

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY OCTOBER 3, 2018, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

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

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on October 3, 2018 was called to order at 7:01 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted as presented.”
18 – 330

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Moved by Councillor Kiteley that “the minutes of the Regular Council
Council meeting held, September 19, 2018 be adopted as presented.”
18 – 331

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Antal that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
18 – 332

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the
18 – 333 amount of \$ 150,664.34 be accepted as presented.”

UNANIMOUSLY CARRIED

CAR a

NEW BUSINESS

RFD
Public Auction
18 – 334

Moved by Councillor Kiteley that “the Village of Boyle proceed with Option 1, the Tax Forfeiture Title.”

UNANIMOUSLY CARRIED

Village SDAB
18 – 335

Moved by Councillor Antal that “Don Radmanovich be appointed as a Member At Large to the Boyle Subdivision Development Appeal Board.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw Regional
Assessment Review
Board
#18 – 336

Moved by Councillor Smith that “the Draft Regional Assessment Review Bylaw be accepted as information.” Further, that administration prepare a bylaw for Village Council based on an approved Athabasca County Regional Assessment Review Board Bylaw.

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information
18 – 337

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
18 – 338

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

Northern Lights Library System Convention, AUMA Convention, Boyle Youth Centre Meeting, Aspen Regional Water Commission Meeting and Tourism and Economic Development Meeting.

UNANIMOUSLY CARRIED

8:28 PM

Mayor Derko called a recess.

8:40 PM

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

CLOSED SESSION

Closed Session
18 – 339

Moved by Councillor Smith that “the meeting go to Closed Session to discuss Agenda Items 13 (a) R.V. Park FOIP Division 2 Section 17 and 13 (b) Economic Development as per FOIP Division 2 Section 16(1).”

UNANIMOUSLY CARRIED
(8:40 P.M.)

Reconvene
18 – 340

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

UNANIMOUSLY CARRIED
(10:05 P.M.)

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

Arena Change
Room
18 – 341

Moved by Councillor Smith that “the Village accept the quotation from Maloney Construction for the arena change room renovation for the sum of \$25,554.00. Further that, any amount exceeding 2018 budget, for this project be transferred from reserves.”

UNANIMOUSLY CARRIED

Meeting adjourned at 10:15 p.m.



COLIN DERKO - MAYOR



CHARLIE ASHBEY - CAO

CJD at