

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY OCTOBER 16 2024 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT COLIN DERKO -Mayor
MIKE ANTAL -Councillor
FERGUSON -Councillor
SHELBY KITELEY -Councillor
BARBARA SMITH -Councillor

WARREN GRIFFIN -Chief Administrative Officer
CORRINE CORDINGLEY -Recording Secretary

LEXI FREEHILL-Athabasca Advocate Reporter

CALL TO ORDER

Call to Order The organizational meeting of the Council of the Village of Boyle of Wednesday October 16, 2024, was called to order at 6:30 pm by CAO Warren Griffin.

CAO Warren Griffin asked the council if they wanted to vote by secret ballot or open Vote. Council choose to do an open vote.

APPROVAL OF AGENDA

Agenda # 24 – 408 The Agenda was presented, and thereafter it was moved by Councillor Smith that “the agenda be accepted as presented.”

CARRIED

BUSINESS

SELECTION OF MAYOR

Nomination Mayor Chief Administrative Officer Griffin requested nominations for the purpose of the vote on the position of Mayor.

“Councillor Antal nominated Councillor Derko for the position of Mayor.”

“Councillor Derko accepted.”

Chief Administrative Officer Griffin called for nominations for Mayor a 2nd time. There were no further nominations.

Interim Chief Administrative Officer Griffin called for nominations for Mayor a 3rd time. There were no further nominations.

Nomination Cease # 24 – 409 Councillor Ferguson moved “nominations cease for Mayor.”

CARRIED

“Chief Administrative Officer Griffin declared Councillor Derko as Mayor and relinquished the chair.”

SELECTION OF DEPUTY MAYOR

“Councillor Smith nominated Councillor Kiteley for the position of Deputy Mayor.”
“Councillor Kiteley accepted.”

Mayor Derko called for nominations for Deputy Mayor a 2nd time. There were no further nominations.

Mayor Derko called for nominations for Deputy Mayor a 3rd time. There were no further nominations.

Nomination Cease #24 – 410 Councillor Ferguson moved “nominations cease for Deputy Mayor.”

CARRIED

“Mayor Derko declared Councillor Kiteley as Deputy Mayor.”

SIGNING AUTHORITIES

Signing Authorities # 24 – 411 Moved by Councillor Kiteley that “Councillor (s) Colin Derko, Mike Antal, Patrick Ferguson, Shelby Kiteley, and Barbara Smith, be authorized as Signing Authorities for the Village of Boyle.”

CARRIED

Signing Authorities # 24 – 412 Moved by Councillor Kiteley that “CAO Warren Griffin and Assistant CAO Tina George be authorized as Signing Authorities for the Village of Boyle.”

CARRIED

INVESTMENT SIGNING AUTHORITIES

Investment Signing Authorities # 24 – 413 Moved by Councillor Smith that “Councilor (s) Colin Derko, Mike Antal, Patrick Ferguson, Shelby Kiteley, and Barbara Smith, be authorized as Investment Signing Authorities for Village of Boyle.”

CARRIED

Investment Signing Authorities # 24 – 414 Moved by Councillor Ferguson that “CAO Warren Griffin and Assistant CAO Tina George be authorized as Investment Signing authorities for the Village of Boyle.”

CARRIED

APPOINTMENT OF AUDITOR

Auditor # 24 – 415 Moved by Councillor Antal that “Viney Friesen Stasiuk Chartered Accountants be appointed as the Auditor for the Village of Boyle for the next fiscal year (2025).”

CARRIED

APPOINTMENT OF ASSESSOR

Assessor # 24 – 416 Moved by Councillor Ferguson that “Travis Horne of Municipal Assessment Services Group Inc. be appointed as the Village Assessor for the next fiscal year (2025).”

CARRIED

APPOINTMENT OF SOLICITOR

Solicitor # 24 – 417 Moved by Councillor Kiteley that “Brownlee LLP, Reynolds Mirth, Richards & Farmer be appointed as the Villages primary solicitors for the balance of 2024-2025.”

CARRIED

TIME & LOCATION OF MEETINGS

Meetings # 24 – 418 Moved by Councillor Smith “that the Regular Council Meetings of the Village of Boyle be held on the first and third Wednesday of each month at 7:00 pm at the Village of Boyle Council Chambers at 4800 3rd Street South.”

CARRIED

COUNCIL COMMITTEES

Committee List # 24 – 419 Moved by Councillor Ferguson that “the proposed committee list be accepted as amended.”

- 1) Remove the Joint Recreation Committee from the committee list.
- 2) Add the Northeast Alberta Alliance for Growth and Opportunities.
- 3) Add the Intermunicipal Committee as per Council Committee Bylaw 10-24.
- 4) Remove Athabasca Regional Economic Development.
- 5) Remove Chamber of Commerce.

CARRIED

Com Futures Appt. # 24 – 420 Moved by Councillor Kiteley that “Councillor Smith be appointed to the Community Futures Board and Councillor Derko be appointed as the alternate.”

CARRIED

FCSS Appt. # 24 – 421 Moved by Councillor Ferguson that “Councillor Smith be appointed to the Family and Community Support Services Committee and Councillor Kiteley be appointed as the alternate.”

CARRIED

Community Trans Appt. # 24 – 422 Moved by Councillor Smith that “Councillor Derko be appointed to the Community Transportation Committee and Councillor Smith be appointed as the alternate.”

CARRIED

GNF Appt. # 24 – 423 Moved by Councillor Kiteley that “Councillor Ferguson be appointed to the Greater North Foundation Board.”

CARRIED

Healthcare Rec. & Ret Committee # 24 – 424 Moved by Councillor Smith that “Councillor Kiteley be appointed to the Healthcare Recruitment and Retention Committee and Councillor Ferguson be appointed as the alternate.”

CARRIED

Portage College Appt. # 24 – 425 Moved by Councillor Ferguson that “Councillor Derko be appointed to the Boyle Portage College Committee and Councillor Kiteley be appointed as the alternate.”

CARRIED

NAAGO # 24 – 426 Moved by Councillor Antal that “Councillor Derko be appointed to the Northeast Alliance for Growth and Opportunities (NAAGO) and the Deputy Mayor be appointed as the alternate.”

CARRIED

MPC Appt. (No Motion) All of Council

ISDAB Current Members at Large Brenda Skyman, Heather Stocking, Chet Gilmore and
(No Motion) Elain Leeuw are appointed for a 3-year term (term expiry Dec 6. 2026)

Assessment The Assessment Review Board is contracted to Athabasca County.
Review Board
(No Motion)

Fire Services Moved by Councillor Ferguson that "Councillor (s) Antal and Kiteley be appointed to
Committee the Fire Services Committee."
24 – 427

CARRIED

Disaster Serv. All of Council
(No Motion)

Regional Moved by Councillor Kiteley that "Councillor (s) Derko and Kiteley be appointed to
Emerg Advis. Regional Emergency Advisory Committee with the alternates being Councillor (s)
Com. Appt. Antal, Ferguson, and Smith."
24 – 428

CARRIED

ARWMSC Moved by Councillor Antal that "Councillor Ferguson be appointed to the Athabasca
Appt. Regional Waste Management Services Commission and Councillor Smith be appointed
24 – 429 as the alternate."

CARRIED

ARWSC Moved by Councillor Antal that "Councillor (s) Ferguson and Derko be appointed
Appt. to the Aspen Regional Water Services Commission and Councillor Smith be
24 – 430 appointed as the alternate."

CARRIED

Library Moved by Councillor Kiteley that "Councillor Smith be appointed to the Boyle Library
Board Appt. Board."
24 – 431

CARRIED

NLLS Appt. Moved by Councillor Kiteley that "Councillor Smith be appointed to the Northern Lights
24 – 432 Library Board."

