

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY MARCH 6, 2019, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBEY	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on March 6, 2019, was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

Delegation 7:00 P.M.
Boyle Community Spirit Award
Lindy Johnson

Lindy Johnson acts as Treasurer for the Boyle Agricultural Society, the Boyle Committee Betterment Committee, Boyle Farmer's Market, Boyle Centennial, Santa's Anonymous, and the Youth Centre. She is active not only as the treasure but Volunteer at most of the events held in the Village.

Mayor Derko thanked Lindy Jonson for her years of volunteering in the Community and presented her with the 2018 Boyle Community Spirit Award.

ADOPTION OF AGENDA

Agenda # 19 – 67 Moved by Councillor Smith that “the agenda be adopted with the following additions

13.0 (a) Closed Session FOIP Division 2 Section 21 (1) Intergovernmental

13.0 (b) Closed Session FOIP Division 2 Section 17 (1) Third Party Liability

13.0 (c) Closed Session FOIP Division 2 Section 21 (1) Intergovernmental.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 19 – 68 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held, February 20 ,2019 be accepted as presented.”

UNANIMOUSLY CARRIED

Minutes Council # 19 – 69 Moved by Councillor Kiteley that “the minutes of the Special Council meeting held, February 28, 2019 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 19 – 70 Moved by Councillor Antal that “the Chief Administrative Officer's Report be accepted as presented.”

UNANIMOUSLY CARRIED

CJA CA

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE "A"

Schedule A
19 – 71

Moved by Councillor Smith that "those cheques in Schedule 'A' in the amount of \$ 107,884.30 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESSFalse Alarm
Bylaw
19 – 72

Moved by Councillor Ferguson that "Administration proceed with drafting a False Alarm Bylaw for the Village of Boyle."

UNANIMOUSLY CARRIED

Portage College
19 – 73

Moved by Councillor Kiteley that "the Village of Boyle purchase a table for eight and a banner for the Portage College Spirit of the Community Partnership Dinner on April 6, 2019 (\$820.00 for a table and \$150 for the banner)."

UNANIMOUSLY CARRIED

AUMA Leaders'
Caucus
Email Mar. 4, 2019
19 – 74Moved by Councillor Kiteley that "Administration draft two questions for the Municipal Leadership Caucus based on the discussion, and bring back to the March 20th Council Meeting."

UNANIMOUSLY CARRIED

Sewage Charges
Gateway Estates
19 – 75

Moved by Councillor Antal that "Administration contact the resident and advise that the Council has denied the request to entertain a yearly exemption at this time."

UNANIMOUSLY CARRIED

Ida Edwards
Brick School
Meeting
19 – 76

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

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMSInformation
19 – 77

Moved by Councillor Kiteley that "items 'a' to 'h' be accepted as information."

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTSCouncil Com.
Reports
19 – 78

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

Aspen Regional Water Services Commission, Athabasca Regional Waste Management Services Commission, Joint Council Town and Village, Special Council Meeting, Buffalo Lake Learning Centre Grand Opening, Boyle Youth Centre, Northern Lights Library System, Rural Education Symposium, Tourism & Economic Development.

UNANIMOUSLY CARRIED

C/R

8:53 PM Mayor Derko called a recess.

9:00 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 19 – 79 Moved by Councillor Antal that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 21 (1) Intergovernmental, 13 (b) Closed Session FOIP Division 2 Section 17 (1) Third Party Liability, and 13.0 (c) Closed Session FOIP Division 2 Section 21 (1) Intergovernmental.”

UNANIMOUSLY CARRIED
(9:00 P.M.)

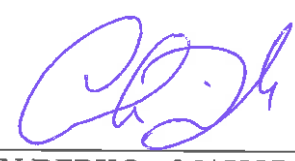
Reconvene # 19 – 80 Moved by Councillor Kiteley that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(10.00P.M.)

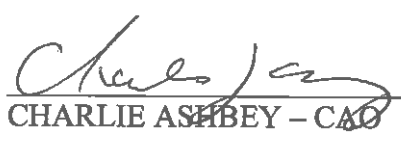
All members of the public present were notified the meeting was returning to open session.

UNANIMOUSLY CARRIED

Meeting adjourned at 10:05 p.m.



COLIN DERKO – MAYOR


CHARLIE ASHBEY – CAO

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ejr