

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY DECEMBER 19, 2018, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PAT FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBEY	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	TINA GEORGE	-Recording Secretary
	BRYAN TAYLOR	-Athabasca Advocate
		-Boom 94.1

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on December 19, 2018 was called to order at 7:00 p.m. by Mayor Colin Derko.

**ADOPTION OF AGENDA**

Agenda # 18 – 452           Moved by Councillor Ferguson that “the agenda be adopted with the following amendments:  
Switch 9(a) & 9(d).”

UNANIMOUSLY CARRIED

**DELEGATIONS**

Delegation 7:00 P.M.  
Sgt. Steve Genereux  
Cst. R.J. Johnson  
RCMP Boyle

Sgt. Genereux had no statistics until the end of each quarter. Statistics are not always collected the same at every detachment so he is hoping to see the way that they are collected are changed. Trends are increase in stolen automobiles.

He would like us to know that he is very approachable, a big fan of community and a participator so invite him to places/events as he would like our department to be more visible. The detachment is fully staffed right now.

Explained that Victim Services Unit from Athabasca is dissolving and will be taken over by Lac La Biche January 1st. Funding is doubling, there will be a person located in Athabasca with availability to the Boyle area. Sgt. Genereux would like to bring victim services to the next meeting.

Mayor Derko expressed concern over who takes care of the first line workers? Feels that the resources aren’t there to help the Fire Department. Victims of traumatic events are covered by victim services as per Cst. R.J. Johnson. The funding might cover different items as of January 1<sup>st</sup>. Will have an update next visit but expressed concern that there are no volunteers or advocates for victim services.

Mayor Derko also expressed concern over snowmobiles & ATV’s regarding driving in town. Cst. R.J. Johnson said that the department is not avidly going to look for snowmobilers but if they are fueling up inside the Village, they may state other ways to fuel up but knows that the departing has not written a ticket for that and it is unlikely.

CAO Ashbey asked about an “after hours” phone number and they ask that you always dial 911 for an emergency.

Mayor Derko thanked them for coming.

**APPROVAL OF MINUTES**

Minutes Council # 18 – 453           Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held, December 5, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

*CJD as*

**STAFF REPORT**

CAO  
Report  
# 18 – 454

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

UNANIMOUSLY CARRIED

Buffalo Lake  
# 18 – 455

Moved by Councillor Smith that “Administration reach out to Buffalo Lake Metis Settlement first to find some dates regarding the Village hosting a joint council meeting and bring back the dates to the next Village of Boyle Council meeting.”

UNANIMOUSLY CARRIED

SPW  
Report  
# 18 – 456

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

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

None

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule A  
# 18 – 457

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$ 119,772.04 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

BCMB  
# 18 – 458

Moved by Councillor Kiteley that “Administration write a support letter for Boyle Bottle Depot to BCMB and to cc Sohl Jeong from the Boyle Bottle Depot.”

UNANIMOUSLY CARRIED

Bill C-69  
# 18 – 459

Moved by Councillor Ferguson that “Administration write a letter to the 4 senators and reach out to Omar the Mayor of Lac La Biche regarding Bill C-69.”

UNANIMOUSLY CARRIED

Brownlee  
# 18 – 460

Moved by Councillor Kiteley that “CAO Charlie attend Brownlee LLP’s Emerging Trends in Municipal Law in Edmonton on February 14<sup>th</sup>, 2019.”

UNANIMOUSLY CARRIED

AHS  
# 18 – 461

Moved by Councillor Smith that “Administration respond that Village of Boyle Council has a prior engagement and will regrettably not be able to attend their community engagement event on January 21<sup>st</sup>, 2019.”

UNANIMOUSLY CARRIED

Comm. Trans  
# 18 – 462

Moved by Councillor Kiteley that “Councillor Smith be declared an alternate for the Community Transportation committee.”

UNANIMOUSLY CARRIED

CDR GD

**BYLAWS AND POLICIES**

Ath. County # 18 - 463 Moved by Councillor Kiteley that "Council accepts Athabasca County Bylaw 025-2018 for information and completes first reading at the January 9<sup>th</sup>, 2019 meeting."

**INFORMATION ITEMS**

Information # 18 - 464 Moved by Councillor Antal that "items 'a' to 'e' be accepted as information."

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports # 18 - 465 Moved by Councillor Ferguson "these items be received as information." Chamber of Commerce, Library Board, Santa's Anonymous, GACF, Leader's Summit, Extended Care

UNANIMOUSLY CARRIED

8:41 PM Mayor Derko called a recess.

9:00 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

**CLOSED SESSION**

Closed Session # 18 - 466 Moved by Councillor Antal that "the meeting go to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 21 (1) Intergovernmental and 13 (b) FOIP Division 2 Section 17 Personnel."

UNANIMOUSLY CARRIED  
(9:00 P.M.)

Reconvene # 18 - 467 Moved by Councillor Ferguson that "Council return to Open Session."

UNANIMOUSLY CARRIED  
(9:20 P.M.)

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

UNANIMOUSLY CARRIED

Comm. Spirit # 18 - 468 Moved by Councillor Kiteley that "the Village of Boyle Community Award deadline gets extended to January 23, 2019."

UNANIMOUSLY CARRIED

Meeting adjourned at 9:30 p.m.

COLIN DERKO - MAYOR

CHARLIE ASHBEY - CAO