

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, JUNE 19, 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 June 19, 2024, was called to order at 7:00 pm by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda # 24 – 225 Moved by Councillor Kiteley that “the agenda be adopted with the following additions;

- 9.0 (c) GACF Request – Wildberry Festival
- 11.0 (c) FCSSAA Board Meeting Highlights
- 13.0 (c) FOIP Division 2 Section 24 (i) (d) Administrative Planning.”

CARRIED

**DELEGATION**

None

**APPROVAL OF MINUTES**

Minutes Council # 24 – 226 Moved by Councillor Smith that “the minutes of the Regular Council meeting held June 5, 2024, be accepted as presented.”

CARRIED

**STAFF REPORT**

CAO Report # 24 – 227 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. # 24 – 228 Moved by Councillor Kiteley that “the Bank Reconciliation for the period ending May 31, 2024, be accepted as presented.”

CARRIED

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule “A” # 24 – 229 Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amounts of \$ 200,411.24 be accepted as presented.”

CARRIED

**NEW BUSINESS**

Ministers Meeting  
AB Munis  
# 24 – 230

Moved by Councillor Smith that “Administration requests a meeting with Minister McIver with the discussed topics.”

CARRIED

Long Term  
Recreation  
Planning  
# 24 – 231

Moved by Councillor Kiteley that “the long-term planning item be accepted for information.”

CARRIED

GACF Request  
Wildberry Festival  
# 24 – 232

Moved by Councillor Smith that “the parade route for the Wildberry Festival be approved as submitted.”

CARRIED

GACF Request  
Wildberry Festival  
# 24 – 233

Moved by Councillor Ferguson that “the request to close Main Street for the Wildberry Festival be approved as submitted.”

CARRIED

GACF Request  
Wildberry Festival  
# 24 – 234

Moved by Councillor Kiteley that “Council donates by way of a grant in lieu the cost of the hall for August 9<sup>th</sup> and 10<sup>th</sup>, Wildberry Festival.”

CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Info. Items  
# 24 – 235

Moved by Councillor Kiteley that “items ‘a’ to ‘c’ be accepted as information.”

CARRIED

**COUNCIL COMMITTEE REPORTS**

Tradeshaw  
# 24 – 236

Moved by Councillor Smith that “the Chamber of Commerce Trade Show be approved as an authorized attendance.”

CARRIED

Council Com.  
Reports  
# 24 – 237

Moved by Councillor Smith “these items be received as information.”

Boyle Chamber of Commerce Tradeshaw, Family and Community Support Services, Summer Leaders Caucus, Chamber of Commerce, Northern Lights Library System, Community Futures, Lemonade Day

CARRIED

8:00 PM

Mayor Derko called a recess.

8:01 PM

Recording Secretary Corrine Cordingley left the meeting.

8:01 PM

Mayor Derko reconvened the meeting with all those individuals previously listed.

**CLOSED SESSION**

Closed Session  
# 24 – 238

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 27 (1) (a) Privileged Information and 13.0 (c) FOIP Division 2 Section 24 (i) (d).”

CARRIED  
(8:01 P.M.)

Reconvene  
# 24 – 239

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

CARRIED  
(9:01 P.M.)

Meeting adjourned at 9:02 p.m.



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COLIN DERKO – MAYOR



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WARREN GRIFFIN – CAO