

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY OCTOBER 4, 2017 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT	BOB CLARK MIKE ANTAL DON RADMANOVICH SAM ASSAF	-Mayor -Deputy Mayor -Councillor -Councillor
	CHARLIE ASHBEY LORI MACMURDO ALEX NEUMANN CORRINE CORDINGLEY	-Chief Administrative Officer -Director of Corporate Services -Superintendent of Public Works -Recording Secretary
	DAN TODD	-Athabasca Advocate
ABSENT	COLIN DERKO	-Councilor

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on October 4, 2017 was called to order at 6:59 p.m. by Mayor Bob Clark.

**DELEGATIONS**

None

**ADOPTION OF AGENDA**

Agenda # 17 – 349           Moved by Councillor Antal that “the agenda be adopted as presented.”  
  
UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 17 – 350           Moved by Councillor Radmanovich that “the minutes of the Regular Council meeting held, September 20, 2017 be adopted as presented.”  
  
UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Report # 17 – 351           Moved by Councillor Assaf that “the Chief Administrative Officer’s Report be accepted as presented.”  
  
UNANIMOUSLY CARRIED

SPW Report # 17 – 352           Moved by Councillor Assaf that “the Superintendent of Public Works Report be accepted as presented.”  
  
UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Athabasca County Letter Oct. 2, 2017 # 17 – 353           Moved by Councillor Antal that “Administration request a joint meeting with County Council as soon as possible after the election.”  
  
UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Next Meeting

*Handwritten initials: a, C, J, R*

**ACCOUNTS PAYABLE**

**SCHEDULE "A"**

Schedule A # 17 – 354 Moved by Councillor Assaf that "those cheques in Schedule 'A' in the amount of 103,963.20 be accepted as presented."

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Boyle Public Library Letter Sept. 22, 2017 # 17 – 355 Moved by Councillor Radmanovich that "the letter of resignation of Dianna Wetzal from the Library Board be accepted."

UNANIMOUSLY CARRIED

Portage College Letter Sept. 22, 2017 # 17 – 356 Moved by Councillor Antal that "this item be deferred to a Regular Council Meeting after the election."

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information # 17 – 357 Moved by Councillor Assaf that "items 'a' to 'f' be accepted as information."

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports # 17 – 358 Moved by Councillor Assaf that "these items be received as information."  
Boyle Youth Centre, Chamber of Commerce, Greater North Foundation, ARWMSC, ARWSC, Community Futures Tawatinaw Region.

UNANIMOUSLY CARRIED

7:38 PM Mayor Clark called a recess.

7:58 PM Mayor Clark reconvened the meeting with all those individuals previously listed.

**IN CAMERA**

In Camera # 17 – 359 Moved by Councillor Antal that "the meeting go into camera to discuss Personnel, Legal and Land."

UNANIMOUSLY CARRIED  
(7:58 P.M.)

Reconvene # 17 – 360 Moved by Councillor Assaf that "Council return to open meeting."

UNANIMOUSLY CARRIED  
(8:28 P.M.)

Rescind Motion #17-285 # 17 – 361 Moved by Councillor Radmanovich that "we rescind Motion #17-285 as follows:

Moved by Mayor Clark that "the owner of Utility Account # 001 104005 003, be given until September 30 to pay a minimum of \$10,000.00 on the account with a balance of \$5000.00 to be paid by November 1, 2017. Failure to meet these terms will result in the full levy of 21,034.75 plus penalties being due and owing on October 1, 2017."

UNANIMOUSLY CARRIED

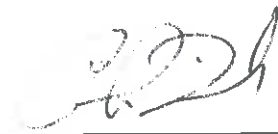
*CS CJ A*

Utility Acct.  
# 001 104005 003  
# 17 – 362

Moved by Councillor Radmanovich that “the owner of Utility Account # 001104005003, having paid \$5000.00 on the utility arrears, be given until November 15, 2017 to pay an additional \$5000.00 and then until December 29, 2017 to pay a final \$5000.00 for a total of \$15,000.00. Failure to meet these terms will result in the full amount of \$21,034.75 plus penalties (minus the \$5000.00 received) being due and owing on the day after default of the terms.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:40 p.m.



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COLIN DERKO – MAYOR



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CHARLIE ASHBEY – CAO