

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JULY 5, 2017 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT	BOB CLARK	-Mayor
	MIKE ANTAL	-Deputy Mayor
	DON RADMANOVICH	-Councillor (Arrived 7:05)
	SAM ASSAF	-Councillor
	COLIN DERKO	-Councilor
	CHARLIE ASHBEY	-Chief Administrative Officer
	CORRINE CORDINGLEY	-Recording Secretary
	JESSICA CAPARINI	-Athabasca Advocate

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on July 5, 2017 was called to order at 7:00 p.m. by Mayor Bob Clark.

DELEGATIONS

None

ADOPTION OF AGENDA

Agenda Moved by Councillor Antal that “the agenda be adopted with the following additions:
17 – 249

9 (e) Paving Quotes
9 (f) Home Based Business Licenses.”

UNANIMOUSLY CARRIED

APPROVAL OF MINUTES

Minutes Moved by Councillor Derko that “the minutes of the Regular Council meeting
Council held, June 21, 2017 be adopted as presented.”
17 – 250

UNANIMOUSLY CARRIED

STAFF REPORT

CAO Moved by Councillor Antal that “the Chief Administrative Officer’s Report
Report be accepted as presented.”
17 – 251

UNANIMOUSLY CARRIED

TIGI Moved by Councillor Radmanovich that “Administration send a letter to the
17 – 252 Inspections Group Inc. expressing our concerns regarding the processing of
permits.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

Next Meeting

CJR 1/2

ACCOUNTS PAYABLE

SCHEDULE "A"

Schedule A # 17 – 253 Moved by Councillor Assaf that "those cheques in Schedule 'A' in the amount of \$237,843.24 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESS

BCBC Letter June 22, 2017 # 17 – 254 Moved by Councillor Radmanovich that "the Village of Boyle approves a street closure from the Anglican Church to GRG Liquor Store for the Wildberry Festival on August 12th, 2017."

In Favor
Don Radmanovich
Colin Derko
Mike Antal
Sam Assaf
Opposed
Bob Clark

CARRIED

Alberta Recycling Conference # 17 – 255 Moved by Councillor Derko that "this item be accepted for information."

UNANIMOUSLY CARRIED

Alberta NWT Command Legion # 17 – 256 Moved by Councillor Radmanovich that "the Village of Boyle donate the \$285.00 that would have been used to purchase Annual Military Recognition Book from Alberta/ NWT Command and donate the funds to The Boyle Royal Canadian Legion."

UNANIMOUSLY CARRIED

Santa's Anonymous Email July 5, 2017 # 17 – 257 Moved by Councillor Assaf that "Council agrees to the request by Santa's Anonymous as per their email dated July 5, 2017."

UNANIMOUSLY CARRIED

8:00 PM Mayor Clark called a recess.
8:05 PM Mayor Clark reconvened the meeting with all those individuals previously listed.

Paving # 17 – 258 Moved by Councillor Derko that "Camp 5 be awarded the paving contract for 4th Street South."

UNANIMOUSLY CARRIED

Business License Home Based # 17 – 259 Moved by Councillor Assaf that "should the Village become aware of any home based business, letters be sent informing those business that they require a Business License to operate within the Village of Boyle limits. Further that it is their responsibility to purchase a license immediately upon receipt of this letter."

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Bylaw # 06-17 Land Use Amend. Remove MR #17 – 260 Moved by Councillor Radmanovich that "2nd Reading be given to Land Use Bylaw Amendment 06-17 (Remove MR) this 5th day of July 2017."

UNANIMOUSLY CARRIED

Bylaw # 07-17 Land Use Amend. I-Institutional to C-Commercial #17 – 261 Moved by Councillor Assaf that "2nd Reading be given to Land Use Bylaw Amendment 07-17 (change Zoning Institutional to Commercial) this 5th day of July 2017."

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information # 17 – 262 Moved by Councillor Derko that “items ‘a’ to ‘c’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Com. Reports # 17 – 263 Moved by Councillor Assaf that “these items be received as information.”
NRI Meeting, Regional Water Meeting, Summer Village Mewatha Beach meeting

UNANIMOUSLY CARRIED

8:20 PM Mayor Clark called a recess.
8:25 PM Mayor Clark reconvened the meeting with all those individuals previously listed.

IN CAMERA

In Camera Personnel, # 17 – 264 Moved by Councillor Radmanovich that “the meeting go into camera to discuss Legal and Land.”

UNANIMOUSLY CARRIED
(8:25 P.M.)

Reconvene # 17 – 265 Moved by Councillor Assaf that “Council return to open meeting.”

UNANIMOUSLY CARRIED
(8:47P.M.)

Reporter returned to the meeting.

5407 Railway Ave. # 17 – 266 Moved by Councillor Derko that “Administration inform the owner of 5407 Railway Avenues, that the Village will accept payment of \$15,000.00 for the utility arrears if the amount is paid in full by September 30, 2017. If you do not fulfill the terms then the entire March 31st bill, \$21,034.75 will be payable and penalties will be added. Also the utilities may be shut off after September 30, 2017 if this account is not paid in full.”

UNANIMOUSLY CARRIED

Meeting adjourned at 8:55 p.m.


BOB CLARK – MAYOR


CHARLIE ASHBEY – CAO