

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY AUGUST 15, 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
	BRYAN TAYLOR	-Athabasca Advocate

**CALL TO ORDER**

Call to Order      The regular meeting of the Council of the Village of Boyle on August 15, 2018 was called to order at 7:01 p.m. by Mayor Colin Derko.

**DELEGATIONS**

None

**ADOPTION OF AGENDA**

Agenda # 18 – 269      Moved by Councillor Ferguson that “the agenda be adopted with the following additions:

9 (e) TED Strategic Plan.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 18 – 270      Moved by Councillor Smith that “the minutes of the Regular Council meeting held, August 1, 2018 be adopted with the following amendments.”

IN CAMERA to say CLOSED SESSION

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Report # 18 – 271      Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

SPW Report # 18 – 272      Moved by Councillor Kiteley that “the Superintendent of Public Works Report be accepted as presented.” It was agreed that a council tour of Village facilities be arranged.

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

Next Meeting

**TRIAL BALANCE**

Next Meeting

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

Schedule A  
# 18 – 273

Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amount of \$ 87,035.33 be accepted as presented."

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Municipal Office  
# 18 – 274

Moved by Councillor Antal that "the Village of Boyle office be located at 4800 3<sup>rd</sup> Street South in the Boyle Municipal Centre."

UNANIMOUSLY CARRIED

CAO Evaluation  
# 18 – 275

Moved by Councillor Ferguson that "a closed session meeting for August 21, 2018 at 7:30 a.m. be set as the date for the Chief Administrative Officers Evaluation."

UNANIMOUSLY CARRIED

Mayor's Breakfast  
# 18 – 276

Moved by Councillor Kiteley that "all Council Members and the Chief Administrative Officer be authorized to attending the Mayor's and Reeve's Breakfast, hosted by Athabasca District Chamber of Commerce on September 12, 2018."

UNANIMOUSLY CARRIED

SDAB Training  
# 18 – 277

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

UNANIMOUSLY CARRIED

TED Strategic Plan  
# 18 – 278

Moved by Councillor Smith that "this item be accepted for information." It was agreed that Council may provide input on the information to Mayor Derko by August 24<sup>th</sup>."

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

Bylaw #04-18  
Code of Conduct  
# 18 – 279

Moved by Councillor Ferguson that "1<sup>st</sup> Reading be given to Code of Conduct Bylaw 04-18 this 15<sup>th</sup> day of August 2018."

UNANIMOUSLY CARRIED

Bylaw #04-18  
Code of Conduct  
# 18 – 280

Moved by Councillor Kiteley that "2<sup>nd</sup> Reading be given to Code of Conduct Bylaw 04-18 this 15<sup>th</sup> day of August 2018."

UNANIMOUSLY CARRIED

Bylaw # 04-18  
Code of Conduct  
# 18 – 281

Moved by Councillor Antal that "Unanimous Consent be given to Code of Conduct Bylaw 04-18 this 15<sup>th</sup> day of August 2018."

UNANIMOUSLY CARRIED

Bylaw #04-18  
Code of Conduct  
# 18 – 282

Moved by Councillor Smith that "3<sup>rd</sup> and Final Reading be given to Code of Conduct Bylaw 04-18 this 15<sup>th</sup> day of August 2018."

UNANIMOUSLY CARRIED

**INFORMATION ITEMS**

Information  
# 18 – 283

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

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com.  
Reports  
# 18 – 284

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

ARWSC, Betterment Committee, Boyle Rodeo, TED, GACF, Community  
Futures & Aspenview

UNANIMOUSLY CARRIED

8:44 PM

Mayor Derko called a recess.

8:54 PM

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

**CLOSED SESSION**

Closed Session  
# 18 – 285

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss  
Agenda Item 13 (a) Economic Development as per Section 16, FOIP and 13 (b)  
ICF Section 21, FOIP.”

UNANIMOUSLY CARRIED  
(8:54 P.M.)

Reconvene  
# 18 – 286

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

UNANIMOUSLY CARRIED  
(9:38 P.M.)

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

Joint Meeting  
# 18 – 287

Moved by Councillor Kiteley that “all members of Council and the CAO be  
authorized to attend the closed joint meeting on August 30<sup>th</sup> to discuss an  
Economic development proposal.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:45 p.m.

COLIN DERKO – MAYOR

CHARLIE ASHBEY – CAO