

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY JUNE 6, 2018, IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on June 6, 2018 was called to order at 7:00 p.m. by Mayor Colin Derko.

**DELEGATIONS**

Delegation 7:00 pm  
Family and Community Support Services  
Debbie Wood, FCSS Manager  
FCSS 2017 Annual Report

Introductions were done. Debbie proceeded to provide council with information on FCSS programing and services for the area. Highlights are as follows:

- Debbie's experience is 25 years between Athabasca and Thorhild and she has been manager since 2011 in Athabasca.
- The Athabasca FCSS Program provides a wide range of services designed to promote individual, family and Community wellness.
- Programs initiatives and partnerships include community programs such as Mentorship Programs, Early Childhood Development Program, Early Intervention Program, Family Matter Diversion Program, Family School Liaison Program, Initiatives and Partnerships like Word Works, Success In School, Children Services etc., Parent Link Program, and Seniors Program.
- This program is a partnership between the Alberta Government, Athabasca County, Town of Athabasca and the Village of Boyle. Municipalities fund 20% and the Provincial Government funds 80%.
- There is an advisory board in place to ensure programs meet the needs of the community.
- FCSS Athabasca provides Direct Service Delivery and Diversion Program to the area.

Mayor Derko thanked the delegation for attending the meeting.

**ADOPTION OF AGENDA**

Agenda  
# 18 – 191

Moved by Councillor Ferguson that “the agenda be adopted with the following addition:

13.0 (a) In Camera Personnel.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes  
Council  
# 18 – 192

Moved by Councillor Smith that “the minutes of the Regular Council meeting held, May 16, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

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**STAFF REPORT**

CAO  
Report  
# 18 – 193

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

UNANIMOUSLY CARRIED

Subdivision  
Authority  
# 18 – 194

Moved by Councillor Kiteley that “Council appoint Jane Dauphinee of Municipal Planning Services as our Designated Officer for Subdivisions in the Village of Boyle.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

Next Meeting

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule A  
# 18 – 195

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$83,830.34 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Dr. Recycle  
Letter June 1, 2018  
# 18 – 196

Moved by Councillor Ferguson that “Council agree to the increases to the recycling rate as per letter dated June 1, 2018.”

UNANIMOUSLY CARRIED

Minor Ball  
Tournament  
# 18 – 197

Moved by Councillor Smith that “the Village donate back by way of grant in lieu, the tournament fees for Boyle Minor Ball.”

UNANIMOUSLY CARRIED

Alberta NWT  
Command Legion  
# 18 – 198

Moved by Councillor Kiteley that “the Village of Boyle donate the \$285.00 that would have been used to purchase Annual Military Recognition Book from Alberta/NWT Command and donate the funds to the Boyle Royal Canadian Legion.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information  
# 18 – 199

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

UNANIMOUSLY CARRIED

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COUNCIL COMMITTEE REPORTS

Council Com.  
Reports  
# 18 – 200

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

Boyle Youth Centre, Seniors Pancake Breakfast and Tea and Cake, Boyle Library, Public Works Week BBQ, Census Training, Greater North Foundation, Aspen Regional Water Services Commission, Portage College Stakeholder, Portage College, Seniors Symposium, Meeting with Energy Minister Marg McCuaig Boyd.

UNANIMOUSLY CARRIED

8:58 PM

Mayor Derko called a recess.

9:05 PM

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

IN CAMERA

In Camera  
# 18 – 201

Moved by Councillor Smith that “the meeting go into camera to discuss Section 17(1) of the FOIP Act.”

UNANIMOUSLY CARRIED  
(9:05 P.M.)

Reconvene  
# 18 – 202

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

UNANIMOUSLY CARRIED  
(9:50P.M.)

Meeting adjourned at 9:50 p.m.

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COLIN DERKO – MAYOR

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CHARLIE ASHBEY – CAO