

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY APRIL 5, 2017 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

| | | |
|---------|--------------------|---------------------------------|
| PRESENT | BOB CLARK | -Mayor |
| | MIKE ANTAL | -Deputy Mayor |
| | DON RADMANOVICH | -Councillor |
| | SAM ASSAF | -Councillor |
| | COLIN DERKO | -Councillor |
| | CHARLIE ASHBEY | -Chief Administrative Officer |
| | LORI MACMURDO | -Director of Corporate Services |
| | 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 April 5, 2017 was called to order at 6:57 p.m. by Mayor Bob Clark.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda # 17 – 110 Moved by Councillor Derko that “the agenda be adopted with the following additions:
9.0 (f) Tawatinaw Community Futures
9.0 (g) Canada 150 Water Tower Banner.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Council # 17 – 111 Moved by Councillor Radmanovich that “the minutes of the Regular Council meeting held, March 15, 2017 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Report # 17 – 112 Moved by Councillor Antal that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

13 Ways Payment Request # 17 – 113 Moved by Councillor Radmanovich that “Administration pay Invoice # 215 in the amount of 3851.40 including the GST to 13ways.Inc for the proposed speaking engagement. The funding partners will pay their share of the cost to the Village.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

CJA 

MONTHLY STATEMENT

Monthly
Statement
17 – 114

Moved by Councillor Radmanovich that “the ATB Financial Statement ending January 31, 2017 be accepted for information.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule A
17 – 115

Moved by Councillor Assaf that “those cheques in Schedule ‘A’ in the amount of \$124,773.16 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

FCM
Letter Mar. 17, 17
17 – 116

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

UNANIMOUSLY CARRIED

ARVS
Letter Mar. 23, 17
17 – 117

Moved by Councillor Radmanovich that “the Village of Boyle send a letter of support to the Athabasca Regional Victim Services in support of their program.”

UNANIMOUSLY CARRIED

Road to Hope
Letter Mar. 27, 17
17 – 118

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

UNANIMOUSLY CARRIED

Ag Society
Advertising
Sponsorship
17 – 119

Moved by Councillor Antal that “the Village of Boyle purchase Friends of the Rodeo Advertising at a cost of \$100.00 in support of the Boyle Rodeo the same as in previous years.”

UNANIMOUSLY CARRIED

Boyle Twilight
Twirlers
Letter Mar.25, 17,
17 – 120

Moved by Councillor Radmanovich that “the Village of Boyle donate 100 Boyle Pins to the Boyle Twilight Twirlers for their Zone Dance as per letter dated March 25, 2017.”

UNANIMOUSLY CARRIED

TCF
17 – 121

Moved by Councillor Radmanovich that “any member of Council wishing to attend the Cannabis Session in Athabasca with the Town and County be authorized to attend.”

UNANIMOUSLY CARRIED

Canada 150
Water Tower
Banner
17 – 122

Moved by Councillor Antal that “Administration secure definitive costs and details as soon as possible for the complete project of the Canada 150 Banner.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
17 – 123

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

UNANIMOUSLY CARRIED

CJA BJC

COUNCIL COMMITTEE REPORTS

Council Com.
Reports
17 – 124

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

Library Meeting
Budget Meeting
Youth Centre Meeting
Boyle Seniors Appreciation

Aspen Regional Water Services Commission
Tawatinaw Community Futures
Portage College

UNANIMOUSLY CARRIED

7:51PM

Mayor Clark called a recess.

8:04 PM

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

IN CAMERA

In Camera
17 – 125

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

UNANIMOUSLY CARRIED
(8:04 P.M.)

Reconvene
17 – 126

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

UNANIMOUSLY CARRIED
(8:27P.M.)

Budget Meeting
Letter Mar. 14, 17
17 – 127

Moved by Councillor Radmanovich that “a budget meeting be held Thursday April 20 at 7:00 pm.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:27 p.m.



BOB CLARK – MAYOR



CHARLIE ASHBEY – CAO