

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, JULY 17, 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 (Via Zoom)
	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 July 17, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda
24 – 281 Moved by Councillor Kiteley that “the agenda be adopted with the following addition and deletion;

3.0 (a) Deletion - Greater Athabasca Community Foundation Rescheduled
13.0 (d) FOIP Division 2 Section 24 (1) (c) Agreements.”

CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes
Council
24 – 282 Moved by Councillor Ferguson that “the minutes of the Regular Council meeting held July 3, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO
Report
24 – 283 Moved by Councillor Kiteley that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

BUSINESS ARISING FROM MINUTES

None

7:06 pm Councillor Smith arrived at the meeting.

MONTHLY STATEMENT

Bank Rec.
24 – 284 Moved by Councillor Antal that “the Bank Reconciliation for the period ending June 30, 2024, be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A”
24 – 285 Moved by Councillor Ferguson that “those cheques in Schedule ‘A’ in the amounts of \$ 116,762 be accepted as presented.”

CARRIED



NEW BUSINESS

Athabasca Chamber
Mayor's & Reeve's
Breakfast
24 – 286

Moved by Councillor Ferguson that “any member of Council and Administration wishing to attend the Athabasca Chamber of Commerce Mayor's & Reeve's Breakfast on September 11, 2024, at 7:00 am, be authorized to attend.”

CARRIED

CN Proclamation
24 – 287

Moved by Councillor Kiteley that “Council adopts the draft resolution and proclaim September 23-29, 2024, as Rail Safety Week in the Village of Boyle. Councillor Ferguson seconded the motion.”

CARRIED

BYLAWS AND POLICIES

Fees & Charges
Bylaw 08-23
24 – 288

Moved by Councillor Ferguson that “Administration adds the Fees and Charges Bylaw to the July 25, 2024, Public Works meeting.”

CARRIED

7:16 pm

Councilor Smith left the meeting due to technical issues and did not return.

INFORMATION ITEMS

Info. Items
24 – 289

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

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
24 – 290

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

Healthcare Recruitment & Retention Committee, Fire Committee, Municipal Planning Commission, Alberta Health Services and Stars (Landing Pad)

CARRIED

7:31 PM

Mayor Derko called a recess.

7:31 PM

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

7:36 PM

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

CLOSED SESSION

Closed Session
24 – 291

Moved by Councillor Kiteley 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 21 (1) (a) Intergovernmental, 13.0 (c) FOIP Division 2 Section 21 (1) (a) Intergovernmental and 13.0 (d) FOIP Division 2 Section 24 (1) (c) Agreements.”

CARRIED
(7:36 P.M.)

Reconvene
24 – 292

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

CARRIED
(8:13 P.M.)

13.0 (c)
Rec. Agree.
24 – 293

Moved by Councillor Antal that “Council approves the draft Recreation Cost Sharing Agreement with Athabasca County in principle, with the intent to formally approve the agreement, pending Athabasca County approval.”

CARRIED

13.0 (c)
Terms of Reference
Intermunicipal
Terms of Ref.
24 – 294

Moved by Councillor Kiteley that “Council approves the Intermunicipal Committee Terms of Reference in principle, with the intent to formally approve the formation of the Committee, pending Athabasca County approval.”

CARRIED

13.0 (d)
Apex Agreements
24 – 295

Moved by Councillor Ferguson that “Administration be authorized to execute the surface lease and access agreements with Apex Utilities Inc.

CARRIED

Meeting adjourned at 8:16 p.m.



COLIN DERKO – MAYOR



WARREN GRIFFIN – CAO