

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY FEBRUARY 1, 2017 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

PRESENT	BOB CLARK	-Mayor
	MIKE ANTAL	-Deputy Mayor
	DON RADMANOVICH	-Councillor
	SAM ASSAF	-Councillor
	COLIN DERKO	-Councilor
	CHARLIE ASHBEY	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	JOEL WATSON	-Athabasca Advocate
	VICTOR KAISAR	-94.1 The River

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on February 1, 2017 was called to order at 7:03 p.m. by Mayor Clark.

ADOPTION OF AGENDA

Agenda
17 – 33

Moved by Councillor Radmanovich that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

DELEGATIONS

None

APPROVAL OF MINUTES

Minutes
Council
17 – 34

Moved by Councillor Antal that “the minutes of the Regular Council meeting held, January 17, 2017 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
17 – 35

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Monthly
Statement

Next Meeting


ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
17 – 36

Moved by Councillor Radmanovich that “those cheques in Schedule ‘A’ in the amount of \$114,695.12 be accepted for information.”

UNANIMOUSLY CARRIED

CJA 

NEW BUSINESS

Curling Club
Letter Jan.23/17
17 – 37

Moved by Councillor Radmanovich that “Administration resubmit the invoice to the Curling Club minus the Administration charge in the amount of \$ 214.50.”

UNANIMOUSLY CARRIED

STEP Program
17 – 38

Moved by Councillor Assaf that “Administration apply for one (1) Summer Student under the Summer Temporary Employment Program (STEP) for 2017.”

UNANIMOUSLY CARRIED

GACF Request
Letter-Jan 17/17
17 – 39

Moved by Councillor Derko that “the Village donate back by way of grant in lieu the rental fee for the Community Center for the Community Valentines Dance. Further that policy 10-90 Sports Assistance Grant be brought forward to the February 15, 2017 Council meeting for review.”

UNANIMOUSLY CARRIED

Seniors Drop-In
Centre Request
17 – 40

Moved by Councillor Radmanovich that “Administration advise the Boyle and District Senior Citizens Association that they may borrow the place settings as per their request in the letter received January 24, 2017 so long as they are not needed for a function at the Community Centre.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw # 01-17
Procedural
17 – 41

Moved by Councillor Assaf that “2nd Reading be given to Procedural Bylaw 01-17 this 1st day of February 2017 with the following amendments:

11 – Part III Meetings of Council - If a Quorum is not present within 15 minutes after the time fixed for a Regular or Special Meeting, the CAO shall record the names of the members of Council present and the Council shall stand adjourned until the next Regular Meeting or another Special Meeting is called.

#39 – Part IV Conduct of Meetings - When any session of the Council has exceeded 3 hours, the Chair be in recess, the time and date of resumption of the meeting shall be by the majority vote of Council.

#40 – Part V Agenda and Order of Business - Prior to each Regular Meeting of Council, the CAO shall prepare a statement of the order of business, to be known as the “Agenda”. To enable the CAO to do so, all documents and notice of delegations shall be placed in the hands of the CAO no later than 12:00 pm on the Monday prior to the Regular Meeting of Council. The Mayor and CAO may meet to review the agenda prior to compiling the agenda package.

#53 Remove Entirely – Part VII - Meeting through Electronic Communication
When a council member attends an in camera session, they will be required to confirm they have attended the In Camera session alone by providing a statutory declaration or affidavit sworn or declared before a Commissioner of Oath prior to the next Regular Council meeting.”

UNANIMOUSLY CARRIED

Bylaw # 01-17
Procedural
17 – 42

Moved by Councillor Derko that “3rd and Final Reading be given to Procedural Bylaw 01-17 this 1st day of February 2017.”

UNANIMOUSLY CARRIED

CJA [Signature]

INFORMATION ITEMS

Information
17 – 43

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
17 – 44

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

Tawatinaw Community Futures
Emergency Services Hockey Game

Youth Centre AGM
Strategic Planning Session

UNANIMOUSLY CARRIED

8:27 PM

Mayor Clark called a recess.

8:30 PM

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

IN CAMERA

In Camera
17 – 45

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

UNANIMOUSLY CARRIED
(8:30P.M.)

Reconvene
17 – 46

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

UNANIMOUSLY CARRIED
(9:10 P.M.)

Community Spirit
Award
17 - 47

Moved by Councillor Antal that “the 2016 Boyle Community Spirit Award recipient is the Boyle Royal Canadian Legion.”

(Council is appreciative of the large number of excellent nominations received this year.)

UNANIMOUSLY CARRIED

Meeting adjourned at 9:15 p.m.



BOB CLARK – MAYOR



CHARLIE ASHBEY – CAO