

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JULY 19, 2017 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT	BOB CLARK MIKE ANTAL DON RADMANOVICH SAM ASSAF	-Mayor -Deputy Mayor -Councillor -Councillor
	CHARLIE ASHBEY LORI MACMURDO ALEX NEUMANN CORRINE CORDINGLEY	-Chief Administrative Officer -Director of Corporate Services -Superintendent Public Works & Utilities -Recording Secretary
	HANNA LAWSON VICTOR KAISAR	-Athabasca Advocate -Boom 94.1
ABSENT	COLIN DERKO	-Councillor

**CALL TO ORDER**

Call to Order           The regular meeting of the Council of the Village of Boyle on July 19, 2017 was called to order at 7:04 p.m. by Mayor Bob Clark.

**DELEGATIONS**

Delegation 7:00 pm  
Public Hearings – Bylaws 06-17 & 07-17

Mayor Clark called the Public Hearing to order in regards to Bylaws 06-17 and 07-17 At 6:58 pm.

- The Bylaws were advertised for 2 weeks in the Athabasca Advocate.
- No formal requests to speak were submitted
- No formal submissions were made
- CAO and Development Charlie Ashbey introduced the background to the bylaws.
- Mayor Clark called for any questions or concerns regarding Bylaw 06-17 and 07-17
- There were no comments against or in favor of the Bylaws

Hearing none, Mayor Clark declared the Public Hearing closed at 7:02 pm.

**ADOPTION OF AGENDA**

Agenda # 17 – 267           Moved by Councillor Assaf that “the agenda be adopted with the following addition:  
13.0 (c) Pump House.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 17 – 268           Moved by Councillor Antal that “the minutes of the Regular Council meeting held, July 5, 2017 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Report # 17 – 269           Moved by Councillor Radmanovich that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

Quotes for  
Water Plant &  
Lift Station  
# 17 – 270

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

SPW  
Report  
# 17 – 271

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

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

Monthly  
Statement  
# 17 – 272

Moved by Councillor Assaf that “the ATB Financial Statement ending May 31, 2017 be accepted as presented.”

UNANIMOUSLY CARRIED

**TRIAL BALANCE**

Next Meeting

**ACCOUNTS PAYABLE**

SCHEDULE “A”

Schedule A  
# 17 – 273

Moved by Councillor Assaf that “those cheques in Schedule ‘A’ in the amount of \$111,118.67 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Alberta Culture &  
Tourism  
# 17 – 274

Moved by Councillor Radmanovich that “an email be forwarded to local community groups regarding the Volunteer Awards.”

UNANIMOUSLY CARRIED

Boyle Public  
Library  
# 17 – 275

Moved by Councillor Assaf that “Village Council accepts the recommendation by the Boyle Public Library Board to have Doris Splane appointed as a Library Board Member for a 3 year term.”

UNANIMOUSLY CARRIED

MOU  
VOB Gas &  
LLB Gas  
# 17 – 276

Moved by Councillor Radmanovich that “Administration be authorized to proceed with the signing of the proposed Memorandum of Understanding between the Village of Boyle Gas and Lac La Biche Gas Co-op.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

Bylaw # 06-17  
Land Use Amend.  
Remove MR  
Designation  
#17 – 277

Moved by Councillor Assaf that “3<sup>rd</sup> and Final Reading be given to Land Use Bylaw Amendment 06-17 (removal of MR Designation) this 19<sup>th</sup> day of July 2017.”

UNANIMOUSLY CARRIED

Bylaw # 07-17  
Land Use Amend.  
I-Institutional to  
C-Commercial  
#17 – 278

Moved by Councillor Radmanovich that “3<sup>rd</sup> and Final Reading be given to Land Use Bylaw Amendment 07-17 (change Institutional to Commercial) this 19th day of July 2017.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information  
# 17 – 279

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com.  
Reports  
# 17 – 280

No committee reports this meeting.

UNANIMOUSLY CARRIED

7:55 PM

Mayor Clark called a recess.

8:05 PM

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

IN CAMERA

In Camera  
# 17 – 281

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

UNANIMOUSLY CARRIED  
(8:08 P.M.)

Reconvene  
# 17 – 282

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

UNANIMOUSLY CARRIED  
(8:35 P.M.)

Tax Concession  
# 17 – 283

Moved by Councillor Radmanovich that “Council grant a tax concession to Roll Number 041-020040506 (Bling Wash Ltd.) for the Municipal taxes only for 2017 tax year (\$2,678.58) as per Policy 40-09-01.”

UNANIMOUSLY CARRIED

Skeleton Lake  
Pump House  
# 17 – 284

Moved by Councillor Assaf that “Council approve the Skeleton Lake Pump House agreement as presented and that once executed by both parties that the caveat on Lot R4 Plan 636 MC be removed.”

UNANIMOUSLY CARRIED


Utility Account  
001 104005 003  
# 17 – 285

Moved by Mayor Clark that “the owner of Utility Account # 001 104005 003, be given until September 30 to pay a minimum of \$10,000.00 on the account with a balance of \$5000.00 to be paid by November 1, 2017. Failure to meet these terms will result in the full levy of 21,034.75 plus penalties being due and owing on October 1, 2017.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:42 p.m.

  
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BOB CLARK – MAYOR

  
\_\_\_\_\_  
CHARLIE ASHBEY – CAO