

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

- PRESENT**
- SHELBY KITELEY -Deputy Mayor
 - MIKE ANTAL -Councillor
 - FERGUSON -Councillor
 - BARBARA SMITH -Councillor

 - CHARLIE ASHBEY -Chief Administrative Officer
 - LORI MACMURDO -Director of Corporate Services
 - ALEX NEUMANN -Superintendent of Public Works
 - CORRINE CORDINGLEY -Recording Secretary

 - BRYAN TAYLOR -Athabasca Advocate

- ABSENT** COLIN DERKO -Mayor

CALL TO ORDER

Call to Order

The regular meeting of the Council of the Village of Boyle on November 21, 2018 was called to order at 7:00 p.m. by Deputy Mayor Shelby Kiteley.

DELEGATIONS

Delegation 7:00 P.M.
Boyle Regional Library
Cheri Grabski

- Cheri Grabski updated Council on the library activities over 2018.
- The preschool programs were very successful.
 - Some programs highlights were; The Summer Reading Program, Rhymes that Bind and Craft Hours. Overall the Parent Link Programs were successful. There were also Author Visits and a Virtual Reality Class. There was a Reptile Presentation which was completely filled.
 - There was some staff turnover over the year.
 - 2 Board Members resigned to join the Friends of the Library Fundraising Group.
 - The Library Board is currently low on members but plans to try and recruit and fill the board again.
 - A five-year plan was completed for the Government.
 - The Emergency Plan was addressed.
 - The Friends of the Library Group will be taking responsibility for all the fundraising for the Library. The cook book they have been working on is finished and they will start selling it at the Christmas Market.
 - The Library is working hard at maintaining the budget until a casino happens.

Deputy Mayor Kiteley thanked the delegation for attending the meeting.

ADOPTION OF AGENDA

Agenda
18 – 403

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

9 (j) Greater Athabasca Community Foundation Invoices.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes
Council
18 – 404

Moved by Councillor Smith that “the minutes of the Regular Council meeting held, November 7, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
18 – 405

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

UNANIMOUSLY CARRIED

SPW
Report
18 – 406

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Monthly
Statement
18 – 407

Moved by Councillor Ferguson that “the ATB Financial Statements for July 31, 2018 be accepted as presented.”

UNANIMOUSLY CARRIED

TRIAL BALANCE

Trial Balance
18 – 408

Moved by Councillor Antal that “the Trial Balance as of October 31, 2018 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule A
18 – 409

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$ 104,815.02 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

NLLS
18 – 410

Moved by Councillor Ferguson that “the Village of Boyle respond to the Northern Lights Library Systems letter of November 15, 2018 as in favor of the proposed 1.5 % increase in levies.”

UNANIMOUSLY CARRIED

Boyle Fitness &
Youth Centre
18 – 411

Moved by Councillor Smith that “the request for financial assistance in the amount of \$12,000.00 be deferred to the 2019 budget proceedings.”

UNANIMOUSLY CARRIED

NADC
Email Nov 9, 2018
18 – 412

Moved by Councillor Ferguson that “Mayor Derko attend the Northern Leaders Summit in Slave Lake, December 13, 2018 and if he is unable Councillor Smith attends in his place.”

UNANIMOUSLY CARRIED

Boyle School
Volleyball Prov.
18 – 413

Moved by Councillor Antal that “as per policy 10-90 and 00-20 the Village donate \$200.00 to the Boyle School Volleyball Team for the 1A Provincial in Bassano.”

UNANIMOUSLY CARRIED

TED
Letter of Support
18 – 414

Moved by Councillor Ferguson that “the Village of Boyle send a letter of support to Athabasca County in support of an application for the Tourism Growth Innovation Fund, for funding toward a Tourism Asset Inventory and Product Development Plan.”

UNANIMOUSLY CARRIED

Holiday Free
Skate
18 – 415

Moved by Councillor Smith that “the Holiday Free Skate Schedule be approved as presented.”

UNANIMOUSLY CARRIED

SDAB
Com. Appointment
18 – 416

Moved by Councillor Ferguson that “Mayor Derko be removed as the member and Mike Antal as the Alternate on the Subdivision and Development and Appeal Board.”

UNANIMOUSLY CARRIED

SDAB
Com. Appointment
18 – 417

Moved by Councillor Antal that “that Councilor Smith be appointed to the Subdivision and Development Appeal Board as the Member and Councilor Kiteley as the Alternate.”

UNANIMOUSLY CARRIED

COLA
18 – 418

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

UNANIMOUSLY CARRIED

Fed Gas
18 – 419

Moved by Councillor Ferguson that “Village of Boyle adopt the Federation O & M Manual, as revised from time to time, as a guideline in operating and maintaining our gas distribution system. Seconded by Councillor Smith.”

UNANIMOUSLY CARRIED

GACF Invoices
18 – 420

Moved by Councillor Smith that “Invoices 1764, 1729, 17,30 totaling 1989.87 be canceled.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

NONE

INFORMATION ITEMS

Information
18 – 421

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
18 – 422

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

Subdivision Appeal Board Training, Boyle Community Betterment Committee, Boyle Regional Library Board Meeting, Chamber of Commerce, Greater Athabasca Community Foundation.

UNANIMOUSLY CARRIED

8:17 PM Deputy Mayor Kiteley called a recess.

8:20 PM Deputy Mayor Kiteley reconvened the meeting with all those individuals previously listed.

CJA 92

CLOSED SESSION

Closed Session
18 – 423

Moved by Councillor Antal that “the meeting go to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 21 (1) Intergovernmental.”

UNANIMOUSLY CARRIED
(8:20 P.M.)

Reconvene
18 – 424

Moved by Councillor Antal that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(8:35 P.M.)

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

UNANIMOUSLY CARRIED

Meeting adjourned at 8:40 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO