

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY MAY 2, 2018, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

<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 May 2, 2018 was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

Delegation 7:00 pm

Jeff Nixon, Municipal Accountability Advisor

Travis Nosko, Financial Accountability Advisor

Municipal Affairs – Municipal Accountability Review

A brief description of the purpose of the Municipal Accountability Review is as follows:

The Municipal Accountability Review works with Municipalities to provide additional support to achieve Municipal Government Act (MGA) Compliance. The advisors are provided for support and provide tools and resources to ensure Municipalities are compliant. Further the process is proactive and should help mitigate inspections. The reviews are focused on populations of 5000 or less and the reviews occur every 4 years.

Mayor Derko thanked the delegation for attending the meeting.

ADOPTION OF AGENDA

Agenda
18 – 137

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

13 (a) Advice from official Personnel.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes
Council
18 – 138

Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held, April 18, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
18 – 139

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

UNANIMOUSLY CARRIED

CJP

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE "A"

Schedule A # 18 – 140 Moved by Councillor Smith that "those cheques in Schedule 'A' in the amount of \$ 89,249.93 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESS

Boyle School Badminton Zones & Provincials # 18 – 141 Moved by Councillor Kiteley that "as per the Sport Assistance Grant Policy 10-90 that Council approve a grant of \$200.00 for the Senior High Badminton Team for Zones in Edmonton."

UNANIMOUSLY CARRIED

Fortis Alberta Franchise Fee # 18 – 142 Moved by Councillor Ferguson that "the Village of Boyle initiate the process to increase the Fortis Franchise fee from 3 percent to 6 percent effective July 1, 2018."

UNANIMOUSLY CARRIED

Alberta Seniors & Housing Letter Apr. 20, 18 # 18 – 143 Moved by Councillor Smith that "that the Village of Boyle Declare June 3rd to 9th 2018, Seniors Week. Further that Council cook breakfast and provide a cake the same as in prior years."

UNANIMOUSLY CARRIED

Boyle Library Letter Apr. 26, 18 # 18 – 144 Moved by Councillor Antal that "the Village of Boyle accepts the Boyle Library's letter regarding member resignation. Further that Administration sends a letter to Gail Sether thanking her for her years of service as a long time board member."

UNANIMOUSLY CARRIED

RFD Re-designation Capital Reserve to Operating # 18 – 145 Moved by Councillor Ferguson that "Administration be authorized to transfer \$157,045.00 from Roads Capital Reserve Account 1-4-3200-761 to Public Works Operating Reserve Account 1-4-3100-710."

UNANIMOUSLY CARRIED

2018 Budget Operating & Capital # 18 – 146 Moved by Councillor Kiteley that "the 2018 Capital and Operating Budget be approved as submitted."

UNANIMOUSLY CARRIED

National Public Week Proclamation # 18 – 147 Moved by Councillor Smith that "the Village of Boyle Proclaim May 20-26 as Public Works Week. Further that Council host a barbeque May 25, 2018 at noon at the public works shop."

UNANIMOUSLY CARRIED

Boyle Soccer Assoc. # 18 – 148 Moved by Councillor Ferguson that "Council respectfully declines to participate in the Soccer fundraiser but encourages staff and Council to participate."

UNANIMOUSLY CARRIED

- Handicap Parking
Down town
18 – 149
- Moved by Councillor Kiteley that “Administration be directed to gather more information and bring back to the next Council Meeting.”
- UNANIMOUSLY CARRIED
- Curling Club
Water Tie in
For Spray Park
18 – 150
- Moved by Councillor Smith that “Administration send a letter to the Boyle Curling Club regarding tying into the Curling Club waterline to provide water for the Spray Park.”
- UNANIMOUSLY CARRIED
- GACF Overflow
Parking
18 – 151
- Moved by Councillor Kiteley that “Administration draft a letter advising the Greater Athabasca Community Foundation that Council accepts the terms of the overflow parking with the provision that fire pits must be contained and fire bans adhered too.”
- UNANIMOUSLY CARRIED
- Tipping Fees
Com. Cleanup
18 – 152
- Moved by Councillor Smith that “the Village of Boyle agrees to pay the tipping fees for the Boyle Community Betterment Clean up on May 5, 2018.”
- UNANIMOUSLY CARRIED
- Website Committee
18 – 153
- Moved by Councillor Ferguson that “the Village of Boyle establish a Website Committee.”
- UNANIMOUSLY CARRIED
- Website Com.
Appointment
18 – 154
- Moved by Councillor Kiteley that “Councillor Smith be appointed as Council member to the Website Committee.”
- UNANIMOUSLY CARRIED
- BYLAWS AND POLICIES**
- Policy 10-30
Public Participation
18 – 155
- Moved by Councillor Smith that “the Public Participation Policy 10-30 be deferred to the next Council meeting.”
- UNANIMOUSLY CARRIED
- Bylaw # 02-18
Tax Rate
#18 – 156
- Moved by Councillor Antal that “the Tax Rate Bylaw 02-18 be deferred to the next Council meeting.”
- UNANIMOUSLY CARRIED
- Bylaw # 03-18
Utility
#18 – 157
- Moved by Councillor Kiteley that “1st Reading be given to Utility Bylaw 03-18 this 2nd day of May 2018.”
- UNANIMOUSLY CARRIED
- Bylaw # 03-18
Utility
#18 – 158
- Moved by Councillor Antal that “2nd Reading be given to Utility Bylaw 03-18 this 2nd day of May 2018.”
- UNANIMOUSLY CARRIED
- Bylaw # 03-18
Utility
#18 – 159
- Moved by Councillor Smith that “Unanimous Consent be given to Utility Bylaw 03-18 this 2nd day of May 2018.”
- UNANIMOUSLY CARRIED
- Bylaw # 03-18
Utility
#18 – 160
- Moved by Councillor Ferguson that “3rd and Final Reading be given to Utility Bylaw 03-18 this 2nd day of May 2018.”
- UNANIMOUSLY CARRIED

CJA. d

INFORMATION ITEMS

Information
18 – 161

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
18 – 162

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

Athabasca University
Boyle Youth Centre
Boyle Recreation Committee
Budget Meeting

Aspen Regional Water Services Commission
Athabasca Regional Waste Management
Alberta Rural Development Network
Tourism & Economic Development

UNANIMOUSLY CARRIED

9:10 PM

Mayor Derko called a recess.

9:22 PM

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

IN CAMERA

In Camera
18 – 163

Moved by Councillor Antal that “the meeting go into camera to discuss Personnel, Legal, Land and Intergovernmental.”

UNANIMOUSLY CARRIED
(9:22 P.M.)

Reconvene
18 – 164

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

UNANIMOUSLY CARRIED
(10:00 P.M.)

Meeting adjourned at 10:01 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO