

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY SEPTEMBER 19, 2018, IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	MIKE ANTAL	-Councillor
	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

**CALL TO ORDER**

Call to Order      The regular meeting of the Council of the Village of Boyle on September 19, 2018 was called to order at 7:02 p.m. by Mayor Colin Derko.

**DELEGATIONS**

None

**ADOPTION OF AGENDA**

Agenda # 18 – 313      Moved by Councillor Smith that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 18 – 314      Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held, September 5, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Report # 18 – 315      Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

SPW Report # 18 – 316      Moved by Councillor Antal that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

None

**TRIAL BALANCE**

Trial Balance # 18 – 317      Moved by Councillor Smith that “the Trial Balance as of August 31, 2018 be accepted for information.”

UNANIMOUSLY CARRIED

*CJD*

**ACCOUNTS PAYABLE****SCHEDULE "A"**

Schedule A # 18 – 318 Moved by Councillor Antal that "those cheques in Schedule 'A' in the amount of \$93,840.27 be accepted as presented."

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Chamber of Commerce # 18 – 319 Moved by Councillor Ferguson that "this item be accepted for information."

UNANIMOUSLY CARRIED

Fortis Franchise Fee # 18 – 320 Moved by Councillor Kiteley that "this item be accepted for information."

UNANIMOUSLY CARRIED

AUMA Email Sept.17/18 Combative Sports # 18 – 321 Moved by Councillor Smith that "Administration be directed to send a letter to AUMA supporting their request for a provincial body to govern Combative Sports in Alberta."

UNANIMOUSLY CARRIED

Fire Service Training # 18 – 322 Moved by Councillor Antal that "Administration be directed to draft a letter of support to Athabasca County for their grant application as outlined in the email of September 7, 2018."

UNANIMOUSLY CARRIED

FCSS Workshop # 18 – 323 Moved by Councillor Ferguson that "this item be accepted for information."

UNANIMOUSLY CARRIED

Emergency Management Committee # 18 – 324 Moved by Councillor Kiteley that "the Village of Boyle establish an Emergency Management Committee composed of all members of Council."

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information # 18 – 325 Moved by Councillor Smith that "items 'a' to 'g' be accepted as information."

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports # 18 – 326 Moved by Councillor Antal "these items be received as information."

Fitness Centre Committee, Joint Council Recreation Committee, Boyle Recreation Committee, Fire Meeting, Chamber of Commerce, Mayors Breakfast, Northern Lights Library System (NLLS), Boyle Public Library, FCSS, Local Contractor and Management meeting.

UNANIMOUSLY CARRIED

8:17 PM Mayor Derko called a recess.

8:26 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CJA

**CLOSED SESSION**

Closed Session  
# 18 – 327

Moved by Councillor Antal that “the meeting go to Closed Session to discuss Agenda Items 13 (a) Economic Development - FOIP Division 2, Section 16 (1).”

UNANIMOUSLY CARRIED  
(8:26 P.M.)

Reconvene  
# 18 – 328

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

UNANIMOUSLY CARRIED  
(9:23 P.M.)

There were no members of the public present.

Economic Dev.  
# 18 – 329

Moved by Councillor Smith that “Administration draft a letter advising Athabasca County and the Town of Athabasca that the Village of Boyle is prepared to proceed with a joint project to hire a consultant to explore possible industrial projects for this area. Further that the Village will commit up to a maximum of \$5,000.00, based on per capita formula, as their contribution to this project.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:40 p.m.

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COLIN DERKO – MAYOR

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CHARLIE ASHBEY – CAO