

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY FEBRUARY 7, 2018 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 ASHBEY | -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 February 7, 2018 was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

Delegation 7:00 pm
2017 Boyle Community Spirit Award
Alice Wlos

Mayor Derko read allowed the Boyle Community Spirit Nomination Letter that was submitted to Council.

Mayor Derko thanked Mrs. Wlos for everything that she has done for Boyle and the surrounding area and presented her with the Boyle Community Spirit Award.

ADOPTION OF AGENDA

Agenda # 18 – 14 Moved by Councillor Smith that “the agenda be adopted with the following addition:
9 (h) Recognition Signage for Village & County Cost Sharing Agreement.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 18 – 15 Moved by Councillor Smith that “the minutes of the Regular Council meeting held, January 10, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 18 – 16 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

Mayors Caucus # 18 – 17 Moved by Councillor Antal that “Councillor Derko and CAO Ashbey be authorized to attend the Mayors Caucus on March 14-15 at the Shaw Conference Centre in Edmonton.”

UNANIMOUSLY CARRIED

Census
18 – 18

Moved by Councillor Kiteley that “the Village of Boyle hold a Municipal Census for 2018. Further Administration be authorized to attend training if necessary.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

TED
Membership
18 – 19

Moved by Councillor Kiteley that “the Village of Boyle accept the terms as set out by the Tourism and Economic Development Committee. Further that Administration advertises for a member at large for this committee.”

UNANIMOUSLY CARRIED

Motion #17-463
TED Appointment
18 – 20

Moved by Councillor Antal that “Mayor Derko be appointed as the Tourism and Economic Development Committee Member and Councillor Kiteley as the alternate member.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
18 – 21

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$ 146,037.13 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

NLLS - Letter
Jan 15, 2018
18 – 22

Moved by Councillor Smith that “Administration pay the requisition from Northern Lights Library System once it received.”

UNANIMOUSLY CARRIED

Town of Athabasca
Email Jan 22, 2018
18 – 23

Moved by Councillor Ferguson that “the Joint meeting of March 27, 2018 with the Town of Athabasca be approved as presented.”

UNANIMOUSLY CARRIED

ARVS
18 – 24

Moved by Councillor Smith that “the Village of Boyle send a letter of support to Athabasca Regional Victim Services in support of their program.”

UNANIMOUSLY CARRIED

FCSSAA
18 – 25

Moved by Councillor Kiteley that “this item be accepted for information.”

UNANIMOUSLY CARRIED

Alberta Municipal
Affairs –Letter
Jan. 24, 2018
18 – 26

Moved by Councillor Ferguson that “Administration provide any submission for the 17th Annual Ministers Awards for Excellence to Council for approval.”

UNANIMOUSLY CARRIED

AUMA- Email
Jan. 31, 2018
18 – 27

Moved by Councillor Kiteley that “this item be accepted for information.”

UNANIMOUSLY CARRIED

GACF – Letter
18 – 28

Moved by Councillor Kiteley that “as per policy 10-50 the Village donates back by way of grant in lieu, the rental fee for the Community Center for the Community Valentines Dance.”

UNANIMOUSLY CARRIED

CDJA

Recognition Signage # 18 – 29 Moved by Councillor Ferguson that “the Village of Boyle move forward with recognition signage in regards to Village and County Cost Sharing Agreements.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw # 01-18 Code of Conduct #18 – 30 Moved by Councillor Antal that “1st Reading be given to the Code of Conduct Bylaw 01-18 this 7th day of February 2018.”

UNANIMOUSLY CARRIED

Bylaw # 01-18 Code of Conduct #18 – 31 Moved by Councillor Smith that “2nd Reading be given to the Code of Conduct Bylaw 01-18 this 7th day of February 2018.”

UNANIMOUSLY CARRIED

Bylaw # 01-18 Code of Conduct #18 – 32 Moved by Councillor Ferguson that “Unanimous consent be given to Bylaw 01-18 Code of Conduct this 7th day of February 2018.”

UNANIMOUSLY CARRIED

Bylaw # 01-18 Code of Conduct #18 – 33 Moved by Councillor Kiteley that “3rd and Final Reading be given to Bylaw 01-18 Code of Conduct this 7th day of February 2018.”

UNANIMOUSLY CARRIED

Policy 30-18-01 Gas Install # 18 – 34 Moved by Councillor Smith that “the Gas Installation Policy 30-18-01 be accepted with the following addition:
1 (e) (vi) Applicable Administration Fees.”

UNANIMOUSLY CARRIED

Policy 00-20 Fee Schedule # 18 – 35 Moved by Councillor Kiteley that “Fee Schedule Policy 00-20 be accepted as presented.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information # 18 – 36 Moved by Councillor Antal that “items ‘a’ to ‘f’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 18 – 37 Moved by Councillor Smith that “these items be received as information.”

Boyle Youth Centre	Tawatinaw Community Futures
Boyle Fitness Centre	Aspen Regional Water Services
Fire Committee	Boyle Community Betterment Committee
Planning Session	Greater Athabasca Community Foundation
Chamber of Commerce	Library Board
Boyle Library Board	Greater North Foundation

UNANIMOUSLY CARRIED

8:43 PM Mayor Derko called a recess.

8:52 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

(JR)

IN CAMERA

In Camera
18 – 38

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

UNANIMOUSLY CARRIED
(8:52P.M.)

Reconvene
18 – 39

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


UNANIMOUSLY CARRIED
(9:27 P.M.)

Chamber AGM
February 8, 2018
18 – 40

Moved by Councillor Antal that “Councillor Kiteley attend the Chamber AGM on February 8, 2018.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:34 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO

