

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, OCTOBER 2, 2024, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT COLIN DERKO -Mayor
MIKE ANTAL -Councillor
PATRICK FERGUSON -Councillor
BARBARA SMITH -Councillor

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

ABSENT SHELBY KITELEY -Deputy Mayor

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on October 2, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 24 – 384 Moved by Councillor Smith that “the agenda be adopted with the following additions;

- 10.0 (a) Bylaw 10-24 Council Committees (late attachment)
- 10.0 (b) Bylaw 11-24 Animal Control Bylaw Amendment
- 9.0 (c) Municipal Affair Minister McIver - Letter October 2, 2024
- 9.0 (d) Delegation Discussion.”

CARRIED

DELEGATION

Travel-ING On Tourism Co-Operative
Sheila Willis- Administrative Manager
Presentation of New Marketing Tool

Shila provided a link to a Travel-ING On Tourism Co-Operative presentation for Council to watch and asked the Council to consider becoming a member. This is a travel and heritage App. The company has 50 lifetime members and 6 advertising members in the North Central Region. Lifetime membership is \$25.00 Advertising is \$250.00 for 10 keywords and \$50.00 each for another 10 words. Voting members would decide on dividends.

Mayor Derko thanked the delegation for their presentation.

APPROVAL OF MINUTES

Minutes Council # 24 – 385 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held September 18, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO Report # 24 – 386 Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

Tri-Council
Agenda Items
24 – 387

Moved by Councillor Smith that “Administration forwards the discussed agenda item to Athabasca County for the October 17, 2024, Tri-Council meeting.”

CARRIED

IEN
Housing
24 – 388

Moved by Councillor Ferguson that the “Administration be authorized to secure the rental near the hospital as discussed.”

CARRIED

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A”
24 – 389

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$ 174,449.86 be accepted as presented.”

CARRIED

NEW BUSINESS

RMA Convention
24 – 390

Moved by Councillor Smith that “Administration sends regrets to Athabasca County as Mayor Derko will be unable to attend the Rural Municipalities of Alberta (RMA) Fall Convention scheduled for November 4th to the 7th, 2024 due to a prior engagement.”

CARRIED

Bank Transfer
24 – 391

Moved by Councillor Antal that “Administration be directed to transfer three million (\$3,000,000.00) from the checking account to the savings account.”

CARRIED

Delegation
Travel-ING On
24 – 392

Moved by Councillor Ferguson that “the request to become a member be accepted for information.”

CARRIED

AMA Letter
Oct 2, 2024
24 – 393

Moved by Councillor Smith that “Administration be directed to send information to Honorable Minister McIver regarding the impacts of the carbon tax on the Village of Boyle operations.”

CARRIED

BYLAWS AND POLICIES

Bylaw # 10-24
Council Com.
24 – 394

Moved by Councillor Smith that “1st Reading be given to Council Committee Bylaw 10-24 this 2nd day of October 2024.”

CARRIED

Bylaw # 10-24
Council Com.
24 – 395

Moved by Councillor Ferguson that “2nd Reading be given to Council Committee Bylaw 10-24 this 2nd day of October 2024.”

CARRIED

Bylaw # 10-24 Council Com # 24 – 396 Moved by Councillor Antal that “Unanimous consent be given to go to 3rd reading of Bylaw 10-24 Council Committee this 2nd day of October 2024.”

CARRIED

Bylaw # 10-24 Council Com # 24 – 397 Moved by Councillor Smith that “3rd and Final Reading be given to Bylaw 10-24 Council Committees this 2nd day of October 2024.”

CARRIED

Bylaw # 11-24 Animal Control Amendment # 24 – 398 Moved by Councillor Antal that “1st Reading be given to the Animal Control Bylaw Amendment 11-24 this 2nd day of October 2024.”

CARRIED

Bylaw # 11-24 Animal Control Amendment # 24 – 399 Moved by Councillor Smith that “2nd Reading be given to the Animal Control Bylaw amendment this 2nd day of October 2, 2024.”

CARRIED

Bylaw # 11-24 Animal Control Amendment # 24 – 400 Moved by Councillor Ferguson that “Unanimous consent be given to go to 3rd reading of Bylaw 01-24 Animal Control Bylaw Amendment this 2nd day of October, 2024.”

CARRIED

Bylaw # 11-24 Animal Control Amendment # 24 – 401 Moved by Councillor Antal that “3rd and Final Reading be given to Bylaw 11-24 Animal Control Bylaw Amendment this 2nd day of October 2, 2024.”

CARRIED

INFORMATION ITEMS

None

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 24 – 402 Moved by Councillor Ferguson “these items be received as information.”

Northern Lights Policy Meeting, Alberta Munis Convention, Ministers McIver, Aspen Regional Water Commission, Greater North Foundation, Red Wolf Meeting, Rural Physicians Training Centre Administration and Doctors

CARRIED

8:32 PM Mayor Derko called a recess.

8:32 PM Recording Secretary Corrine Cordingley and Reporter Cole Brennen left the meeting.

8:40 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 24 – 403 Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 24 (1) (c) Contractual, 13 (b) FOIP Division 2 Section 24 (1) (g) Budgetary, and 13.0 (c) FOIP Division 2 Section 24 (1) (c) Contractual 13.0 (d) FOIP Division 2 Section 24 (1) (g) Budgetary.”

CARRIED
(8:40 P.M.)



Reconvene
24 – 404

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

CARRIED
(9:40 P.M.)

13.0 (a)
24 – 405

Moved by Councillor Ferguson that “Council authorizes the execution of the proposed Fire Services Agreement with the Town of Athabasca as presented.”

CARRIED

13.0 (c)
24 – 406

Moved by Councillor Ferguson that “Council approves entering into the Athabasca County Recreation Cost-sharing Agreement as presented.”

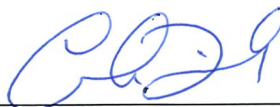
CARRIED

13.0 (d)
24 – 407

Moved by Councillor Smith that “this closed session item be deferred to a future meeting.”

CARRIED

Meeting adjourned at 9:42 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO