

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY DECEMBER 21, 2011 IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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**PRESENT** DON RADMANOVICH -Mayor  
MIKE ANTAL -Councillor  
DAVID BENCHARSKY -Councillor  
ROGER HALL -Councillor  
SAM ASSAF -Councillor

CHARLIE ASHBEY -Chief Administrative Officer

LORI MACMURDO -Director of Corporate Services

DENNIS TOMUSCHAT -Superintendent of Public Works/ Utilities  
& Recreation

CORRINE CORDINGLEY -Administrative Assistant &  
Recording Secretary

**CALL TO ORDER**

Call to Order

The regular meeting of the Council of the Village of Boyle on December 21, 2011 was called to order at 7:02 p.m. by Mayor Don Radmanovich.

**ADOPTION OF AGENDA**

Agenda  
#11 – 601

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

9.0 (f) Motion to adopt the Federation Operations & Maintenance Manual  
9.0 (g) Northern Lights Library System – Letter November 5, 2011  
9.0 (h) AEC – Village Contribution  
11.0 (j) Fortis Alberta – 2012 Distribution Tariff (DT) Rates Filing  
11.0 (k) Road Data Service – FAQ December 2011  
13.0 (b) Personnel.”

UNANIMOUSLY CARRIED

Motion # 11-575  
Minutes  
#11– 602

Moved by Councillor Bencharsky that “Motion #11-575 of the November 16, 2011 minutes be amended to add Unanimously Carried.”

UNANIMOUSLY CARRIED

**DELEGATIONS**

Delegation 7:00 P.M.  
Boyle Veterinarian Services Ltd.  
Rob Ostrander & Liz Ostrander

Liz Ostrander did a quick overview of the new agreement between the Village of Boyle and the Boyle Veterinary Services regarding regulating, controlling and confinement of dogs (Animal Control Bylaw). The original document was created and signed in 2003. There were no changes to the document until this year. The changes are in the fee schedule and the contract will be revisited yearly. There was discussion about who can turn a dog in. The Community Peace Officer is the only individual authorized to admit dogs to the veterinarian office. Calls are screened carefully to ensure the billing is designated for the County or the Village.

7:12 P.M

Councillor Assaf arrived at the Council Meeting

Chairman Radmanovich thanked the delegation for their presentation.

*A - CJA*

**APPROVAL OF MINUTES**

Minutes  
Council  
#11 – 603

Moved by Councillor Bencharsky that “the minutes of the Regular Council meeting held Wednesday December 7, 2011 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORTS**

CAO  
Report  
#11 – 604

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

UNANIMOUSLY CARRIED

7:40 PM

Dennis Tomuschat arrived at the Council meeting.

SPWU&R  
Report  
#11 – 605

Moved by Councillor Assaf that “the Superintendents of Public Works / Utilities & Recreation Report be accepted as presented.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

Monthly  
Statement  
#11 – 606

Moved by Councillor Hall that “the ATB Financial Statement ending November 30, 2011 be accepted as presented.”

UNANIMOUSLY CARRIED

**TRIAL BALANCE**

Trial Balance  
#11 – 607

Moved by Councillor Assaf that “the Trial Balance as of November 30, 2011 be accepted as presented.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE****SCHEDULE “A”**

Schedule A  
#11 – 608

Moved by Councillor Hall that “those cheques in Schedule ‘A’ in the amount of \$202,182.29 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Boyle Vet. Services  
Contract  
#11 – 609

Moved by Councillor Antal that “the Village of Boyle approve the Contract with Boyle Veterinarian Services Ltd. for the 2012 year.”

UNANIMOUSLY CARRIED

Balanced  
Budget 2012  
#11 – 610

Moved by Councillor Assaf “that Administration be directed to write a letter to the ATB advising that the Village of Boyle Council commits to preparing a balanced budget for 2012”.

UNANIMOUSLY CARRIED

- Cost of Living #11 – 611 Moved by Councillor Bencharsky that “the Village of Boyle increase the salary grid by 3% for a cost of living increase effective January 1, 2012.”  
UNANIMOUSLY CARRIED
- 8:13 PM Dennis Tomuschat left the meeting.
- Councillor Benefit Program #11 – 612 Moved by Councillor Antal that “the Village of Boyle initiate the Councillor Benefit Package to start January 1, 2012.”  
UNANIMOUSLY CARRIED
- Pin Pad Device #11 – 613 Moved by Councillor Hall that “the Village of Boyle move forward with the Pin Pad Device with Inkas for the Village Office.”  
UNANIMOUSLY CARRIED
- Fed Gas O & M Manual #11 – 614 Moved by Councillor Antal that “the Village of Boyle adopt the Federation of Alberta Gas Operation and Maintenance Manual, as revised from time to time, as a guideline in operating and maintaining our distribution system.”  
UNANIMOUSLY CARRIED
- NLLS Budget #11 – 615 Moved by Councillor Hall that “the Village of Boyle is in agreement with the proposed levy increase of 201.96 as advised in the letter of November 5, 2011.”  
UNANIMOUSLY CARRIED
- AEC Village Contribution #11 – 616 Moved by Councillor Assaf that “this item be tabled to the next meeting.”  
UNANIMOUSLY CARRIED
- BYLAWS AND POLICIES**
- Bylaw # 13-11 Borrow Operating Expenses #11 – 617 Moved by Councillor Assaf that “1<sup>st</sup> Reading be given to Bylaw 13-11 Borrow for Operating Expenses for this 21<sup>st</sup> day of December 2011.”  
UNANIMOUSLY CARRIED
- Bylaw # 13-11 Borrow Operating Expenses #11 – 618 Moved by Councillor Antal that “2<sup>nd</sup> Reading be given to Bylaw 13-11 Borrow for Operating Expenses this 21<sup>st</sup> day of December 2011.”  
UNANIMOUSLY CARRIED
- Bylaw # 13-11 Borrow Operating Expenses #11 – 619 Moved by Councillor Bencharsky that “Unanimous consent be given to Bylaw 13-11 Borrow for Operating Expenses this 21<sup>st</sup> day of December 2011.”  
UNANIMOUSLY CARRIED
- Bylaw # 13-11 Borrow Operating Expenses #11 – 620 Moved by Councillor Hall that “3<sup>rd</sup> and Final Reading be given to Bylaw 13-11 Borrow for Operating Expenses this 21<sup>st</sup> day of December 2011.”  
UNANIMOUSLY CARRIED

*B.*  
*CJR*

**INFORMATION ITEMS**

Information Item #11 – 621 Moved by Councillor Assaf that “items ‘a’ to ‘k’ be accepted as information.”  
UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Committees #11 – 622 Moved by Councillor Assaf that “these items be received as information.”  
UNANIMOUSLY CARRIED

Mayor Radmanovich called a recess at 8:34 p.m.

Mayor Radmanovich reconvened the meeting at 8:46 pm with all those individuals previously listed.

**IN CAMERA**

In Camera #11 – 623 Moved by Councillor Bencharsky that “the meeting go into camera to discuss Land and Personnel .”

UNANIMOUSLY CARRIED (8:47 P.M.)

Mayor Radmanovich left the meeting at 9:01 pm.  
Mayor Radmanovich returned to the meeting at 9:20 pm.

Reconvene #11 – 624 Moved by Councillor Antal that “Council return to open meeting.”

UNANIMOUSLY CARRIED (9:35 P.M.)

Mayor Radmanovich turned the chair over to Deputy Mayor Antal

Mayor Radmanovich left the meeting at 9:36 pm.

#11 – 625 Moved by Councillor Hall that “the Village of Boyle return the interest penalties in the amount of \$548.81 owing on the commercial property located at 5110 and 5112 Second Street. This represents full and final consideration for this development under policy 40-09-01 (Tax Concessions).”

UNANIMOUSLY CARRIED

Mayor Radmanovich returned to the meeting at 9:39 pm.

Mayor Radmanovich returned to the chair.

Chairman declared the meeting adjourned at 9:40 pm.

  
DON RADMANOVICH – MAYOR

  
CHARLIE ASHBEY – CAO