

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MAY 15, 2019, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

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

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on May 15, 2019, was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda # 19 – 133 Moved by Councillor Kiteley that “the agenda be adopted with the following addition:

9 (g) Color Run.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 19 – 134 Moved by Councillor Smith that “the minutes of the Regular Council meeting held May 1, 2019 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 19 – 135 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

Hospital Aux. May 21,19 # 19 – 136 Moved by Councillor Kiteley that “Mayor Derko or his alternate attend the Boyle Healthcare Auxiliary Meeting May 21, 2019 at the Wildrose Villa Basement.”

UNANIMOUSLY CARRIED

SPW Report # 19 – 137 Moved by Councillor Smith that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Motion # 19 – 128 PVC Volleyball Team # 19 – 138 Moved by Councillor Ferguson that “Motion #19-128 be rescinded.”

UNANIMOUSLY CARRIED

- Motion # 19 – 128
PVC Volleyball
Team
19 – 139
- Moved by Councillor Smith that “the Village of Boyle donate \$50.00 per Boyle player for the two tournaments (total \$300.00) as per the sports Assistance Grant Policy 10-90.”
- UNANIMOUSLY CARRIED
- Boyle Seniors
ACFA Loan
19 – 103
19 - 140
- Moved by Councillor Smith that “the Village of Boyle pay the stop-loss settlement associated with the Boyle & District Seniors Drop-In Centre (Boyle Seniors) prepayment of \$80,000.00 on our Alberta Capital Finance Authority Loan # 4001873 (actual amount \$3643.39).”
- UNANIMOUSLY CARRIED
- MONTHLY STATEMENT**
- None
- ACCOUNTS PAYABLE**
- None
- NEW BUSINESS**
- AUMA
Email May 6, 19
19 – 141
- Moved by Councillor Ferguson that “any member of Council wishing to attend the the Summer 2019 Leaders Caucus in Fort Saskatchewan on June 6 at the Dow Centennial Centre be authorized to attend.”
- UNANIMOUSLY CARRIED
- AUMA
2019 GTF
19 – 142
- Moved by Councillor Kiteley that “the Village of Boyle send a letter of support to AUMA / Municipal Affairs that the Gas Tax Fund (GTF) allocation formula be amended to ensure all Municipalities equitably benefit from the 2019 doubling of GTF funding.”
- UNANIMOUSLY CARRIED
- Portage College
Email May 10, 19
19 – 143
- Moved by Councillor Smith that “Mayor Derko and CAO Ashbey be authorized to attend the Portage College Community Advisory meeting May 27, 2019 at the Portage College Boyle Campus.”
- UNANIMOUSLY CARRIED
- ACCAC
Email May 9, 19
19 – 144
- Moved by Councillor Kiteley that “Administration proceed to the 2nd stage and apply for the Municipal Community Generation Challenge Grant.”
- UNANIMOUSLY CARRIED
- Special Meeting
19 – 145
- Moved by Councillor Ferguson that “a Special Meeting be held on May 29, 2019 at 7:00 pm in the Village of Boyle Council Chambers.”
- UNANIMOUSLY CARRIED
- Seniors Week
19 – 146
- Moved by Councillor Antal that “the Village of Boyle provide the pancake breakfast on June 3 and cake on June 5, 2019 for Seniors Week.”
- UNANIMOUSLY CARRIED
- Boyle School
Color Run
19 – 147
- Moved by Councillor Kiteley that “the Color Run Route be approved as submitted. Further that adequate signage, supervision and traffic control at Lakeview and Taylor Road and off Taylor to 4th St. be implemented.”
- UNANIMOUSLY CARRIED


BYLAWS AND POLICIES

- Bylaw #02-19
Land Use
Amendment
19 – 148
- Moved by Councillor Kiteley that “1st Reading be given to Land Use Amendment Bylaw 02-19 (Industrial District Discretionary Uses) this 15th day of May 2019.”
- UNANIMOUSLY CARRIED
- Bylaw #02-19
Land Use
Amendment
19 –149
- Moved by Councillor Antal that “2nd Reading be given to Land Use Amendment Bylaw 02-19 (Industrial District Discretionary Uses) this 15th day of May 2019.”
- UNANIMOUSLY CARRIED
- Bylaw #02-19
Land Use
Amendment
#19 – 150
- Moved by Councillor Ferguson that “Unanimous consent be given to Bylaw 02-19 Land Use Amendment (Industrial District Discretionary Uses) this 15th day of May 2019.”
- UNANIMOUSLY CARRIED
- Bylaw #02-19
Land Use
Amendment
19 – 151
- Moved by Councillor Smith that “3rd and Final Reading be given to Land Use Amendment Bylaw 02-19 (Industrial District Discretionary Uses) this 15th day of May 2019.”
- UNANIMOUSLY CARRIED
- Policy 50-02-21
Policy 50-02-22
19 – 152
- Moved by Councillor Smith that “items 10 (b) and 10 (c) be deferred the May 29 Special Meeting.”
- UNANIMOUSLY CARRIED
- Bylaw #03-19
Utility
19 – 153
- Moved by Councillor Smith that “1st Reading be given to Utility Bylaw 03-19 this 15th day of May 2019.”
- UNANIMOUSLY CARRIED
- Bylaw #03-19
Utility
19 – 154
- Moved by Councillor Ferguson that “2nd Reading be given to Utility Bylaw 03-19 this 15th day of May 2019.”
- UNANIMOUSLY CARRIED
- Bylaw #03-19
Utility
19 – 155
- Moved by Councillor Antal that “Unanimous consent be given to Utility Bylaw 03-19 this 15th day of May 2019.”
- UNANIMOUSLY CARRIED
- Bylaw #03-19
Utility
19 – 156
- Moved by Councillor Kiteley that “3rd and Final Reading be given to Utility Bylaw 03-19 this 15th day of May 2019.”
- UNANIMOUSLY CARRIED

INFORMATION ITEMS

- Information
19 – 157
- Moved by Councillor Antal that “items ‘a’ to ‘e’ be accepted as information.”
- UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

- Council Com.
Reports
19 – 158
- Moved by Councillor Antal that “these items be received as information.”
- Boyle Community Betterment Clean-up, Youth Advisory Meeting, Family & Community Support Services, Budget Meeting, Aspen Regional Water Services,
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Boyle Youth Centre, Greater Athabasca Community Services,
Tourism and Economic Development.

UNANIMOUSLY CARRIED

9:03 PM Mayor Derko called a recess.

9:13 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 19 – 159 Moved by Councillor Ferguson that “the meeting go to Closed Session to discuss Agenda Item 13 (a) FOIP Division 2 Section 16 (1) Third Party.”

UNANIMOUSLY CARRIED
(9:13 P.M.)

Reconvene # 19 – 160 Moved by Councillor Kiteley that “Council return to Open Session.”

UNANIMOUSLY CARRIED
(9:35 P.M.)

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

UNANIMOUSLY CARRIED

Makloc Const. Inc. Letter May 14, 19 # 19 – 161 Moved by Councillor Smith that “Council declines the request by Makloc Construction Inc. to waive the penalties levied by the Village of Boyle on the property described as 6391 NY;21; 2.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:45 p.m.

COLIN DERKO – MAYOR

CHARLIE ASHBEY – CAO