

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, NOVEMBER 6, 2024, IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

PRESENT COLIN DERKO -Mayor
SHELBY KITELEY -Deputy Mayor
MIKE ANTAL -Councillor
PATRICK FERGUSON -Councillor
BARBARA SMITH -Councillor
WARREN GRIFFIN -Chief Administrative Officer
CORRINE CORDINGLEY -Recording Secretary

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on November 6, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 24 – 449 Moved by Councillor Smith that “the agenda be adopted with the following additions;

13.0 (h) FOIP Division 2 Section 24 (1) (d) Administrative Planning.”

CARRIED

DELEGATION

Boyle Youth Centre
Shelley Chrapko-Hutchison and Lindy Johnson
Funding Request and Financials

Shelley & Lindy went over the statistics and financials for the Boyle Youth Centre.

- Usage and membership increased
- There were field trips to emergency service locations
- Facility rentals include parties, events, meetings, counselling
- The center offered babysitting and home-alone training
- The center ran a summer program
- They offer after-school use with no fees.
- They held fundraisers and 50/50 to raise money

The centre expressed gratitude for the Village's financial support and asked Council to consider the same grant funding of \$15,000.00 for 2025, so the center can maintain the same level of service for youth.

Mayor Derko thanked the delegations for attending the meeting.

APPROVAL OF MINUTES

Minutes Council # 24 – 450 Moved by Councillor Kiteley that “the minutes of the Organizational meeting held October 16, 2024, be accepted as presented.”

CARRIED

Minutes Council # 24 – 451 Moved by Councillor Antal that “the minutes of the Regular Council meeting held October 16, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 24 – 452 Moved by Councillor Ferguson that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Bank Rec. Moved by Councillor Kiteley that “the Bank Reconciliation for the period ending
24 – 453 September 30, 2024, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A” Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts
24 – 454 of \$ 83,746.54 and \$ 23,678.38 be accepted as presented.”

CARRIED

NEW BUSINESS

Athabasca County Moved by Councillor Smith that “the Village of Boyle support a Regional Economic
Letter Oct 23, 2024, Development Collaboration between Athabasca County, the Town of Athabasca, and
24 – 455 the Village of Boyle. Further, the Village agrees to the funding model and budgets
\$2000.00 for 2025.”

CARRIED

Committee Apt. Moved by Councillor Ferguson that “all of Council be appointed as members
MPC to the Municipal Planning Commission.”
24 – 456

CARRIED

Committee Apt. Moved by Councillor Antal that “all of Council be appointed as members to the
Disaster Serv. Disaster Services Committee.”
24 – 457

CARRIED

Delegation Disc. Moved by Councillor Kiteley that “funding for the Youth Center be deferred to the
Youth Cnt. Funding 2025 budget discussions.”
24 – 458

CARRIED

BCBC Moved by Councillor Smith that “Administration responds to the Boyle Betterment
Letter Oct. 25, 2024 Committee request to add flower baskets for the light posts.”
24 – 459

CARRIED

BCBC Moved by Councillor Kiteley that “the Boyle Betterment Committee request to
Letter Oct 25, 2024 add flower baskets for the light post, be deferred to the 2025 budget proceedings.”
24 – 460

CARRIED

Archive Committee Moved by Councillor Smith that “the Archives Committee request be deferred to
Letter Oct. 24, 2024, closed session discussions (FOIP Division 2 Section 24 (1) (g) Budgetary).”
24 – 461

CARRIED

RMRF Law Seminar Moved by Councillor Ferguson that “any member of Council or Administration
24 – 462 wishing to attend the RMRF Law Seminar in Edmonton, on February 7, 2025, be
authorized to attend.”

CARRIED

LLB County Letter Oct. 21, 2024 # 24 – 463	Moved by Councillor Kiteley that “the Village of Boyle send a letter to Lac La Bich County in support of the Law Enforcement Training Centre Enhancement Projects.”	CARRIED
Emerg. Serv. Breakfast # 24 – 464	Moved by Councillor Ferguson that “the Emergency Services Breakfast be deferred to the next Council meeting.”	CARRIED
Bank Transf. # 24 – 465	Moved by Councillor Antal that “Administration be directed to transfer \$500,000.00 from the unrestricted savings account to the chequing account.”	CARRIED
Remembrance Day # 24 – 466	Moved by Councillor Antal that “the Remembrance Day item be accepted for information.”	CARRIED
<u>BYLAWS AND POLICIES</u>		
None		
<u>INFORMATION ITEMS</u>		
Info. Items # 24 – 467	Moved by Councillor Kiteley that “items ‘a’ to ‘c’ be accepted as information.”	CARRIED
<u>COUNCIL COMMITTEE REPORTS</u>		
HCR&R # 24 – 468	Moved by Councillor Smith that “Mayor Derko and Councillor Kiteley be reimbursed for the Healthcare Post Secondary event held in Boyle.”	CARRIED
Council Com. Reports # 24 – 469	Moved by Councillor Smith “these items be received as information.” Tri-Council Meeting, Public Works, Aspen Regional Water Service, Healthcare & Retention and Retraction Post Secondary Event that was held October 27, 2024.”	CARRIED
<u>CLOSED SESSION</u>		
Closed Session # 24 – 470	Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 24 (l) (g) Budgetary, 13.0 (b) FOIP Division 2 Section 24 (1) (g) Budgetary, 13.0 (c) FOIP Division 2 Section 24 (1) (g) Budgetary, 13.0 (d) FOIP Division 2 Section 17 (2) (f) Contract, 13.0 (e) FOIP Division 2 Section 21 (1) (ii) Intergovernmental Relations, 13.0 (f) FOIP Division 2 Section 19 (2) Confidential Evaluations, 13.0 (g) FOIP Division 2 Section 24 (1) (g), 13.0 (h) FOIP Division 2 Section 24 (1) (d) Administrative Planning.”	CARRIED (8:27 P.M.)
Reconvene # 24 – 471	Moved by Councillor Antal that “Council return to Open Session.”	CARRIED (10:01 P.M.)
13.0 (b) IEN Apt. # 24 – 472	Moved by Councillor Ferguson that “the Village of Boyle proceed with the original lease agreement of \$ 900.00 plus utilities, for the international educated nurse’s apartment.”	CARRIED

13.0 (d)
IT Contract
24 – 473

Moved by Councillor Ferguson that “Administration be authorized to enter into a contract with Dev Tec Consultants Inc. as presented.”

CARRIED

13.0 (e)
Inter-Govt.
ARWSC
24 – 474

Moved by Councillor Smith that “Administration responds to the Aspen Regional Water Services Commission letter as discussed in closed session.”

CARRIED

13.0 (g)
Budgetary
24 – 475

Moved by Councillor Antal that “Community Transportation reserves item be deferred to the 2025, budget deliberations.”

CARRIED

13.0 (j)
Budgetary
24 – 476

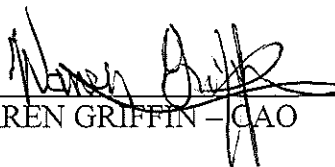
Moved by Councillor Antal that “the Boyle Archive committee budget request be referred to budget deliberations.”

CARRIED

Meeting adjourned at 10:04 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO