

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY FEBRUARY 21, 2018 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT

<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBEY	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	ALEX NEUMANN	- Superintendent of Public Works
	TINA GEORGE	-Recording Secretary
	JOSEPH QUIGLEY	-Athabasca Advocate

**CALL TO ORDER**

Call to Order The regular meeting of the Council of the Village of Boyle on February 21, 2017 was called to order at 7:00 p.m. by Mayor Colin Derko.

**DELEGATIONS**

None

**ADOPTION OF AGENDA**

Agenda # 18 – 41 Moved by Councillor Smith that “the agenda be adopted with the following additions:

9.0 (f) EDA Conference.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 18 – 42 Moved by Councillor Smith that “the minutes of the Regular Council meeting held, February 7, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Report # 18 – 43 Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

SPW Report # 18 – 44 Moved by Councillor Antal that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion 17-401 Dump Station # 18 – 45 Moved by Councillor Smith that “this item be accepted for information.”

UNANIMOUSLY CARRIED

Motion 17-467 4 Way Stop # 18 – 46 Moved by Councillor Kiteley that “this item be accepted for information.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Monthly  
Statement  
# 18 – 47

Moved by Councillor Ferguson that “the ATB Financial Statement ending December 31, 2017 be accepted as presented.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE****SCHEDULE “A”**

Schedule A  
# 18 – 48

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$112,379.42 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Portage College  
# 18 – 49

Moved by Councillor Kiteley that “Mayor Derko or an alternate be authorized to attend the opening of the exhibit of the Professional Native Indian Artists Inc. (PNIAI) at Lac La Biche Alberta campus on April 13, 2018.”

UNANIMOUSLY CARRIED

Public Works  
Admin. Fee  
# 18 – 50

Moved by Councillor Smith that “Fee Schedule Policy 00-20 be amended to read ‘as applicable’ after the PW Administration fees.”

UNANIMOUSLY CARRIED

Lease Agreement  
# 18 – 51

Moved by Councillor Kiteley that “the Village of Boyle enter into a Lease Agreement with the Boyle Health and Fitness Centre Committee as per the documents presented.”

UNANIMOUSLY CARRIED

Rec Funding  
Spray Park  
# 18 – 52

Moved by Councillor Kiteley that “the Village commit 50% share of the operating cost and cap the operating costs at \$23,000.00 for the 2018 season.”

UNANIMOUSLY CARRIED

Portage College  
# 18 – 53

Moved by Councillor Ferguson that “this item be deferred to the next Council Meeting.”

UNANIMOUSLY CARRIED

EDA Conference  
# 18 – 54

Moved by Councillor Ferguson that “Administration be authorized to Register Mayor Derko to attend the Economic Developers Alberta Conference on March 20-23, 2018 in Banff if conference rates still apply.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information  
# 18 – 55

Moved by Councillor Antal that “items ‘a’ to ‘f’ be accepted as information.”

UNANIMOUSLY CARRIED

*CJW*

COUNCIL COMMITTEE REPORTS

Council Com.  
Reports  
# 18 – 56

Moved by Councillor Antal that “these items be received as information.”  
Facebook & Instagram for Business  
Chamber AGM  
Boyle Youth Centre AGM  
Emergency Management Training  
Boyle Public Library  
ARWSC  
GACF AGM

UNANIMOUSLY CARRIED

8:30 PM

Mayor Derko called a recess.

8:45 PM

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

IN CAMERA

In Camera  
# 18 – 57

Moved by Councillor Antal that “the meeting go into camera to discuss Personnel, Legal, Land and Intergovernmental.”

UNANIMOUSLY CARRIED  
(8:45 P.M.)

Reconvene  
# 18 – 58

Moved by Councillor Antal that “Council return to open meeting.”

UNANIMOUSLY CARRIED  
(9:20P.M.)

Propose Cannabis  
Retailer  
# 18 – 59

Moved by Councillor Smith that “Administration respond to the proposed Cannabis retailer that the Village would have no objections to a cannabis retail outlet being established on SW 4-65-19 W4 subject to compliance with all pertinent federal, provincial and local municipal regulations.”

UNANIMOUSLY CARRIED

ARWMSC  
# 18 – 60

Moved by Councillor Kiteley that “Administration draft a letter to the chair and Board of the Athabasca Regional Waste Management Services Commission (ARWMSC) expressing Village concerns.

UNANIMOUSLY CARRIED

Meeting adjourned at 9:28 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO

