

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JUNE 19, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBLEY	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	WILL GORDON	-Athabasca Advocate

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on June 19, 2019, was called to order at 7:01 p.m. by Mayor Colin Derko.

**DELEGATIONS**

None

**ADOPTION OF AGENDA**

Agenda # 19 – 204           Moved by Councillor Smith that “the agenda be adopted with the following additions:

- 9 (c) Village Esthetics
- 9 (d) AU Request
- 9 (e) Buffalo Lake Metis Settlement – National Indigenous Peoples Day
- 9 (f) Office Opening - Glenn Van Dijken.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 19 – 205           Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held, June 5, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Report # 19 – 206           Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

None

*ad*  
*GA*

**ACCOUNTS PAYABLE****SCHEDULE "A"**

Schedule A  
# 19 – 207

Moved by Councillor Antal that "those cheques in Schedule 'A' in the amount of \$ 197,990.06 be accepted as presented."

UNANIMOUSLY CARRIED

**NEW BUSINESS**

NDPW  
Email June 4, 2019  
19 – 208

Moved by Councillor Smith that "the Village of Boyle Proclaim July 21-27, 2019 as National Drowning Prevention Week."

UNANIMOUSLY CARRIED

Fed Gas  
Email  
# 19 – 209

Moved by Councillor Ferguson that "this item be accepted for information."

UNANIMOUSLY CARRIED

Village Esthetics  
& AU Request  
# 19 – 210

Moved by Councillor Kiteley that "items 9 (c) and 9 (d) be accepted for information."

UNANIMOUSLY CARRIED

BLMS National  
Indigenous Peoples  
Day  
# 19 – 211

Moved by Councillor Ferguson that "Councillor Smith attend the National Indigenous Peoples Day on June 21, 2019."

UNANIMOUSLY CARRIED

Opening Glenn  
Van Dijken Office  
# 19 – 212

Moved by Councillor Antal that "anyone available to attend the Office Opening for Glenn Van Dijken in Athabasca on June 21, 2019 be authorized to attend."

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information  
# 19 – 213

Moved by Councillor Smith "items 'a' to 'j' be accepted as information."

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com.  
Reports  
# 19 – 214

Moved by Councillor Kiteley "these items be received as information."

Athabasca Regional Waste, AUMA Municipal Leaders Caucus, Boyle Community Betterment Committee, Boyle Youth Centre, Boyle Library. Community Futures, Fire Committee, Greater Athabasca Community Foundation, Tourism and Economic Development (TED)

UNANIMOUSLY CARRIED

8:30 PM

Mayor Derko called a recess.

8:36 PM

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

**CLOSED SESSION**

Closed Session  
# 19 – 215

Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 17 (1) Fire Department 13 (b) FOIP Division 2 Section 16 MCCAC.”

UNANIMOUSLY CARRIED  
(8:36 P.M.)

Reconvene  
# 19 – 216

Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED  
(10:10 P.M.)

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

UNANIMOUSLY CARRIED

Meeting adjourned at 10:13 p.m.

\_\_\_\_\_  
COLIN DERKO – MAYOR

\_\_\_\_\_  
CHARLIE ASHBEY – CAO