

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, JUNE 5, 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
	BONNIE BADRY	-Member of the Public

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on June 5, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda # 24 – 204 Moved by Councillor Smith that “the agenda be adopted with the following additions;

- 9.0 (j) Athabasca County Letter of Support – Feasibility Study
- 9.0 (k) Alberta’s Rural Health Professionals Action Plan (RHPAP)
- 13.0 (d) Deletion - FOIP Division 2 Section 24 (1) (d) Advice from Officials
- 13.0 (e) Closed Session FOIP Division 2 Section 21 (1) (a) Intergovernmental

CARRIED

DELEGATION

Delegation 7:00 PM
Family and Community Support Services (FCSS)
Debbie Wood Manager of FCSS Athabasca County
FCSS Annual Report

Debbie Wood reviewed the Family and Community Support Services 2023 Annual Report with Council.

- 2023 had 12 full-time staff. An addition of 1 full-time position for 2024
- There was a piloted subsidy program to support families working with the Family Wellness Program. The funding covered the cost of 4 to 5 counselling sessions for clients eligible for the service through AHS Mental Health and did not have a benefit plan or other means to cover the cost of private counselling.
- Interagency meetings are well attended with up to 30 people.
- Community partnerships, initiatives and projects in Boyle include Health Services, Angelas in Motion, Boyle Seniors Centre, Word Works Literacy, Boyle Libraries, Aspen View Schools, Great Beginnings, Santas Anonymous, and Wildrose Villa.

Some Programs Provided by FCSS are the Family School Liaison Program, Seniors Advocate Program including the Annual Seniors Symposium, Athabasca Mentorship Program, Northern Lakes Family Resource Network HUB, Family Wellness Program, Athabasca Family Centre (Rimes that Bind, Traveling Family Centre, Home Alone and Babysitter Safety).

Mayor Derko thanked the delegation for attending the meeting.

APPROVAL OF MINUTES

Minutes
Council
24 – 205

Moved by Councillor Kiteley that “the minutes of the Regular Council meeting held May 15, 2024, be accepted as presented.”

CARRIED

APPROVAL OF MINUTES

Minutes
Council
24 – 206

Moved by Councillor Ferguson that “the minutes of the Special Council meeting held May 22, 2024, be accepted as presented.”

CARRIED

STAFF REPORT

CAO
Report
24 – 207

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

CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Next Meeting

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule “A”
24 – 208

Moved by Councillor Smith that “those cheques in Schedule ‘A’ in the amounts of \$ 166,689.89 be accepted as presented.”

CARRIED

NEW BUSINESS

Waste Transfer Site
24 – 209

Moved by Councillor Kiteley that “the proposed Transfer Site Strategies be accepted for information.”

CARRIED

GACF – Email
May 16, 2024
24 – 210

Moved by Councillor Ferguson that “the request from the Greater Athabasca Community Foundation for a donation to the Floral Contest be accepted for information.”

CARRIED

Staff Appreciation
24 – 211

Moved by Councillor Kiteley that “Administration schedules staff team building barbeques once a month for the summer.”

CARRIED

Grad Parade
24 – 212

Moved by Councillor Smith that “Council supports the grad class and that the parade route be approved as submitted.”

CARRIED

FCSS Delegation
24 – 213

Moved by Councillor Smith that “the Family and Community Support Services delegation be accepted for information.”

CARRIED

MAP Report
2023-24
24 – 214

Moved by Councillor Smith that “the Municipal Accountability Report be accepted as information. Further, that Administration be directed to draft a response plan by the July 4th deadline.”

CARRIED

Boyle Library
Board Apt.
24 – 215

Moved by Councillor Kiteley that “Council appoints Maghan Wood and Mia O’Connor’s to the Boyle Public Library Board for a 3-year term as per the May 28, 2024 letter of request.”

CARRIED

RV Park Permanent
Resident
24 – 216

Moved by Councillor Ferguson that “the RV Park designation is for seasonal use only and that Administration direct any requests for permanent sites to other accommodating facilities.”

CARRIED

Downtown
Beautification
24 – 217

Moved by Councillor Kiteley that “a Policy meeting be scheduled for June 27, 2024, at 8:00 pm at the Municipal Centre.”

CARRIED

Athabasca County
Letter of Support
24 – 218

Moved by Councillor Ferguson that “Council sends the letter of support to Athabasca County for the Community Transportation Feasibility Study.

CARRIED

RHPAP
24 – 219

Moved by Councillor Ferguson that “Councillor Kiteley be authorized to attend the Alberta Rural Health Professionals Action Plan Conference October 8th-10th, 2024.”

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Info. Items
24 – 220

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

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
24 – 221

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

Special Council Meeting, Regional Health Care & Retention, Alberta Health Services, Athabasca Regional Economic Development, Boyle Library Board, Northern Lights Library System, Public Works Meeting, Seniors Symposium, Seniors Week Cake Cutting, Aspen Regional Water Commission, Greater North Foundation, Zoom MLA Meeting, Buffalo Lake Metis Settlement Rodeo.

CARRIED

8:48 PM

Mayor Derko called a recess.

8:48 PM

Recording Secretary Corrine Cordingley, Reporter Lexi Freehill and , member of the public Bonnie Badry left the meeting.

8:57 PM

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

CLOSED SESSION

Closed Session
24 – 222

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 (b) FOIP Division 2 Section 24 (i) (d) Administrative Planning, 13.0 (c) FOIP Division 2 Section 24 (1) (d) Advice from Officials, 13.0 (e) FOIP Division 2 Section 21 (1) (a) Intergovernmental.”

CARRIED
(8:57 P.M.)

Reconvene
24 – 223

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

CARRIED
(10:28 P.M.)

13.0 (c)
24 – 224

Moved by Councillor Smith that “Administration proceeds with the personnel policy development as discussed in closed session.”

CARRIED

Meeting adjourned at 10:29 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO