

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY MARCH 15, 2017 IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

---

PRESENT	MIKE ANTAL	-Deputy Mayor
	DON RADMANOVICH	-Councillor
	SAM ASSAF	-Councillor
	COLIN DERKO	-Councillor
	CHARLIE ASHBEY	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Services
	ALEX NEUMANN	- Superintendent of Public Works
	CORRINE CORDINGLEY	-Recording Secretary
	JOEL WATSON	-Athabasca Advocate
	VICTOR KAISAR	-94.1 The River
ABSENT	BOB CLARK	-Mayor

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on March 15, 2017 was called to order at 6:28 p.m. by Deputy Mayor Mike Antal.

In Camera  
# 17 – 87               Moved by Councillor Assaf that “the meeting go into camera to discuss Personnel, Legal and Land.”

UNANIMOUSLY CARRIED  
(6:29 P.M.)

**DELEGATIONS**

Delegation 6:30 pm – In Camera  
John Shoemaker – Shoemaker, Viney and Friesen  
Financial Statement Review

Deputy Mayor Antal thanked the delegation for attending the meeting

Reconvene  
# 17 – 88               Moved by Councillor Derko that “Council return to open meeting.”

UNANIMOUSLY CARRIED  
(6:55 P.M.)

6:55 PM               Deputy Mayor Antal called a recess.

7:00 PM               Deputy Mayor Antal reconvened the meeting with all those individuals previously listed.

**ADOPTION OF AGENDA**

Agenda  
# 17 – 89               Moved by Councillor Assaf that “the agenda be adopted with the following additions:

9 (g) Website  
9 (h) Financial Statement Approval”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes  
Council  
# 17 – 90               Moved by Councillor Radmanovich that “the minutes of the Regular Council meeting held, March 1, 2017 be adopted as presented.”

UNANIMOUSLY CARRIED

*CJA*  
*EMM*

**STAFF REPORT**

CAO  
Report  
# 17 – 91

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

UNANIMOUSLY CARRIED

SPW  
Report  
# 17 – 92

Moved by Councillor Derko that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

Free Skate  
# 17 – 93

Moved by Councillor Radmanovich that “the arena manager prepare a schedule for free skate and shinny with the ice to be shut down after the last curling event.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

None

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule A  
# 17 – 94

Moved by Councillor Assaf that “those cheques in Schedule ‘A’ in the amount of \$104,577.75 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Library Board  
Appointment  
# 17 – 95

Moved by Councillor Assaf that “the Village of Boyle accept the Boyle Public Library’s recommendation to have Dianna Wetzel be appointed to the Board for a 3 year term.”

UNANIMOUSLY CARRIED

Renew  
Library Board  
Appointment  
# 17 – 96

Moved by Councillor Derko that “the Village of Boyle accept the Boyle Public Library’s recommendation to renew Gail Sether, Cindy Barre and Cheri Grabski to the Board for another 3 year term.”

UNANIMOUSLY CARRIED

13 ways Book  
# 17 – 97

Moved by Councillor Radmanovich that “Administration advise the Boyle Chamber of Commerce that the Village of Boyle would be willing to contribute \$2,000.00 towards the proposed presentation and provide the facility at no charge.”

UNANIMOUSLY CARRIED

Urban Systems  
Letter Mar.8, 2017  
# 17 – 98

Moved by Councillor Radmanovich that “this item be accepted for information.”

UNANIMOUSLY CARRIED

Boyle Ministerial  
Email March 10  
# 17 – 99

Moved by Councillor Derko that “the Village of Boyle supports the Canada Day Family Picnic and agrees to the terms outlined in the email of March 8, 2017.”

UNANIMOUSLY CARRIED

*CJA*  
*MR*

Transfer of Lease # 17 – 100 Moved by Councillor Assaf that “this item be accepted for information.”

UNANIMOUSLY CARRIED

Website # 17 – 101 Moved by Councillor Radmanovich that “a new website design be considered during budget proceedings (15,000.00 for the first year and 5,000.00 to 6,000.00 per year for maintenance afterwards).”

UNANIMOUSLY CARRIED

Financial Statement # 17 – 102 Moved by Councillor Radmanovich that “the Village of Boyle accept the Financial Statements as presented by John Shoemaker, Chartered Accountant Shoemaker, Viney & Friesen Chartered Accountants.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

Utility Bylaw #17 – 103 Moved by Councillor Derko that “this item be accepted for information. Further that this item be deferred to budget proceedings.”

**INFORMATION ITEMS**

Information # 17 – 104 Moved by Councillor Radmanovich that “items ‘a’ to ‘g’ be accepted as information.”

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports # 17 – 105 Moved by Councillor Radmanovich that “these items be received as information.”

Chamber of Commerce  
AUMA Mayors Caucus  
School Pep Rally

Youth Centre  
ARWSC (water)

Greater North Foundation  
Shannon Stubbs

UNANIMOUSLY CARRIED

8:35 PM Deputy Mayor Antal called a recess.

8:45 PM Deputy Mayor Antal reconvened the meeting with all those individuals previously listed.

**IN CAMERA**

In Camera # 17 – 106 Moved by Councillor Derko that “the meeting go into camera to discuss Personnel, Legal and Land.”

UNANIMOUSLY CARRIED  
(8:45 P.M.)

Reconvene # 17 – 107 Moved by Councillor Derko that “Council return to open meeting.”

UNANIMOUSLY CARRIED  
(9:25P.M.)

Boyle Seniors Drop In Centre ACFA # 17 – 108 Moved by Councillor Derko that “that Administration work with the Boyle Seniors and Alberta Capital Finance to allow the Seniors to make a capital only payment and have the loan payments recalculated as discussed.”

UNANIMOUSLY CARRIED

Old Drop In Centre # 17 – 109 Moved by Councillor Radmanovich that “Administration advertise the Old Seniors Drop In Centre for sale subject to subdivision approval as per the terms discussed.”

UNANIMOUSLY CARRIED

*Mr. CGH*

Meeting adjourned at 9:35 p.m.



~~BOB CLARK - MAYOR~~  
Mike Antal Deputy Mayor



~~CHARLIE ASHBEY - CAO~~