

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JANUARY 4, 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
	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 January 4, 2017 was called to order at 7:00 p.m. by Mayor Clark.

**ADOPTION OF AGENDA**

Agenda # 17 – 01

Moved by Councillor Antal that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

**DELEGATIONS**

Delegation 7:00 pm  
Sergeant John Spaans  
Boyle RCMP

Sergeant Spans went over the Statistics from 2016 January to date.

- 663 files to date which is on par with last year
- Assaults are up
- Property Crimes on the rise
- 700 fewer traffic issues
- 3 fatal collisions and 40 injury collisions

Other items discussed.

- RCMP are fully staffed right now.
- There is a designated individual working with the school.
- Another officer will be going through the DARE training (2 week Course).
- Helped with Santa’s Anonymous
- RCMP & Fire Department participated in two successful search and rescues.
- Planning in the works for an Emergency Services Hockey Game.

Mayor Clark thanked the delegation for attending the meeting.

**APPROVAL OF MINUTES**

Minutes Council # 17 – 02

Moved by Councillor Radmanovich that “the minutes of the Regular Council meeting held, December 21, 2016 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO  
Report  
# 17 – 03

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

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion 16 –445  
Brownlee LLP  
Seminar  
# 17 - 04

Moved by Councillor Assaf that “Mayor Clark, Councillor Radmanovich and CAO Ashbey attend the Emerging Trends 2017 Law Seminar in Edmonton on February 16, 2017.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Next Meeting

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule A  
# 17 – 05

Moved by Councillor that “those cheques in Schedule ‘A’ in the amount of \$174,482.59 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Fire Smart  
# 17 – 06

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

UNANIMOUSLY CARRIED

RPAP  
# 17 – 07

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

UNANIMOUSLY CARRIED

Boyle Community  
Spirit Award  
2016  
# 17 – 08

Moved by Councillor Antal that “Administration advertise for nominations for the 2016 Boyle Community Spirit Award.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information  
# 17 – 09

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

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Com.  
Reports  
# 17 – 10

Moved by Councillor Radmanovich that “this item be received as information.”

UNANIMOUSLY CARRIED

7:40 PM

Mayor Clark called a recess.

7:55 PM

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

CJA  
SJA

IN CAMERA

In Camera  
# 17 – 11

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

UNANIMOUSLY CARRIED  
(7:55 P.M.)

Reconvene  
# 17 – 12

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

UNANIMOUSLY CARRIED  
(8:33 P.M.)

Johnston  
Builders  
# 17 – 13

Moved by Councillor Derko that “the Village of Boyle pay the entire outstanding contract amount owing to Johnston Builders Ltd. once the deficient door in the Seniors Drop-In entrance is corrected.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:45 p.m.

  
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BOB CLARK – MAYOR

  
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CHARLIE ASHBEY – CAO