

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY NOVEMBER 1, 2017 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
	HANNA LAWSON	-Athabasca Advocate
	VICTOR KAISAR	-Boom 94.1

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on November 1, 2017 was called to order at 7:01 p.m. by Mayor Colin Derko.

**DELEGATIONS**

None

**ADOPTION OF AGENDA**

Agenda                   Moved by Councillor Antal that “the agenda be adopted with the following addition:  
# 17 – 369               9 (k) Unsightly Premises Railway Avenue.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes                 Moved by Councillor Antal that “the minutes of the Regular Council  
Council                 meeting held, October 4, 2017 be adopted as presented.”  
# 17 – 370

UNANIMOUSLY CARRIED

Minutes                 Moved by Councillor Smith that “the minutes of the Organizational Council  
Council                 meeting held, October 20, 2017 be adopted as presented.”  
# 17 – 371

UNANIMOUSLY CARRIED

**STAFF REPORT**

Santa Skate            Moved by Councillor Antal that “the Village of Boyle agrees to donate the ice time  
# 17 – 372               for the Santa’s Anonymous Santa Skate on December 9, 2017.”

UNANIMOUSLY CARRIED

Halloween Skate      Moved by Councillor Smith that “Administration turn over all proceeds from the  
# 17 – 373               Halloween Skate to the Boyle School Leadership Group.”

UNANIMOUSLY CARRIED

a      CJA

Staff Christmas  
# 17 – 374

Moved by Councillor Ferguson that “Council authorize Administration to plan a Staff Christmas Party with the budget not to exceed \$1,000.00 and that council be advised of the plan.”

UNANIMOUSLY CARRIED

Urban Systems  
# 17 – 375

Moved by Councillor Kiteley that “that Administration retain Urban Systems Engineering of Edmonton to develop a new Off-Site Levy Bylaw for the Village of Boyle.”

UNANIMOUSLY CARRIED

CAO  
Report  
# 17 – 376

Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

SPW  
Report  
# 17 – 377

Moved by Councillor Antal that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion 17-353  
Athabasca County  
Letter Oct. 2, 2017  
# 17 – 378

Moved by Councillor Ferguson that “Administration contact Athabasca County and arrange a Joint Meeting as soon as reasonably possible.”

UNANIMOUSLY CARRIED

Motion 17-356  
#17 – 379

Moved by Councillor Smith that “Mayor Derko be authorized to attend which ever meeting he is available to attend with Portage College.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule A  
# 17 – 380

Moved by Councillor Kiteley that “those cheques in Schedule ‘A’ in the amount of \$72,704.30 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Boyle Public Library  
Letter Oct. 11, 2017  
# 17 – 381

Moved by Councillor Antal that “this item be accepted for information.”

UNANIMOUSLY CARRIED

EOEP  
# 17 – 382

Moved by Councillor Ferguson that “all members of Council and the CAO be authorized to attend the Elected Officials Education Program (Munis 101) in Plamondon at the Plamondon Festival Centre on December 14<sup>th</sup> & 15<sup>th</sup>.”

UNANIMOUSLY CARRIED

AUMA Convention  
# 17 – 383

Moved by Councillor Antal that “Mayor Derko, Councilors Ferguson, Kiteley, and Smith, and CAO Ashbey be authorized to attend the AUMA in Calgary November 21-24, 2017.”

UNANIMOUSLY CARRIED

TED  
Athabasca County  
# 17 – 384

Moved by Councillor Ferguson that “Administration be directed to contact Athabasca County Tourism and Economic Development (TED) and request TED to be a delegation at a regular council meeting.”

UNANIMOUSLY CARRIED

*all  
CJA*

- ACFA  
# 17 – 385
- Moved by Councillor Kiteley that “this item be accepted as information.”
- UNANIMOUSLY CARRIED
- Fed-Gas  
# 17 – 386
- Moved by Councillor Smith that “Mayor Derko and CAO Ashbey be authorized to attend the Federation of Alberta Gas Co-op 2017 Convention in Edmonton on November 27-28, 2017.”
- UNANIMOUSLY CARRIED
- Boyle Library  
# 17 – 387
- Moved by Councillor Kiteley that “this item be deferred until Administration obtains more information.”
- UNANIMOUSLY CARRIED
- Fortis Franchise  
Fee  
# 17 – 388
- Moved by Councillor Antal that “this item be deferred to the In Camera Session.”
- UNANIMOUSLY CARRIED
- Tree of Hope  
Campaign  
# 17 – 389
- Moved by Councillor Kiteley that “the Village of Boyle donate \$100.00 to the 2017 Tree of Hope Campaign as in previous years.”
- UNANIMOUSLY CARRIED
- GACF  
# 17 – 390
- Moved by Councillor Smith that “this item be accepted for information.”
- UNANIMOUSLY CARRIED
- Unightly  
Premises  
Railway Ave  
# 17 – 391
- Moved by Councillor Antal that “this item be deferred to the In camera Session.”
- UNANIMOUSLY CARRIED

#### **BYLAWS AND POLICIES**

None

#### **INFORMATION ITEMS**

- Information  
# 17 – 392
- Moved by Councillor Antal that “items ‘a’ to ‘e’ be accepted as information.”
- UNANIMOUSLY CARRIED

#### **COUNCIL COMMITTEE REPORTS**

- Council Com.  
Reports
- No reports this meeting.
- 8:34 PM
- Mayor Derko called a recess.
- 8:48 PM
- Mayor Derko reconvened the meeting with all those individuals previously listed.

#### **IN CAMERA**

- In Camera  
# 17 – 393
- Moved by Councillor Smith that “the meeting go into camera to discuss Personnel, Legal and Land.”
- UNANIMOUSLY CARRIED  
(8:48 P.M.)
- Reconvene  
# 17 – 394
- Moved by Councillor Antal that “Council return to open meeting.”
- UNANIMOUSLY CARRIED  
(10:00 P.M.)

*OK cJA*

Skeleton Lake  
Pump House  
# 17 – 395

Moved by Councillor Ferguson that “that the Village of Boyle sign the agreement regarding the transfer of the Skeleton Lake Pump House to the Summer Village of Mewatha Beach. Further that once the Summer Village of Mewatha has also signed the said agreement, that the Village CAO instruct legal council to discharge the Caveat from the title to the lands (Plan 636MC Lot R4).”

UNANIMOUSLY CARRIED

Meeting adjourned at 10:05 p.m.



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COLIN DERKO – MAYOR



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CHARLIE ASHBEY – CAO