

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY DECEMBER 20, 2017 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

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<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
	JOSEPH QUIGLEY	-Athabasca Advocate

**CALL TO ORDER**

Call to Order

The regular meeting of the Council of the Village of Boyle on December 20, 2017 was called to order at 7:04 p.m. by Mayor Colin Derko.

**DELEGATIONS**

Delegation 7:04 pm  
Cheri Grabski, Chairperson  
Boyle Public Library  
2018 Budget

Cheri Grabski presented Council with Information regarding the Library's budgets, their plan for 2018, and their successes with fundraisers and programs.

- Virtual Reality coming to Boyle Jan 31- Feb 7 which will be advertised at the school.
- Their winter reading program will see registrants being entered into a draw to win an Ipad.
- Boyle had top attendance with their Rhymes that Bind program which saw 20 plus people.
- Next year their focus will be on programming, fundraising, and becoming a friend's society which could get them working casino's which will help with the budget. They also replace capital routinely with retiring their computers every 8 years.
- They are also showcasing local talent and would like more interest in that.
- For the first time ever in their history they have a full board and have had to turn an interested party away.
- County contributions were questioned and the formula used. Formulas are based on census and a provincial government formula is used. There is a map that the County Board draws and it was asked to share the map with us when it is made available.
- Their craft show was not well attended.

7:25 pm Joseph Quigley from the Athabasca Advocate came in.

Their board would like to see blue signs with the letter "L" and arrows on them within the Village. Administration will investigate with Alberta Transportation.

Mayor Derko thanked the delegation for attending the meeting.

*Handwritten initials: CJR*

**ADOPTION OF AGENDA**

Agenda  
# 17 – 456

Moved by Councillor Smith that “the agenda be adopted with the following additions:

9.0 (e) First Avenue & Third Street Intersection  
13.0 (a) (iii) FOIP Intergovernmental Relations.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes  
Council  
# 17 – 457

Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held, December 6, 2017 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO  
Report  
# 17 – 458

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

UNANIMOUSLY CARRIED

LGAA  
# 17 – 459

Moved by Councillor Ferguson that “the Chief Administrative Officer & the Director of Corporate Services attend the LGAA on January 24, 2018.”

UNANIMOUSLY CARRIED

SPW  
Report  
# 17 – 460

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

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion #17-450  
Planning Session  
Motion 17- 461

Moved by Councillor Ferguson “the Planning Session be February 1<sup>st</sup> & 5<sup>th</sup> at 7:30-9:30 a.m. tentatively.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Next Meeting

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule A  
# 17 – 462

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$111,896.34 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

TED  
#17-463

Moved by Councillor Smith that “CAO Ashbey send a letter to Tourism and Economic Development Committee (TED) to consider the Village of Boyle for membership in TED which will be forwarded to council for comment prior to sending.”

UNANIMOUSLY CARRIED

ad  
c/v

Boyle Library  
Letter Dec 5, 2017  
# 17 – 464

Moved by Councillor Kiteley that “the Village of Boyle donate back by way of grant in lieu the rental fee for the Boyle Library Christmas Craft Sale (\$210.00 including gst.)

UNANIMOUSLY CARRIED

Boyle Library  
Letter Dec 2, 2017  
# 17 – 465

Moved by Councillor Smith that “the Village of Boyle accept the Boyle Public Library’s recommendation to appoint Elaine Leeuw as a Boyle Public Library board member for a 3 year term.”

UNANIMOUSLY CARRIED

1215773 AB Ltd.  
#17 - 466

Moved by Councillor Ferguson that “this property (NW 33-64-19 W4) be removed from garbage and recycling lists.”

UNANIMOUSLY CARRIED

First Ave & Third St  
#17 - 467

Moved by Councillor Smith that “Public Works investigate the feasibility and logistics of installing a 4-way stop.”

UNANIMOUSLY CARRIED

#### BYLAWS AND POLICIES

None

#### INFORMATION ITEMS

Information  
# 17 – 468

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

UNANIMOUSLY CARRIED

#### COUNCIL COMMITTEE REPORTS

Council Com.  
Reports  
# 17 – 469

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

UNANIMOUSLY CARRIED

8:27 PM

Mayor Derko called a recess.

8:39 PM

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

#### IN CAMERA

In Camera  
# 17 – 470

Moved by Councillor Smith that “the meeting go into camera to discuss Personnel, Legal and Land.”

UNANIMOUSLY CARRIED  
(8:39P.M.)

Reconvene  
# 17 – 471

Moved by Councillor Antal that “Council return to open meeting.”

UNANIMOUSLY CARRIED  
(9:24P.M.)

Community Spirit  
Award  
# 17 – 472

Moved by Councillor Antal that “the 2017 Boyle Community Spirit Award recipient is Alice Wlos. Congratulations Alice.”

UNANIMOUSLY CARRIED

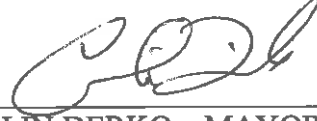
CA  
CJR.

COLA  
# 17 – 473

Moved by Councillor Ferguson that “the Village of Boyle have a 1.3% Cost of Living Adjustment for the 2018 Wage and Salary Grid with the provision that if the November C.P.I. is higher, that the COLA may be adjusted to not more than 1.5% effective January 1, 2018.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:26 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO