

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY JUNE 5, 2019, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

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

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on June 5, 2019, 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 addition:
19 – 184 9 (k) Municipal Energy Manager Program.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that “the minutes of the Special Council
Council meeting held, May 29, 2019 be adopted as presented.”
19 – 185

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
19 – 186

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the
19 – 187 amount of \$107,469.32 be accepted as presented.”

UNANIMOUSLY CARRIED

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NEW BUSINESS

- FCSS
Email May 16, 19
19 – 188
- Moved by Councillor Ferguson that “Council accept the request to attend and speak at the Seniors Symposium at the Boyle Seniors Centre on June 11, 2019 at 10:00 am.”
- UNANIMOUSLY CARRIED
- Boyle School
Track Team
Letter May 28, 19
19 – 189
- Moved by Councillor Kiteley that “the Village of Boyle donate \$200.00 to the Boyle Huskies’ Sr. High Track and Field Team for the Provincial Meet in Calgary June 7th and 8th as per Sports Assistance Grant Policy 10-90.”
- UNANIMOUSLY CARRIED
- Athabasca Advocate
4-H Achievement
19 – 190
- Moved by Councillor Smith that “this item be accepted for information.”
- UNANIMOUSLY CARRIED
- Boyle Public Library
Letter May 21, 2019
19 – 191
- Moved by Councillor Kiteley that “the Village of Boyle accept the Boyle Public Library’s recommendation to have Heather Stricker appointed to the Library Board for a three (3) year term.”
- UNANIMOUSLY CARRIED
- Dr Recycle
Letter May 28, 19
19 – 192
- Moved by Councillor Ferguson that “an increase of 1.8% for recycling fees be approved as submitted (total per home /month/\$6.91).”
- UNANIMOUSLY CARRIED
- Athabasca County
Letter May 28, 19
19 – 193
- Moved by Councillor Kiteley that “any member of Council available to attend the Athabasca Regional Airport’s Fly-In BBQ at the Athabasca Airport on July 20, 2019 be authorized to attend.”
- UNANIMOUSLY CARRIED
- Unightly Property
19 – 194
- Moved by Councillor Kiteley that “Administration send a letter to ScraPort advising the manager of Councils request for them to attend a Council meeting in the near future.”
- UNANIMOUSLY CARRIED
- Athabasca Advocate
Think Green
19 – 195
- Moved by Councillor Ferguson that “this item be accepted for information.”
- UNANIMOUSLY CARRIED
- Portage College
BBQ
19 – 196
- Moved by Councillor Derko that “this item be accepted for information.”
- UNANIMOUSLY CARRIED
- Boyle Youth Cnt.
Email June 5, 19
19 – 197
- Moved by Councillor Ferguson that “Administration be directed to release the funds budgeted for the Boyle Youth Centre as per their request in the email of June 5, 2019.”
- UNANIMOUSLY CARRIED
- MCAAC
19 – 198
- Moved by Councillor Kiteley that “Administration send a letter to the Town of Athabasca expressing our interest in partnering in the application / lending our support to this application for the Municipal Energy Manager Program.”
- UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

- Information
19 – 199
- Moved by Councillor Smith that “items ‘a’ to ‘k’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
19 – 200

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

Hospital Auxiliary, Library Board, Public Works Lunch, Northern Lights Library System, Special Council Meeting, Boyle Youth Centre Meeting, Aspen Regional Water Services Commission, Budget, Seniors Breakfast, Greater North Foundation, Greater Athabasca Community Foundation, Portage College.

UNANIMOUSLY CARRIED

9:02 PM

Mayor Derko called a recess.

9:14 PM

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

CLOSED SESSION

Closed Session
19 – 201

Moved by Councillor Kiteley that “the meeting go to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 16 (1) Third Party.”

UNANIMOUSLY CARRIED
(9:15 P.M.)

Reconvene
19 – 202

Moved by Councillor Ferguson 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

Paving Quotes
19 – 203

Moved by Councillor Smith that “the Village accept the quote submitted by Camp 5 Paving for the following:

- 1) 3rd Avenue East \$51,115.32
- 2) 1st Avenue and Park Street Swale \$10,513.34
- 3) 1st Avenue and Park Street \$29,151.32
- 4) 4th Street South \$20,952.50

Further that the funding be a combination of 2018 Gas Tax fund and Road Street Reserves.”

UNANIMOUSLY CARRIED

Meeting adjourned at 10:15 p.m.

COLIN DERKO – MAYOR

CHARLIE ASHBEY – CAO