

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY APRIL 17, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBey	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	ALEX NEUMANN	-Superintendent of Public Works
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-Athabasca Advocate
		-Boom 94.1
<b><u>ABSENT</u></b>	SHELBY KITELEY	-Councillor

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on April 17, 2019, was called to order at 6:30 p.m. by Mayor Colin Derko.

**DELEGATIONS**

Delegation – Closed Session 6:30 P.M.  
John Shoemaker  
Shoemaker Vinny and Friesen  
2018 Financial Report

Closed Session # 19 – 104           Moved by Councillor Smith that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 16 (1) (b) Third Party.”

UNANIMOUSLY CARRIED  
(6:31 P.M.)

Reconvene # 19 – 105           Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED  
(7:01P.M.)

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

Delegation 7:00 PM  
Darryl Plamondon – Vice Chairman  
Boyle Soccer Association

Darryl Plamondon submitted a request to council for permission to move Boyle Minor Soccer practice and games to the Villages recreational area by the Boyle Splash park.

Use of a washroom was the main concern. If soccer was located in this area it would make it easier for parents playing ball or if parents had younger children, they could play at the splash park.

Mayor Derko thanked the delegation for attending the meeting.

**ADOPTION OF AGENDA**

Agenda # 19 – 106           Moved by Councillor Ferguson that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes  
Council  
# 19 – 107

Moved by Councillor Smith that “the minutes of the Regular Council meeting held, April 3, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO  
Report  
# 19 – 108

Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

Budget Meeting  
# 19 – 109

Moved by Councillor Smith that “a budget meeting be scheduled for April 30<sup>th</sup> at 7:00 pm at the Village of Boyle Council Chambers.”

UNANIMOUSLY CARRIED

SPW  
Report  
# 19 – 110

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

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

None

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule A  
# 19 – 111

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amount of \$106,945.00 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

APWA  
# 19 – 112

Moved by Councillor Smith that “Council Proclaim the week of May 19-25, 2019 as Public Works Week in the Village of Boyle.”

UNANIMOUSLY CARRIED

APWA  
# 19 – 113

Moved by Councillor Ferguson that “Administration organize a dinner for the Public Works Department in recognition of Public Works Week.”

UNANIMOUSLY CARRIED

Boyle Soccer  
Association  
# 19 – 114

Moved by Councillor Antal that “Council accepts the Boyle Soccer Associations request to have a portion of the property adjacent the spray park dedicated to the Boyle Soccer Association for the 2019 season. There shall be an understanding that an annual request must be made to Council and that all details are worked out with the Superintendent of Public Works, Alex Neumann.”

UNANIMOUSLY CARRIED

2018 Audited by  
Financial Statements  
# 19 – 115

Moved Councillor Ferguson that “the Village of Boyle approve the Audited Financial Report as presented by John Shoemake of Shoemaker Viney and Friesen.”

UNANIMOUSLY CARRIED

CJR  
al

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information # 19 – 116

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

UNANIMOUSLY CARRIED

Information Item 11(g) # 19 – 117

Moved by Councillor Smith that “Administration send a letter to Cheryl Gallant in regards to Bill C-68.”

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports # 19 – 118

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

- Boyle Community Betterment Committee
- Family and Community Support Services CRA Presentation
- Portage College Dinner
- Volunteer Recognition
- Boyle Recreation Committee Meeting
- Tourism and Economic Development Committee

UNANIMOUSLY CARRIED

9:00 PM

Mayor Derko called a recess.

9:06 PM

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

**CLOSED SESSION**

Closed Session # 19 – 119

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 21 (1) Intergovernmental.”

UNANIMOUSLY CARRIED  
(9:06 P.M.)

Reconvene # 19 – 120

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

UNANIMOUSLY CARRIED  
(9:24 P.M.)

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

Meeting adjourned at 9:30 p.m.

COLIN DERKO – MAYOR

CHARLIE ASHBEY – CAO