

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, NOVEMBER 20, 2024, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	SHELBY KITELEY	-Deputy Mayor
	PATRICK FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	LEXI FREEHILL	-Athabasca Advocate

<u>ABSENT</u>	MIKE ANTAL	-Councillor
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CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on November 20, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Smith that “the agenda be adopted with the following
24 – 477 additions;

- 5.0 (a) CAO Report
- 8.0 (a) Accounts Payable
- 9.0 (d) Holiday Office Hours
- 9.0 (e) Budget Meeting
- 9.0 (f) Chamber of Commerce – Email November 19, 2024
- 10.0 (a) Bylaw 12-24 – Land Use Bylaw Amendment
- 13.0 (c) FOIP Division 2 Section 24 (1) (g) Budgetary
- 13.0 (d) FOIP Division 2 Section 21 (1) (a) Intergovernmental.”

CARRIED

DELEGATION

Boyle Health and Fitness Centre
Peter Golanski
Funding Request and Financials

Peter Golanski provided Council with the Fitness Centre Financials and provided an update for the 2024 year.

- The inside of the facility was painted
- Changed supplies for equipment purchases
- Bought 2 new pieces of equipment
- New classes offered
- Provided training for the manager
- There are new board members and some younger board members.

The Fitness Center asked Council to consider providing the same financial support as in 2024. The other request was for Council to consider budgeting for taring the roof and painting the outside of the building in the future.

Mayor Derko thanked the delegation for attending the meeting.

Greater Athabasca Community Foundation (GACF)
Lindsey Stanton & Terryl Turner
New Play Park

Lindsey Stanton and Terryl Turner presented Council with the playground plans and a proposed layout for the property. They want to add a 20' X 20' shelter to the project somewhere between the spray park and the play park.

The GACF request to Council is for donation of the land and placement approval.

Mayor Derko thanked the delegation for attending the meeting.

APPROVAL OF MINUTES

Minutes
Council
24 – 478

Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held November 6, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO
Report
24 – 479

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

CARRIED

BUSINESS ARISING FROM MINUTES

Emerg. Serv.
Breakfast
24 – 480

Moved by Councillor Kiteley that “in recognition of our local emergency services personnel, Administration arrange to have baskets prepared and delivered as discussed.”

CARRIED

MONTHLY STATEMENT

Bank Rec.
24 – 481

Moved by Councillor Ferguson that “the bank reconciliation for the period ending October 31, 2024, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A”
24 – 482

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amount of \$225,426.99 be accepted as presented.”

CARRIED

NEW BUSINESS

AMA Letter
Nov 5, 2024
24 – 483

Moved by Councillor Smith that “the letter from Minister McIver be accepted for information.”

CARRIED

Boyle Health &
Fitness Cnt.
24 – 484

Moved by Councillor Smith that “the Fitness Centre request be referred to the 2025 budget discussion.”

CARRIED

GACF - Request
Play Park Land &
Location
24 – 485

Moved by Councillor Ferguson that “the donation of land and location for a proposed playpark and shelter be referred to the Public Works Committee.”

CARRIED

DK 

Village Office
Holiday Hours
24 – 486

Moved by Councillor Kiteley that “the Village Office and Public Works be closed December 24th and December 31st at noon and closed on December 27, 2024.”

CARRIED

Budget Meeting
24 – 487

Moved by Councillor Ferguson that “a budget meeting be scheduled for December 11, 2024, after the 6:30 p.m. Municipal Planning Commission Meeting.”

CARRIED

Boyle Chamber
Letter Nov. 19/24
24 – 488

Moved by Councillor Smith that “the Village of Boyle waive the 3-day rental fee for the Gord Bamford Concert.”

CARRIED

BYLAWS AND POLICIES

Land Use Bylaw
Amendment 01-24
24 – 489

Moved by Councillor Ferguson that “first reading be given to Land Use Bylaw Amendment 12-24 this 20th day of November 2024.”

CARRIED

Land Use Bylaw
Amendment 01-24
24 – 490

Moved by Councillor Kiteley that “a Public Hearing for Land Use Bylaw Amendment 12-24 be scheduled for December 18, 2024, at 6:30 pm.”

CARRIED

INFORMATION ITEMS

Info. Items
24 – 491

Moved by Councillor Kiteley that “items ‘a’ to ‘d’ be accepted as information.”

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
24 – 492

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

Family and Community Support Services Association of Alberta (FCSSAA) Conference, Northern Light Library System Executive Review, Boyle Library Board, Community Futures Meeting, Municipal Planning Commission Meeting, Alberta Health Services - Stacy Green, Robert Balay regarding Athabasca University

CARRIED

8:30 PM Mayor Derko called a recess.

8:30 PM Recording Secretary Corrine Cordingley and Reporter Lexi Freehill left the meeting.

8:35 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session
24 – 493


Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 24 (1) (d) Administrative Planning, 13.0 (b) FOIP Division 2 Section 24 (1) (g) Budgetary, 13.0 (c) FOIP Division 2 Section 24 (1) (g) Budgetary, and 13.0 (d) FOIP Division 2 Section 21 (1) (a) Intergovernmental.”

CARRIED
(8:35 P.M.)

Reconvene
24 – 494

Moved by Councillor Kiteley that “Council return to Open Session.”

CARRIED
(9:43 P.M.)

SK 

Meeting adjourned at 9:43 p.m.

for 
COLIN DERKO - MAYOR


WARREN GRIFFIN - CAO