

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY JANUARY 04, 2012 IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

---

**PRESENT** DON RADMANOVICH -Mayor  
MIKE ANTAL -Councillor  
SAM ASSAF -Councillor  
DAVID BENCHARSKY -Councillor  
ROGER HALL -Councillor

CHARLIE ASHBAY -Chief Administrative Officer

LORI MACMURDO -Director of Corporate Services

CORRINE CORDINGLEY -Administrative Assistant &  
Recording Secretary

**CALL TO ORDER**

Call to Order The regular meeting of the Council of the Village of Boyle on January 04, 2011 was called to order at 7:00 p.m. by Mayor Don Radmanovich.

**ADOPTION OF AGENDA**

Agenda #12- 02 Moved by Councillor Assaf that “the agenda be adopted with the following additions:

13.0 In Camera Personnel.”

UNANIMOUSLY CARRIED

**DELEGATIONS**

Delegation 7:00 pm  
Community Spirit Award  
Present Gina Graham with Community Spirit Award

Mayor Radmanovich presented the Community Spirit Award to Gina Graham and thanked her for her volunteer efforts in the community.

**APPROVAL OF MINUTES**

Minutes Council #12 – 03 Moved by Councillor Bencharsky that “the minutes of the Regular Council meeting held Wednesday December 21, 2011 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORTS**

CAO Report #12 – 04 Moved by Councillor Hall that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion #11-616 #12 – 05 Moved by Councillor Hall that “the Village of Boyle continue to support the Alberta Energy Corridor with a contribution of \$20,000.00 as in previous years.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

None

**ACCOUNTS PAYABLE****SCHEDULE "A"**

Schedule A  
#12 – 06

Moved by Councillor Assaf that “those cheques in Schedule ‘A’ in the amount of \$69,741.34 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Tax Concessions  
#12 – 07

Moved by Councillor Bencharsky that “the Village continues to endorse policy #40-09-01 Tax Concession.”

UNANIMOUSLY CARRIED

Kalyna Country  
Website  
Membership  
#12 – 08

Moved by Councillor Hall that “the Village of Boyle renew the 2012 Website Membership with Kalyna Country (\$300.00).”

UNANIMOUSLY CARRIED

Athabasca  
Advocate  
Centennial  
Publication  
#12 – 09

Moved by Councillor Hall that “the Village of Boyle participate in the Centennial Publication with a half page commemorative advertisement in the amount of \$ 300.00.”

UNANIMOUSLY CARRIED

Youth Centre  
Letter Dec.27/11  
#12 – 10

Moved by Councillor Bencharsky that “the request for funding form the Youth Centre be deferred to the Budget meeting at which time we would also look at possible funding for the fitness Center.”

UNANIMOUSLY CARRIED

Hwy 63 Twinning  
#12 – 11

Moved by Councillor Bencharsky that “the Village of Boyle requests the following:

- the intersection of Highway 831 and 63 be moved north away from the existing curve where it enters Highway 63
- at the time of twinning Highway 63 it follow the original highway without rerouting Highway 831 and Highway 663 away from the Village
- At the time of twinning to expressway standards speed limits to the north west, northeast, and north be reduced to 80 kilometers per hour.
- At the time of Twinning Highway 63 is not built to freeway standards as this will have a negative impact on the Village and surrounding area.
- When Highway 63 is to be designed a freeway the Village of Boyle is in favor of the Highway being redone to accommodate Freeway Standards.
- At no time dose the Village of Boyle support the idea of a bypass for Highway 831 and Highway 663.
- See map attached.”

UNANIMOUSLY CARRIED

CPO Report  
#12 – 12

Moved by Councillor Antal that “this item be received as information.”

UNANIMOUSLY CARRIED

*CJA*

**BYLAWS AND POLICIES**

Policy 30-12-01  
Road Const.  
Standards  
# 12 – 13

Moved by Councillor Hall that “Policy 30-12-01 Road Construction Standards be accepted as presented.”

UNANIMOUSLY CARRIED

**INFORMATION ITEMS**

Information  
Item  
#12 – 14

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

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council  
Committees  
#12 – 15

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

UNANIMOUSLY CARRIED

Mayor Radmanovich called a recess at 8:12 p.m.

Mayor Radmanovich reconvened the meeting at 8:20 pm with all those individuals previously listed.

**IN CAMERA**

In Camera  
#12 – 16

Moved by Councillor Antal that “the meeting go into camera to discuss Land, Personnel.”

UNANIMOUSLY CARRIED (8:20P.M.)

Reconvene  
#12 – 17

Moved by Councillor Antal that “Council return to open meeting.”

UNANIMOUSLY CARRIED (9:25 P.M.)

Salary Grid  
#12 – 18

Moved by Councillor Antal that “Administration amend the 2012 wage and salary grid as presented.”

UNANIMOUSLY CARRIED

Chairman declared the meeting adjourned at 9:27 pm.



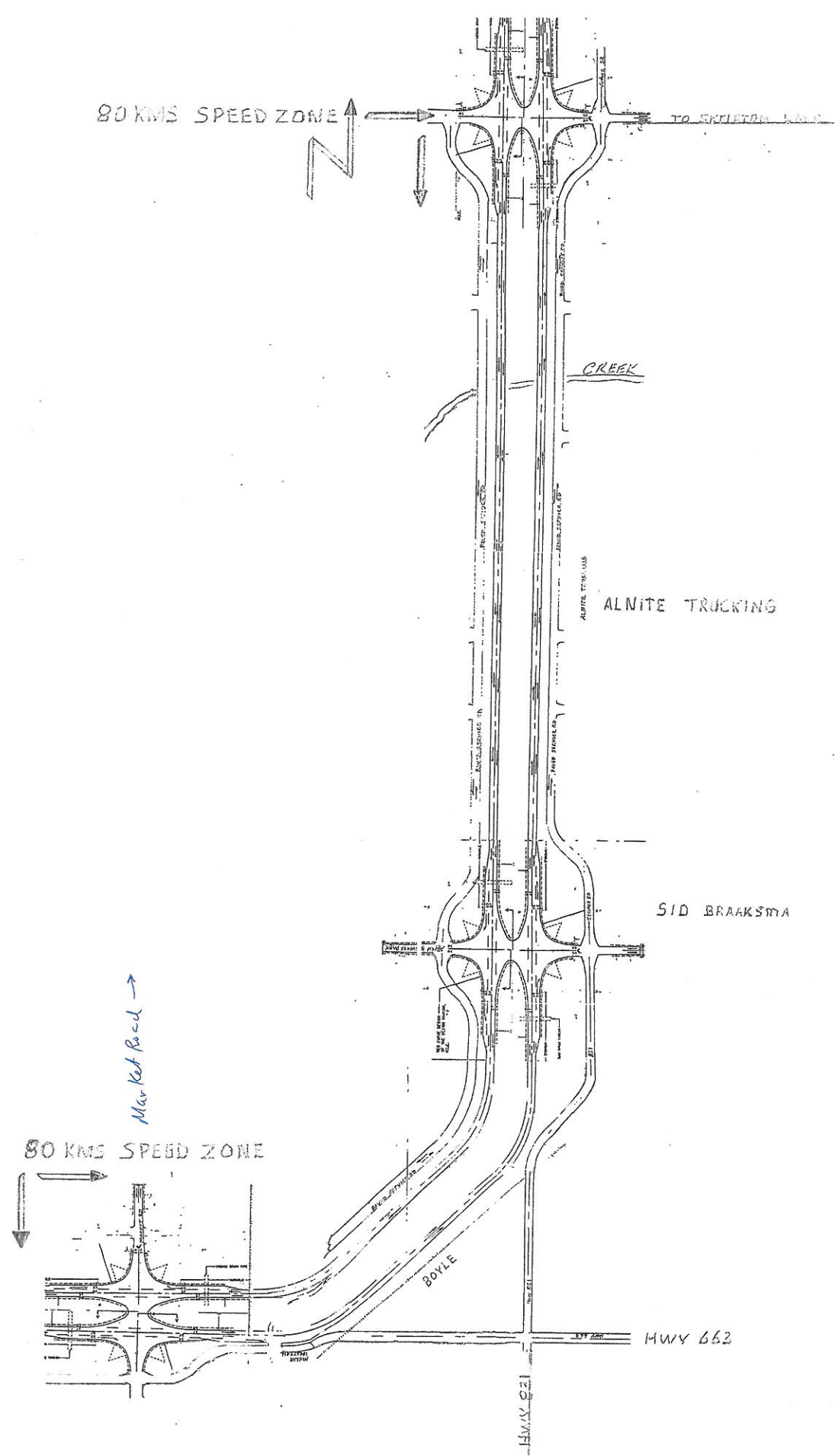
DON RADMANOVICH – MAYOR



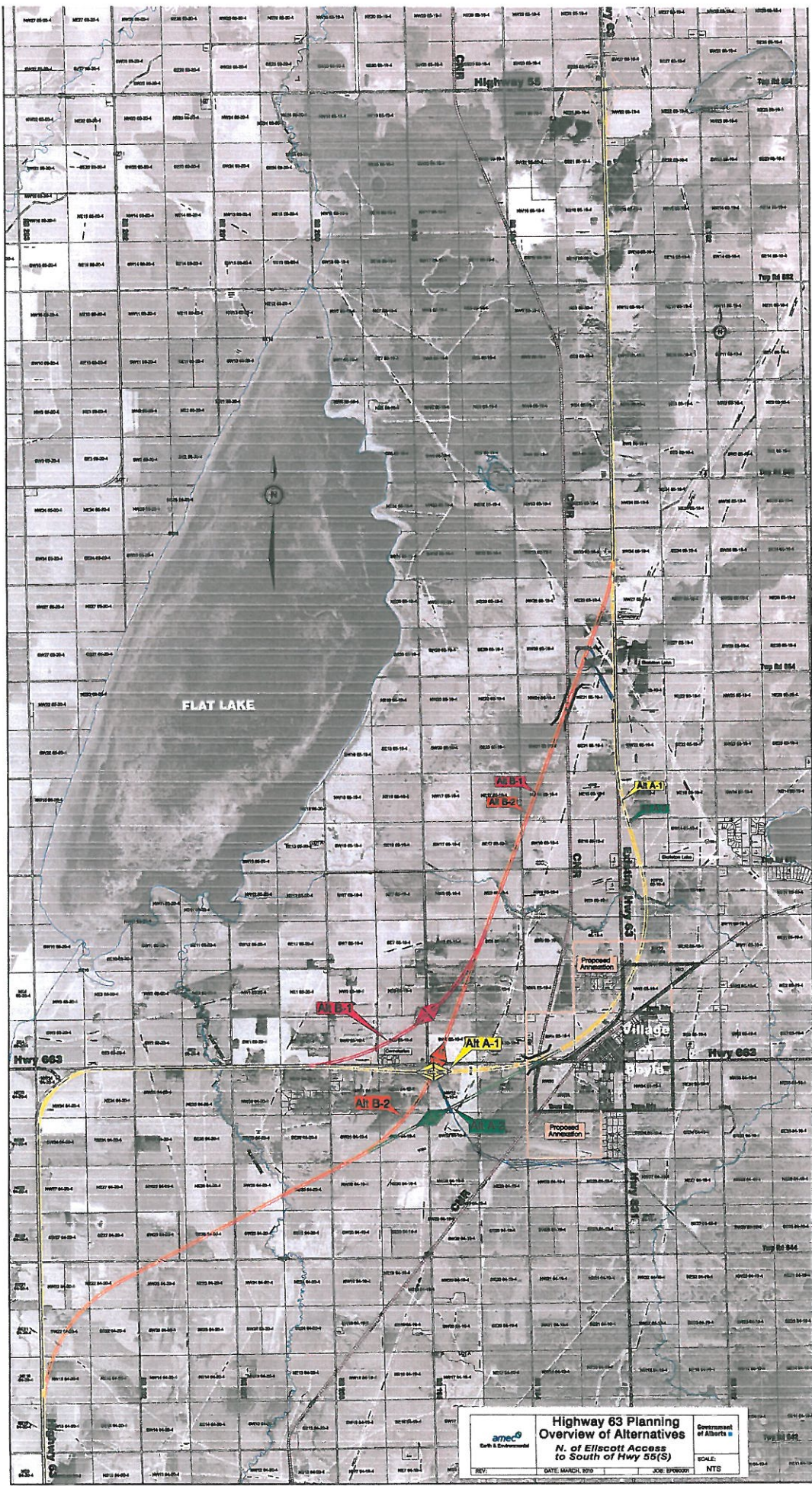
CHARLIE ASHBEY – CAO



9(e)



*[Handwritten signature]*  
 CJA



CJA