

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MARCH 20, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

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

CHARLIE ASHBEY -Chief Administrative Officer  
 ALEX NEUMANN -Superintendent of Public Works  
 LORI MACMURDO -Director of Corporate Services  
 CORRINE CORDINGLEY -Recording Secretary

BRYAN TAYLOR -Athabasca Advocate

**ABSENT** MIKE ANTAL -Councillor

**CALL TO ORDER**

Call to Order The regular meeting of the Council of the Village of Boyle on March 6, 2019, was called to order at 7:00 p.m. by Mayor Colin Derko.

**DELEGATIONS**

None

**ADOPTION OF AGENDA**

Agenda # 19 – 81 Moved by Councillor Ferguson that “the agenda be adopted as presented.”  
 UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 19 – 82 Moved by Councillor Smith that “the minutes of the Regular Council meeting held, March 6, 2019 be adopted as presented.”  
 UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Report # 19 – 83 Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”  
 UNANIMOUSLY CARRIED

SPW Report # 19 – 84 Moved by Councillor Kiteley that “the Superintendent of Public Works Report be accepted as presented.”  
 UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Leaders Caucus AUMA 19 – 85 Moved by Councillor Smith that “Administration submit the 5 questions discussed for the AUMA Leaders Caucus for the Political Panel on Municipal Issues.”  
 UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

None

*gpa BS*

**ACCOUNTS PAYABLE**

**SCHEDULE "A"**

Schedule A # 19 – 86 Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amount of \$ 125,575.57 be accepted as presented."

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Janitorial Contracts Discussion on the janitorial and snow removal contracts for the New Municipal Centre (Village Library, Common Areas), Boyle Community Centre and the Integrated Traffic Unit Building.

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information # 19 – 87 Moved by Councillor Kiteley that "items 'a' to 'j' be accepted as information."

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports # 19 – 88 Moved by Councillor Ferguson "these items be received as information."

Written report form Councillor Smith  
Joint Recreation Meeting with the County of Athabasca  
Boyle Community Betterment Committee  
Family & Community Support Services  
Boyle Public Library Meeting  
Chamber of Commerce

UNANIMOUSLY CARRIED

8:45 PM Mayor Derko called a recess.

9:00 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

**CLOSED SESSION**

Closed Session # 19 – 89 Moved by Councillor Smith 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 17 (e)."

UNANIMOUSLY CARRIED  
(9:00 P.M.)

Reconvene # 19 – 90 Moved by Councillor Kiteley that "Council return to Open Session."

UNANIMOUSLY CARRIED  
(9:50 P.M.)

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

UNANIMOUSLY CARRIED

CJA BS

Training  
# 19 – 91

Moved by Councillor that “Kiteley that the Village provide a payment plan for Tina George to take the applied Land Use Planning Certificate course which begins April 18, 2019. The total appointment cost is \$975.00. The Village will provide a remission of 1/3 of the total cost of the course and textbook. Terms of repayment will be confirmed with the Director of Corporate Services as per Policy # 50-08-20.”

Meeting adjourned at 9:58 p.m.

  
COLIN DERKO – MAYOR

  
CHARLIE ASHBEY – CAO