

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JUNE 7, 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 ASHBLEY	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	HANNA LAWSON	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on June 7, 2017 was called to order at 7:00 p.m. by Mayor Bob Clark.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda # 17 – 200 Moved by Councillor Derko that “the agenda be adopted with the following additions:

13.0 (c) (i) Contractual
13.0 (c) (ii) Legal.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 17 – 201 Moved by Councillor Radmanovich that “the minutes of the Regular Council meeting held, May17, 2017 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 17 – 202 Moved by Councillor Assaf that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A # 17 – 203 Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amount of \$128,546.06 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

- AB Seniors & Housing
Letter May 17, 17
17 – 204
- Moved by Councillor Assaf that “this item be accepted for information.”
- UNANIMOUSLY CARRIED
- TIGI
17 – 205
- Moved by Councillor Derko that “this item be accepted for information.”
- UNANIMOUSLY CARRIED
- Soccer Field
17 – 206
- Moved by Councillor Antal that “this item be accepted for information.”
- UNANIMOUSLY CARRIED
- Nichols Applied Management Inc.
Letter May 16, 17
17 – 207
- Moved by Councillor Derko that “this item be accepted for information.”
- UNANIMOUSLY CARRIED
- Boyle School Sr. Track Team
Letter May 30, 17
17 – 208
- Moved by Councillor Radmanovich that “as per policy 10-90 and 00-01 the Village of Boyle donates \$200.00 to the Boyle School Senior Track Team.”
- UNANIMOUSLY CARRIED
- Aspen View Public Schools
17 – 209
- Moved by Councillor Assaf that “this item be tabled to the first Council meeting in September.”
- UNANIMOUSLY CARRIED
- Archive Committee
Letter May 31, 2017
17 – 210
- Moved by Councillor Radmanovich that “this item be table until more information comes forward.”
- UNANIMOUSLY CARRIED
- Dr. Recycle
Letter June 1, 17
17 – 211
- Moved by Councillor Antal that “this item be approved as outlined in the letter from Dr. Recycle dated June 1, 2017, as per our contract.”
- UNANIMOUSLY CARRIED
- Boyle Farmers Market
Letter June 4, 17
17 – 212
- Moved by Councillor Derko that “Council approves the Boyle Farmers Market request to use the kitchen twice a month as per letter dated June 4, 2017.”
- UNANIMOUSLY CARRIED
- Election Calendar
17 – 213
- Moved by Councillor Assaf that “Administration prepare a bylaw requiring a deposit with nomination papers.”
- UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

- Information
17 – 214
- Moved by Councillor Radmanovich that “items ‘a’ to ‘e’ be accepted as information.”
- UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

- Council Com. Reports
17 – 215
- Moved by Councillor Antal that “these items be received as information.”
- Youth Centre, Fire Department, Community Futures, ARWSC, Sr. Symposium

CJR 

Sr. Cake Cutting, Sr. Pancake Breakfast

UNANIMOUSLY CARRIED

7:58 PM Mayor Clark called a recess.

8:09 PM Mayor Clark reconvened the meeting with all those individuals previously listed.

IN CAMERA

In Camera # 17 – 216 Moved by Councillor Assaf that “the meeting go into camera to discuss Personnel, Legal and Land.”

UNANIMOUSLY CARRIED
(8:09P.M.)

Reconvene # 17 – 217 Moved by Councillor Derko that “Council return to open meeting.”

UNANIMOUSLY CARRIED
(8:35 P.M.)

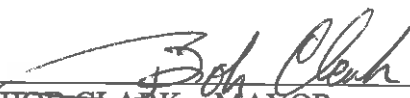
Legal Contractual # 17 – 218 Moved by Councillor Assaf that “Public Works provide more information on the scope of work and that 2 more quotes be obtained.”


UNANIMOUSLY CARRIED

Legal – Pump House # 17 – 219 Moved by Councillor Radmanovich that “the Chief Administrative Officer seek a legal opinion regarding the old pump house.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:45 p.m.


BOB CLARK – MAYOR


CHARLIE ASHBEY – CAO