

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY OCTOBER 23, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

**PRESENT** COLIN DERKO -Mayor  
 MIKE ANTAL -Councillor  
 PATRICK FERGUSON -Councillor  
 SHELBY KITELEY -Councillor  
 BARBARA SMITH -Councillor

ROBERT JORGENSEN -Interim Chief Administrative Officer  
 TINA GEORGE -Assistant Chief Administrative Officer  
 ALEX NEUMANN -Superintendent of Public Works  
 BRAD BEAULIEU -Public Works Forman  
 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 October 23, 2019, was called to order at 7:15 p.m. by Mayor Derko.”

**DELEGATIONS**

None

**ADOPTION OF AGENDA**

Agenda # 19 – 368 Moved by Councillor Ferguson that “the agenda be adopted as presented.”  
UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 19 – 369 Moved by Councillor Smith that “the minutes of the Regular Council meeting held October 2, 2019 be accepted as presented.”  
UNANIMOUSLY CARRIED

Minutes Council # 19 – 370 Moved by Councillor Kiteley that “the minutes of the Special Council meeting held October 7, 2019 be accepted as presented.”  
UNANIMOUSLY CARRIED

Minutes Council # 19 – 371 Moved by Councillor Antal that “the minutes of the Special Council meeting held October 16, 2019 be accepted as presented.”  
UNANIMOUSLY CARRIED

**STAFF REPORT**

Interim CAO Report # 19 – 372 Moved by Councillor Ferguson that “the Interim Chief Administrative Officer’s Report be accepted as presented.”  
UNANIMOUSLY CARRIED

Assistant CAO Report # 19 – 373 Moved by Councillor Kiteley that “the Assistant Chief Administrative Officer’s Report be accepted as presented.”  
UNANIMOUSLY CARRIED

SPW Report # 19 – 374 Moved by Councillor Smith that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

Park ST. & 1<sup>st</sup> Ave. Moved by Councillor Kiteley that "Public Works be directed to install a yield sign at the intersection of Park Street and First Avenue."  
# 19 – 375

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion 19-333 Moved by Councillor Kiteley that "the Village of Boyle increase the Fortis Franchise fee from 6% to 10%."  
Fortis Franchise  
Fee  
# 19 – 376

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Monthly Moved by Councillor Smith that "the ATB Financial Statements ending July 31, 2019 be accepted as presented."  
Statement  
# 19 – 377

UNANIMOUSLY CARRIED

**TRIAL BALANCE**

Trial Balance Moved by Councillor Ferguson that "the Trial Balance as of October 17, 2019 be accepted for information."  
# 19 – 378

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE****SCHEDULE "A"**

Schedule A Moved by Councillor Kiteley that "those cheques in Schedule 'A' in the amount of \$67,084.71 be accepted as presented."  
# 19 – 379

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Town of Athabasca Moved by Councillor Smith that "this item be accepted for information."  
Letter Oct. 7, 2019  
# 19 – 380

UNANIMOUSLY CARRIED

Arena Board Moved by Councillor Antal that "the fees for advertising on the Arena Board and the Blue Line be set at \$125.00 and that the Fee Schedule Policy 00-20 be amended as such."  
Advertising  
# 19 – 381

UNANIMOUSLY CARRIED

Boyle Huskie's Moved by Councillor Kiteley that "as per the Sports Assistance Policy 10-90 the Provincials Village of Boyle donate \$200.00 to the Boyle Huskie's Cross-Country Running Team for the Provincial Cross-Country Meet in Medicine Hat."  
# 19 – 382

UNANIMOUSLY CARRIED

GNF Moved by Councillor Smith that "any Councilor's available be authorized to attend the presentation and meeting with the Greater North Foundation on November 4, 2019 at the Grassland Community Hall to discuss a Housing Needs Assessment, Requisitions and Operations."  
Letter Oct.3, 20019  
# 19 – 383

UNANIMOUSLY CARRIED

PJ7  
P

AEMA  
Oct.8, 2019  
# 19 – 384

Moved by Councillor Smith that “Interim CAO Jorgensen be authorized to attend the 2020 Emergency Management Stakeholders Summit February 19<sup>th</sup> and 20<sup>th</sup> in Edmonton at Innovation Centre, Nait.”

UNANIMOUSLY CARRIED

Alberta Municipal  
Affairs - Letter  
Sept. 30, 2019  
# 19 –385

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

UNANIMOUSLY CARRIED

Credit Card  
# 19 – 386

Moved by Councillor Smith that “Council authorize Interim CAO Jorgensen to order another ATB Mastercard for his use.”

UNANIMOUSLY CARRIED

Com. Allowance  
#19 – 387

Moved by Councillor Kiteley that “Council agrees to pay Robert Jorgensen, Interim CAO, a monthly communication allowance of \$75.00 per month starting October 17, 2019 and for the term of his contract.”

UNANIMOUSLY CARRIED

#### BYLAWS AND POLICIES

Policy 10-60  
Com Allowance  
# 19 – 388

Moved by Councillor Ferguson that Communication Policy 10-60 be accepted as presented.”

UNANIMOUSLY CARRIED

#### INFORMATION ITEMS

Information  
# 19 – 389

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

UNANIMOUSLY CARRIED

#### COUNCIL COMMITTEE REPORTS

Council Com.  
Reports  
# 19 – 390

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

Portage College Art Unveil, Special Meetings, Greater Athabasca Community Foundation, Chamber of Commerce, Community Betterment, Family & Community Support Services, Website Committee, Economic Development Course, Northern Lights Library System.

UNANIMOUSLY CARRIED

8:28 PM

Mayor Derko called a recess.

8:35 PM

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

#### CLOSED SESSION

Closed Session  
# 19 – 391

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 Third Party, 13.0 (b) Closed Session FOIP Division 2 Section 17 Contractual, 13.0 (c) Closed Session FOIP Division 2 Section 17 Personnel.”

UNANIMOUSLY CARRIED  
(9:20 P.M.)

Councillor Kiteley declared conflict of interest at 8:20 pm and left the meeting.

PJT  
RJT


Reconvene  
# 19 – 392


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

UNANIMOUSLY CARRIED  
(9:45 P.M.)

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

Meeting adjourned at 9:46 p.m.

  
 COLIN DERKO – MAYOR *Deputy Mayor*  
*Pat Ferguson*

  
 ROBERT JORGENSEN – INTERIM CAO

  
 Pat Ferguson