

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

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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
	ALEX NEUMANN	- Superintendent of Public Works
	CORRINE CORDINGLEY	-Recording Secretary
	JOEL WATSON	-Athabasca Advocate

**CALL TO ORDER**

Call to Order            The regular meeting of the Council of the Village of Boyle on February 15, 2017 was called to order at 7:03 p.m. by Mayor Clark.

**ADOPTION OF AGENDA**

Agenda                    Moved by Councillor Radmanovich that "the agenda be adopted with  
# 17 – 48                    the following addition:

9 (b) Community Enhancement Committee."

UNANIMOUSLY CARRIED

**DELEGATIONS**

None

**APPROVAL OF MINUTES**

Minutes                    Moved by Councillor Antal that "the minutes of the Regular Council  
Council                    meeting held, February 1, 2017 be adopted as presented."  
# 17 – 49

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO                         Moved by Councillor Assaf that "the Chief Administrative Officer's Report  
Report                    be accepted as presented."  
# 17 – 50

UNANIMOUSLY CARRIED

SPW                         Moved by Councillor Radmanovich that "the Superintendent of Public Works  
Report                    Report be accepted as presented."  
# 17 – 51

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion 16-452            Moved by Councillor Radmanovich that "we proceed with the purchase and  
# 17 – 52                    install of the Canadian Flag Decal as per quote from Sign Dezin. Further that  
Administration inquires as to the cost to increase the size to 10'x 20'."

UNANIMOUSLY CARRIED

CJA

**MONTHLY STATEMENT**

Next Meeting

**TRIAL BALANCE**

None

**ACCOUNTS PAYABLE****SCHEDULE "A"**Schedule A  
# 17 – 53

Moved by Councillor Assaf that "those cheques in Schedule 'A' in the amount of \$103,977.16 be accepted as presented."

UNANIMOUSLY CARRIED

**NEW BUSINESS**BCBC  
Letter Feb, 1 2017  
# 17 – 54

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

UNANIMOUSLY CARRIED

Community  
Enhancement  
Committee  
# 17 – 55

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

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**Bylaw # 02-17  
Land Use  
# 17 – 56Moved by Councillor Radmanovich that "1<sup>st</sup> Reading be given to Land Use Bylaw 02-17 this 15<sup>th</sup> day of February 2017."

UNANIMOUSLY CARRIED

Bylaw # 02-17  
Land Use  
# 17 – 57Moved by Councillor Assaf that "2<sup>nd</sup> Reading be given to Land Use Bylaw 02-17 this 15<sup>th</sup> day of February 2017."

UNANIMOUSLY CARRIED

Bylaw # 02-17  
Land Use  
# 17 – 58Moved by Councillor Antal that "Unanimous consent be given to Land Use Bylaw 02-17 this 15<sup>th</sup> day of February 2017."

UNANIMOUSLY CARRIED

Bylaw # 02-17  
Land Use  
#17 – 59Moved by Councillor Derko that "3<sup>rd</sup> and Final Reading be given to Land Use Bylaw 02-17 this 15<sup>th</sup> day of February 2017."

UNANIMOUSLY CARRIED

Policy 10-90  
Sports  
Assistance Grant  
# 17 – 60

Moved by Councillor Derko that "Policy 10-90 Sports Assistance Grant be adopted with the following amendment:

Remove number 7 under Guidelines."

UNANIMOUSLY CARRIED

Policy 00-20  
# 17 – 61

Moved by Councillor Assaf that "Administration bring the fee schedule to the next scheduled Council meeting and include one-time free usage per group per year. Requests shall be made in writing and subject to Council approval."

UNANIMOUSLY CARRIED

gjk 20

INFORMATION ITEMS

11.0 (c) CPAA  
# 17 – 62

Moved by Councillor Radmanovich that “Administration send a letter of support for postal banking as per request outlined in the letter dated January 23, 2017 from Canada Postmasters and Assistance Association.”

UNANIMOUSLY CARRIED

Information  
# 17 – 63

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.  
Reports  
# 17 – 64

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

UNANIMOUSLY CARRIED

8:18 PM

Mayor Clark called a recess.

8:27 PM

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

IN CAMERA

In Camera  
# 17 – 65

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

UNANIMOUSLY CARRIED  
(8:27 P.M.)

Reconvene  
# 17 – 66

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

UNANIMOUSLY CARRIED  
(9:07 P.M.)


Property Exchange  
# 17 – 67

Moved by Councillor Derko that “Administration proceed with the property exchange between the Village of Boyle (SE1/2 and NW1/2 of Lots 5 Block 5A Plan 2918 ET) and Barry and Kathryn Strandlund (Lot 6 Plan 8722 379). A condition of development shall be registered on the titles of the 2 lots being transferred to the Strandlunds. If there should be no substantial development within the time frame specified then the titles shall be restored to the existing owners and the Strandlunds shall be responsible for all legal costs.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:10 p.m

  
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BOB CLARK – MAYOR

  
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CHARLIE ASHBEY – CAO