

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY JANUARY 18, 2012 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

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

CHARLIE ASHBHEY -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 January 18, 2011 was called to order at 7:02 p.m. by Mayor Don Radmanovich.

ADOPTION OF AGENDA

Agenda #12- 19 Moved by Councillor Hall that “the agenda be adopted with the following additions:

9.0 (h) Operations 3 Items
13.0 (b) Land
13.0 (c) Legal.”

UNANIMOUSLY CARRIED

DELEGATIONS

None

APPROVAL OF MINUTES

Minutes Spec. Council #12 – 20 Moved by Councillor Bencharsky that “the minutes of the Special Council meeting held Tuesday January 3, 2011 be adopted as presented.”

UNANIMOUSLY CARRIED

Minutes Reg. Council #12 – 21 Moved by Councillor Assaf that “the minutes of the Regular Council meeting held Wednesday January 4, 2011 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORTS

Mayors Caucus # 12 – 22 Moved by Councillor Hall “that Mayor Don Radmanovich and CAO Charlie Ashbey attend the AUMA Mayors Caucus in Edmonton on February 15, 2012.”

UNANIMOUSLY CARRIED

CAO Report #12 – 23 Moved by Councillor Assaf that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

SPWU&R Report #12 – 24 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

TRIAL BALANCE

Monthly Statement #12 – 25 Moved by Councillor Hall that “the ATB Financial Statement ending December 31, 2011 be accepted as presented.”

UNANIMOUSLY CARRIED

Trial Balance #12 – 26 Moved by Councillor Bencharsky that “the Trial Balance as of December 31, 2011 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A #12 – 27 Moved by Councillor Assaf that “those cheques in Schedule ‘A’ in the amount of \$242,266.85 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

County of Athabasca FCSS #12 – 28 Moved by Councillor Hall that “this item be received for information.”

UNANIMOUSLY CARRIED

7:38 pm Dennis Tomuschat left the meeting.

ARWSC #12 – 29 Moved by Councillor Bencharsky that “this item be received for information.”

UNANIMOUSLY CARRIED

Campbell Rider Gas Rate #12 – 30 Moved by Councillor Assaf that “this item be received for information.”

UNANIMOUSLY CARRIED

Farmers Market Request #12 – 31 Moved by Councillor Hall that “the Village of Boyle agree to rent the Community Centre to the Boyle Farmers Market for the 2012 season for the agreed upon rate of \$100.00 per date.”

UNANIMOUSLY CARRIED

ARWSC
#12 – 32

Moved by Councillor Bencharsky that “the Village of Boyle place a notice in the Village Newsletter notifying of the temporary introduction of Fluoride into the water system.”

UNANIMOUSLY CARRIED

Word Works
Literacy
#12 – 33

Moved by Councillor Assaf that “the Village of Boyle support the Word Works Literacy Society program and donate \$500.00 for 2012.”

UNANIMOUSLY CARRIED

High Interest
Savings
#12 – 34

Moved by Councillor Hall that “Administration be authorized to open a High Interest Savings Account (HISA) with ATB Investor Services.”

UNANIMOUSLY CARRIED

Wage Increases
#12 – 35

Moved by Councillor Bencharsky that “the Village of Boyle award .25 cents per hour for each employee that receives a certificate with a limit of one implement increases per year.”

OPPOSED

Don Radmanovich

Mike Antal

Sam Assaf

Roger Hall

FOR

Dave Bencharsky

MOTION DENIED

During discussions it was unclear what constituted a certificate.

8:12 PM Councillor Hall excused himself from the meeting.

8:13 PM Mayor Radmanovich called a recess.

8:20 PM Mayor Radmanovich reconvened the meeting with all those individuals previously listed.

Lead Operator
Position
#12 – 36

Moved by Councillor Bencharsky that “Administration review the Lead Operator position and report back to Council at a future meeting.”

UNANIMOUSLY CARRIED

Non-Monetary
Benefits / Privileges
#12 – 37

Moved by Councillor Bencharsky that “Administration investigate policies for non- monetary benefits and / or privileges and bring back to future meeting.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
Item
#12 – 38

Moved by Councillor Hall that “items ‘a’ to ‘e’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council
Committees
#12 – 39

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

UNANIMOUSLY CARRIED

IN CAMERA

In Camera
#12 – 40

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

UNANIMOUSLY CARRIED (8:48P.M.)

Reconvene
#12 – 41

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

UNANIMOUSLY CARRIED (9:50 P.M.)

Lap Tops
#12 – 42

Moved by Councillor Hall that “the Village of Boyle Council be given the opportunity to purchase their old laptop computers, which are five (5) years old, for the sum of twenty dollars.”

UNANIMOUSLY CARRIED

Joint Rec.
#12 – 43

Moved by Councillor Assaf that “regarding the proposed Village County Recreation Society, Administration provides the County with all information they requested, and that the Village continue discussions with Athabasca County aimed at forming the proposed society.”

UNANIMOUSLY CARRIED

Chairman declared the meeting adjourned at 9:30 pm.



DON RADMANOVICH – MAYOR



CHARLIE ASHBEY – CAO

