay for infrastructure and the community is getting older.
- There was an agreement for 10-year tax relief at a county rate which has now expired (annexation agreement)
- Council will look at everything as a whole and make a decision that is in the best interest of the Village.

ADOPTION OF AGENDA

Agenda
19 – 250

Moved by Councillor Smith that “the agenda be adopted as presented with the following additions.”

13.0 (a) Closed Session Confidential 3rd Party FOIP Division 2 Section 17 (1)

13.0 (b) Closed Session Confidential Gateway FOIP Division 2 Section 17 (3)

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes
Council
19 – 251

Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held, July 17, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
19 – 252

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
19 – 253

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$ 210,773.15 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

BCBC
Wildberry Festival
19 – 254

Moved by Councillor Kiteley that “3rd Street from GRG Liquor Store to the Anglican Church be closed August 10, 2019 for the Wildberry Festival.”

UNANIMOUSLY CARRIED

BCBC
Wildberry Festival
19 – 255

Moved by Councillor Ferguson that “as per policy 10-50 the Village donate the use of the Community Centre by way of grant in lieu for the Wildberry Festival.”

UNANIMOUSLY CARRIED

CJR

GACF Letter July 15, 2019 # 19 – 256 Moved by Councillor Smith that “Council approve the endorsement letter for Greater Athabasca Community Foundations plan to build a skate board park in Boyle.”

UNANIMOUSLY CARRIED

AUMA Convention # 19 – 257 Moved by Councillor Antal that “this item be accepted for information.”

UNANIMOUSLY CARRIED

Portage College Letter July 24, 19 #19 – 258 Moved by Councillor Smith that “Mayor Derko and /or Councillor Kiteley attend the Celebrating New Dawn Art Unveil at the Portage College Museum of Aboriginal Peoples’ Art and Artifacts, on October 4, 2019 at 11:00 am.”

UNANIMOUSLY CARRIED

Santas’ Anonymous Letter July 29, 19 # 19 – 259 Moved by Councillor Ferguson that “Boyle Santa’s Anonymous be authorized to use Old Seniors Drop In Centre for the 2019 Season.”

UNANIMOUSLY CARRIED

Lac La Biche Regional Health Foundation Letter July 29 # 19 – 260 Moved by Councillor Kiteley that “Councillor Smith be authorized to attend the Grand Opening of the CT Scanner Suite at the Lac La Biche Healthcare Centre on September 11, 2019 1:30 pm.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information # 19 – 261 Moved by Councillor Ferguson that “items ‘a’ to ‘d’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 19 – 262 Moved by Councillor Ferguson “these items be received as information.”

Rodeo Volunteer, Boyle Community Betterment Committee Breakfast, Fly-In BBQ, Boyle Youth Centre hotdog sale and interviews, Aspen Regional water Services Commissions, Chamber of Commerce, Tourism & Economic Development.

UNANIMOUSLY CARRIED

9:10 PM Mayor Derko called a recess.

9:20 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 19 – 263 Moved by Councillor Kiteley that “the meeting go to Closed Session to discuss Agenda Items 13.0 (a) Closed Session Confidential 3rd Party FOIP Division 2 Section 17 (1), 13.0 (b) Closed Session Gateway FOIP Division 2 Section 17 (3).”

UNANIMOUSLY CARRIED
(9:20 P.M.)

Reconvene # 19 – 264 Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(10:42 P.M.)

All members of the public present were notified the meeting was returning to open session.

cg

Lot 10 Block
Plan 0826035
19 – 265

Moved by Councillor Smith that “regarding the Development Permit for Lot 10 Block 3 Plan 0826035, that Administration confirm our response with legal counsel, circulate to Council, and notify the applicant.”

UNANIMOUSLY CARRIED

Gateway Estates
19 – 266

Moved by Councillor Kiteley that “Administration contact all Gateway Estates landowners and advise them to pay their taxes on time in the amount requested in their tax notice. Further, any decision made regarding the delegation’s request will apply to 2020 taxes, not 2019.”

UNANIMOUSLY CARRIED

Inactive Member
Fire Dept.
#19 – 267

Moved by Councillor Ferguson that the CAO consult with the Fire Chief regarding an “inactive” Fire Fighter. Disciplinary action should be taken to deal with a chronic absenteeism problem as per Village of Boyle Fire Department Policy.”

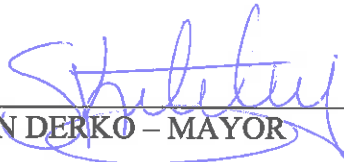
UNANIMOUSLY CARRIED


Vacation Time
#19 – 268

Moved by Councillor Kiteley that “the Village of Boyle pay out 180 hours of vacation for CAO Ashbey subject to standard deductions.”

UNANIMOUSLY CARRIED

Meeting adjourned at 10:50 p.m.


 COLIN DERKO – MAYOR (Shelby Kiteley Dep Mayor)


 CHARLIE ASHBEY – CAO