

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY SEPTEMBER 5, 2018, IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

---

<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBEY	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	ALEX NEUMANN	-Superintendent of Public Works
	TINA GEORGE	-Recording Secretary
	JOSEPH QUIGLEY	-Athabasca Advocate
	VICTOR KAISAR	-Boom 94.1

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on September 5, 2018 was called to order at 7:00 p.m. by Mayor Colin Derko.

**DELEGATIONS**

None

**ADOPTION OF AGENDA**

Agenda                   Moved by Councillor Ferguson that “the agenda be adopted with the following  
# 18 – 292               addition:

13.0 (c) Economic Development – FOIP Division 2 Section 16 (1).”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes                   Moved by Councillor Smith that “the minutes of the Regular Council  
Council                   meeting held, August 15, 2018 be adopted as presented.”  
# 18 – 293

UNANIMOUSLY CARRIED

Minutes                   Moved by Councillor Kiteley that “the minutes of the Regular Council  
Special Council         meeting held, August 21, 2018 be adopted as presented.”  
# 18 – 294

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO                       Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report  
Report                   be accepted as presented.”  
# 18 – 295

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

None

ca  
cgr

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

Schedule A  
# 18 – 296

Moved by Councillor Smith that "those cheques in Schedule 'A' in the amount of \$ 57,883.44 be accepted as presented."

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Org. Meeting  
# 18 – 297

Moved by Councillor Antal that "the Organizational meeting be set for October 17<sup>th</sup>, 2018 at 6:30 pm in the Boyle Council Chambers."

UNANIMOUSLY CARRIED

Lac La Biche  
County Letter  
Aug. 15/ 18  
# 18 – 298

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

UNANIMOUSLY CARRIED

AUMA's Police Act  
Working Group  
# 18 – 299

Moved by Councillor Smith that "Administration contact Kelly Santarossa and request more information on the extent of involvement required."

UNANIMOUSLY CARRIED

Santa's Anonymous  
Requests  
Aug 25, 2018  
# 18 – 300

Moved by Mayor Derko that "the hall rental be donated for the Santa's Anonymous Food Drive and Pancake Breakfast in September, 2018."

UNANIMOUSLY CARRIED

Santa's Anonymous  
Requests  
Aug 25, 2018  
# 18 – 301

Moved by Councillor Smith that "Santa's Anonymous be authorized to put on the Spooktacular event at the arena for 2018 in return for Skate with Santa with all proceeds going to Santa's Anonymous."

UNANIMOUSLY CARRIED

NLLS Letter  
Aug. 17, 2018  
# 18 – 302

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

UNANIMOUSLY CARRIED

Pirkko Karvonen  
Request  
18 – 303

Moved by Councillor Ferguson that "the Village agree to the request by Pirkko Karvonen for space in the Community Centre Basement with the understanding that the cleaning of the space be the responsibility of the user (no extra cleaning or costs to the Village)."

UNANIMOUSLY CARRIED

AB Rec. & Parks  
Letter Aug. 29, 18  
# 18 – 304

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

UNANIMOUSLY CARRIED

RECO  
# 18 – 305

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

UNANIMOUSLY CARRIED

Alpac  
# 18 – 306

Moved by Councillor Ferguson that "Mayor Derko be authorized to attend the Alberta Pacific Forest Industries Inc. 25 year Celebration in Edmonton September 19, 2018 at the Hotel, Amber Ballroom."

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

ca  
C/A

**INFORMATION ITEMS**

Information # 18 – 307 Moved by Councillor Kiteley that “items ‘a’ to ‘f’ be accepted as information.”  
UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports # 18 – 308 Moved by Councillor Smith that “these items be accepted for information.”  
Library Board, Boyle Youth Centre, Tawatinaw Community Futures, Greater North Foundation, TED Strategic Planning, Spry Park Grand Opening, Portage College.  
UNANIMOUSLY CARRIED

8:04 PM Mayor Derko called a recess.

8:20 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

**CLOSED SESSION**

Closed Session # 18 – 309 Moved by Councillor Antal that “the meeting go to Closed Session to discuss Agenda Items:

- 13 (a) Lac La Biche County Letter – FOIP Division 2 Section 21
- 13 (b) Boyle Hospital – FOIP Division 2 Section 24(1)
- 13 (c) Economic Development – FOIP Division 2 Section 16(1).”

UNANIMOUSLY CARRIED  
(8:20 P.M.)

Reconvene # 18 – 310 Moved by Councillor Ferguson that “Council return to Open Session.”

UNANIMOUSLY CARRIED  
(9:00P.M.)

9:01 P.M. There were no members of the public present.

Boyle Hospital # 18 – 311 Moved by Councillor Smith that “Council dedicate an amount not exceeding \$3,000.00 towards a nurse recruitment pilot project in co-ordination with Alberta Health Services (1-2-6100-725 Contribution to Municipal Agencies).”

UNANIMOUSLY CARRIED

Economic Development # 18 – 312 Moved by Councillor Ferguson that “the Village of Boyle allocate up to \$5,000.00 towards exploring industrial opportunities with the Town of Athabasca and Athabasca County (GL 1-2-6100-725).”

Meeting adjourned at 9:12 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO