

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY OCTOBER 17, 2018 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

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

CHARLIE ASHBEY -Chief Administrative Officer
CORRINE CORDINGLEY -Recording Secretary

BRYAN TAYLOR -Athabasca Advocate
-Boom 94.1

CALL TO ORDER

Call to Order The organizational meeting of the Council of the Village of Boyle of Wednesday October 17, 2018 was called to order at 6:31 pm by CAO Charlie Ashbey.

APPROVAL OF AGENDA

Agenda #18 – 342 The Agenda was presented, and thereafter it was moved by Councillor Ferguson “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 Kiteley 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 #18– 343 “CAO Ashbey moved nominations cease for Mayor.”

UNANIMOUSLY CARRIED

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

SELECTION OF DEPUTY MAYOR

Nomination Deputy Mayor #18 – 344 Moved by Councillor Antal that “ROTATION FOR DEPUTY MAYOR BE APPROVED AS SHOWN BELOW:
COUNCILLOR KITELEY – DEPUTY MAYOR FOR 2018-2019 TERM
COUNCILLOR FERGUSON – DEPUTY MAYOR FOR 2019-2020 TERM
COUNCILLOR SMITH – DEPUTY MAYOR FOR 2020-2021 TERM.”

UNANIMOUSLY CARRIED

CJH ad

SIGNING AUTHORITIES

Signing Authorities #18 – 345 Moved by Councillor Smith that “THIS ITEM BE ACCEPTED AS INFORMATION.”
Signing authorities remain the same as last year.

UNANIMOUSLY CARRIED

APPOINTMENT OF AUDITOR

Auditor #18 – 346 Moved by Councillor Kiteley “THAT SHOEMAKER, VINEY AND FRIESEN, CHARTERED ACCOUNTANTS BE APPOINTED AS AUDITOR FOR THE VILLAGE OF BOYLE FOR THE NEXT FISCAL YEAR (2019).”

UNANIMOUSLY CARRIED

APPOINTMENT DELEGATE

Gas Delegate #18 – 347 Moved by Councillor Ferguson “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

APPOINTMENT OF SOLICITOR

Solicitor #18 – 348 Moved by Councillor Kiteley “THAT BROWNLEE LLP AND REYNOLDS, MIRTH RICHARDS & FARMER LLP AND BRIAN LIDDELL BE APPOINTED AS THE VILLAGE’S PRIMARY SOLICITORS FOR THE BALANCE OF 2018-2019.”

UNANIMOUSLY CARRIED

APPOINTMENT OF ENGINEER

Engineer #18 – 349 Moved by Councillor Smith “THAT ADMINISTRATION CONTINUE THE SEARCH FOR A POTENTIAL ENGINEER.”

UNANIMOUSLY CARRIED

TIME & LOCATION OF MEETINGS

Meetings #18 – 350 Moved by Councillor “THAT THE REGULAR MEETINGS OF THE VILLAGE OF BOYLE COUNCIL BE HELD ON THE FIRST AND THIRD WEDNESDAY OF EACH MONTH AT 7:00 P.M. AT THE VILLAGE OF BOYLE COUNCIL CHAMBERS.”

UNANIMOUSLY CARRIED

Committees #18 – 351 The Committees of Council were discussed and a proposed listing as authorized by the Mayor, 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.”

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

UNANIMOUSLY CARRIED

REMUNERATION

Remuneration Meeting #18 – 352 Moved by Councillor Smith “THAT THE CURRENT REMUNERATION POLICY INCLUDING MILEAGE, MEALS, ACCOMMODATIONS AND THE MEETING FEES REMAINS THE SAME.”

UNANIMOUSLY CARRIED

MPC
#18 – 353

Moved by Councillor Ferguson “THAT DON ALEXANDER REMAIN AS THE MEMBER AT LARGE FOR THE MUNICIPAL PLANNING COMMISSION.”

UNANIMOUSLY CARRIED

ADJOURNMENT

Adjourn Mayor Derko adjourned the meeting at 6:57 p.m.

COLIN DERKO- MAYOR

CHARLY ASHBEY- CAO

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VILLAGE OF BOYLE
COUNCIL COMMITTEES – 2018-2019

Community Services

- * Community Futures (Tawatinaw Region) Barbara Smith (Alternate Colin Derko)
- * FCSS – Colin Derko (Alternate)
- * 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
- * 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 – Colin Derko, Mike Antal
(1 Member at Large) Don Alexander
- * Subdivision & Development Appeal Board– Colin Derko, (Alternate Mike Antal) (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

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

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 17, 2018

CJA