

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD TUESDAY JANUARY 17, 2017 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

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<b>PRESENT</b>	BOB CLARK	-Mayor
	MIKE ANTAL	-Deputy Mayor
	DON RADMANOVICH	-Councillor
	SAM ASSAF	-Councillor
	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
<b>ARRIVED 7:40 PM</b>	COLIN DERKO	-Councillor

**CALL TO ORDER**

Call to Order            The regular meeting of the Council of the Village of Boyle on January 17, 2017 was called to order at 7:14 p.m. by Mayor Clark.

**ADOPTION OF AGENDA**

Agenda # 17 – 14            Moved by Councillor Assaf that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

**DELEGATIONS**

Delegation 6:30 pm  
MLA Colin Piquette

Topics discussed were as follows:

1. Village Gas Well Reclamation
2. Cancelation of Grant In Lieu of Taxes
3. MSI Allocations
4. Community Partnership Grant
5. Portage College Pipeline
6. Hospital Shortage of Nurses
7. Budget Meetings- Clarifying Advertising of Public Meeting

Mayor Clark thanked the delegation for attending the meeting.

Delegation 7:00 pm  
Greater Athabasca Community Foundation (GACF)  
Lindsey Stanton – GACF  
Pat Zelenak – Play Works (Presenter)

The presentation highlights are as follows:

- The design were presented to Council for the proposed Destination Park which includes a spray park, play park, fitness area, senior area, junior area, shelter areas, and washroom facilities. Also discussed was the addition of a skate park that will fit the envelope of the land.
- This project will cost 1.3 million dollars and be done in phases and with multiple grants, and working with many different agencies.
- Maintenance was discussed and estimated costs were provided.
- Options for treated water vault or use of potable water.
- Responsibility for maintenance costs would rest on the Village of Boyle
- With 120 days of summer weather, usable days usually run at 60 to 70 days.

Mayor Clark thanked the delegations for attending the meeting.

**APPROVAL OF MINUTES**

Minutes  
Council  
# 17 – 15

Moved by Councillor Radmanovich that “the minutes of the Regular Council meeting held, January 4, 2017 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO  
Report  
# 17 – 16

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

UNANIMOUSLY CARRIED

SPW  
Report  
# 17 – 17

Moved by Councillor Assaf that “the Superintendent of Public Works Report be accepted as presented.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion 16-330  
Employee  
Benefits  
# 17 – 18

Moved by Councillor Radmanovich that “Administration amend motion 16-330 as noted below to convey the original intent of the motion:

Moved by Councillor Derko that “that the Village of Boyle allow the employee who is on long term disability to remain on benefits and that the employee will reimburse the Village for the full cost of the premium (101.60/month currently for dental, EAP and Health). The Village has ensured that Sun Life is aware of our intention to continue these benefits, and they have no objections. This arrangement will be reviewed at 6 month intervals and is subject to cancellation by providing 30 days written notice.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Monthly  
Statement  
# 17 – 19

Moved by Councillor Assaf that “the ATB Financial Statement ending December 31, 2016 be accepted as presented.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE****SCHEDULE “A”**

Schedule A  
# 17 – 20

Moved by Councillor Radmanovich that “those cheques in Schedule ‘A’ in the amount of \$203,874.80 be accepted as information.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Canada Volunteer  
Awards  
# 17 – 21

Moved by Councillor Derko that “the Village of Boyle Nominate the Boyle Community Betterment Committee for the Canada Volunteer Awards.”

UNANIMOUSLY CARRIED

Mayors Caucus  
# 17 – 22

Moved by Councillor Radmanovich that “Councillor Derko and CAO Ashbey be authorized to attend the Mayors Caucus on March 7-8 at the Shaw Conference Centre in Edmonton and Mayor Clark be authorized to attend the Mayors Caucus in Okotoks on June 13, 2017.”

UNANIMOUSLY CARRIED

*W.F.P.*

Advertising  
Athabasca & Boyle  
Visitors Guide  
# 17 – 23

Moved by Councillor Assaf that “the Village of Boyle purchase a business card ad at a cost of \$255.00 for the 2017-18 Athabasca and Boyle Regional Visitors Guide.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

Policy 10-60  
Communication  
Allowance  
17 – 24

Moved by Councillor Derko that “Policy 10-60 Communication Allowance amended as follows:

Remove item one (1) under Guidelines.  
Upon being elected, council members shall receive a monthly communication allowance of \$30.00 per month during their term in office.”

UNANIMOUSLY CARRIED

Policy 10-40-10  
Remuneration  
17 – 25

Moved by Councillor Derko that “Policy 10-40-10 Remuneration Policy be adopted as presented.”

UNANIMOUSLY CARRIED

Bylaw # 01-17  
Procedural  
#17 – 26

Moved by Councillor Radmanovich that “1<sup>st</sup> Reading be given to Procedural Bylaw 01-17 this 17<sup>th</sup> day of January 2017.”

UNANIMOUSLY CARRIED

**INFORMATION ITEMS**

Information  
# 17 – 27

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

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com.  
Reports  
# 17 – 28

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

Strategic Planning Meeting	Chamber of Commerce Meeting,
FCSS Meeting	Community Betterment Meeting

UNANIMOUSLY CARRIED

8:50 PM

Mayor Clark called a recess.

9:00 PM

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

**IN CAMERA**

In Camera  
# 17 – 29

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

UNANIMOUSLY CARRIED  
(9:00 P.M.)

Reconvene  
# 17 – 30

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

UNANIMOUSLY CARRIED  
(9:30 P.M.)

Heating System  
# 17 – 31

Moved by Councillor Derko that “for the coming invoice from Athabasca Heating and Air Conditioning (January 13, 2017), be deducted from the outstanding amount owed to Johnston Builders.”

UNANIMOUSLY CARRIED

2017 

GACF  
# 17 – 32

Moved by Councillor Derko that “Administration inform the Greater Athabasca Community Foundation (GACF) that Village Council would like more accurate operating costs for the proposed Spray Park. Further, that Councils approval of the project, is contingent on a cost sharing agreement with Athabasca County for 50% of the annual operating cost.

UNANIMOUSLY CARRIED

Meeting adjourned at 9:37 p.m.

  
BOB CLARK – MAYOR

  
CHARLIE ASHBEY – CAO