

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY DECEMBER 4, 2019 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
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-Athabasca Advocate

CALL TO ORDER

Call to Order

The regular meeting of the Council of the Village of Boyle on December 4, 2019, was called to order at 7:00 p.m. by Mayor Derko.

DELEGATIONS

Delegation 7:01 pm
Boyle RCMP
Corporal Colin Folk

Corporal Folk reported on the current crime statistics in Boyle.

- Currently the statistics show property crimes are down 30%.
- The larger part of property crime offences is from repeat or prolific offenders.
- Non- reporting of break and enter crimes because nothing was taken can create a discrepancy in these statistics.
- Also affecting statistics are the results in the court convictions.
- The RCMP are doing their part and are putting 15-20 people in front of the courts each week.
- The RCMP spend significant time on these reoffenders and they lose time in other areas such as monitoring the towns and being in the schools.

Corporal Folk noted that the public's support in reporting incidents without loss is important.

Council noted their full support of the local RCMP. Mayor Derko thanked the delegation for attending.

ADOPTION OF AGENDA

Agenda
19 – 439

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

9.0 (m) Custodial Contract
9.0 (n) Boyle Community Betterment Request – December 4, 2019.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes
Council
19 – 440

Moved by Councillor Smith that “the minutes of the Regular Council meeting held November 20, 2019 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
19 – 441

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Curling Rink
Invoices
19 – 442

Moved by Councillor Ferguson that “the Village of Boyle cover the cost of the sidewalk repair. Further Administration be directed to suggest to the Curling club that the Village of Boyle and the Curling Club split the cost 50-50 for any related invoices to the said pump and motor with time to pay (no interest), with the agreement we set a date to address and rewrite or amend the current agreement.”

UNANIMOUSLY CARRIED

Curling Rink
Invoices
19 – 443

Moved by Councillor Kiteley that “Administration be directed to inventory and specify what equipment is for the Arena, Curling Rink and Joint.”

UNANIMOUSLY CARRIED

8:07 PM

Councillor Ferguson declared a conflict of interest and left the room.

Co-op Inv.
Paving
19 – 444

Moved by Councillor Kiteley that “the Village deny the request from North Corridor Co-operative regarding payment for a portion of the recap paving of the entrance to the Co-op parking lot. Further that Administration be directed to send a letter to the Co-op Board and carbon copy the General Manager as to why we deny to pay the invoice (with all back up). Further we advise that the Village is still willing to work with the Co-op on future improvements.”

CARRIED

8:25 PM

Councillor Ferguson returned to the meeting.

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
19 – 445

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$126,793.63 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Fitness Centre
Funding
19 – 446

Moved by Councillor Antal that “the Fitness Centers request for funding be deferred to the 2020 budget proceedings.”

UNANIMOUSLY CARRIED

Fed Gas O & M
Manual
19 – 447

Moved by Councillor Kiteley that “the Village of Boyle Adopt the Federation Operation and Maintenance Manual, as revised from time to time, as a guideline in operation and maintaining our distribution system. Seconded by Councillor Smith.”

UNANIMOUSLY CARRIED

Brownlee LLP
Seminar
19 – 448

Moved by Councillor Smith that “Interim CAO Robert Jorgensen be authorized to attend the Emerging Trends Seminar on February 13, 2020 in Edmonton.”