CARRIED

Boyle Rec. Moved by Councillor Ferguson that Councillor (s) Antal and Kiteley be appointed
Com. Appt. to the Boyle Recreation Committee."
24 – 433

CARRIED

Lobby Com. All Council. Lobby Committee as per Council Committee Bylaw 10-24.
Appt.
(No Motion)

Budget All Council. Budget Committee as per Council Committee Bylaw 10-24
Com. Appt.
(No Motion)

Inter-Muni Moved by Councillor Ferguson that "Councillor (s) Smith, Kiteley and Derko be
Committee appointed to the Intermunicipal Committee. Further, that Councillor Kiteley be
24 – 434 appointed as the Co-chair and Councillor Derko as the alternate Co-Chair."

CARRIED

Policy All Council. Policy Committee as per Council Committee Bylaw 10-24.
Com. Appt.
(No Motion)

Public Works All Council. Public Works Committee as per Council Committee Bylaw 10-24
(No Motion)

REMUNERATION

Remuneration # 24 – 435 Moved by Councillor Smith that “the Remuneration Policy 10-40-10 be accepted with the following changes:

Per meeting rate of \$130.00 (4 hrs. or less)
Per Full day Committee Meeting \$260.00
Other approved meetings As. Above.”

CARRIED

Strategic Planning # 24 – 436 Moved by Councillor Smith that “a Strategic Planning Session be scheduled for January, 10th and 11th, 2025. Further, the Administration be directed to book hotels and finalize the details.”

CARRIED

ADJOURNMENT

Adjourn. Mayor Derko adjourned the meeting at 7:12 p.m.



COLIN DERKO- MAYOR



WARREN GRIFFIN - CAO

VILLAGE OF BOYLE
COUNCIL COMMITTEES – 2024-2025

Community Services

- * Community Futures (Tawatinaw Region) B. Smith (C. Derko Alternate)
- * FCSS – B. Smith (S. Kiteley Alternate)
- * Community Transportation – C. Derko (B. Smith Alternate)
- * Greater North Foundation – P. Ferguson
- * Healthcare Recruitment and Retention Committee – S. Kiteley (P. Ferguson Alternate)
- * Boyle Portage College Committee – C. Derko and S. Kiteley

Economic Development

- * NAAGO – Northeast Alberta Alliance for Growth and Opportunities C Derko (Deputy Mayor Alternate)

Property

- * Municipal Planning Commission (IDP) 1-year appointment – C. Derko and M. Antal (all members of Council)
- * Intermunicipal Subdivision & Development Appeal Board (No Council Appointment Required) 3-year appointment– 5 members at large *Current Members at Large Brenda Skyman, Heather Stocking, Chet Gilmore and Elaine Leeuw. Appointed for a 3-year term (term expiry Dec 6. 2026)*
- * Assessment Review Board – Contract to the County

Protection

- * Boyle Fire Services – M. Antal and S. Kiteley
- * Disaster Services – All Council
- * Regional Emergency Advisory Committee – C. Derko & S. Kiteley
(Alternates B. Smith, P. Ferguson, M. Antal)

Public Works & Utilities

- * Athabasca Regional Waste Management Services Commission – P. Ferguson (B. Smith Alternate)
(recycling & northern C.A.R.E.)
- * Aspen Regional Water Services Commission – P. Ferguson and C. Derko (B. Smith Alternate)

Recreation

- * Boyle Library Board – B. Smith
- * Northern Lights Library Board – B. Smith
- * Boyle Recreation Committee – M. Antal and S. Kiteley

Council Committees

- Lobby Committee to address issues Council wishes to advocate on as required - All of Council
- Budget Committee – All of Council
- Intermunicipal Committee – (Councillors B. Smith, S. Kiteley and C. Derko / Councillor S. Kiteley Co-chair and
(C. Derko Alternate Co-chair)
- Policy Committee – All of Council
- Public Works Committee – All of Council

October 16, 2024

