

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY MAY 3, 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
	JOEL WATSON	-Athabasca Advocate

**IN CAMERA**

In Camera  
Pumphouse  
# 17 – 149

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

UNANIMOUSLY CARRIED  
(6:33 P.M.)

Reconvene  
# 17 – 150

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

UNANIMOUSLY CARRIED  
(7:21P.M.)

7:21 PM

Mayor Clark called a recess.

7:27: PM

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

**CALL TO ORDER**

Call to Order

The regular meeting of the Council of the Village of Boyle on May 3, 2017  
was called to order at 6:33 p.m. by Mayor Bob Clark.

**DELEGATIONS**

None

**ADOPTION OF AGENDA**

Agenda  
# 17 – 151

Moved by Councillor Assaf that “the agenda be adopted with the following  
additions:

9 (l) Parking at Municipal Centre  
9 (m) Water Commission Letter  
9 (n) Skeleton Lake Pumphouse – Letter April 21, 2017.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes  
Council  
# 17 – 152

Moved by Councillor Antal that “the minutes of the Regular Council  
meeting held, April 19, 2017 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO  
Report  
# 17 – 153

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

UNANIMOUSLY CARRIED

GA S

Color Run # 17 – 154	Moved by Councillor Assaf that “Color Run Route be approved as submitted.”	UNANIMOUSLY CARRIED
MPC Meeting # 17 – 155	Moved by Councillor Derko that “a Planning Commission meeting be set for May 9, 2017 at 8:00 am at the New Municipal Centre in Council Chambers.”	UNANIMOUSLY CARRIED
Engineering Services # 17 – 156	Moved by Councillor Derko that “Administration be authorized to get some cost estimates for the preparation of an Off Site Levy Bylaw.”	UNANIMOUSLY CARRIED
<b><u>BUSINESS ARISING FROM MINUTES</u></b>		
None		
<b><u>ACCOUNTS PAYABLE</u></b>		
SCHEDULE “A”		
Schedule A # 17 – 157	Moved by Councillor Derko that “those cheques in Schedule ‘A’ in the amount of \$87,894.36 be accepted as presented.”	UNANIMOUSLY CARRIED
<b><u>NEW BUSINESS</u></b>		
Boyle School SR. Badminton Provincials # 17 – 158	Moved by Councillor Antal that “as per policy 10-9 and 00-02 the Village donate \$200.00 to the Boyle School Sr. Badminton Team.”	UNANIMOUSLY CARRIED
Boyle School Clean Up # 17 – 159	Moved by Councillor Radmanovich that “Administration be authorized to spend up to \$400.00 for hotdogs, pop & water for the School Appreciation.”	UNANIMOUSLY CARRIED
ARWMS Waste Collection Agreement # 17 – 160	Moved by Councillor Radmanovich that “the Village of Boyle renew the Agreement with Athabasca Regional Waste Management Services Commission for household waste collection for another 5 year term with the cost increases remaining the same as the last agreement.”	UNANIMOUSLY CARRIED
Advertising Fort Mac. Fires # 17 – 161	Moved by Councillor Radmanovich that “this item be accepted for information.”	UNANIMOUSLY CARRIED
HSMBC Plaque Unveiling # 17 – 162	Moved by Councillor Antal that “this item be accepted for information.”	UNANIMOUSLY CARRIED
AUMA Mayors Caucus # 17 – 163	Moved by Councillor Radmanovich that “this item be accepted for information.”	UNANIMOUSLY CARRIED
Paving Portion 4 <sup>th</sup> St. S # 17 – 164	Discussion on the New Municipal Center subdivision road overlay and the portion of road that scheduled to be paved (4 <sup>th</sup> Street South from Taylor to Aspen). No Motion.	UNANIMOUSLY CARRIED
Village Support City of Champions # 17 – 165	Moved by Councillor Derko that “this item be accepted for information.”	UNANIMOUSLY CARRIED

CJA 70

- Budget  
# 17 – 166
- Moved by Councillor Derko that “the 2017 Capital and Operating Budget be approved as submitted.”
- UNANIMOUSLY CARRIED
- Senate of Canada  
Contribution Award  
# 17 – 167
- Moved by Councillor Assaf that “this item be accepted for information.”
- UNANIMOUSLY CARRIED
- GACF Letter  
April 29, 2017  
# 17 – 168
- Moved by Councillor Derko that “the Greater Athabasca Community Foundations request be approved as per their letter dated April 29, 2017.”
- UNANIMOUSLY CARRIED
- Parking New  
Municipal Centre  
# 17 – 169
- Moved by Councillor Derko that “Public Works investigate the parking situation surrounding the New Municipal Centre and bring this item back to another meeting.”
- UNANIMOUSLY CARRIED
- Right of Way  
SW 3-65-19-W4  
# 17 – 170
- Moved by Councillor Radmanovich that “Administration advise Aspen Regional Water Service Commission that the Village shall retain control of the Right-Of-Way on SW 3-65-19 W4.”
- UNANIMOUSLY CARRIED
- Pumphouse  
Letter  
April 21, 2017  
# 17 – 171
- Moved by Councillor Radmanovich that “that in regards to the letter / agreement sent April 21, 2017 Council rejects the offer and will accept an as is where is with no Conditions Agreement.”
- UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

- Information  
# 17 – 172
- Moved by Councillor Assaf that “items ‘a’ to ‘f’ be accepted as information.”
- UNANIMOUSLY CARRIED


**COUNCIL COMMITTEE REPORTS**

- Council Com.  
Reports  
# 17 – 173
- Moved by Councillor Assaf that “these items be received as information.”
- |                      |   |
|----------------------|---|
| ARWSC                | Aspen Regional Water Services Commission      |
| Youth Centre         | Tawatinaw Community Futures                   |
| Budget Meeting       | Joint Recreation Committee (Village & County) |
| Fitness Centre       | Village Recreation Committee                  |
| 13 Ways Presentation | Twilight Twirlers Jamboree                    |

UNANIMOUSLY CARRIED

Meeting adjourned at 8:44 p.m.

  
BOB CLARK – MAYOR

  
CHARLIE ASHBEY – CAO