UNANIMOUSLY CARRIED

- Water & Sewer
4614 4th A St.
19 – 449
- Moved by Councillor Antal that “Administration be directed to adjust the water rate on 60m³ and waive the sewer charge for the utility bill at 4614 4th A Street.”
- UNANIMOUSLY CARRIED
- APRC
19 – 450
- Moved by Councillor Kiteley that “the document for the Alberta Provincial Rural Crime Symposium be accepted for information.”
- UNANIMOUSLY CARRIED
- GNF Fixed
Requisition
19 – 451
- Moved by Councillor Ferguson that “the Village of Boyle accept the \$2.3 million fixed requisition from the Greater North Foundation for each of the operating years 2019, 2020, 2021, 2022 and 2023.”
- UNANIMOUSLY CARRIED
- Holiday Free
Skate
19 – 452
- Moved by Councillor Kiteley that “the Holiday Free Skate be approved as presented.”
- UNANIMOUSLY CARRIED
- Tri Council
Meeting
19 – 453
- Moved by Councillor Kiteley that “Council and Administration be permitted to attend the Tri-Council meeting in Athabasca on December 19, 2019 to hear a presentation on Community Generation Projects.”
- UNANIMOUSLY CARRIED
- Outstanding invoice
19 – 454
- Moved by Councillor Kiteley that “Administration be directed to add an unpaid accounts receivable amount of \$882.00 to the tax roll number 041-010090506.”
- UNANIMOUSLY CARRIED
- Outstanding Invoice
19 – 455
- Moved by Councillor Ferguson that “Administration be directed to add an unpaid accounts receivable amount of \$3578.61 to the tax roll number 041-020040506.”
- UNANIMOUSLY CARRIED
- Paving Quotes
19 – 456
- Moved by Councillor Smith that “the proposal from WSP Engineering be accepted for information.”
- UNANIMOUSLY CARRIED
- Meeting Date
Conflicts
19 – 457
- Moved by Councillor Kiteley that “Interim CAO Jorgensen be permitted to attend the Federation of Alberta Gas Managers Meeting in Red Deer February 18-20 rather than the 2020 Emergency Management Stake Holders Summit (Motion # 19-384).”
- UNANIMOUSLY CARRIED
- Custodial Contracts
19 – 458
- Moved by Councillor Ferguson that “the custodial contracts document be accepted for information.”
- UNANIMOUSLY CARRIED
- BCBC
Letter Dec.4/ 19
19 – 459
- Moved by Councillor Smith that “the Village of Boyle Sponsor the New Year’s Eve Community Event in the amount of \$357.00.”
- UNANIMOUSLY CARRIED
- BYLAWS AND POLICIES**
- Borrowing Bylaw
08-19
19 – 460
- Moved by Councillor Smith that “1st Reading be given to Borrowing Bylaw 08-19 this 4th day of December 2019.”
- UNANIMOUSLY CARRIED

Borrowing Bylaw 19 08-19
19 – 461

Moved by Councillor Ferguson that “2nd Reading be given to Borrowing Bylaw 08-19 this 4th day of December 2019.”

UNANIMOUSLY CARRIED

Borrowing Bylaw 08-19
19 – 462

Moved by Councillor Antal that “Unanimous Consent be given to proceed with third reading of Borrowing Bylaw 08-19 this 4th day of December 2019.”

UNANIMOUSLY CARRIED

Borrowing Bylaw 08-19
19 – 463

Moved by Councillor Kiteley that “3rd and Final Reading be given to Borrowing Bylaw 08-19 this 4th day of December 2019.”

UNANIMOUSLY CARRIED

Borrowing Bylaw 09-19
19 – 464

Moved by Councillor Kiteley that “1st Reading be given to Borrowing Bylaw 09-19 this 4th day of December 2019.”

UNANIMOUSLY CARRIED

Borrowing Bylaw 09-19
19 – 465

Moved by Councillor Antal that “2nd Reading be given to Borrowing Bylaw 09-19 this 4th day of December 2019.”

UNANIMOUSLY CARRIED

Borrowing Bylaw 09-19
#19 – 466

Moved by Councillor Ferguson that “Unanimous Consent be given to proceed with third reading of Borrowing Bylaw 09-19 this 4th day of December 2019.”

UNANIMOUSLY CARRIED

Borrowing Bylaw 09-19
#19 – 467

Moved by Councillor Smith that “3rd and Final Reading be given to Borrowing Bylaw 09-19 this 4th day of December 2019.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information # 19 – 468

Moved by Councillor Kiteley that “item ‘a’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 19 – 469

Moved by Councillor Antal “the Council Committee Reports be received as information.”

Family Community Support Services, Boyle Community Betterment Committee, Northern Lights Library System, Boyle Youth Centre, Greater North Foundation, Aspen Regional Water Services Commission, Fitness Centre, Fire Committee, Portage College Pipe Ceremonies, Skeleton Lake Stewardship Association, MLA Glen VanDijken

UNANIMOUSLY CARRIED

9:46 PM

Mayor Derko called a recess.
Corrine Cordingley left the meeting.

9:50 PM

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

CLOSED SESSION

Closed Session
19 – 470

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Item 13 (a) Division 2 Section 19 Contractual.”

UNANIMOUSLY CARRIED
(9:53P.M.)

9:53 PM

Councillor Kiteley declared a conflict of interest and left the meeting.

Reconvene
19 – 471

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

UNANIMOUSLY CARRIED
(10:08 P.M.)

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

Vacation Pay
19 – 472

Moved by Councillor Smith that “Administration be directed to pay out holidays owing to November 30, 2019 to Charlie Ashbey.”

CARRIED

Contractual
19 – 473

Moved by Councillor Ferguson that “Administration send a letter to the interested party advising that the Village of Boyle is not interested in entertaining a rental or lease, and are interested only in selling.”

UNANIMOUSLY CARRIED

Meeting adjourned at 10:09 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN – INTERIM CAO