

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

<u>PRESENT</u>	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	ROBERT JORGENSEN	-Interim Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-Athabasca Advocate
		-Boom 94.1
<u>ABSENT</u>	COLIN DERKO	-Mayor

CALL TO ORDER

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

DELEGATIONS

Citizens on Patrol
 Crime Reduction Strategy
 Rod Kerr – President Athabasca Rural Crime Watch
 Terry Jordan – President Rural Crime Watch (RCW)
 Alice Wlos – President Boyle Citizens on Patrol (COP)

Rod Kerr, on behalf of Athabasca Citizens on Patrol (CPO) presented in sites regarding the benefits of creating a Joint Committee of the Region (Town, County, Village) to promote a crime reduction strategy.

Athabasca CPO have addressed the Town and the County and have requested that the Village of Boyle also consider a joining a Joint Committee of the Region to address crime reduction strategy.

It was suggested that the group get together and meet with Lac La Biche County Council to tour their enforcement section of the Bold Centre, as they have been very successful with their program.

The Rural Crime Watch President Terry Jordan noted the merit if this proposed joint committee.

Alice Wlos thanked both the Fire Department and the RCMP for being out on Halloween handing out candy.

Deputy Mayor Ferguson thanked the delegations for attending.

ADOPTION OF AGENDA

Agenda # 19 – 393 Moved by Councillor Smith that “the agenda be adopted with the following additions.”

- 9 (j) Boyle Community Betterment Committee Request
- 9 (k) Athabasca Tourism and Economic Development Committee Member at Large

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Org. # 19 – 394 Moved by Councillor Kiteley that the minutes of the Organizational meeting held October 23, 2019 be accepted as presented.”

UNANIMOUSLY CARRIED

Minutes
Council
19 – 395

Moved by Councillor Smith that “the minutes of Regular Council meeting held, October 23, 2019 be accepted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
19 – 396

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
19 – 397

Moved by Councillor Antal that “the cheques in Schedule ‘A’ in the amount of \$63,648.92 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Highway Cond.
663 & 831
19 – 398

Moved by Councillor Smith that “Administration draft a letter to the Minister of Transportation, Ric McIver, advising of the deterioration of Highway 663 and 831, the need for adequate signage and awareness in playground and school zones and request an update on when the issues will be addressed. Further that MLA Glen van Dijken, and Paula Campbell of Athabasca Alberta Transportation be sent a copy of the letter.”

UNANIMOUSLY CARRIED

Fed Gas Agreement
19 – 399

Moved by Councillor Kiteley that “the Village of Boyle enter into a Mutual Aid Agreement with the Federation of Alberta Gas Co-op’s Ltd. for Zone three (3) and four (4).”

UNANIMOUSLY CARRIED

Co-op Inv.
Paving on Railway
19 – 400

Moved by Councillor Antal that “the paving invoice from the co-op be tabled to the next meeting.”

UNANIMOUSLY CARRIED

High Speed
Broadband
19 – 401

Moved by Councillor Smith that “Mayor Derko be the contact between Alberta Services and the Village of Boyle to discuss the future needs of high-speed broadband in our community.”

UNANIMOUSLY CARRIED

Economic Dev.
Webinar
19 – 402

Moved by Councillor Kiteley that “the Village of Boyle host the webinar presented by Doug Griffiths in the Village Council Chambers for Village Council on December 16, 2019 at 10:00 am.”

UNANIMOUSLY CARRIED

TSRA
19 – 403

Moved by Councillor Smith that “we direct Mayor Derko to provide a written submission to the honourable Jeremy Nixon, MLA Calgary-Klein respecting the Alberta Tobacco and Smoking Reduction Act review.”

UNANIMOUSLY CARRIED

Royal Canadian Legion Invitation # 19 – 404 Moved by Councillor Kiteley that “Mayor Derko be authorized to attend the Remembrance Day Ceremony at the Boyle Community Centre on November 11, 2019.”

UNANIMOUSLY CARRIED

Tree of Hope Campaign # 19 – 405 Moved by Councillor Kiteley that “the Village of Boyle donate \$100.00 to the Boyle Health Care Auxiliary, for the 2019 Tree of Hope Campaign as in previous years.”

UNANIMOUSLY CARRIED

NLLS Letter Nov. 1/19 # 19 – 406 Moved by Councillor Smith that “the Northern Lights Library System request for proposed increase be accepted for information.”

UNANIMOUSLY CARRIED

BCBC Request # 19 – 407 Moved by Councillor Smith that “the Boyle Community Betterment Committees requests regarding the bonfire be tabled to the next meeting.”

UNANIMOUSLY CARRIED

TED Member at Large # 19 – 408 Moved by Councillor Kiteley that “the Village of Boyle accept Colin Piquettes’ application for Member at Large to the Athabasca Tourism and Economic Development Committee and submit his application to the committee for approval.

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Policy 70-10-02 Com Allowance # 19 – 409 Moved by Councillor Antal that the Junior Fire Fighter Program Policy 70-10-02 be accepted as presented.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information # 19 – 410 Moved by Councillor Kiteley that “items ‘a’ to ‘d’ be accepted as information.”

UNANIMOUSLY CARRIED

COP # 19 – 411 Moved by Councillor Kiteley that “Administration place the Citizens on Patrol (COP), Crime Reduction Request on the next Joint Council Meeting.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 19 – 412 Moved by Councillor Kiteley “these items be received as information.”
Boyle Youth Centre, Fire Department Committee, Tourism & Economic Development Committee, Greater North Foundation.

UNANIMOUSLY CARRIED

Meeting adjourned at 8:08 p.m.

COLIN DERKO – MAYOR

ROBERT JORGENSEN – INTERIM CAO