

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY DECEMBER 18, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

- PRESENT**
- 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
 - ALEX NEUMANN -Superintendent of Public Works
 - 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 18, 2019, was called to order at 7:00 p.m. by Mayor Derko.

DELEGATIONS

Delegation 7:00 pm
Boyle Public Library
Barbara Smith Treasurer

Barbara Smith submitted a report and spoke to how the funds that the Village of Boyle provides to the Library are used and how it impacts the Community in a very positive way, from providing free wireless access for personal and professional use, to hiring a new Assistant Librarian and providing many programs to the community.

Mayor Derko thanked Barbara for her presentation.

ADOPTION OF AGENDA

Agenda # 19 – 474 Moved by Councillor Smith that “the agenda be adopted with the following additions:

- 9.0 (g) MCCAC – Letter of Support
- 9.0 (h) 2020 Interim Operating Budget
- 13.0 (a) FOIP Section 2 Division 17 – Negotiations.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 19 – 475 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held December 4, 2019 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 19 – 476 Moved by Councillor Kiteley that “the Interim Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

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

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Monthly Statement # 19 – 478 Moved by Councillor Kiteley that “the ATB Bank Reconciliations for the periods ending October 31, and November 30th, 2019 be accepted as presented.”

UNANIMOUSLY CARRIED

FINANCIAL STATEMENT

Financial
Statement
19 – 479

Moved by Councillor Smith that “the Financial Statement as of November 30, 2019, be accepted for information.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE
SCHEDULE “A”

Schedule A
19 – 480

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$100,388.65 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Village Owned
Property
19 – 481

Moved by Councillor Smith that “Administration be directed to investigate the costs and expectations related to auctioning the old seniors building, 4908 4th Street South and bring back to another meeting.”

UNANIMOUSLY CARRIED

Village Owned
Property
19 – 482

Moved by Councillor Ferguson that “the Village of Boyle retains ownership of vacant lot, 5013 3rd Street.”

UNANIMOUSLY CARRIED

Village Owned
Property
19 – 483

Moved by Councillor Smith that “Administration be directed to gather more information on the properties (4805, 4803, 4705, 4703, 4701 3rd Street South) and bring back to another Council Meeting.”

UNANIMOUSLY CARRIED

Balanced Budget
19 – 484

Moved by Councillor Antal that “Administration be directed to draft a letter to the ATB advising that the Village of Boyle Council commits to preparing a balanced budget for 2020.”

UNANIMOUSLY CARRIED

Aspen Regional
Business Park
19 – 485

Moved by Councillor Kiteley that “the Aspen Regional Business Park Project be deferred to another meeting.”

UNANIMOUSLY CARRIED

NLLS Budget
19 – 486

Moved by Councillor Smith that “Council approves the 1.5 % levy increase to the Northern Lights Library Budget for 2020.”

UNANIMOUSLY CARRIED

Speed Signs &
Reflective Strips
19 – 487

Moved by Councillor Ferguson that “Administration be directed to investigate and gather more information and costs on speed signs and reflective strips and bring back to another meeting.”

UNANIMOUSLY CARRIED

Rigid Pipe Threader
19 – 488

Moved by Councillor Ferguson that “the purchase of a new pipe threader be accepted for information.”

UNANIMOUSLY CARRIED

RFD - TOA
Community
Generation
Project
19 – 489

Moved by Councillor Kiteley that “Administration be directed to write a letter of support stating that the Village of Boyle is in favor of the Joint Councils Community Generation Project and are behind the concept of distributing energy generation at the municipal level, and are supportive of the concept of a jointly governed 3MW Athabasca Regional Solar Farm Project.”

UNANIMOUSLY CARRIED

Interim Operating #19 – 490 Moved by Councillor Smith that “Council adopt the 2019 Operating Budget as the 2020 Interim Operating Budget until the 2020 Operating Budget is passed.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information # 19 – 491 Moved by Councillor Antal that “items ‘a’ to ‘c’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 19 – 492 Moved by Councillor Kiteley “these items be received as information.”

Fire Committee, Greater Athabasca Community Foundation, Athabasca Regional Waste Management Services Commission, Doug Griffith Webinar, Boyle Library board.

UNANIMOUSLY CARRIED

8:27 PM Mayor Derko called a recess. Corrine Cordingley left the meeting.

8:30 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 19 – 493 Moved by Councillor Kiteley that “the meeting go to Closed Session to discuss Agenda Item 13 (a) FOIP Section 2 Division 17 – Negotiations.”

UNANIMOUSLY CARRIED
(8:31 P.M.)

Reconvene # 19 – 494 Moved by Councillor Kiteley that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(8:45 P.M.)

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

UNANIMOUSLY CARRIED

Meeting adjourned at 8:46 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN – INTERIM CAO