

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY AUGUST 1, 2018, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	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
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-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 August 1, 2018 was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda Moved by Councillor Kiteley that “the agenda be adopted as presented.”

18 – 256

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

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

Council
18 – 257

UNANIMOUSLY CARRIED

Minutes Moved by Councillor Ferguson that “the minutes of the Special Council meeting held, July 24, 2018 be adopted as presented.”

Special Council
18 – 258

UNANIMOUSLY CARRIED

STAFF REPORT

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

Report
18 – 259

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Motion 18-240 Moved by Councillor Kiteley that “Administration be directed to submit Lindy Albertas’ name for nomination to The Stars of Alberta Volunteer Awards.”
Alberta Volunteer Awards
Councillors Kiteley and Smith will gather letters from the community to submit with the application.”

18 – 260

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Next Meeting

CLB

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule A
18 – 261

Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amount of \$ 66,688.11 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESS

Minor Hockey
18 – 262

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

UNANIMOUSLY CARRIED

RFD
Joint Assessment
Review Board
18 – 263

Moved by Councillor Smith that "Administration be directed to contact both Athabasca County and the Town of Athabasca and request that we draft a bylaw to establish a Joint Assessment Review Board (Composite Assessment Review Board / Local Assessment Review Board)."

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Policy 00-20
Fee Schedule
18 – 264

Moved by Councillor Ferguson that "Fee Schedule Policy 00-20 be accepted as presented."

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information
18 – 265

Moved by Councillor Smith that "items 'a' to 'e' be accepted as information."

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
18 – 266

Moved by Councillor Kiteley that "these items be received as information."
Emergency Services Breakfast, Youth Centre Casino, Rodeo Parade, Tri-Gen Construction.

UNANIMOUSLY CARRIED

8:02 PM

Mayor Derko called a recess.

8:14 PM

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

IN CAMERA

Closed Session
18 – 267

Moved by Councillor Antal that "the meeting go into Closed Session to discuss FOIP Division 2 Section 17(1), FOIP Division 2 Section 17(3)

UNANIMOUSLY CARRIED
(8:15P.M.)

Reconvene
18 – 268

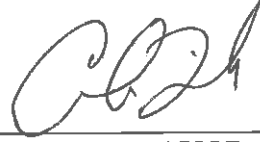
Moved by Councillor Smith that "Council return to open session."

UNANIMOUSLY CARRIED
(9:06 P.M.)

*ed
y/a*

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

Meeting adjourned at 9:06 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO

