

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JANUARY 10, 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
	ALEX NEUMANN	- Superintendent of Public Works
	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 January 10, 2018 was called to order at 7:01 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda # 18 – 1 Moved by Councillor Ferguson that “the agenda be adopted as presented.”
UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 18 – 2 Moved by Councillor Smith that “the minutes of the Regular Council meeting held, December 20, 2017 be adopted as presented.”
UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 18 – 3 Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”
UNANIMOUSLY CARRIED

SPW Report # 18 – 4 Moved by Councillor Kiteley that “the Superintendent of Public Works Report be accepted as presented.”
UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

AVSD # 18 – 5 Moved by Councillor Ferguson that “Councillor Smith and CAO Ashbey attend the Aspen View Public School Board Meeting on February 1, 2018 at Boyle School.”
UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Next Meeting

ca cja

ACCOUNTS PAYABLE

Next Meeting

NEW BUSINESS

FCM Membership
18 – 6

Moved by Councillor Smith that “we renew the Federation of Canadian Municipalities (FCM) Membership for 2018 (base fee, per capita dues and gst for a total of \$241.83 including the gst).”

UNANIMOUSLY CARRIED

SOP
18 – 7

Moved by Councillor Kiteley that “Council endorse the Development of Safe Operating Procedures for the Boyle Arena / Millview Recreation Centre. Further that the Village continues on with the live working documents.”

UNANIMOUSLY CARRIED

Library Board
Workshop
18 – 8

Moved by Councillor Kiteley that “Councillor Smith be authorized to attend the Library Board Basics Workshop in Leduc on February 3, 2017.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
18 – 9

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
18 – 10

Moved by Councillor Kiteley that “these items be received as information.”
Joint Council Meeting, BCBC, FCSS

UNANIMOUSLY CARRIED

7:54 PM

Mayor Derko called a recess.

8:02 PM

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

IN CAMERA

In Camera
18 – 11

Moved by Councillor Antal that “the meeting go into camera to discuss Personnel, Legal, Land and Intergovernmental.”

UNANIMOUSLY CARRIED
(8:02 P.M.)

Reconvene
18 – 12

Moved by Councillor Antal that “Council return to open meeting.”

UNANIMOUSLY CARRIED
(8:55 P.M.)

Utility Account
001 104005 003
18 – 13

Moved by Councillor Antal that “the owner of Utility Account #001 04005 003, having paid \$10,000.00 on the utility arrears, be given until February 28, 2018 to pay the final \$5,000.00 owing for a total of \$15,000.00. Failure to meet these terms will result in the full amount of \$21,034.75 plus penalties (minus the \$10,000.00 received) being due and owing on the day after default of the terms.”

UNANIMOUSLY CARRIED

ca CJA

Meeting adjourned at 9:05 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO

