

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD FRIDAY OCTOBER 20, 2017 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	MIKE ANTAL	-Councillor
	COLIN DERKO	-Councillor
	PATRICK FERGUSON	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	CHARLIE ASHBHEY	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	HANNA LAWSON	-Athabasca Advocate

CALL TO ORDER

Call to Order The Organizational Meeting of the Council of the Village of Boyle of Friday October 20, 2017 was called to order at 12:00 noon by Chair CAO Ashbey.

APPROVAL OF AGENDA

Agenda #17 – 363 The Agenda was presented, and thereafter it was moved by Councillor Antal “THAT THE AGENDA BE ADOPTED AS PRESENTED.”

UNANIMOUSLY CARRIED

BUSINESS

SELECTION OF MAYOR

Nomination Mayor Chief Administrative Officer Ashbey requested nominations for the purpose of the vote on the position of Mayor.

“Councillor Antal nominated Councillor Derko for the position of Mayor.”

“Councillor Derko accepted.”

Chief Administrative Officer Ashbey called for nominations for Mayor a 2nd and 3rd time. No further nominations.

Nomination Cease #17-364 “Councillor Ferguson moved nominations cease for Mayor.”

UNANIMOUSLY CARRIED

“Chief Administrative Officer Ashbey declared Councillor Derko as Mayor

SELECTION OF DEPUTY MAYOR

Nomination Deputy Mayor CAO Ashbey requested nominations for the purpose of the vote on the position of Deputy Mayor.

“Councillor Smith nominated Councillor Antal for the position of Deputy Mayor.”

“Councillor Antal accepted.”

“CAO Ashbey called for Nominations a 2nd and 3rd time. No further nominations.”

Nominations Cease #17 – 365 “CAO Ashbey moved to cease nominations.”

UNANIMOUSLY CARRIED

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“CAO Ashbey declared Councillor Antal as Deputy Mayor.”

SIGNING AUTHORITIES

Signing Authorities #17 – 366 Moved by Councillor Smith “THAT MAYOR COLIN DERKO, DEPUTY MAYOR MIKE ANTAL, COUNCILLORS PAT FERGUSON, SHELBY KITELEY, BARBARA SMITH AND CHIEF ADMINISTRATIVE OFFICER CHARLIE ASHBey OR DIRECTOR OF CORPORATE SERVICES, LORI MACMURDO BE APPOINTED AS SIGNING AUTHORITIES FOR THE VILLAGE OF BOYLE.”

UNANIMOUSLY CARRIED

APPOINTMENT DELEGATE

Gas Delegate #17 – 367 Moved by Councillor Antal “THAT COUNCILLOR DERKO BE DESIGNATED AS A VOTING DELEGATE FOR THE VILLAGE OF BOYLE AT THE FEDERATION OF ALBERTA GAS CO-OPS ANNUAL GENERAL MEETING.”

UNANIMOUSLY CARRIED

Committees #17 – 368 The Committees of Council were discussed and a proposed listing as authorized by CAO Ashbey, outlining structure and representation was presented for review. Thereafter, it was moved by Councilor Ferguson “THAT THE COMMITTEE STRUCTURE AND COMMITTEE REPRESENTATION BE APPROVED AS OUTLINED.” FURTHER THAT THE CAMPUS OF CONTINUOUS CARE, BOYLE NEW MUNICIPAL BUILDING COMMITTEE AND THE INFRASTRUCTURE (ROADS/GAS) COMMITTEE BE REMOVED FROM THE COMMITTEE LIST.

UNANIMOUSLY CARRIED

(A listing of the committees is attached to and forms part of these minutes)

ADJOURNMENT

Adjourn CAO Ashbey adjourned the meeting at 12:09 p.m.

UNANIMOUSLY CARRIED



COLIN DERKO – MAYOR



CHARLIE ASHBey - CAO

WAIVER OF NOTICE OF COUNCIL ORGANIZATIONAL MEETING DATE CHANGE

In accordance with the provisions of the Municipal government Act, Revised Statutes of Alberta 2000, Chapter M26, we the undersigned waive notice of a Council Meeting Date Change from Wednesday October 18th, 2017 to Friday October 20, 2017, 12:00 noon in Boyle Council Chambers at 4800 3rd St. South.



Colin Derko - Councillor



Mike Antal - Councillor



Bob Clark - Councillor



Sam Assaf - Councillor



Don Radmanovich - Councillor

VILLAGE OF BOYLE
COUNCIL COMMITTEES – 2017-2018

Community Services

- * Community Futures (Tawatinaw Region) Barbara Smith (Alternate Colin Derko)
- * FCSS – Colin Derko
- * Community Transportation – Colin Derko
- * Greater North Foundation – Pat Ferguson (Alternate Colin Derko)
- * Youth Advisory Committee – Shelby Kiteley, Barbara Smith
- * Community Betterment Committee – Barbara Smith
- * Hospital Committee – All Council
- * School (Education) Committee – All Council
- * Boyle Portage College Committee – Shelby Kiteley, Colin Derko

Economic Development

- * Chamber of Commerce – Mike Antal (Alternate Shelby Kiteley)

Property

- * Municipal Planning Committee – Colin Derko, Mike Antal
- * Municipal Planning Commission – Colin Derko, Mike Antal
(1 Member at Large) Don Alexander
- * Subdivision & Development Appeal Board– Colin Derko, Mike Antal
(3 Members at Large) Richard Given, Lindsey Stanton
- * Assessment Review Board – Contract to the County

Protection

- * Fire Department – Mike Antal, Shelby Kiteley
- * Disaster Services – All Council
- * Emergency Services (Highway 63) – Mike Antal, Shelby Kiteley

Public Works & Utilities

- * Athabasca Regional Waste Management Services Commission – Pat Ferguson (Alternate Colin Derko)
(recycling & northern C.A.R.E.)
- * Aspen Regional Water Services Commission – Colin Derko, Pat Ferguson (Alternate Barbara Smith)
- * Federation Gas – Colin Derko

Recreation

- * Boyle Library Board – Barbara Smith
- * Northern Lights Library Board – Barbara Smith
- * Joint Recreation Committee - Village / Athabasca County – Mike Antal, Shelby Kiteley
- * Boyle Recreation Committee – Mike Antal, Shelby Kiteley
- * Boyle Fitness Centre Committee – Mike Antal

Risk Management

- * Risk Management Committee – All Council

Tourism

- * Tourism Initiatives – All of Council

Updated October 20, 2017

