

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY OCTOBER 23, 2019 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT COLIN DERKO -Mayor
MIKE ANTAL -Councillor
FERGUSON -Councillor
SHELBY KITELEY -Councillor
BARBARA SMITH -Councillor

ROBERT JORGENSEN -Interim Chief Administrative Officer
TINA GEORGE -Assistant Chief Administrative Officer
CORRINE CORDINGLEY -Recording Secretary

BRYAN TAYLOR -Athabasca Advocate

CALL TO ORDER

Call to Order The organizational meeting of the Council of the Village of Boyle of Wednesday October 23, 2019 was called to order at 6:30 pm by Interim CAO Robert Jorgensen.

APPROVAL OF AGENDA

Agenda The Agenda was presented, and thereafter it was moved by Councillor Smith #19 – 355 “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

BUSINESS

SELECTION OF MAYOR

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

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

Interim Chief Administrative Officer Jorgensen called for nominations for Mayor a 2nd and 3rd time. There were no further Nominations.

Nomination Cease “Interim Chief Administrative Officer Jorgensen moved nominations cease for Mayor.” #19 – 355

UNANIMOUSLY CARRIED

“Interim Chief Administrative Officer Jorgensen declared Councillor Derko as Mayor and relinquished the chair.”

SELECTION OF DEPUTY MAYOR

Nomination Moved by Councillor Kiteley that “as per 2018 Organization Meeting Minutes, rotation Deputy Mayor be Councillor Ferguson for the 2019-2020 term and Councillor Smith for the 2020-2021 term (Councillor Ferguson accepted).” # 19 – 356

UNANIMOUSLY CARRIED

SIGNING AUTHORITIES

Signing Authorities #19 – 357 Moved by Councillor Ferguson that “Councillors Colin Derko, Mike Antal, Shelby Kiteley, Barbara Smith, Patrick Ferguson and Interim CAO Robert Jorgensen and Assistant CAO Tina George be authorized as signing authorities for the Village of Boyle.”

UNANIMOUSLY CARRIED

INVESTMENT SIGNING AUTHORITIES

Investment Signing Authorities #19 – 358 Moved by Councillor Kiteley that “Councillors Colin Derko, Mike Antal, Shelby Kiteley, Barbara Smith, Patrick Ferguson and Interim CAO Robert Jorgensen and Assistant CAO Tina George be authorized as signing authorities for the Village of Boyle.”

UNANIMOUSLY CARRIED

APPOINTMENT OF AUDITOR

Auditor # 19 – 359 Moved by Councillor Smith “that Shoemaker, Viney and Friesen Chartered Accountants be appointed as the Auditor for the Village of Boyle for the next fiscal year (2020).”

UNANIMOUSLY CARRIED

APPOINTMENT GAS DELEGATE

Gas Delegate #19 – 360 Moved by Councillor Smith that “the Mayor be appointed and Deputy Mayor as an alternate as the voting delegate for the Village of Boyle at the Federation of Alberta Gas Co-ops Annual General Meeting.”

UNANIMOUSLY CARRIED

APPOINTMENT OF SOLICITOR

Solicitor # 19 – 361 Moved by Councillor Kiteley that “Brownlee LLP, Reynolds Mirth, Richards & Farmer LLP and Brian Liddell be appointed as the Villages primary solicitors for the balance of 2019 – 2020.”

UNANIMOUSLY CARRIED

APPOINTMENT OF ENGINEER

Engineer # 19 – 362 Moved by Councillor Smith “that Administration continue to search for a potential engineer and advertise by way of Request for Proposal (RFP).”

UNANIMOUSLY CARRIED

TIME & LOCATION OF MEETINGS

Meetings # 19 – 363 Moved by Councillor Kiteley “that the Regular Council Meetings of the Village of Boyle be held on the first and third Wednesday of each month at 7:00 pm at the Village of Boyle Council Chambers.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEES

Committees # 19 – 364 Moved by Councillor Antal that “the committee structure and committee representation be approved as discussed and outlined in the document attached.”
(A listing of the committees is attached to and forms part of these minutes)

UNANIMOUSLY CARRIED

Pat

RJ

REMUNERATION

Remuneration Moved by Councillor Antal that "the Remuneration Policy include a communication allowance of \$75.00 per month, paid bi-annual in June in December, effective October 1, 2019."
19 – 365

UNANIMOUSLY CARRIED

Remuneration Moved by Councillor Antal that "the regular Council meeting monthly flat rate fees be increased to \$1,000.00 for the Mayor and \$500.00 for Councillor and the Remuneration Policy 10-40-10 be amended as such."
19 – 366

UNANIMOUSLY CARRIED

MPC Moved by Councillor Kiteley that "Don Alexander remain as the Member At Large for the Municipal Planning Commission."
19 – 367

UNANIMOUSLY CARRIED

ADJOURNMENT

Adjournment Mayor Derko adjourned the meeting at 7:06 p.m.



~~COLIN DERKO~~ - MAYOR
Pat Ferguson Deputy Mayor



ROBERT JORGENSEN - INTERIM CAO



VILLAGE OF BOYLE
COUNCIL COMMITTEES – 2019-2020

Community Services

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

Economic Development

- * Chamber of Commerce – Mike Antal (Alternate Shelby Kiteley)
- * Tourism & Economic Development (TED) Committee – Colin Derko (Alternate Shelby Kiteley)
- * Website Committee – Barbara Smith

Property

- * Municipal Planning Commission (IDP) – Colin Derko, Mike Antal
(1 Member at Large) Don Alexander
- * Subdivision & Development Appeal Board– Barbara Smith (Alternate Shelby Kiteley) (1 Councillor max. allowed
(3 Members at Large) Lindsey Stanton / Don Radmanovich
- * 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
- * Emergency Management Committee - All Council

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 – Mayor Colin Derko Alt: Deputy Mayor Shelby Kiteley
- * Village Public Works (Roads/ Gas) Mike Antal, Shelby Kiteley

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 23, 2019

RM
PLA