

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY, SEPTEMBER 4, 2024, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	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
	COLE BRENNEN	-Athabasca Advocate

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on September 4, 2024, was called to order at 7:00 pm by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda # 24 – 339           Moved by Councillor Kiteley that “the agenda be adopted with the following additions;

- 9.0 (g) Development Discussion – Councillor Antal
- 9.0 (h) Eastern Alberta Regional Victim Serving Society – Mayor Derko
- 11.0 (c) Alberta Municipal Affairs Letter August 9, 2024.”

CARRIED

**DELEGATION**

None

**APPROVAL OF MINUTES**

Minutes Council # 24 – 340           Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held August 21, 2024, be accepted as presented.”

CARRIED

**STAFF REPORT**

CAO Report # 24 – 341           Moved by Councillor Smith that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

None

ACCOUNTS PAYABLE

## SCHEDULE "A"

Schedule "A"  
# 24 – 342

Moved by Councillor Smith that "those cheques in Schedule 'A' in the amounts of \$104,964.49 be accepted as presented."

CARRIED

NEW BUSINESS

Fortis Franchise  
Fee Rates  
# 24 – 343

Moved by Councillor Kiteley that "the Fortis franchise fee rates remain at 20%."

CARRIED

Tri-Council  
Meeting  
# 24 – 344

Moved by Councillor Ferguson that "the Tri-Council Agenda item be accepted for information."

CARRIED

Org Meeting  
# 24 – 345

Moved by Councillor Antal that "the Organizational Meeting of Council be scheduled for October 16, 2024, at 6:30 pm."

CARRIED

Ministers Meeting  
AB Minis  
# 24 – 346

Moved by Councillor Smith that "Council and Administration will attend the meeting with Minister McIver on September 25, 2024, at 3:00 pm in Westerner Park, 4847A -19 Street Red Deer."

CARRIED

ACP Grant  
Application  
# 24 – 347

Moved by Councillor Kiteley that "Council authorizes Administration to seek a municipal partner for the Alberta Community Partnership grant (ACP) application for the proposed Regional Water Servicing Study."

CARRIED

ACP Grant  
Application  
# 24 – 348

Moved by Councillor Smith that "the Village of Boyle supports the submission a 2024/25 Alberta Community Partnership (ACP) grant application in support of the Regional Water Servicing Study project and is prepared to manage the grant project and related compliance requirements. There is no matching contribution required."

CARRIED

PW Meeting  
Sept.  
# 24 – 349

Moved by Councillor Antal that "the September 26, 2024, Public Works meeting be cancelled."

CARRIED

Dev. Discussion  
# 24 – 350

Moved by Councillor Ferguson that "the discussion on development be accepted information."

CARRIED

EARVSS  
Email Sept 3, 24  
# 24 – 351

Moved by Councillor Kiteley that "the Eastern Alberta Regional Victim Serving Society request be accepted for information."

CARRIED

**BYLAWS AND POLICIES**

Bylaw Enforcement Officer  
Bylaw 09-24  
# 24 – 352

Moved by Councillor Antal that “1<sup>st</sup> Reading be given to Bylaw Enforcement Officer Bylaw 09-24 this 4<sup>th</sup> day of September 2024.”

CARRIED

Bylaw Enforcement Officer  
Bylaw 09-24  
# 24 – 353

Moved by Councillor Kiteley that “2<sup>nd</sup> Reading be given to Bylaw Enforcement Officer Bylaw 09-24 this 4<sup>th</sup> day of September 2024.”

CARRIED

Bylaw Enforcement Officer  
Bylaw 09-24  
#24 – 354

Moved by Councillor Ferguson that “Unanimous Consent be given to go to 3<sup>rd</sup> reading of Bylaw Enforcement Officer Bylaw 09-24 this 4<sup>th</sup> day of September 2024.”

CARRIED

Bylaw Enforcement Officer  
Bylaw 09-24  
# 24 – 355

Moved by Councillor Smith that “3<sup>rd</sup> and Final Reading be given to Bylaw Enforcement Officer Bylaw 09-24 this 4<sup>th</sup> day of September 2024.”

CARRIED

Policy 50-04  
Personnel Admin  
# 24 – 356

Moved by Councillor Smith that “Policy 50-04 Personnel Administration be adopted as presented.”

CARRIED

Policy 50-04-01  
Personnel Admin  
# 24 – 357

Moved by Councillor Ferguson that “Policy 50-04-01 Personnel Administration be adopted as presented.”

CARRIED

Policy 50-99  
Rate Schedule  
# 24 – 358

Moved by Councillor Kiteley that “Policy 50-99 Rate Schedule be adopted as presented.”

CARRIED

Policy 10-40-10  
Council Remun.  
# 24 – 359

Moved by Councillor Antal that “Policy 10-40-10 Council Remuneration be adopted as presented.”

CARRIED

Policy 10-60  
Communication Allowance  
# 24 – 360

Moved by Councillor Antal that “Policy 10-60 Communication Allowance be deleted.”

CARRIED

**INFORMATION ITEMS**

Info. Items  
# 24 – 361

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

CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com.  
Reports  
# 24 – 362

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

Policy, Budget and Public Works Committee Meetings, Healthcare Retention and Retraction Committee, Greater North Foundation, Doris Splane and International Educated Nurse Meeting

CARRIED

7:53 PM

Mayor Derko called a recess.

7:58 PM

Recording Secretary Corrine Cordingley and Reporter Cole Brennen left the meeting.

7:58 PM

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

**CLOSED SESSION**

Closed Session  
# 24 – 363

Moved by Councillor Ferguson that “the meeting goes to Closed Session to discuss Agenda Item 13.0 (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning.”

CARRIED  
(7:58 P.M.)

Reconvene  
# 24 – 364

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

CARRIED  
(8:23 P.M.)

Meeting adjourned at 8:24 p.m.



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COLIN DERKO – MAYOR



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WARREN GRIFFIN – CAO