

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY OCTOBER 17, 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 ASHBLEY	-Chief Administrative Officer
	ALEX NEUMANN	-Superintendent of Public Works
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-Athabasca Advocate -Boom 94.1

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on October 17, 2018 was called to order at 7:02 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following
18 – 354 additions:

13.0 (d) Closed Session FOIP Division 2 Section 17
13.0 (e) Closed Session FOIP Division 2 Section 17.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Moved by Councillor Smith that “the minutes of the Regular Council
Council meeting held, October 3, 2018 be adopted as presented.”
18 – 355

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Antal that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
18 – 356

UNANIMOUSLY CARRIED

Council Schedule Moved by Councillor Smith that “January 2nd and the 16th Council meetings be
18 – 357 rescheduled to January 9th and 23rd.”

UNANIMOUSLY CARRIED

Fitness Centre Moved by Councillor Smith that “Administration contact Peter Golanski of the
18 – 358 Fitness Center and advise that the Village would be willing to provide a letter of
support if necessary in regards to the groups eligibility for gaming License (do
casinos).”

UNANIMOUSLY CARRIED

SPW Moved by Councillor Ferguson that “the Superintendent of Public Works Report
Report be accepted as presented.”
18 – 359

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Monthly
Statement
18 – 360

Moved by Councillor Kiteley that “the ATB Financial Statements for June 30, 2018 be accepted as presented.”

UNANIMOUSLY CARRIED

TRIAL BALANCE

Trial Balance
18 – 361

Moved by Councillor Kiteley that “the Trial Balance as of September 30, 2018 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule A
18 – 362

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amount of \$ 87,705.61 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Town of
Athabasca
Letter Oct 11,18
18 – 363

Moved by Councillor Kiteley that “Administration reach out to the Town of Athabasca to discuss moving forward with a Joint Town and Village Economic Development Proposal.”

UNANIMOUSLY CARRIED

Off Street Parking
18 – 364

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

UNANIMOUSLY CARRIED

Boyle School
Letter – Oct. 11/18
18 – 365

Moved by Councillor Smith that “the Boyle School Cross Country Running Team be granted \$200.00 for the provincial meet in Vermillion as per the Sports Assistance Grant Policy 10-90.”

UNANIMOUSLY CARRIED

GACF Lease
18 – 366

Moved by Councillor Kiteley that “the Lease Agreement with the Greater Athabasca Community Foundation remain the same and this item be accepted for information.”

UNANIMOUSLY CARRIED

Christmas Holiday
Schedule
18 – 367

Moved by Councillor Antal that “the Village of Boyle Office and Public Works Department be closed December 24th and 31st and it be a paid holiday for staff. Public Works will be on call. Further that the Village will accept without penalty, tax payments until the end of the business day January 2, 2018.”

UNANIMOUSLY CARRIED

Staff Christmas
Party
18 – 368

Moved by Councillor Smith that “Council authorize Administration to plan a Staff Christmas Party with the budget not to exceed \$1000.00. Also, Administration to look into available date options for the event.”

UNANIMOUSLY CARRIED

Health Advisory
Council
18 – 369

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

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

- Bylaw #05-18
Land Use
Amendment
18 – 370
- Moved by Councillor Smith that “1st Reading be given to Land Use Amendment Bylaw 05-18 this 17th day of October 2018.”
- UNANIMOUSLY CARRIED
- Bylaw #05-18
Land Use
Amendment
18 – 371
- Moved by Councillor Ferguson that “2nd Reading be given to Land Use Amendment Bylaw 05-18 this 17th day of October 2018.”
- UNANIMOUSLY CARRIED
- Bylaw #05-18
Land Use
Amendment
18 – 372
- Moved by Councillor Antal that “Unanimous Consent be given to Land Use Amendment Bylaw 05-18 this 17th day of October 2018.”
- UNANIMOUSLY CARRIED
- Bylaw #05-18
Land Use
Amendment
18 – 373
- Moved by Councillor Kiteley that “3rd and Final Reading be given to Land Use Amendment Bylaw 05-18 this 17th day of October 2018.”
- UNANIMOUSLY CARRIED

INFORMATION ITEMS

- Information
18 – 374
- Moved by Councillor Antal that “items ‘a’ to ‘g’ be accepted as information.”
- UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

- Council Com.
Reports
18 – 375
- Moved by Councillor Kiteley “these items be received as information.”
- Boyle Library Board, Greater Athabasca Community Foundation, Chamber of Commerce, Greater North Foundation, Local Contractor, Federation of Alberta Gas Meeting.
- UNANIMOUSLY CARRIED
- 9:03 PM
- Mayor Derko called a recess.
- 9:15 PM
- Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

- Closed Session
18 – 376
- Moved by Councillor Antal that “the meeting go to Closed Session to discuss agenda items 13 (a) FOIP Division 2 Section 21 (1) Intergovernmental, 13 (b) FOIP Division 2 Section 25 Community Service. 13 (c) FOIP Division 2 Section 21 (1) Intergovernmental, 13.0 (d) Closed Session FOIP Division 2 Section 17 Personnel 13.0 (e) Closed Session FOIP Division 2 Section 17 Personnel.”
- UNANIMOUSLY CARRIED
(9:15 P.M.)
- Reconvene
18 – 377
- Moved by Councillor Antal that “Council return to Open Session.”
- UNANIMOUSLY CARRIED
(10:20 P.M.)

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

Athabasca Pool
18 – 278

Moved by Councillor Kiteley that “Administration draft a response letter to the County request for Boyle to Contribute to the new swimming pool.”

UNANIMOUSLY CARRIED

ARVS
18 – 379

Moved by Councillor Smith that “Administration draft a letter of Support as per the request by Athabasca Regional Victim Services.”

UNANIMOUSLY CARRIED

Letter of Support
18 – 380

Moved by Councillor Ferguson “that Administration draft a letter of support for JLG Ball development permit for an aggregate operation on SML 080085 and SML100085.”

UNANIMOUSLY CARRIED

Meeting adjourned at 10:47 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO