

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY NOVEMBER 15, 2017 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-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
	JOSEPH QUIGLEY	-Athabasca Advocate
	VICTOR KAISAR	-Boom 94.1
<u>ABSENT</u>	MIKE ANTAL	-Councillor

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on November 15, 2017 was called to order at 7:00 p.m. by Mayor Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following addition:
17 – 396 9.0 (h) Water Seniors Parking Lot (West Side).”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Moved by Councillor Kiteley that “the minutes of the Regular Council
Council meeting held, November 1, 2017 be adopted as presented.”
17 – 397

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
17 – 398

UNANIMOUSLY CARRIED

CARES Moved by Councillor Smith that “Administration apply for the Community
17 – 399 and Regional Economic Support Program (CARES) Grant for a total project cost not
to exceed\$40,000.00. Further it would include Off Site Levy Bylaw, Website
Development and Infrastructure Expansion Study.”

UNANIMOUSLY CARRIED

Fortis Moved by Councillor Kiteley that “Administration be authorized to sign the
17 – 400 Agreement with Fortis Alberta to reduce the power service from a Rate 61 to a
Rate 41.”

UNANIMOUSLY CARRIED

R.V. Sewer Moved by Councillor Ferguson that “Administration investigate this item further and
Dump Station bring back a more comprehensive proposal on the project including costs.”
17 – 401

UNANIMOUSLY CARRIED

cjA cd

SPW
Report
17 – 402

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Boyle Library
Motion 17-387
17 – 403

Moved by Councillor Ferguson that “this item be deferred to another meeting.”
More clarification is required.

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Monthly
Statement
17 – 404

Moved by Councillor Kiteley that “the ATB Financial Statement ending September 30, 2017 be accepted as presented.”

UNANIMOUSLY CARRIED

TRIAL BALANCE

Trial Balance
17 – 405

Moved by Councillor Smith that “the Trial Balance as of November 14, 2017 be accepted for information.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
17 – 406

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$76,190.73 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

GACF
17 – 407

Moved by Councillor Smith that “the Greater Athabasca Community Foundation be added to the list of committees for member appointment.”

UNANIMOUSLY CARRIED

GACF
17 – 408

Moved by Councillor Ferguson that “Councillor Kiteley be appointed as the member of the Greater Athabasca Community Foundation (GACF) Committee and Councillor Smith be appointed the alternate member.”

UNANIMOUSLY CARRIED

Boyle Fitness
Centre
Letter Nov 6, 17
17 – 409

Moved by Councillor Kiteley that “this item be referred to the 2018 Budget proceedings.”

UNANIMOUSLY CARRIED

Boyle School
Fundraiser
17 – 410

Moved by Councillor Smith that “the School be authorized to utilize the Old Boyle Seniors Building to store the items gathered for their fundraiser once Santa’s Anonymous is finished with the building (approximately December 20th). Further should the building be sold, the School would then be required to find a new location to store these items.”

UNANIMOUSLY CARRIED

Arena Holiday
Schedule 2017/18
17 – 411

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

UNANIMOUSLY CARRIED

CJP 2

Library Board
17 – 412

Moved by Councillor Ferguson that “Administration send a letter to Athabasca County requesting a member of Athabasca County Council be appointed to the Boyle Public Library Board.”

UNANIMOUSLY CARRIED

Interim Operating
Budget 2018
17 – 413

Moved by Councillor Kiteley that “the Village of Boyle approve an interim operating budget for 2018 to a maximum of 50% of the 2017 operating budget.”

UNANIMOUSLY CARRIED

Balanced
Budget 2018
17 – 414

Moved by Councillor Ferguson “that Administration be directed to send a letter to the ATB advising that the Village of Boyle Council commits to preparing a balanced budget for 2018.”

UNANIMOUSLY CARRIED

Seniors Parking Lot
West Side
17 – 415

Moved by Councillor Kiteley that “this item be accepted for information.” Public Works shall keep the Boyle Seniors Drop In Centre West side parking lot sanded and or salted at all times.

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw # 08-17
Utility
#17 – 416

Moved by Councillor Smith that “1st Reading be given to Utility Bylaw 08-17 this 15th day of November 2017.”

UNANIMOUSLY CARRIED

Bylaw # 08-17
Utility
#17 – 417

Moved by Councillor Ferguson that “2nd Reading be given to Utility Bylaw 08-17 this 15th day of November 2017.”

UNANIMOUSLY CARRIED

Bylaw # 08-17
Utility
#17 – 418

Moved by Councillor Kiteley that “Unanimous Consent be given to Utility Bylaw 08-17 this 15th day of November 2017.”

UNANIMOUSLY CARRIED

Bylaw # 08-17
Utility
#17 – 419

Moved by Councillor Kiteley that “3rd and Final Reading be given to Utility Bylaw 08-17 this 15th day of November 2017.”

UNANIMOUSLY CARRIED

Policy 50-00
Organizational
Chart
17 – 420

Moved by Councillor Smith that “the Organizational Chart Policy 50-00 be accepted as presented.”

UNANIMOUSLY CARRIED

Policy 30-08-03
Equipment Use
17 – 421

Moved by Councillor Ferguson that “the Equipment Use Policy 30-08-03 be accepted as presented.”

UNANIMOUSLY CARRIED

Policy 30-09-01
Riser Gas
17 – 422

Moved by Councillor Kiteley that “the Gas Riser Policy 30-09-01 be accepted as presented.”

UNANIMOUSLY CARRIED

Policy 00-20
Fee Schedule
17 – 423

Moved by Councillor Ferguson that “Fee Schedule Policy 00-20 be accepted as presented.”

CJA

- Bylaw # 09-17
ATB Borrowing
17 – 424
- Moved by Councillor Kiteley that “1st Reading be given to ATB Borrowing Bylaw 09-17 this 15th day of November 2017.”
- UNANIMOUSLY CARRIED
- Bylaw # 09-17
ATB Borrowing
17 – 425
- Moved by Councillor Smith that “2nd Reading be given to Bylaw 09-17 ATB Borrowing Bylaw this 15th day of November 2017.”
- UNANIMOUSLY CARRIED
- Bylaw # 09-17
ATB Borrowing
16 – 426
- Moved by Councillor Ferguson that “Unanimous Consent be given to Bylaw 09-17 ATB Borrowing Bylaw this 15th day of November 2017.”
- UNANIMOUSLY CARRIED
- Bylaw # 09-17
ATB Borrowing
17 – 427
- Moved by Councillor Kiteley that “3rd and Final Reading be given to Bylaw 09-17 ATB Borrowing Bylaw this 15th day of November 2017.”
- UNANIMOUSLY CARRIED
- Bylaw # 10-17
ATB Borrowing
Credit Card
17 – 428
- Moved by Councillor Smith that “1st Reading be given to ATB Borrowing Bylaw 10-17 this 15th day of November 2017.”
- UNANIMOUSLY CARRIED
- Bylaw # 10-17
ATB Borrowing
Credit Card
17 – 429
- Moved by Councillor Kiteley that “2nd Reading be given to Bylaw 10-17 ATB Borrowing Bylaw this 15th day of November 2017.”
- UNANIMOUSLY CARRIED
- Bylaw # 10-17
ATB Borrowing
Credit Card
17 – 430
- Moved by Councillor Smith that “Unanimous consent be given to Bylaw 10-17 ATB Borrowing Bylaw this 15th day of November 2017.”
- UNANIMOUSLY CARRIED
- Bylaw # 10-17
ATB Borrowing
Credit Card
17 – 431
- Moved by Councillor Ferguson that “3rd and Final Reading be given to Bylaw 10-17 ATB Borrowing Bylaw this 15th day of November 2017.”
- UNANIMOUSLY CARRIED

INFORMATION ITEMS

- Information
17 – 432
- Moved by Councillor Smith that “items ‘a’ to ‘d’ be accepted as information.”
- UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

- Council Com.
Reports
17 – 433
- Moved by Councillor Smith that “these items be received as information.”
- Youth Centre, Boyle Community Betterment Committee, Water Commission, Federation of Alberta Gas.

UNANIMOUSLY CARRIED

9:14 PM Mayor Derko called a recess.

9:30 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CJD

IN CAMERA

In Camera
17 – 434

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

UNANIMOUSLY CARRIED
(9:30 P.M.)

Reconvene
17 – 435

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

UNANIMOUSLY CARRIED
(10:00 P.M.)

Advertising
Difference Maker
17 – 436

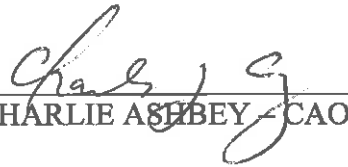
Moved by Councillor Smith that “the Village of Boyle purchase a \$100.00 advertisement in the upcoming “Difference Maker” promotion in the Athabasca Advocate. Further, that the Village also purchase an ad in any future editions which feature a volunteer who is a Boyle Area resident.”

UNANIMOUSLY CARRIED

Meeting adjourned at 10:15 P.M.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO