

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY FEBRUARY 20, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBHEY	-Chief Administrative Officer
	ALEX NEUMANN	-Superintendent of Public Works
	LORI MACMURDO	-Director of Corporate Services
	CORRINE CORDINGLEY	-Recording Secretary
	ALLENDRIA BRUNJES	-Athabasca Advocate

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on February 20, 2019, was called to order at 7:00 p.m. by Mayor Colin Derko.

**DELEGATIONS**

Delegation None

**ADOPTION OF AGENDA**

Agenda # 19 – 48           Moved by Councillor Smith that “the agenda be adopted with the following amendments and addition:

5.0 (b) Public Works Report to be done before the CAO Report  
9.0 (e) FCSS Representative.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 19 – 49           Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held, February 6, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

SPW Report # 19 – 50           Moved by Councillor Kiteley that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

CAO Report # 19 – 51           Moved by Councillor Antal 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 – 52

Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amount of \$ 135,132.16 be accepted as presented."

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Veterans News  
Email Feb 12, 2019  
# 19 – 53

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

UNANIMOUSLY CARRIED

Joint Rec  
County/Village  
# 19 – 54

Moved by Councillor Smith that "this item be accepted for information."

UNANIMOUSLY CARRIED

Grand Opening  
Adult Learning  
Centre  
# 19 – 55

Moved by Councillor Smith that "CAO Ashbey and any member of Council able to attend the Grand Opening of the Adult Learning Centre at Buffalo Lake Metis Settlement on March 1, 2019 be authorized to attend."

UNANIMOUSLY CARRIED

Municipal Leaders  
Caucus  
# 19 – 56

Moved by Councillor Kiteley that "Mayor Derko and CAO Ashbey attend the 2019 Municipal Leaders' Caucus on March 27 and 28<sup>th</sup> in Edmonton at the Edmonton Convention Centre."

UNANIMOUSLY CARRIED

FCSS Rep  
# 19 – 57

Moved by Mayor Derko that "he steps down from the Family Community Support Services Board due to daytime availability."

UNANIMOUSLY CARRIED

FCSS Rep  
# 19 – 58

Moved by Mayor Derko that "Councillor Smith be appointed as the member to the Family Community Support Services Board for the Village of Boyle."

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information  
# 19 – 59

Moved by Councillor Ferguson that "items 'a' to 'l' be accepted as information."

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com.  
Reports  
# 19 – 60

Moved by Councillor Kiteley "these items be received as information."  
Greater Athabasca Community Foundation, Joint Buffalo Lake Meeting, Family Community Support Services, Boyle Library, Aspen View School Board Meeting, and Fire Committee Meeting.

UNANIMOUSLY CARRIED

7:55 PM

Mayor Derko called a recess.

8:08 PM

Mayor Derko reconvened the meeting with all those individuals previously listed.

CD  
COT

**CLOSED SESSION**

Closed Session  
# 19 – 61

Moved by Councillor Antal that “the meeting go to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 17 (1) Disclosure of personal privacy.”

UNANIMOUSLY CARRIED  
(8:08 P.M.)

Reconvene  
# 19 – 62

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

UNANIMOUSLY CARRIED  
(8:45P.M.)

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

Meeting adjourned at 8:50 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO

CDK  
CAO