

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MARCH 21, 2018 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT

- PRESENT** COLIN DERKO -Mayor
 MIKE ANTAL -Councillor
 PATRICK FERGUSON -Councillor
 SHELBY KITELEY -Councillor
 BARBARA SMITH -Councillor
- LORI MACMURDO -Director of Corporate Services
 ALEX NEUMANN - Superintendent of Public Works
 CORRINE CORDINGLEY -Recording Secretary
- JOSEPH QUIGLEY -Athabasca Advocate
 VICTOR KAISAR -Boom 94.1
- ABSENT** CHARLIE ASHBEY -Chief Administrative Officer

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on March 21, 2018 was called to order at 6:40 p.m. by Mayor Colin Derko.

ADOPTION OF AGENDA

Agenda # 18 – 80 Moved by Councillor Smith that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

IN CAMERA

In Camera # 18 – 81 Moved by Councillor Smith that “the meeting go into camera to discuss Personnel, Legal, Land and Intergovernmental.”

UNANIMOUSLY CARRIED
(6:41 P.M.)

DELEGATIONS

Delegation In Camera 6:30 pm
John Shoemaker
Shoemaker, Viney & Friesen
Audited Financial Statements

John Shoemaker introduced himself to Council and presented a summarized version of the 2017 Audited Financial Statement.

Mayor Derko thanked the delegation for attending the meeting.

Reconvene # 18 – 82 Moved by Councillor Kiteley that “Council return to open meeting.”

UNANIMOUSLY CARRIED
(7:11 P.M.)

APPROVAL OF MINUTES

Minutes Council # 18 – 83 Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held, March 7, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

CJR

STAFF REPORT

CAO
Report
18 – 84

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

UNANIMOUSLY CARRIED

SPW
Report
18 – 85

Moved by Councillor Antal that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Fortis Grant
Motion 18-67 BF
18 – 86

Moved by Councillor Kiteley that “this item be deferred to the next Council meeting.”

UNANIMOUSLY CARRIED

Fortis Grant
Motion 18-67 BF
18 – 87

Moved by Councillor Smith that “CAO Ashbey deliberate with Village Staff on ideas for the Fortis Grant and submit recommendations for the next Council meeting.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Monthly
Statement
18 – 88

Moved by Councillor Ferguson that “the ATB Financial Statement ending January 31, 2018 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule A
18 – 89

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$102,927.69 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Lac La Biche
Regional Health
Foundation
18 – 90

Moved by Councillor Smith that “Administration send a letter of congratulations to Lac La Biche Regional Health Foundation regarding the Announcement of the CT Scanner and regrets that the Village is unable to attend on March 22, 2018.”

UNANIMOUSLY CARRIED

TED Email
March 16, 2018
18 – 91

Moved by Councillor Kiteley that “the Village of Boyle submit a letter of support in regards to the Energy Futures Roadshow as per request outlined in the email from Robert Buckle of the Tourism and Economic Development Committee.”

UNANIMOUSLY CARRIED

MOA Rec. Facilities
Village/County
18 – 92

Moved by Councillor Kiteley that “the Village of Boyle accept the Memorandum of Agreement with Athabasca County for Cost Sharing of the Recreational Facilities as presented.”

UNANIMOUSLY CARRIED

Rural Transportation
Pilot Program
18 – 93

Moved by Councillor Smith that “the Village of Boyle send a letter of support to the Transportation Committee for their application for the Rural Transportation Pilot Program.”

UNANIMOUSLY CARRIED

CJA

Welcome to Boyle Signs # 18 – 94 Moved by Councillor Ferguson that “this item be accepted for information.” UNANIMOUSLY CARRIED

Flags Poles Municipal Centre # 18 – 95 Moved by Councillor Kiteley that “this item be accepted for information.” UNANIMOUSLY CARRIED

New Flag # 18 – 96 Moved by Councillor Kiteley that “more information be compiled regarding development of a new flag, logo and /or rebranding of Boyle and this item be tabled to another meeting.” UNANIMOUSLY CARRIED

EDA Conference # 18 – 97 Moved by Councillor Antal that “Economic Development Officer Charlie Ashbey be authorized to attend the Economic Developers Alberta Conference in Banff on March 21-23, 2018.” UNANIMOUSLY CARRIED

2017 Financial # 18 – 98 Moved by Councillor Ferguson that “the Village of Boyle accept the Financial Statements as presented by John Shoemaker, Chartered Accountant Shoemaker, Viney & Friesen Chartered Accountants.” UNANIMOUSLY CARRIED

Directional Signs Municipal Building # 18 – 99 Moved by Councillor Kiteley that “in regards to the purchase of five directional signs for the New Municipal Centre, Boyle Library and Boyle Seniors Drop in Centre, Administration sends a letter to both the Boyle Public Library the Boyle Seniors Drop In Centre to see what they would willing to contribute towards the cost.” UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information # 18 – 100 Moved by Councillor Antal that “items ‘a’ to ‘f’ be accepted as information.” UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 18 – 101 Moved by Councillor Smith that “these items be received as information.”
Fire Committee Greater Athabasca Community Foundation
Mayors Caucus Family & Community Support Services
Public Library Meeting Northern Lights Library System
Transportation Meeting

UNANIMOUSLY CARRIED

8:18 PM Mayor Derko called a recess.

8:25 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

IN CAMERA

In Camera # 18 – 102 Moved by Councillor Smith that “the meeting go into camera to discuss Personnel, Legal, Land and Intergovernmental.”

UNANIMOUSLY CARRIED
(8:25 P.M.)

Reconvene
18 – 103

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

UNANIMOUSLY CARRIED
(9:00 P.M.)

Meeting Adjourned 9:00 pm



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO

