

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY SEPTEMBER 20, 2017 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

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

**CALL TO ORDER**

Call to Order            The regular meeting of the Council of the Village of Boyle on September 20, 2017 was called to order at 7:00 p.m. by Mayor Bob Clark.

**DELEGATIONS**

Delegation 7:00 pm  
Corporal Tardif  
Boyle RCMP

Corporal Tardif has been appointed Acting Commander as Sergeant Spaans has been transferred to Slave Lake.

Chief Superintendent Wendell Reimer would like to meet with Council prior to the AUMA this year if Council is available.

Meeting date is set for October 12<sup>th</sup>, 10:00 am in Village Council Chambers.

Mayor Clark thanked the delegation for attending the meeting.

**ADOPTION OF AGENDA**

Agenda # 17 – 321            Moved by Councillor Derko that “the agenda be adopted with the following addition:

9.0 (I) CN.”

UNANIMOUSLY CARRIED

**APPROVAL OF MINUTES**

Minutes Council # 17 – 322            Moved by Councillor Antal that “the minutes of the Regular Council meeting held, September 6, 2017 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO Report # 17 – 323            Moved by Councillor Derko that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

Boiler & H-Vac  
# 17 – 324

Moved by Councillor Radmanovich that “Administration forward the bills for Athabasca Heating & AC to both Berry Architecture and Johnston Builders for reimbursement.”

UNANIMOUSLY CARRIED

SPW  
Report  
# 17 – 325

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

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion 17- 209  
Aspen View - Letter  
May 31, 2017  
# 17 – 326

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

UNANIMOUSLY CARRIED

Motion 17-314  
Guidelines Com.  
Cnt. Basement Use

This item was for discussion purposes only, no motions were made.

Motion 17-303  
5021 3<sup>rd</sup> St.  
Sidewalk & Street  
#17 – 327

Moved by Councillor Antal that “Administration continue to monitor the situation and act if necessary.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Monthly  
Statement  
# 17 – 328

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

UNANIMOUSLY CARRIED

**TRIAL BALANCE**

Trial Balance  
# 17 – 329

Moved by Councillor Derko that “the Trial Balance as of September 19, 2017 be accepted as presented.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE**

**SCHEDULE “A”**

Schedule A  
# 17 – 330

Moved by Councillor Radmanovich that “those cheques in Schedule ‘A’ in the amount of \$64,824.89 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Grand Rapids  
Pipeline – Email  
Sept. 11, 2017  
# 17 – 331

Moved by Councillor Radmanovich that “CAO Ashbey and any member of Council wishing to attend the In Service Celebration for the Grand Rapids Pipeline on October 5<sup>th</sup> in Sherwood Park be authorized to attend.”

UNANIMOUSLY CARRIED

Alberta Supports  
# 17 – 332

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

UNANIMOUSLY CARRIED

Fortis Franchise  
# 17 – 333

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

UNANIMOUSLY CARRIED

CLH PC

- Regional Fire Services – Email September 14, 2017 # 17 – 334 Moved by Councillor Derko that “the Village send a letter of Support to Athabasca County for their Fire Service Grant Applications.”  
UNANIMOUSLY CARRIED
- Org. Meeting # 17 – 335 Moved by Councillor Antal that “the Organizational Meeting be set for October 18, 2017 at 6:30 pm in the Village of Boyle Council Chambers.”  
UNANIMOUSLY CARRIED
- Councillor Training # 17 – 336 Moved by Councillor Radmanovich that “this item be accepted for information.”  
UNANIMOUSLY CARRIED
- Subdivision 4908 4<sup>th</sup> St. S. # 17 – 337 Moved by Councillor Derko that “Charlie Ashbey, CAO of the Village of Boyle and designated officer of the Village of Boyle, notify the registrar that the provisions of Division 9 Use and disposal of Reserve Land of the Municipal Government Act have been complied with and further; that Mr. Ashbey on behalf of the Village of Boyle request that the registrar remove the designation of the Municipal Reserve legally described as “all that portion of Lot 7MR Plan 9220499 lying within Lot \_\_ Block \_\_ Plan 172 \_\_ as shown on the attached Schedule A”.  
UNANIMOUSLY CARRIED
- Notice of Election # 17 – 338 Moved by Councillor Derko that “the advertisement for the Notice of Election be approved as submitted. Further that the Village send out a newsletter with the change of Venue and that posters go up at the Community Centre forwarding anyone that might go to the Community Centre to the New Municipal Centre.”  
UNANIMOUSLY CARRIED
- Seniors Request # 17 – 339 Moved by Councillor Radmanovich that “Seniors request for the renovation to install the fridge and lower the counter in the bar be approved as submitted.”  
UNANIMOUSLY CARRIED
- Santa’s Anonymous # 17 – 340 Moved by Councillor Derko that “the Santa’s Anonymous group be authorized to use the Old Boyle Seniors Centre at 4908 4<sup>th</sup> Street South for the 2017 season at no charge to the group.”  
UNANIMOUSLY CARRIED
- CN – Train # 17 – 341 Moved by Councillor Antal that “Administration contact CN regarding the train exhaust in town and carbon copy Alberta Environment.”  
UNANIMOUSLY CARRIED

#### **BYLAWS AND POLICIES**

- Policy 10-50 Facility Fees Subsidizing # 17 – 342 Moved by Mayor Clark that “Employee Policy 10-50 Facility Fees Subsidizing Events be accepted as presented.”  
UNANIMOUSLY CARRIED

#### **INFORMATION ITEMS**

- Information # 17 – 343 Moved by Councillor Antal that “items ‘a’ to ‘f’ be accepted as information.”  
UNANIMOUSLY CARRIED

*Cl A. P*

**COUNCIL COMMITTEE REPORTS**

Council Com. Reports  
# 17 – 344

Moved by Councillor Antal that “these items be received as information.”

FCSS, Mayors Breakfast, North West Fabricators Open House, Fire Meeting, Boyle Recreation Committee Meeting, Joint Recreation Committee Meeting, Village/Athabasca County, MPC Meeting.

UNANIMOUSLY CARRIED

8:32 PM Mayor Clark called a recess.

8:47 PM Mayor Clark reconvened the meeting with all those individuals previously listed.

**IN CAMERA**

In Camera  
# 17 – 345

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

UNANIMOUSLY CARRIED  
(8:47 P.M.)

Reconvene  
# 17 – 346

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

UNANIMOUSLY CARRIED  
(9:10 P.M.)

Tax Roll #  
041 010340115  
# 17 – 347

Moved by Councillor Antal that “that the Village forgive 50% of the penalty or \$247.82 on Tax Roll 041 010340115.”

UNANIMOUSLY CARRIED

Arena Concession  
# 17 – 348

Moved by Councillor Derko that “the Village of Boyle contract with Kevin and Nilce Warwick (Brazican Caterers) to run the arena concession for 2017-18 season as per the terms discussed.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:15 p.m.

  
BOB CLARK – MAYOR

  
CHARLIE ASHBEY – CAO