

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MAY 16, 2018, 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
	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 May 16, 2018 was called to order at 7:00 p.m. by Mayor Colin Derko.

DELEGATIONS

Delegation 7:00 pm
Skeleton Lake Stewardship Association (SLSA)
Brian Curial & Don Johnston
Application for Inter-basin Transfer & Activity Update of Association

Brian Curial and Don Johnston gave a brief report on the history of Skeleton Lake. Highlights of the presentation are as follows:

- Reduced inflow has resulted in lowest level in record history.
- Since 1997 the water levels are down 2 meters.
- The impact to the area is largely due to manmade issues (building of roads etc.)
- Skeleton Lake requires Krazy Creek water to charge the wetlands.
- SLSA wishes to restore the historical natural flow from Krazy Creek.
- The west end wetland is critical to the life of the lake.
- SLSA has applied for an Inter-basin transfer through Alberta Environment and Parks.
- SLSA requested a letter of Support from the Village of Boyle for their Inter-basin Transfer Application.

Mayor Derko thanked the delegations for attending the meeting.

ADOPTION OF AGENDA

Agenda
18 – 165

Moved by Councillor Smith that “the agenda be adopted with the following additions:

- 9 (g) Walking Trails
- 9 (h) Fire Department Request.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes
Council
18 – 166

Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held, May 2, 2018 be adopted as presented.”

UNANIMOUSLY CARRIED

CJR *ed*

STAFF REPORT

- CAO Report # 18 – 167 Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”
UNANIMOUSLY CARRIED
- Mayors Caucus # 18 – 168 Moved by Councillor Smith that “Mayor Derko and CAO Ashby be authorized to attend the Mayors Caucus on June 12th in Camrose, Alberta.”
UNANIMOUSLY CARRIED
- Weed Spraying # 18 – 169 Moved by Councillor Ferguson that “Administration be instructed to hire a contractor to spray weeds in the Village of Boyle.”
UNANIMOUSLY CARRIED
- SPW Report # 18 – 170 Moved by Councillor Antal that “the Superintendent of Public Works and Utilities Report be accepted as presented.”
UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

- Motion 18-149 # 18 – 171 Moved by Councillor Kiteley that “Administration be directed to develop a policy with clear guidelines for disabled parking.”
UNANIMOUSLY CARRIED

MONTHLY STATEMENT

- Monthly Statement # 18 – 172 Moved by Councillor Smith that “the ATB Financial Statements for February, March and April be accepted as presented.”
UNANIMOUSLY CARRIED

TRIAL BALANCE

- Trial Balance # 18 – 173 Moved by Councillor Smith that “the Trial Balance as of April 30, 2018 be accepted for information.”
UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

- Schedule A # 18 – 174 Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amount of \$ 99,588.81 be accepted as presented.”
UNANIMOUSLY CARRIED

NEW BUSINESS

- Canada Volunteer Awards #18 – 175 Moved by Councillor Smith that “this item be accepted for information.”
UNANIMOUSLY CARRIED
- Village Ball Diamonds Shale # 18 – 176 Moved by Councillor Ferguson that “this item be accepted for information.”
UNANIMOUSLY CARRIED
- Boyle School Color Run # 18 – 177 Moved by Councillor Kiteley that “Administration be authorized to approve the Color Run Route submitted by the Boyle School Leadership Group as submitted.”
UNANIMOUSLY CARRIED

CJR

- FCSS
Letter May 11/18
18 – 178
- Moved by Councillor Kiteley that “Mayor Derko and any Councilors wishing to attend the Boyle & District Seniors’ Symposium on Tuesday June 5, 2018 be authorized to attend.”
- UNANIMOUSLY CARRIED
- SLSA
18 – 179
- Moved by Councillor Antal that “Administration be directed to send a letter of support for Skeleton Lake Stewardship Association for their Inter-basin Transfer Application.”
- UNANIMOUSLY CARRIED
- Portage College
Email May 16, 2018
18 – 180
- Moved by Councillor Ferguson that “CAO Ashbey and Mayor Derko attend the Portage College’s Community Advisory meeting on May 30, 2018 at the Boyle Campus.”
- UNANIMOUSLY CARRIED
- Walking Trails
18 – 181
- Moved by Councillor Smith that “this item be accepted for information.”
- UNANIMOUSLY CARRIED
- Fire Dept.
Request
18 – 182
- Moved by Councillor Kiteley that “Superintendent, Alex Neumann be directed to obtain a cost estimate for the install of a large diameter fill pipe at the water treatment plant.”
- UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

- Bylaw # 02-18
Tax Rate
18 – 183
- Moved by Councillor Smith that “1st Reading be given to Tax Rate Bylaw 02-18 this 16th day of May 2018.”
- UNANIMOUSLY CARRIED
- Bylaw # 02-18
Tax Rate
18 – 184
- Moved by Councillor Kiteley that “2nd Reading be given to Tax Rate Bylaw 02-18 this 16th day of May 2018.”
- UNANIMOUSLY CARRIED
- Bylaw # 02-18
Tax Rate
18 – 185
- Moved by Councillor Ferguson that “Unanimous Consent be given to Tax Rate Bylaw 02-18 this 16th day of May 2018.”
- UNANIMOUSLY CARRIED
- Bylaw # 02-18
Tax Rate
18 – 186
- Moved by Councillor Antal that “3rd and Final Reading be given to Tax Rate Bylaw 02-18 this 16th day of May 2018.”
- UNANIMOUSLY CARRIED
- Policy 10-30
Public
Participation
18 – 187
- Moved by Councillor Kiteley that “Public Participation Policy 10-30 be accepted as presented.”
- UNANIMOUSLY CARRIED

INFORMATION ITEMS

None

Handwritten signature: CJR.

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
18 – 188

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

Fire Committee Meeting, Chamber of Commerce, Boyle Community Betterment Committee, Library Plan of Service Meeting, Northern Lights Library System, Boyle School Clean-up/Hotdog Day, Library Board Meeting, Website Meeting, Greater Athabasca Community Foundation, Meeting with Agriculture and Forestry Minister, Athabasca County TED

UNANIMOUSLY CARRIED

9:36 PM

Mayor Derko called a recess.

9:40 PM

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

IN CAMERA

In Camera
18 – 189

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

UNANIMOUSLY CARRIED
(9:40P.M.)

Reconvene
18 – 190

Moved by Councillor 10:23 that “Council return to open meeting.”

UNANIMOUSLY CARRIED
(10:23 P.M.)

Meeting adjourned at 10:25 p.m.



COLIN DERKO – MAYOR



CHARLIE ASHBEY – CAO

