

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, OCTOBER 16, 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
	CORRINE CORDINGLEY	-Recording Secretary
	LEXI FREEHILL	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on October 16, 2024, was called to order at 7:12 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Kiteley that “the agenda be adopted with the following
24 – 437 additions;

- 8.0 (a) Accounts Payable (late addition)
- 9.0 (c) Archery Request – Letter October 7, 2024
- 9.0 (d) Reschedule Public Works Meeting to October 23, 2024
- 11.0 (b) FCSS Emails
- 11.0 (c) Town Councillor Darlene Reimer – Email October 10, 2024.”

CARRIED

DELEGATION

Boyle Archives Committee
Alice Wlos, Mary Ann Walker, and Donald Alexander
St. Paul’s Anglican Church

The group came to discuss the sale of the Anglican Church and the property (2 lots in total).

The building has served the community from 1916-2021 and has historical value. The vision is to secure the building and have a museum and art display that would be open from May to September.

The Archives Committee is proposing the Village invest in the property. The price of the property is \$120,000.00. The letter asked for a donation, and future support with taxes, utilities and insurance. A letter of support was also requested after discussions.

Mayor Derko thanked the Archive Committee Members for attending the meeting.

APPROVAL OF MINUTES

Minutes Moved by Councillor Ferguson that “the minutes of the Regular Council meeting
Council held October 2, 2024, be accepted as presented.”
24 – 438

CARRIED

STAFF REPORT

CAO Moved by Councillor Smith that “the Chief Administrative Officer’s Report be
Report accepted as presented.”
24 – 439

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE**SCHEDULE "A"**Schedule "A"
24 – 440

Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amounts of \$ 123,469.59 be accepted as presented."

CARRIED.

NEW BUSINESSNurses Apt.
24 – 441

Moved by Councillor Smith that "Administration be directed to gather more information on the costs as discussed."

CARRIED

Delegation
Discussion
Anglican Church
24 – 442

Moved by Councillor Kiteley that "Administration drafts a letter of support requesting more details on their endeavour."

CARRIED

Delegation
Archery Request

Terryl Turner spoke to the archery request to hold practices in the basement of the Community Center

- Insurance will be covered
- Safety addressed
- Practice would be one or two times a week during the day
- Inquired about the cost of rent. (as per the Fees and Charges Bylaw)

Archery Request
24 – 443

Moved by Councillor Kiteley that "the request to hold archery practice in the basement of the community centre be approved."

CARRIED

Public Works
Meeting
24 – 444

Moved by Councillor Ferguson that "the Public Works meeting be deferred to October 23, 2024."

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMSInfo. Items
24 – 445

Moved by Councillor Kiteley that "items 'a' to 'c' be accepted as information."

CARRIED

COUNCIL COMMITTEE REPORTSCouncil Com.
Reports
24 – 446

Moved by Councillor Smith "these items be received as information."

Family and Community Support Services, Chamber of Commerce, Northern Lights Executive, Library Board, Rural Health Profession Action Plan RhPAP Convention, Fire Services, Athabasca Regional Waste Management Services, Alberta Seniors Conference, Transportation, ICP Canada / Blackrod SAGD Project Public Engagement

CARRIED

- 8:52 PM Mayor Derko called a recess.
- 8:52 PM Recording Secretary Corrine Cordingley and Reporter Lexi Freehill left the meeting.
- 8:57 PM Mayor Derko reconvened the meeting with all those individuals previously listed.

CLOSED SESSION

Closed Session # 24 – 447 Moved by Councillor Kiteley that “the meeting goes to Closed Session to discuss Agenda Items 13.0 (a) FOIP Division 2 Section 24 (l) (g) Budgetary.”

CARRIED
(8:57 P.M.)

Reconvene # 24 – 448 Moved by Councillor Kiteley that “Council return to Open Session.”

CARRIED
(9:58P.M.)

Meeting adjourned at 9:58 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO