

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY SEPTEMBER 6, 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
	ALEX NEUMANN	-Superintendent of Public Works
	CORRINE CORDINGLEY	-Recording Secretary
	HANNA LAWSON	-Athabasca Advocate
	VICTOR KAISAR	-Boom 94.1

### CALL TO ORDER

Call to Order

The regular meeting of the Council of the Village of Boyle on September 6, 2017 was called to order at 7:04 p.m. by Mayor Bob Clark.

### DELEGATIONS

Kelly Harris-Martin  
Community Futures Tawatinaw Region  
Biz Kids

Kelly spoke a bit on Community Futures and the services they provide to Athabasca, Westlock, Thorhild, and Sturgeon Communities. See below;

- Community Futures Tawatinaw Region is a federally funded not for profit program.
- They provide financial assistance if you have been turned down at a bank (term loans, line of credit, revolving loans)
- They help create business plans
- Offer many training opportunities

Below are the highlights of the presentation on the Biz Kids Program;

- The BizKids project has been launched and children can register in Athabasca, Morinville and Westlock.
- There has already been in increases in registration this year.
- In the process of notifying schools
- Targeting Children 11 to 17 but do not plan to turn kids away.
- Provide mentorship and ongoing advice
- Teach basic money management
- Discusses Media Use
- Can help with Financial Assistance up to \$300.00 to get them started.

Mayor Clark thanked the delegation for attending the meeting.

### ADOPTION OF AGENDA

Agenda  
# 17 – 298

Moved by Councillor Derko that “the agenda be adopted as presented.”

UNANIMOUSLY CARRIED

*SJA*

**APPROVAL OF MINUTES**

Minutes  
Council  
# 17 – 299

Moved by Councillor Radmanovich that “the minutes of the Regular Council meeting held August 2 be amended as follows:

Moved by Councillor Radmanovich that the Village of Boyle approves the proposed development on Lot 2B, Block 1, Plan 952-0666, namely the placement of a mobile home as a motel rental suite. With an additional condition that a 6-8 ft. solid type fence be constructed on the east end of the mobile home to provide a visual barrier.”

UNANIMOUSLY CARRIED

**STAFF REPORT**

CAO  
Report  
# 17 – 300

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

UNANIMOUSLY CARRIED

MPC Meeting  
# 17 – 301

Moved by Councillor Radmanovich that “the MPC Meeting be set for September 13, 2017 at 7:00 pm in the Village of Boyle Council Chambers.”

UNANIMOUSLY CARRIED

SPW  
Report  
# 17 – 302

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

UNANIMOUSLY CARRIED

5021 3rd Street  
Sidewalk & Street  
# 17 – 303

Moved by Councillor Derko that “Administration send a letter to the owner of the property in regards to this item. Further that this item be brought back to the next Council Meeting.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Parallel Parking  
#17 – 304

Moved by Councillor Assaf that “this item be accepted for information at this time. Further that it be deferred to a Strategic Planning meeting.”

UNANIMOUSLY CARRIED

Automotive Storage  
#17 – 305

Moved by Councillor Radmanovich that “Administration keep on top of this item.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Monthly  
Statement  
# 17 – 306

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

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE****SCHEDULE “A”**

Schedule A  
# 17 – 307

Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amount of \$442,485.58 be accepted as presented.”

UNANIMOUSLY CARRIED

*CJR TOL*

**NEW BUSINESS**

- MADD Message # 17 – 308 Moved by Councillor Radmanovich that “this item be accepted for information.”  
UNANIMOUSLY CARRIED
- Boyle School Parent Advisory Assoc. # 17 – 309 Moved by Councillor Radmanovich that “the Village of Boyle approves the letter of support for a grant for the replacement of the Boyle School Primary Playground to the Boyle School Parent Advisory Association.”  
UNANIMOUSLY CARRIED
- Enbridge Safe Community 2017 Grant Invite # 17 – 310 Moved by Councillor Derko that “this item be accepted for information.”  
UNANIMOUSLY CARRIED
- Fed. Gas Zone 3& 4 Agreement # 17 – 311 Moved by Councillor Radmanovich that “Council accept the draft agreement as outlined in the email dated August 30, 2017. Further should Administration see the need for any amendments he forward the information.”  
UNANIMOUSLY CARRIED
- National Airlines Council of Canada # 17 – 312 Moved by Councillor Radmanovich that “Council does not send a letter to oppose the plan for airport privatization.”  
UNANIMOUSLY CARRIED
- Sewer Dump Station # 17 – 313 Moved by Councillor Radmanovich that “the Administration send a letter the Boyle Chamber of Commerce to see if they would be interested in cost sharing or partnering to upgrade the Boyle Sewer Dump Station.”  
UNANIMOUSLY CARRIED
- GACF Email Sept. 5, 2017 # 17 – 314 Moved by Councillor Radmanovich that “Administration notify the Greater Athabasca Community Foundation (GACF) that the old playschool room can be used on the same terms as the open area of the Community Centre. Should the space be rented The Group would need to find another space for their class. Further Administration draft a policy with guidelines for not for profit groups wishing to use the Community Centre Basement.”  
UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

- Policy 50-99 Rate Schedule 1 # 17 – 315 Moved by Councillor Radmanovich that “Employee Policy Rate Schedule 1 / 50-99 remains the same.”  
UNANIMOUSLY CARRIED

**INFORMATION ITEMS**

- Information # 17 – 316 Moved by Councillor Radmanovich that “items ‘a’ to ‘e’ be accepted as information.”  
UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

- Council Com. Reports # 17 – 317 Moved by Councillor Assaf that “these items be received as information.”  
Youth Centre and ARWSC  
UNANIMOUSLY CARRIED

8:35 PM Mayor Clark called a recess.

8:40 PM Mayor Clark reconvened the meeting with all those individuals previously listed.

CAJ DE

IN CAMERA

In Camera  
# 17 – 318

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

UNANIMOUSLY CARRIED  
(8:40 P.M.)

Reconvene  
# 17 – 319

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

UNANIMOUSLY CARRIED  
(8:50 P.M.)


041 030380006  
# 17 – 320

Moved by Councillor Derko that “the assessment and tax notice for roll # 041-030380006 be issued to the January 2017 owner for this tax year, and that no penalty be applied providing it is paid by September 29, 2017.”

UNANIMOUSLY CARRIED

Meeting adjourned at 9:00 p.m.

  
BOB CLARK – MAYOR

  
CHARLIE ASHBEY – CAO