

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JULY 18, 2018, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<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
	ALEX NEUMANN	- Superintendent of Public Works
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-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 July 18, 2018 was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following
18 – 231 addition:

9 (h) Fort McMurray Trip.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that “the minutes of the Regular Council
Council meeting held, July 4, 2018 be adopted as presented.”
18 – 232

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Antal that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
18 – 233

UNANIMOUSLY CARRIED

Meeting Moved by Councillor Kiteley that “any Councillor wishing to attend the meeting at
Barry Moroshita the Town of Athabasca with Barry Moroshita be authorized to attend.”
18 – 234

UNANIMOUSLY CARRIED

SPW Moved by Councillor Kiteley that “the Superintendent of Public Works Report
Report be accepted as presented.”
18 – 235

UNANIMOUSLY CARRIED

CJA

BUSINESS ARISING FROM MINUTES

Motion 18-210
18 – 236

Moved by Councillor Kiteley that “the Village of Boyle Motion # 18-210 be rescinded.”

UNANIMOUSLY CARRIED

Public Auction
18 – 237

Moved by Councilor Kiteley that “the Public Auction date for the three properties listed in the Request for Decision be rescheduled to September 25, 2018, 10:30 am.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule A
18 – 238

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$ 90,558.41 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

BCBC
Street Closure
Letter July 16, 2018
18 – 239

Moved by Councillor Smith that “the Boyle Community Betterment Committee be authorized to close 3rd street from GRG Liquor store to the Anglican Church for the Wildberry Festival from 7:00 am to 4:00 pm on August 11, 2018.”

UNANIMOUSLY CARRIED

Alberta Volunteer
Awards
18 – 240

Moved by Councillor Kiteley that “this item be brought back to the August 1, 2018 Council Meeting.”

UNANIMOUSLY CARRIED

Mark Stanton
Proposal Spray
18 – 241

Moved by Councillor Derko that “Council approve the proposed development plan for the Spray Park as outlined in the document received July 16, 2018 at no expense to the Village.”

UNANIMOUSLY CARRIED

NLLS
2018 Annual
Conference
18 – 242

Moved by Councillor Ferguson that “Councilor Smith be authorized to attend the Northern Lights Library Conference on September 20th and 21st in Elk Point Alberta.

UNANIMOUSLY CARRIED

AUMA Meeting
Minister Anderson
18 – 243

Moved by Councillor Antal that “CAO Ashbey submit a request to meet with the Minister Andersons at the AUMA Conference.”

UNANIMOUSLY CARRIED

AUMA Conference
#18 – 244

Moved by Councillor Antal that “CAO Ashby book rooms and register for the 2018 AUMA Conference.”

UNANIMOUSLY CARRIED

GACF
Overflow Parking
18 – 245

Moved by Councillor Derko that “the Village of Boyle donate all the funds collected from the overflow parking during Fiesta Days to the Greater Athabasca Community Foundation.”

UNANIMOUSLY CARRIED

CJA
CA

AUMA LAEA
Consultation
18 – 246

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

UNANIMOUSLY CARRIED

Fort McMurray
Meeting
18 – 247

Moved by Councillor Ferguson that “Mayor Derko be authorized to attend the Fort McMurray Dinner with various dignitaries in attendance.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
18 – 248

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
18 – 249

Moved by Councillor Ferguson that “these items be received as information.”

GACF – Fiesta Days, Boyle Community Betterment Committee, Library Policy Meeting, Graduation, meeting with Mayor Powell and Reeve Splane.

UNANIMOUSLY CARRIED

8:18 PM

Mayor Derko called a recess.

830 PM

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

IN CAMERA

In Camera
18 – 250

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

UNANIMOUSLY CARRIED
(8:30 P.M.)

Reconvene
18 – 251

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

UNANIMOUSLY CARRIED
(9:15 P.M.)

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

Meeting adjourned at 9:15 p.m.



COLIN DERKO – MAYOR


CHARLIE ASHBEY – CAO

CJA 