

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, MAY 15, 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 May 15, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 24 – 173 Moved by Councillor Smith that “the agenda be adopted with the following additions;

- 3.0 (b) ATB Delegation Additional Information
- 8.0 (a) Schedule A (Late Attachment)
- 9.0 (b) Budget (Late Attachment)
- 9.0 (e) AB Munis Resolution
- 9.0 (f) Boyle Graduation
- 9.0 (g) RFP Chip Seal
- 9.0 (h) Public Works Meeting
- 10.0 (a) Tax Rate Bylaw (Late Attachment).”

CARRIED

DELEGATION

Delegation 7:00 P.M.
Portage College Update
Nancy Broadbent, President & CEO
Dr. Donna Feledichuk, Vice President of Academics & Research

Nancy Broadbent and Dr. Donna Feledichuk presented updates on Portage College. Highlights are as follows:

- The College is doing well. They have a surplus of funds to invest in the future.
- The College is planning on expanding its educational opportunities. They are in talks with the Government.
- Student numbers are up.
- Industry is approaching the college to collaborate.
- Discussed college branding as Polytechnic. This refers to post-secondary institutions that offer advanced technical education.
- They are rebuilding the Heavy Equipment Operator Program
- Long-term strategic planning and collaborative projects were discussed.

Mayor Derko thanked the delegations for attending the meeting.

Delegation 7:45 P.M.
Alberta Treasury Branch
Lynda Koot, Facilities Manager North
Para Ramp

There was a discussion on adding a para ramp to the front of the ATB. Topics covered were as follows:

- Risk and safety of employees
- Loss of parking spaces on the main street
- Access to and from the front and back of the building

- Increases in customers due to the closure of the other bank
- Proposed upcoming development
- Other viable options

Lynda will take the information back to the team and look into alternative options.

Mayor Derko thanked the delegation for attending the meeting.

APPROVAL OF MINUTES

Minutes
Council
24 – 174

Moved by Councillor Smith that “the minutes of the Regular Council meeting held May 1, 2024, be accepted as presented.”

CARRIED

Minutes
Public Hearing
24 – 175

Moved by Councillor Antal that “the minutes of the Public Hearing of Land Use Amendment Bylaw 01-24 held May 1, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO
Report
24 – 176

Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

FCSS
Seniors
Symposium
24 – 177

Moved by Councillor Ferguson that “Mayor Derko and Councillor Kiteley be authorized to speak at the Boyle Seniors Symposium on June 4th from 2:30-3:00 pm.”

CARRIED

BLMS
Letter Mar. 19, 24
24 – 178

Moved by Councillor Ferguson that “any member of Council available be authorized to attend the Second Annual Pro Rodeo at the Buffalo Lake Metis Settlement May 24, 2024.”

CARRIED

ATB Para Ramp
24 – 179

Moved by Councillor Kiteley that “the para ramp item be deferred until Administration hears back from ATB.”

CARRIED

MONTHLY STATEMENT

Bank Rec.
24 – 180

Moved by Councillor Smith that “the Bank Reconciliation for the period ending April 30, 2024, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A”
24 – 181

Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amounts of \$158,747.39 be accepted as presented.”

CARRIED

NEW BUSINESS

Fly-In BBQ
24 – 182

Moved by Councillor Antal that “the Fly-In BBQ be accepted for information.”

CARRIED

Budget # 24 – 183	Moved by Councillor Kiteley that “Council approves the amendments to the 2024 operating budget as presented.”	CARRIED
Portage College Delegation # 24 – 184	Moved by Councillor Ferguson that “the Portage College delegation be accepted for information.”	CARRIED
PW Week # 24 – 185	Moved by Councillor Smith that “Council Proclaim the week of May 19-25, 2024 as National Public Works Week in the Village of Boyle.”	CARRIED
AB Munis Resolution # 24 – 186	Moved by Councillor Ferguson that “Council provisionally approves seconding the proposed resolution by the Town of Hinton for the Alberta Municipalities Convention concerning an attraction and retention strategy for healthcare professionals in rural Alberta.”	CARRIED
AB Munis Resolution # 24 – 187	Moved by Councillor Antal that “a Special Council Meeting be scheduled for May 22, 2024, at 7:00 pm (Boyle Municipal Centre) to approve the final wording of the resolution.”	CARRIED
Boyle Grad # 24 – 188	Moved by Councillor Smith that “Councillor Ferguson be authorized to attend the Boyle Graduation on behalf of the Village of Boyle.”	CARRIED
RFP Chip Seal # 24 – 189	Moved by Councillor Kiteley that “Council authorizes the cancellation of the Request for Proposal for the Clintberg Avenue Chip Seal # 2024-01.”	CARRIED
PW Meeting # 24 – 190	Moved by Councillor Antal that “the PW meeting be rescheduled for May 22, 2024, following the Special Council meeting.”	CARRIED
<u>BYLAWS AND POLICIES</u>		
Bylaw #02-24 Tax Levy # 24 – 191	Moved by Councillor Smith that “1 st Reading be given to Tax Levy Bylaw 02-24 this 15 th day of May 2024.”	CARRIED
Bylaw # 02-24 Tax Levy # 24 – 192	Moved by Councillor Ferguson that “2 nd Reading be given to Tax Levy Bylaw 02-24 this 15 th day of May 2024.”	CARRIED
Bylaw # 02-24 Tax Levy # 24 – 193	Moved by Councillor Kiteley that “Unanimous Consent be given to go to 3 rd reading of Tax Levy Bylaw 02-24, this 15 th day of May 2024.”	CARRIED
Bylaw # 02-24 Tax Levy # 24 – 194	Moved by Councillor Antal that “3 rd and Final Reading be given to Tax Levy Bylaw 02-24 this 15 th day of May 2024.”	CARRIED

INFORMATION ITEMS

Info. Items
24 – 195

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

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
24 – 196

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

Family and Community Support Services, Budget, Redwolf, AB Munis Bill 20 Zoom,
Ignite Alberta, Stars-Heli Pad

CARRIED

9:09 PM
9:18 PM
9:18 PM

Mayor Derko called a recess.

Recording Secretary Corrine Cordingley and Reporter Lexi Freehill left the meeting.

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

CLOSED SESSION

Closed Session
24 – 197

Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss
Agenda Items 13.0 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning,
13.0 (b) FOIP Division 2 Section 17 (4) (d) Third Party Information 13.0 (c) FOIP
Division 2 Section 24 (1) (g) Advice from Officials.”

CARRIED
(9:18 P.M.)

Reconvene
24 – 198

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

CARRIED
(9:55 P.M.)

13.0 (a)
24 – 199

Moved by Councillor Kiteley that “Council approves the letter of support as discussed
in Closed Session.”

CARRIED

13.0 (c)
24 – 200

Moved by Councillor Ferguson that “Administration draft amendments to the Council
Committees Bylaw as discussed in closed session.”

CARRIED

13.0 (c)
24 – 201

Moved by Councillor Kiteley that “Council approves the Recreation Services
Agreement with Athabasca County as presented in closed session.”

CARRIED

Meeting adjourned at 9:58 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO