

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY NOVEMBER 7, 2018, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

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

CALL TO ORDER

Call to Order

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

DELEGATIONS

Delegation 7:00 P.M.

WSP

Ron Toronchuk Senior Project Administrator – Transportation

Brad Grant Area Manager Athabasca / Lac Le Biche – Transportation

Highlights of the Presentation

- WSP is a service consulting firm / local engineering firm with an office in Athabasca who wants to service the local communities.
- WSP are technical experts and advisors including engineers, technicians, scientists, project managers, planners, surveyors and environmental specialist as well as other design and program management professionals.
- Practice Areas include: Roads and highways, gas, water sewer, sewer lagoons, bridge and civil engineering structures, transit and rail, urban mobility, construction administration and inspection, transportation planning, and strategic advisory.
- Services provided include: Project management and program services, planning and feasibility, preliminary design, detailed design, plans and specifications, environmental services, surveying and geotechnical

Delegation 7:15

Boyle Fitness Centre

Peter Golanski

Highlights of the presentation

- The Fitness Center is not eligible to receive a license from AGLC which prevents them from working bingo or casinos.
- This puts a significant stress on the financial needs of the Boyle Health and Wellness Committee.
- The group is working hard at keeping the cost down
- Use of the center is up in large part to card lock and security system
- Financial requests were made of the Village:
 1. \$12,000.00 for 2019
 2. Potentially \$2,000.00 in 2018
- The committee will follow up with: AGLC regarding eligibility, other opportunities to fund raise, ways to increase memberships, review the future needs of the facility.

SY CJH

ADOPTION OF AGENDA

Agenda
18 – 381

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

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes
Council
18 – 382

Moved by Councillor Ferguson that “the minutes of the Organizational meeting held, October 17, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

Minutes
Council
18 - 383

Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held, October 17, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
18 – 384

Moved by Councillor Smith 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
18 – 385

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$ 93,662.03 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Royal Canadian
Legion
Letter Oct, 22/18
18 – 386

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

UNANIMOUSLY CARRIED

Boyle Library
18 – 387

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

UNANIMOUSLY CARRIED

Tree of Hope
Campaign
18 – 388

Moved by Councillor Smith that “the Village of Boyle donate \$100.00 to the Boyle Healthcare Centre Auxiliary, 2018 Tree of Hope Campaign as in previous years.”

UNANIMOUSLY CARRIED

AUMA
Email Oct 15, 2018
18 – 389

Moved by Councillor Smith that “Administration forward the designated form letter regarding the Municipal Cannabis Transition Program MCTP (revenue sharing deal) to the Provincial Government.”

UNANIMOUSLY CARRIED

cyd JK

Town of Athabasca
Letter Nov. 6,18
18 – 390

Moved by Councillor Kiteley that “Administration forward a letter of response to the Town of Athabasca as per discussed.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw #06-18
Procedural
18 – 391

Moved by Councillor Smith that “1st Reading be given to Procedural Bylaw 06-18 this 7th day of November 2018.”

UNANIMOUSLY CARRIED

Bylaw #06-18
Procedural
18 – 392

Moved by Councillor Ferguson that “2nd Reading be given to Procedural Bylaw 06-18 this 7th day of November 2018.”

UNANIMOUSLY CARRIED

Bylaw #06-18
Procedural
18 – 393

Moved by Councillor Antal that “Unanimous Consent be given to Procedural Bylaw 06-18 this 7th day of November 2018.”

UNANIMOUSLY CARRIED

Bylaw #06-18
Procedural
18 – 394

Moved by Councillor Kiteley that “3rd and Final Reading be given to Procedural Bylaw 06-18 this 7th day of November 2018.”

UNANIMOUSLY CARRIED

Bylaw #07-18
Regional Assess.
Review Board
18 – 395

Moved by Councillor Kiteley that “1st Reading be given to Regional Assessment Review Board Bylaw 07-18 this 7th day of November 2018.”

UNANIMOUSLY CARRIED

Bylaw #07-18
Regional Assess.
Review Board
18 – 396

Moved by Councillor Antal that “2nd Reading be given to Regional Assessment Review Board Bylaw 07-18 this 7th day of November 2018.”

UNANIMOUSLY CARRIED

Bylaw #07-18
Regional Assess.
Review Board
18 – 397

Moved by Councillor Ferguson that “Unanimous Consent be given to Regional Assessment Review Board Bylaw 07-18 this 7th day of November 2018.”

UNANIMOUSLY CARRIED

Bylaw #07-18
Regional Assess.
Review Board
18 – 398

Moved by Councillor Smith that “3rd and Final Reading be given to Regional Assessment Review Board Bylaw 07-18 this 7th day of November 2018.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information
18 – 399

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

UNANIMOUSLY CARRIED

CJA SK

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 18 – 400 Moved by Councillor Smith “these items be received as information.” Northern Lights Library System, Boyle Youth Centre. Boyle Fitness Centre, Athabasca Regional Waste Management Services, Aspen Regional Water Services Commission

UNANIMOUSLY CARRIED

8:25 PM Mayor Derko called a recess.

8:34 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 18 – 401 Moved by Councillor Smith that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 21 (1) Intergovernmental.”

UNANIMOUSLY CARRIED
(8:34 P.M.)

Reconvene # 18 – 402 Moved by Councillor Antal that “Council return to Open Session.”

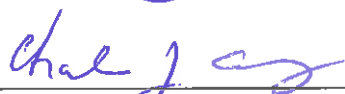
UNANIMOUSLY CARRIED
(9:55 P.M.)

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

Meeting adjourned at 9:58 p.m.



SHELBY KITELEY – DEPUTY MAYOR



CHARLIE ASHBEY – CAO