

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY SEPTEMBER 18, 2019, 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
	TINA GEORGE	-Acting Chief Administrative Officer
	ALEX NEUMANN	-Superintendent of Public Works
	CORRINE CORDINGLEY	-Recording Secretary
	BRYAN TAYLOR	-Athabasca Advocate
		-Boom 94.1

CALL TO ORDER

Call to Order

The regular meeting of the Council of the Village of Boyle on September 18, 2019, was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

Aspen View School Division
Neil O’Shea, Superintendent
Candy Nikipelo, Trustee and Board Chair

Neil O’Shea thanked Charlie for speaking at the Reeve & Mayors Breakfast. He expressed how positive Charlie was about the School, the Community, the Hospital and the Village.

Aspen View School Division just had the Organizational Meeting and Candy Nikipelo is the New Board Chair for the next two years.

A hand out on 2019-2020 System Priority’s was reviewed. Very similar to last year with some changes in Creating Opportunity.

Will be meeting with the Minister of Education - Showcasing Partnerships, Rural Advocacy, and Creating Opportunity for Students.

Per Student Funding - The government is making good on their promise to work with school boards to figure out a funding formula that works.

Name Change (legal) to remove Public from the name. No issues leaving it in for the operating end.

Boyle School has 240 Students. There were not many staff changes. Have a strong staff and good Administration.

The school currently has ½ a playground as it was deemed unsafe. Require \$150,000.00 to replace it. The fundraising is ongoing.

Boyle School is currently working on a crisis response plan. The Village will get a copy.

Working with the website – Should be ready for linking to other pages around November.

Planning to host an open house for realtors and will invite the Village so they are aware of the schools and what they offer.

The Forestry Trades Camp will be moving to the Portage College site in Boyle in May.

Mayor Derko spoke to the importance of continued engagement and how important and appreciated it is to be invited to the school and that the School attends council meetings.

Councillor Smith Spoke to importance of collaboration and rural education advocacy, and how important it is to promote trades and entrepreneurship. She also spoke on Community Futures and the opportunity for free programming for business education and adulting classes that would work for calm classes.

Mayor Derko thanked the delegations for attending the meeting.

ADOPTION OF AGENDA

Agenda
19 – 308

Moved by Councillor Ferguson that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes
Council
19 – 309

Moved by Councillor Smith that “the minutes of the Regular Council meeting held, September 4, 2019 be accepted with the amendment to add Tina George Assistant CAO to the members present.”

UNANIMOUSLY CARRIED

STAFF REPORT

Weed Spraying
19 – 310

Moved by Councillor Ferguson that “Public Works Superintendent Alex Neumann be authorized to approve the weed spraying projects as need.”

UNANIMOUSLY CARRIED

Flat Bed
19 – 311

Moved by Councillor Kiteley that “Public Works be Authorized to purchase a flat bed deck for one of the Village Trucks at a cost of \$1,000.00 (Public Works will do the install).”

UNANIMOUSLY CARRIED

SPW
Report
19 – 312

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
19 – 313

Moved by Councillor Kiteley that “the ATB Financial Statements for January, February and March be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
19 – 314

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$ 84,839.41 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

RFP
Office Staff Hours
19 – 315

Moved by Councillor Smith that “Administration be authorized to pay the Office Staff 7.5 hours and remove the Friday off in lieu.”

UNANIMOUSLY CARRIED

Athabasca County
Development Permit
D19-15

Moved by Councillor Smith that “Administration notify Athabasca County that the Village has no concerns with development permit D19-15.”

19 – 316

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw # 07-19
Procedural

Moved by Councillor Smith that “1st Reading be given to Procedural Bylaw 07-19 this 18th day of September 2019.”

#19 – 317

UNANIMOUSLY CARRIED

Bylaw # 07-19
Procedural

Moved by Councillor Ferguson that “2nd Reading be given to Procedural Bylaw 07-19 this 18th day of September 2019.”

#19 – 318

UNANIMOUSLY CARRIED

Bylaw # 07-19
Procedural

Moved by Councillor Antal that “Unanimous Consent be given to Procedural Bylaw 07-19 this 18th day of September 2019.”

#19 – 319

UNANIMOUSLY CARRIED

Bylaw # 07-19
Procedural

Moved by Councillor Kiteley that “3rd and Final Reading be given to Procedural Bylaw 07-19 this 18th day of September 2019.”

#19 – 320

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information

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

19 – 321

UNANIMOUSLY CARRIED

EOC Training

Moved by Councillor Ferguson that “any Councillor interested in attending the Economic Development for Elected Officials training on October 18, 2019, 8:30 am -4:30 pm at Athabasca University be authorized to attend.”

19 – 322

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports

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

19 – 323

Boyle Recreation Committee, Joint Recreation Committee, Chamber of Commerce, Policing Webinar, Athabasca Pool Grand Opening, Family & Community Support Services, Boyle School Open House, CT Scanner Grand Opening, Boyle Youth Centre Fundraiser and Training, Boyle Library Board meeting.

UNANIMOUSLY CARRIED

8:18 PM

Mayor Derko called a recess.

8:23 PM

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

CLOSED SESSION

**Closed Session
19 – 324**

Moved by Councillor Kiteley that “the meeting go to Closed Session to discuss Agenda Items 13 (a) FOIP Division 2 Section 17 (1) Personnel and 13 (b) FOIP Division 3 Section 27 (a) Legal.”

UNANIMOUSLY CARRIED
(8:23 P.M.)

**Reconvene
19 – 325**

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

UNANIMOUSLY CARRIED
(9:30 P.M.)

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

**CAO Absence
19 – 326**

Moved by Councillor Kiteley that “in CAO Ashbeys medical absence Assistant Chief Administrative Officer Tina George will be Acting Chief Administrative Officer.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:35 p.m.

COLIN DERKO – MAYOR

TINA GEORGE – ACTING CAO