

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY JUNE 21, 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
	CORRINE CORDINGLEY	-Recording Secretary
	HANNA LAWSON	-Athabasca Advocate

**CALL TO ORDER**

Call to Order      The regular meeting of the Council of the Village of Boyle on June 21, 2017 was called to order at 7:04 p.m. by Mayor Bob Clark.

**DELEGATIONS**

None

**ADOPTION OF AGENDA**

Agenda      Moved by Councillor Assaf that "the agenda be adopted with the following additions:  
# 17 – 220

9.0 (g) TRAVIS - MOA  
9.0 (h) Progress Report."

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes      Moved by Councillor Radmanovich that "the minutes of the Regular Council  
Council      meeting held, June 7, 2017 be adopted as presented."  
# 17 – 221

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO      Moved by Councillor Derko that "the Chief Administrative Officer's  
Report      Report be accepted as presented."  
# 17 – 222

UNANIMOUSLY CARRIED

SPW      Moved by Councillor Antal that "the Superintendent of Public Works Report  
Report      be accepted as presented."  
# 17 – 223

UNANIMOUSLY CARRIED

Parallel Parking      Moved by Councillor Assaf that "Administration notify affected business  
# 17 – 224      the Village plans to change all of Railway Avenue to Parallel Parking."

UNANIMOUSLY CARRIED

Electrical Quote      Moved by Councillor Derko that "this item be tabled to the next meeting. Further  
# 17 – 225      that another estimate be obtained for comparison."

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

Monthly  
Statement  
# 17 – 226

Moved by Councillor Radmanovich that “the ATB Financial Statement ending April 30, 2017 be accepted as presented.”

UNANIMOUSLY CARRIED

**TRIAL BALANCE**

Trial Balance  
# 17 – 227

Moved by Councillor Assaf that “the Trial Balance as of May 31, 2017 be accepted as presented.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE****SCHEDULE “A”**

Schedule A  
# 17 – 228

Moved by Councillor Radmanovich that “those cheques in Schedule ‘A’ in the amount of \$84,884.72 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Rodeo Parade  
Route  
# 17 – 229

Moved by Councillor Radmanovich that “the Rodeo Parade Route be approved as presented and Public Works be authorized to assist in the setting up and removal of the barricades as in other years.”

UNANIMOUSLY CARRIED

Title  
Lot MR Block 4  
Plan 0826035  
# 17 – 230

Moved by Councillor Derko that “Administration be directed to contact Athabasca County and request that Lot MR, Block 4, Plan 0826035 be transferred to the Village of Boyle as it is part of the Gateway Estates Annexation.”

UNANIMOUSLY CARRIED

Canadian Fallen  
Heroes Email  
June 7, 2017  
# 17 – 231

Moved by Councillor Derko that “the Village of Boyle accept the pictures and that the letter be accepted for information.”

UNANIMOUSLY CARRIED

Safety Codes  
Council – Letter  
June 13, 2017  
# 17 – 232

Moved by Councillor Assaf that “Village of Boyle withdraw from the Fire Quality Management Plan (QMP) as the Village of Boyle does not currently have an appointed SCO with an active Designation of Powers Certificate.”

UNANIMOUSLY CARRIED

Council Meetings  
Summer Schedule  
# 17 – 233

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

UNANIMOUSLY CARRIED

Farmers Market  
Letter June 19, 2017  
# 17 – 234

Moved by Councillor Antal that “Administration notify the Boyle Farmers Market that their request to use parking stalls in front of the Community Centre for their Farmers Market has been denied.”

UNANIMOUSLY CARRIED

Alberta Trans.  
TRAVIS  
# 17 – 235

Moved by Councillor Derko that “the Village proceed with signing the Agreement for Transportation Routing and Vehicle Information System with Alberta Transportation.”

UNANIMOUSLY CARRIED

CJA PC

Progress Report # 17 – 236 Moved by Councillor Assaf that “this item be accepted for information.”  
UNANIMOUSLY CARRIED

### BYLAWS AND POLICIES

Bylaw # 05-17 Moved by Councillor Assaf that “1<sup>st</sup> Reading be given to Nomination  
Nomination Deposit #17 – 237 Deposit Bylaw 05-17 this 21<sup>st</sup> day of June 2017.”  
UNANIMOUSLY CARRIED

Bylaw # 05-17 Moved by Councillor Radmanovich that “2<sup>nd</sup> Reading be given to Nomination  
Nomination Deposit #17 – 238 Deposit Bylaw 05-17 this 21<sup>st</sup> day of June 2017.”  
UNANIMOUSLY CARRIED

Bylaw # 05-17 Moved by Councillor Derko that “Unanimous consent be given to Nomination  
Nomination Deposit #17 – 239 Deposit Bylaw 05-17 this 21<sup>st</sup> day of June 2017.”  
UNANIMOUSLY CARRIED

Bylaw # 05-17 Moved by Councillor Antal that “3<sup>rd</sup> and Final Reading be given to Nomination  
Nomination Deposit #17 – 240 Deposit Bylaw 05-17 this 21<sup>st</sup> day of June 2017.”  
UNANIMOUSLY CARRIED

Bylaw # 06-17 Moved by Councillor Radmanovich that “1<sup>st</sup> Reading be given to Land Use Bylaw  
Land Use Amend. #17 – 241 Amendment 06-17 (Remove MR) this 21<sup>st</sup> day of June 2017.”  
Remove MR  
UNANIMOUSLY CARRIED

Bylaw # 07-17 Moved by Councillor Derko that “1<sup>st</sup> Reading be given to Land Use Bylaw  
Land Use Amend. #17 – 242 Amendment 07-17 (change Institutional to Commercial) this 21<sup>st</sup> day of  
I-Institutional to June 2017.”  
C-Commercial  
UNANIMOUSLY CARRIED

### INFORMATION ITEMS

Information # 17 – 243 Moved by Councillor Assaf that “items ‘a’ to ‘e’ be accepted as information.”  
UNANIMOUSLY CARRIED

### COUNCIL COMMITTEE REPORTS

Council Com. # 17 – 244 Moved by Councillor Radmanovich that “these items be received as information.”  
Reports  
Youth Centre, 13 Ways Follow Up, Tawatinaw Community Futures, Fitness Centre,  
ARWMCS, Mayor Caucus  
UNANIMOUSLY CARRIED

8:35 PM Mayor Clark called a recess.  
8:45 PM Mayor Clark reconvened the meeting with all those individuals previously listed.

### IN CAMERA

In Camera # 17 – 245 Moved by Councillor Derko that “the meeting go into camera to discuss Personnel,  
Legal and Land.”  
UNANIMOUSLY CARRIED  
(8:55 P.M.)

CJA ze

Reconvene  
# 17 – 246

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

UNANIMOUSLY CARRIED  
(9:30 P.M.)

Tax Concession  
# 17 – 247

Moved by Councillor Derko that “the request for consideration under the Village of Boyle Tax Concession be denied as the request was not made in writing prior to the start of Construction.”

UNANIMOUSLY CARRIED

Pump House  
# 17 – 248

Moved by Councillor Radmanovich that “Boyle remove the Caveat from the Skeleton Lake Pump House Title. Further that Administration have the Village Lawyer draft an agreement whereby the Summer Village of Mewatha Beach assumes all responsibility for the pump house structure.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:35 p.m.

  
BOB CLARK – MAYOR

  
CHARLIE ASHBEY – CAO