

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD MAY 22, 2024, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	COLIN DERKO	-Mayor
	SHELBY KITELEY	-Deputy Mayor
	MIKE ANTAL	-Councillor
	PATRICK FERGUSON	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	PAUL CLYBURN	-Public Works Superintendent

CALL TO ORDER

Call to Order The Special meeting of the Council of the Village of Boyle on May 22, 2024, was called to order at 7:00 p.m. by Mayor Derko.

DELEGATION

None

ADOPTION OF AGENDA

Agenda # 24 – 202 Moved by Councillor Smith that “the agenda be adopted as presented.”

CARRIED

AB Munis Resolution # 24 – 203 Moved by Councillor Smith that “Council approves the Town of Hinton’s AB Munis Resolution, Rural Health Care Professionals Attraction and Retention Strategy as presented. Furthermore, the Village of Boyle agrees to second the resolution at the AB Munis Conference in September.

CARRIED

Adjournment Meeting adjourned at 7:02 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO