

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY MARCH 7, 2018 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

PRESENT

<u>PRESENT</u>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBEY	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	CORRINE CORDINGLEY	-Recording Secretary
	JOSEPH QUIGLEY	-Athabasca Advocate
	VICTOR KAISAR	-Boom 94.1

CALL TO ORDER

Call to Order

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

DELEGATIONS

Delegation 7:00 pm
Rick Flumian, Manager Community Relations
Portage College

Rick presented council with the Itinerary for Portage Colleges 50th Anniversary and advised where funds raised from sponsorships would be distributed. Highlights are listed below.

2018 List of Events to come:

- March 17 Lac La Biche Round Dance (Dinner for students & community)
- March 24 Lac La Biche Spirit of Community Partnerships Dinner
- May 27 Cold Lake Kids Carnival
- April 28 St. Paul Portage College Youth Entrepreneurship Challenge
- May to September BBQ Rodeos, Pow Wows (Seven First Nations, Four Metis Settlements and partnering communities) Boyle May or June
- June 1 Lac La Biche Convocation
- June 2 Lac La Biche 50 on 50 Alumni Event (celebrating our history)
- September Lac La Biche Canoe fest Concert(celebrating the academic start of the year)
- September 14-16 Lac La Biche Golf and Country Club (ACAC Golf Regionals)
- September 29-30 St. Paul Food-Preneur 2018
- October Lac La Biche Better together (Thanksgiving dinner)
- October 20 Cold Lake Octoberfest
- December - Lac La Biche (Community hockey event)
- December 20 Lac La Biche 50th Anniversary Living Sculpture (celebration of our history and the holiday season)

Spirit of the Community Partnerships

- Sponsorships, ticket sales and cash donations from all events will have a long term impact.
- Hoping to grow the endowment for the Spirit of the community Partnerships to one Million dollars.
- The Spirit of the Community endowment will offer scholarships to all our students as the students are encouraged to give back to their community. All eligible candidates must demonstrate community spirited volunteerism.

Mayor Derko thanked the delegation for attending the meeting

CJA a

ADOPTION OF AGENDA

Agenda
18 – 61

Moved by Councillor Smith that “the agenda be adopted with the following additions:

9 (f) County Development
9 (g) Transportation Pilot Project.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes
Council
18 – 62

Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held, February 21, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
18 – 63

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Portage College
18 – 64

Moved by Councillor Ferguson that “the Village of Boyle purchase a table for eight and a banner for the Portage College Spirit of the Community Partnership Dinner on March 24, 2018 (total \$950.00).”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
18 – 65

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$ 108,386.81 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Boyle Curling Club
Letter Feb 22, 2018
18 – 66

Moved by Councillor Antal that “this item be accepted for information.”

UNANIMOUSLY CARRIED

Fortis Alberta
Email Feb, 28, 2018
18 – 67

Moved by Councillor Antal that “this item be tabled to the next meeting.”

UNANIMOUSLY CARRIED

Budget Meeting
18 – 68

Moved by Councillor Kiteley that “a budget meeting be scheduled for April 3, 2018 at 6:30 pm.”

UNANIMOUSLY CARRIED

Census Date
18 – 69

Moved by Councillor Smith that “the Village of Boyle establish June 4th 2018 as the Census Day for the Village of Boyle.”

UNANIMOUSLY CARRIED

CJA

MOA Rec. Facilities Village/County # 18 – 70 Moved by Councillor Kiteley that “the Village of Boyle accept the proposed Agreement with Athabasca County for Cost Sharing of the Recreational Facilities as presented.”

UNANIMOUSLY CARRIED

County Development Used Car Sales NE 5-65-19-W4 # 18 – 71 Moved by Councillor Ferguson that “the Village has no objections to the development on NE 5-65-19 W4 and that we concur with the recommendation of the County.”

UNANIMOUSLY CARRIED

Rural Transp. Pilot Program # 18 – 72 Moved by Councillor Antal that “this item be accepted for information.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information # 18 – 73 Moved by Councillor Smith that “item ‘a’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 18 – 74 Moved by Councillor Antal that “these items be received as information.”

Boyle Youth Centre	Tawatinaw Community Futures
Joint Rec Meeting	Aspen Regional Water Services
Boyle Youth Centre	Family & Community Support Services
Community Transportation	

UNANIMOUSLY CARRIED

8:45 PM Mayor Derko called a recess.

8:57 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

IN CAMERA

In Camera # 18 – 75 Moved by Councillor Antal that “the meeting go into camera to discuss Personnel, Legal, Land and Intergovernmental.”

UNANIMOUSLY CARRIED
(8:57 P.M.)

Reconvene # 18 – 76 Moved by Councillor Antal that “Council return to open meeting.”

UNANIMOUSLY CARRIED
(9:50P.M.)

TED Member at Large # 18 – 77 Moved by Councillor Antal that “the Boyle Council recommend Gary Szymrko to the Athabasca Tourism and Economic Development Committee (TED) Board to be appointed as the member at Large for the Boyle Area.”

UNANIMOUSLY CARRIED

Tax Roll # 041 112060012 # 18 – 78 Moved by Councillor Kiteley that “with respect to Roll # 041-112060012, that the January 1, 2017 penalty of \$762.53 be removed from the outstanding balance and that the remaining \$9744.00 be paid in full by August 31, 2018 or additional penalties will be applied.”

UNANIMOUSLY CARRIED

CJR

Assessment Services Contract #18 – 79 Moved by Councillor Ferguson that “the Village of Boyle renew their contract with Municipal Assessment Services for 3 years (expiry March 31, 2021) as per the received proposal.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:58 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO