

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY AUGUST 2, 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
	LORI MACMURDO	-Director of Corporate Services
	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 August 2, 2017 was called to order at 6:59 p.m. by Mayor Bob Clark.

DELEGATIONS

Delegation 7:00 pm

Roy Craig, Senior Project Manager

NRI Global

Public Hearings – Change of Use Scrap Metal Processing and Shipping Yard

Mayor Clark called the Public Hearing to order in regards to Change of Use Permit for the Scrap Metal Processing and Shipping Yard on NW 33-64-19-W4 at 7:00 pm.

- The above mentioned permit was advertised for 2 weeks in the Athabasca Advocate.
- No formal requests to speak were submitted.
- No formal submissions were made.
- CAO and Development Officer Charlie Ashbey introduced the background to the Change of Use Permit.
- No members of public in attendance.
- Mayor Clark called for any questions or concerns regarding the Change of Use Permit. Mayor asked on 3 occasions if anyone wanted to speak against the proposed change of use.
- Roy Craig spoke to the Change of Use and NRI Global
- Use of the rail significantly reduces carbon imprint
- The company buys and sells and ships metal. All metal is shipped via rail which reduces the chances of highway accidents especially in the winter months.
- There is a need for the service in Northern Alberta and Boyle is strategically located on highway 63.
- Planning 12 hour shift and at peak hoping to employ 15 to 20 locals by early spring.
- Noise concerns are relevant but the trees provide a buffer and the noise level will be lower than at the previous site in Boyle. Also the shop and planer building are buffers for noise.
- Regarding start up the permit is considered approved on August 8, 2017.
- There could be an option for our local transfer sight to move away from stockpiling metal and transferring the metal to NRI Site.
- Hearing no comments or concerns from the public Mayor Clark declared the meeting closed.

ADOPTION OF AGENDA

Agenda
17 – 286

Moved by Councillor Assaf that “the agenda be adopted with the following additions:

9 (c) Auto Wrecker Avenue
13.0 (c) Legal In Camera.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes
Council
17 – 287

Moved by Councillor Radmanovich that “the minutes of the Regular Council meeting held, July 19, 2017 be adopted with amendments to motion #17-270 as shown below.”

“Moved by Councillor Radmanovich that Camenex be awarded the contract for the upgrades for the water plant and lift station as per Quote B49818(c) with an additional \$1200.00 for the dial in feature (total cost (\$10500.69). Further that Public Works request Camenex fix the existing float switches at the same time.”

UNANIMOUSLY CARRIED

STAFF REPORT

CAO
Report
17 – 288

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
17 – 289

Moved by Councillor Assaf that “those cheques in Schedule ‘A’ in the amount of \$89,723.69 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Election
Institutional &
Advanced Polls
17 – 290

Moved by Councillor Radmanovich that “the Institutional and Advanced polls be set for Saturday October 7, 2017 and Administration contact the Wildrose Villa to request that we hold the poles at the Wildrose Villa. Set times still to be determined. Further all dates for nominations and elections be accepted as presented.”

UNANIMOUSLY CARRIED

Hire for Election
17 – 291

Moved by Councillor Assaf the Administration be authorized to hire one individual to help with the election. This will include 2 days one for election training and on election day.

UNANIMOUSLY CARRIED

Automotive Avenue
17 – 292

Moved by Councillor Antal that “Administration monitor the situation and this item be readdressed at the September 6, 2017 Regular Council Meeting.

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

CJA
FR

INFORMATION ITEMS

Information # 17 – 293 Moved by Councillor Derko that “items ‘a’ to ‘d’ be accepted as information.”
UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 17 – 294 Moved by Councillor Assaf that “these items be received as information.”
Aspen Regional Water Services Commission
Boyle Community Betterment Committee Clean-up
Boyle Community Betterment Committee Pancake Breakfast
Library Draw

UNANIMOUSLY CARRIED

8:02 PM Mayor Clark called a recess.

8:13 PM Mayor Clark reconvened the meeting with all those individuals previously listed.

IN CAMERA

In Camera # 17 – 295 Moved by Councillor Antal that “the meeting go into camera to discuss Personnel, Legal and Land.”

UNANIMOUSLY CARRIED
(8:14 P.M.)

Reconvene # 17 – 296 Moved by Councillor Assaf that “Council return to open meeting.”

UNANIMOUSLY CARRIED
(8:50P.M.)


Lot 2B, Block 1, Plan 952-0666 # 17 – 297 Moved by Councillor Radmanovich that the Village of Boyle approves the proposed development on Lot 2B, Block 1, Plan 952-0666, namely the placement of a mobile home as a motel rental suite. With an additional condition that a 6-8 ft. solid type fence be constructed on the east end of the mobile home to provide a visual barrier.”

<u>In Favor</u>	<u>Opposed</u>
Don Radmanovich	Colin Derko
Bob Clark	
Mike Antal	
Sam Assaf	

CARRIED

Meeting adjourned at 9:05 p.m.


BOB CLARK – MAYOR


CHARLIE ASHBEY – CAO