

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY DECEMBER 6, 2017 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBAY	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	CORRINE CORDINGLEY	-Recording Secretary
	JOSEPH QUIGLEY	-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 December 6, 2017 was called to order at 7:01 p.m. by Mayor Derko.

DELEGATIONS

Delegation 7:00 pm
Robert Buckle
Tourism and Economic Development (TED) Officer
Athabasca County

Robert Buckle presented Council with Information regarding TED. Some of the topics discussed are as follows:

- Focus on Success and on Family / Community / Experiences
- Have a conversation - Listen and Share
- Training & Workshops
- Work on New Project Initiatives – Choosing Projects
- Marketing Local Events
- Attending Tradeshows
- Partner Grant Funding (Economic Development personnel to help).
- The Value of Partnerships
- Strategic Planning starts in February (Travel Alberta and Tourism Alberta will assist with this).
- Committee Structure
- Cost to buy In to TED (per Capita)
- Submission of an expression of interest

Mayor Derko thanked the delegation for attending the meeting.

ADOPTION OF AGENDA

Agenda # 17 – 437 Moved by Councillor Smith that “the agenda be adopted with the following addition:
13.0 (a) In Camera Contractual.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 17 – 438 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held, November 15, 2017 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

Handwritten initials: CJVA

CAO Report # 17 – 439 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

January Council Meetings # 17 – 440 Moved by Councillor Antal that “the Regular Council Meeting for January 3rd and, 17th, 2018 be canceled. Further that a new date of January 10, 2018, 7:00 p.m. be set for a Regular Council Meeting.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Boyle Library # 17 – 441 Moved by Councillor Smith that “the Village of Boyle follow policy 10-40-10 and pays \$195.00 to Northern Lights Library System towards invoice 7365.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A # 17 – 442 Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$93,447.15 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Aspen View Public School Letter Nov. 24, 2017 # 17 – 443 Moved by Councillor Kiteley that “CAO Ashbey and any member of council and wishing to attend the Boyle School Board Meeting on February 1, 2018 at Boyle School be authorized to attend. Further that anyone attending notify administration prior to the January 24, 2018 deadline.”

UNANIMOUSLY CARRIED

Boyle School Request Email Nov 19, 2017 # 17 – 444 Moved by Councillor Antal that “as per Policy 10-90 Sports Assistance Grant and 00-20 Fee Schedule the Village donates \$200.00 to the Boyle School Senior High Girls Volleyball Team for Provincials.”

UNANIMOUSLY CARRIED

Alberta NWT Command Legion # 17 – 445 Moved by Councillor Antal that “the Village of Boyle purchase a 1/10 page business card advertisement for \$ 271.43 plus g.s.t. from Alberta/ NWT Command The Royal Canadian Legion Campaign Office in Support of their Annual Military Recognition Book as in prior years.”

UNANIMOUSLY CARRIED

Brownlee LLP Emerging Trends # 17 – 446 Moved by Councillor Ferguson that “that this item be accepted for information.”

UNANIMOUSLY CARRIED

Alberta Gas Gives Back # 17 – 447 Moved by Councillor Smith that “the Village of Boyle direct the \$1000.00 Alberta Gas Gives back funds to the following three groups as indicated below:

Boyle Hospital Auxiliary _____ \$ 500.00
Boyle Food Bank _____ \$ 300.00
Free Christmas Supper _____ \$ 200.00.”

UNANIMOUSLY CARRIED

clm cd

Holiday Hours # 17 – 448 Moved by Councillor Antal that “the Village office be closed on December 25, 26, 2017 and January 1st and 2nd 2018. Further that January 2nd be a paid holiday for all full time permanent staff.”

UNANIMOUSLY CARRIED

RFD Airport Supplies & Maintenance # 17 – 449 Moved by Councillor Kiteley that “the airport supply and maintenance over expenditure be approved in the amount of \$4,303.56.”

UNANIMOUSLY CARRIED

Planning Session # 17 – 450 Moved by Councillor Kiteley that “this item be deferred to the December 20, Regular Council Meeting.”

UNANIMOUSLY CARRIED

Annual Gas Meeting # 17 – 451 Moved by Councillor Smith that “Administration arrange a time with Public Works to have Gas meeting and facility tour with Council members.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information # 17 – 452 Moved by Councillor Kiteley that “items ‘a’ to ‘f’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 17 – 453 Moved by Councillor Antal that “these items be received as information.”

Tawatinaw Community Futures, Library Board, Water Commission, Youth Centre, Fire Department, AUMA, Fed Gas Convention, Greater North Foundation, AWRSC ARWMS, Minister of Education in Athabasca, Portage College in Boyle, Grand Opening Atmore Scales.

UNANIMOUSLY CARRIED

9:28 PM Mayor Derko called a recess.

9:35 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

IN CAMERA

In Camera # 17 – 454 Moved by Councillor Antal that “the meeting go into camera to discuss Personnel, Legal and Land.”

UNANIMOUSLY CARRIED
(9:36P.M.)

Reconvene # 17 – 455 Moved by Councillor Smith that “Council return to open meeting.”

UNANIMOUSLY CARRIED
(10:06 P.M.)

Meeting adjourned at 10:08p.m.


COLIN DERKO – MAYOR


CHARLIE ASHBEY – CAO