

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY DECEMBER 5, 2018, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBEY	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	CORRINE CORDINGLEY	-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 5, 2018 was called to order at 7:04 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda # 18 – 425 Moved by Councillor Ferguson that “the agenda be adopted with the following additions:

9.0 (d) Interim Operating Budget.”
13.0 (b) FOIP Division 2 Section 17 (1) Personnel

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 18 – 426 Moved by Councillor Smith that “the minutes of the Regular Council meeting held, November 21, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 18 – 427 Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A # 18 – 428 Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$ 71,543.77 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

AEMA
Email Dec 3, 2018
18 – 429

Moved by Councillor Smith that “an Emergency Management Committee Meeting be scheduled for 7:00 p.m., January 21, 2019.”

UNANIMOUSLY CARRIED

COLA
18 – 430

Moved by Councillor Ferguson that “that the Village of Boyle have a 3% Cost of Living Adjustment for the 2019 Wage and Salary Grid.”

UNANIMOUSLY CARRIED

Balanced Budget
18 – 431

Moved by Councillor Kiteley that “Administration be directed to send a letter to the ATB advising that the Village of Boyle Council commits to preparing a balanced budget for 2019.”

UNANIMOUSLY CARRIED

Interim Operating
18 – 432

Moved by Councillor Smith that “the Village of Boyle approve an interim operating budget for 2019 to a maximum of 50% of the 2018 operating budget.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw #08-18
Borrowing
18 – 433

Moved by Councillor Smith that “1st Reading be given to Borrowing Bylaw 08-18 this 5th day of December.”

UNANIMOUSLY CARRIED

Bylaw #08-18
Borrowing
18 – 434

Moved by Councillor Ferguson that “2nd Reading be given to Borrowing Bylaw 08-18 this 5th day of December 2018.”

UNANIMOUSLY CARRIED

Bylaw #08-18
Borrowing
18 – 435

Moved by Councillor Antal that “Unanimous Consent be given to Borrowing Bylaw 08-18 this 5th day of December 2018.”

UNANIMOUSLY CARRIED

Bylaw #08-18
Borrowing
18 – 436

Moved by Councillor Kiteley that “3rd and Final Reading be given to Borrowing Bylaw 08-18 this 5th day of December 2018.”

UNANIMOUSLY CARRIED

Bylaw #09-18
Borrowing
Credit Card
18 – 437

Moved by Councillor Kiteley that “1st Reading be given to Borrowing Bylaw 09-18 this 5th day of December 2018.”

UNANIMOUSLY CARRIED

Bylaw #09-18
Borrowing
Credit Card
18 – 438

Moved by Councillor Antal that “2nd Reading be given to Borrowing Bylaw 09-18 this 5th day of December 2018.”

UNANIMOUSLY CARRIED

Bylaw #09-18
Borrowing
Credit Card
18 – 439

Moved by Councillor Ferguson that “Unanimous Consent be given Borrowing Bylaw 09-18 this 5th day of December 2018.”

UNANIMOUSLY CARRIED

Bylaw #09-18
Borrowing
Credit Card
18 – 440

Moved by Councillor Smith that “3rd and Final Reading be given to Borrowing Bylaw 09-18 this 5th day of December 2018.”

UNANIMOUSLY CARRIED

al
CA

Bylaw #10-18 SDAB # 18 – 441 Moved by Councillor Smith that “1st Reading be given to Subdivision and Development Appeal Board Bylaw 10-18 this 5th of December 2018.”

UNANIMOUSLY CARRIED

Bylaw #10-18 SDAB # 18 – 442 Moved by Councillor Kiteley that “2nd Reading be given to Subdivision and Development Appeal Board Bylaw 10- 10 this 5th day of December 2018.”

UNANIMOUSLY CARRIED

Bylaw #10-18 SDAB # 18 – 443 Moved by Councillor Antal that “Unanimous Consent be given to Subdivision and Development Appeal Board Bylaw 10-18 this 5th day of December 2018.”

UNANIMOUSLY CARRIED

Bylaw #10-18 SDAB # 18 – 444 Moved by Councillor Ferguson that “3rd and Final Reading be given to Subdivision and Development Appeal Board Bylaw 10-18 this 5th day of December 2018.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information # 18 – 445 Moved by Councillor Kiteley that “items ‘a’ to ‘d’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 18 – 446 Moved by Councillor Antal that “these items be received as information.”
Tawatinaw Community Futures, Boyle Youth Centre, Aspen Regional Water Services Commission, Athabasca Regional Waste Services Commission, FCSS Convention, Alpac Mixer.

UNANIMOUSLY CARRIED

Youth Centre # 18 – 447 Moved by Councillor Antal that “Administration draft a letter to the Boyle Youth Centre outlining the Village budget requirements for finding.”

UNANIMOUSLY CARRIED

8:55 PM Mayor Derko called a recess.

9:05 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 18 – 448 Moved by Councillor Smith that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 21 (1) Intergovernmental.”

UNANIMOUSLY CARRIED
(9:05 P.M.)

Reconvene # 18 – 449 Moved by Councillor Ferguson that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(10:26 P.M.)

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

UNANIMOUSLY CARRIED

ad
CJR

Personnel
18 – 450

Moved by Councillor Smith that “the Village pay a \$400 honorarium to our 10 year Utility/Equipment Operator who is retiring December 31, 2018.”

UNANIMOUSLY CARRIED

County Request
18 – 451

Moved by Councillor Kiteley that “the Village of Boyle is willing to consider providing water and sanitary sewer to the Aspen Industrial Park/Veremy development and further, that the following points should be considered:

- 1) There should be a “win” for all parties- the County, the Village and the Industrial Park/Developer.
- 2) Parity of tax rates should be considered by creating a special development district with the difference between the 2 rates being paid to the Village.
- 3) Some engineering services will be required to determine exact infrastructure and cost. Investigate CARES Grant.
- 4) Full gravity sewer entire Park with new lift station and full water service with connections and hydrants with fire flow or???
- 5) Explore opportunity to size infrastructure to service Village properties in the future.”

UNANIMOUSLY CARRIED

Meeting adjourned at 10:38 p.m.

COLIN DERKO – MAYOR

CHARLIE ASHBEY – CAO