

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, AUGUST 21, 2024, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT SHELBY KITELEY -Deputy Mayor
 MIKE ANTAL -Councillor
 PATRICK FERGUSON -Councillor
 BARBARA SMITH -Councillor

 WARREN GRIFFIN -Chief Administrative Officer
 CORRINE CORDINGLEY -Recording Secretary
 COLE BRENNEN -Athabasca Advocate

ABSENT COLIN DERKO -Mayor

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on August 21, 2024, was called to order at 7:00 pm by Deputy Mayor Kiteley.

ADOPTION OF AGENDA

Agenda # 24 – 324 Moved by Councillor Smith that “the agenda be adopted with the following deletions and additions;

- 3.0 (a) Deletion of GACF Delegation
- 9.0 (c) Deletion of GACF Delegation
- 9.0 (e) Summer Village of Bondis – ACP Grant
- 9.0 (f) M.P. Shannon Stubbs – Email August 20, 2024
- 13.0 (b) FOIP Division 2 Section 24 (1) (g) Budgetary.”

CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Council # 24 – 325 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held August 7, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 24 – 326 Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Bank Rec. # 24 – 327 Moved by Councillor Smith that “the Bank Reconciliation for the period ending July 31, 2024, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule "A"
24 – 328

Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amounts of \$160,518.70 be accepted as presented."

CARRIED

NEW BUSINESS

Boyle Minor Ball
Wrestling
Fundraiser
24 – 329

Moved by Councillor Antal that "Council donates by way of a grant in lieu, the arena rent for Boyle Minor Balls Wrestling Fundraiser being held September 13, 2024."

CARRIED

Boyle Minor Ball
Wrestling
Fundraiser
24 – 330

Moved by Councillor Smith that "the wrestling event tickets provided to the Village be distributed to administration and staff."

CARRIED

Tri-Council Meeting
24 – 331

Moved by Councillor Smith that "Administration contact Athabasca County and advise that Council is available on October 17, 2024, for a Tri-Council Meeting."

CARRIED

Town of Athabasca
Letter – Aug. 15, 24
24 – 332

Moved by Councillor Ferguson that "the Village of Boyle sends a letter to the Town of Athabasca in support of their application to Alberta Community Partnership Grant for a Housing Needs Assessment."

CARRIED

Summer Village
Bondiss
24 – 333

Moved by Councillor Smith that "the Village of Boyle sends a letter to the Summer Village of Bondiss, in support of their application to the Alberta Community Partnership Grant to do a study to determine the best location for a beach on the lake."

CARRIED

Kings Award
24 – 334

Moved by Councillor Ferguson that "the King Charles the III Coronation Medal Award item be accepted for information."

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Info. Item
24 – 335

Moved by Councillor Smith that "item 'a' be accepted as information."

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
24 – 336

Moved by Councillor Antal "these items be received as information."
Northern Lights Library System Executive Meeting and Post Secondary Skills Meeting.

CARRIED

7:16 PM

Deputy Mayor Kiteley called a recess.

7:16 PM

Recording Secretary Corrine Cordingley and Reporter Cole Brennen left the meeting.

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CA

7:18 PM

Deputy Mayor Kiteley reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session
24 – 337

Moved by Councillor Antal that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13 (b) FOIP Division 2 Section 24 (1) (g) Budgetary.”

CARRIED
(7:18 P.M.)

Reconvene
24 – 338

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

CARRIED
(8:14 P.M.)

Meeting adjourned at 8:18 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO