

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JANUARY 15, 2020 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

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on January 15, 2020, was called to order at 7:02 p.m. by Mayor Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda # 20 – 01 Moved by Councillor Ferguson that “the agenda be adopted with the following additions.”

13.0 (b) Closed Session – FOIP Division 2 Section 17 (2) (e) – Salary Grid
 13.0 (c) Closed Session – FOIP Division 2 Section 17 (1) - Personnel

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 20 – 02 Moved by Councillor Smith “that the minutes of the Regular Council meeting held December 18, 2019 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 20 – 03 Moved by Councillor Kiteley that “the Interim Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

SPW Report # 20 – 04 Moved by Councillor Kiteley that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Motion 19-418 Old Seniors Building # 20 – 05 Moved by Councilor Ferguson that “Administration contact Pete’s Auction to advertise and sell 4908 4th Street South (Old Seniors Drop In Centre).”

UNANIMOUSLY CARRIED

Motion 19-418 Commercial Lots # 20 – 06 Moved by Councilor Kiteley that “Administration be directed to gather quotes, to design a billboard, for the sale of the Village of Boyle Serviced Commercial lots. Further this item be brought back to a future meeting.”

UNANIMOUSLY CARRIED

Motion19-487
Speed Signs
Cross walk
20 – 07

Moved by Councillor Smith “that Administration proceed with the purchase of the caution strips for the crosswalks.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Monthly
Statement
20 – 08

Moved by Councillor Kiteley that “the ATB Financial Statements ending December 31, 2019 be accepted as presented.”

UNANIMOUSLY CARRIED

FINANCIAL STATEMENT

Trial Balance
20 – 09

Moved by Councillor Antal that “the Trial Balance as of December 31, 2019 be accepted for information.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
20 – 10

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$226,098.16 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

ARWMS
Email Jan 6, 2019
20 – 11

Moved by Councillor Smith that “the email from Athabasca Regional Waste Management Services respecting recycling be accepted for information.”

UNANIMOUSLY CARRIED

COLA
20 – 12

Moved by Councillor Ferguson that “the Village of Boyle have a 2% Cost of Living Adjustment for the 2020 Salary Grid.”

UNANIMOUSLY CARRIED

IDP
20 – 13

Moved by Councillor Smith that “Administration be directed write a letter to Athabasca County stating we are in agreement not to proceed with an Intermunicipal Development Plan.”

UNANIMOUSLY CARRIED

Boyle Chamber
Business Brunch
20 – 14

Moved by Councillor Antal that “all Council and CAO be authorized to attend the Boyle Chamber of Commerce Business Brunch February 6, 2020, at the Boyle Seniors Drop In Centre.”

UNANIMOUSLY CARRIED

RCMP Community
Engagement
20 – 15

Moved by Councillor Kiteley that “the Village of Boyle host a RCMP Community Engagement Open House January 29, 2020, at the Boyle Community Centre.”

UNANIMOUSLY CARRIED

2019 Community
Spirit Award
20 – 16

Moved by Councillor Smith that “Robert Bourassa be awarded the 2019 Boyle Community Spirit Award.”

UNANIMOUSLY CARRIED

- ARWSC
20 – 17
- Moved by Councillor Smith that “the Village accept and sign the water supply agreement with Aspen Regional Water Services Commission as presented.”
- UNANIMOUSLY CARRIED
- Capital Purchases
20 – 18
- Moved by Councillor Smith that “the capital Purchases of 2 new pickup trucks, a new bobcat and a tamper be accepted for information.”
- UNANIMOUSLY CARRIED
- QMP Village
Gas Utility
20 – 19
- Moved by Councillor Ferguson that “the Village of Boyle sign the Quality Management Plan (QMP) for the Village of Boyle Gas Utility as per the requirements of the Gas Distribution Act.”
- UNANIMOUSLY CARRIED
- AUMA President
Summit/Municipal
Finances
20 – 20
- Moved by Councillor Kiteley that “Mayor Derko Interim CAO Robert Jorgensen be authorized to attend the AUMA Summit on Municipal Finances in Edmonton on January 22 and 23, 2020.”
- UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

- Information
20 – 21
- Moved by Councillor Antal that “items ‘a’ to ‘g’ be accepted as information.”
- UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

- Council Com.
Reports
20 – 22
- Moved by Councillor Antal “these items be received as information.”
- Municipal Climate Change Action Centre, Boyle Community Betterment Committee, Aspen Regional water, Boyle Youth Centre, Fire Committee, Greater Athabasca Community Foundation.
- UNANIMOUSLY CARRIED

- 8:30 PM
- Mayor Derko called a recess.
- 8:36 PM
- Mayor Derko reconvened the meeting with all those individuals previously listed.
- Corrine Cordingley & Alex Neumann left the meeting.

CLOSED SESSION

- Closed Session
20 – 23
- Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 17 (1) Benefits, 13.0 (b) FOIP Division 2 Section 17 (2) (e) Salary Grid, 13.0 (c) FOIP Division 2 section 17 (1) Personnel.”
- UNANIMOUSLY CARRIED
(8:36P.M.)
- Reconvene
20 – 24
- Moved by Councillor Ferguson that “Council return to Open Session.”
- UNANIMOUSLY CARRIED
(9:13 P.M.)

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

UNANIMOUSLY CARRIED



Personnel
20 – 25

Moved by Councillor Ferguson that “Charlie Ashbey remain on the Village Benefits, and invoice him for the monthly premium as agreed upon by Charlie Ashbey.”

UNANIMOUSLY CARRIED

Wage Grid
20 – 26

Moved by Councillor Smith that “the Wage Grid be accepted as presented.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:14 p.m.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – INTERIM CAO