

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY JULY 4, 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 ASHBAY | -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 July 4, 2018 was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda
18 – 220 Moved by Councillor Ferguson that “the agenda be accepted as presented.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes
Council
18 – 221 Moved by Councillor Smith that “the minutes of the Regular Council meeting held, June 20, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
18 – 222 Moved by Councillor Kiteley 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 – 223 Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$289,351.46 be accepted as presented.”

UNANIMOUSLY CARRIED

cjh

NEW BUSINESS

National Drowning Prevention Proclamation # 18 – 224 Moved by Councillor Kiteley that “the Village of Boyle proclaim July 15-21 as National Drowning Prevention Week in the Village of Boyle.”
UNANIMOUSLY CARRIED

Rural Homelessness Estimation Project # 18 – 225 Moved by Councillor Antal that “this item be accepted for information.”

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information # 18 – 226 Moved by Councillor Ferguson that “items ‘a’ to ‘h’ be accepted as information.”
UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 18 – 227 Moved by Councillor Antal that “these items be received as information.”
Tri Council Meeting, Fire Department Fundraiser, Census, Boyle Library, Spray Park Ground Breaking, Meeting in Fort McMurray with dignitaries Jason Kenney, Ric McIver and David Eggen.

UNANIMOUSLY CARRIED

7:43 PM Mayor Derko called a recess.

7:53 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

IN CAMERA

In Camera # 18 – 228 Moved by Councillor Ferguson that “the meeting go into camera to discuss Personnel, Legal, Land and Intergovernmental.”

UNANIMOUSLY CARRIED
(7:53 P.M.)

Reconvene # 18 – 229 Moved by Councillor Ferguson that “Council return to open meeting.”

UNANIMOUSLY CARRIED
(8:40 P.M.)

Com. Centre Upgrade # 18 – 230 Moved by Councillor Antal that “the Village accept the proposal and quote by B & C General Contracting for \$5,250.00 to construct a barrier free toilet stall in each the men’s and women’s washroom on the main floor of the Community Centre.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:43 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO