

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY, SEPTEMBER 18, 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 September 18, 2024, was called to order at 7:00 pm by Mayor Derko.

ADOPTION OF AGENDA

Agenda Moved by Councillor Ferguson that “the agenda be adopted with the following additions and deletions:

24 – 365

3.0 (a) Deletion of Closed Session Delegation – Candy Nikipelo
9.0 (d) Alberta Municipalities Convention
9.0 (e) Pickle Ball Request – Letter September 17, 2024
9.0 (f) Buffalo Lake Bull Riding Event
11.0 (b) Summer Village of Bondiss – Letter of Support -September 17, 2024
13.0(c) Deletion of Closed Session – Intergovernmental Delegation
13.0 (c) FOIP Division 2 Section 24 (1) (g) Budgetary.”

CARRIED

DELEGATION

None

APPROVAL OF MINUTES

Minutes Moved by Councillor Smith that “the minutes of the Regular Council meeting held September 4, 2024, be accepted as presented.”

Council

24 – 366

CARRIED

STAFF REPORT

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

Report

24 – 367

CARRIED

BUSINESS ARISING FROM MINUTES

Tri-Council Moved by Councillor Smith that “the Tri-Council meeting item be deferred to the October 2, 2024, Council meeting.”

Agenda Items

24 – 368

CARRIED

MONTHLY STATEMENT

Bank Rec. Moved by Councillor Antal that “the Bank Reconciliation for the period ending August 31, 2024, be accepted as presented.”

24 – 369

CARRIED

ACCOUNTS PAYABLE**SCHEDULE "A"**

Schedule "A"
24 – 370

Moved by Councillor Ferguson that "those cheques in Schedule 'A' in the amounts of \$ 114,111.44 be accepted as presented."

CARRIED

NEW BUSINESS

IDP Discussion
24 – 371

Moved by Councillor Smith that "Administration be directed to speak to Athabasca County Administration regarding the development of an Intermunicipal Development Plan."

CARRIED

IEN Housing
24 – 372

Moved by Councillor Antal that "Administration be authorized to look into an apartment for the nurses as per Council discussion."

CARRIED

IEN
24 – 373

Moved by Councillor Kiteley that "Council authorizes a congratulatory gift of \$100.00 for the International Educated Nurse."

CARRIED

NLLS Levy
24 – 374

Moved by Councillor Kiteley that "Council accepts the Northern Lights Library Board 2025 Budget with a proposed increase of 1.5% (total levy \$ 5059.75)."

CARRIED

AB Munis Conv.
24 – 375

Moved by Councillor Ferguson that "the Athabasca County Reeve be invited to attend the Alberta Municipalities Convention as a guest of the Village of Boyle and the Town of Athabasca. Further, that the cost be shared equally by both the Village and the Town."

CARRIED

Pickle Ball Request
24 – 376

Moved by Councillor Kiteley that "the Pickle Ball Group be authorized to use the Arena for Pickle Ball as requested at a rate of \$ 60.00 per week."

CARRIED

Buffalo Lake
Bull Riding Event
24 – 377

Moved by Councillor Ferguson that "the Buffalo Lake Bull Riding event of September 28, 2024, be accepted for information."

CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Info. Items
24 – 378

Moved by Councillor Kiteley that "items 'a' to 'b' be accepted as information."

CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
24 – 379

Moved by Councillor Antal "these items be received as information."
Family and Community Support Services, Northern Lights Library System General Board, CARES Conference, Boyle Public Library, Community Futures Tawatinaw,

Post Secondary School Event, Athabasca Chamber of Commerce Mayor & Reeves Breakfast, Boyle Recreation Committee Meeting, Alberta Health Services Call

CARRIED

FCSSAA
24 – 380

Moved by Councillor Ferguson that “Councillor Smith be authorized to attend the FCSSAA Conference November 13th – 15th 2024, at the Fantasy Land Hotel in Edmonton.”

CARRIED

At 8:20 PM

Mayor Derko called a recess.

8:23 PM

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

8:23 PM

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

CLOSED SESSION

Closed Session
24 – 381

Moved by Councillor Antal 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 (1) (g) Budgetary, 13.0 (c) FOIP Division 2 Section 24 (1) (g) Budgetary.”

CARRIED
(8:23 P.M.)

Reconvene
24 – 382

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

CARRIED
(9:22 P.M.)

13.0 (b) Capital
Equip. Purchase
24 – 383

Moved by Councillor Ferguson that “Council approves the capital purchase of two lawnmowers with attachments as quoted from Edmonton Kubota for \$ 115,994.70 including GST to be funded from unrestricted reserves. Furthermore, Administration applies the purchase to the Villages 2024 Local Government Fiscal Framework (LGFF) capital funding allotment.”

CARRIED

Meeting adjourned at 9:23 p.m.

COLIN DERKO – MAYOR

WARREN GREEN – CAO