

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MAY 18TH, 2011 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

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

CHARLIE ASHBey -Chief Administrative Officer  
 ELLY ZEGGELAAR -Director of Corporate Services & Recording Secretary  
 DENNIS TOMUSCHAT - Superintendent of Public Works/Utilities and Recreation

**CALL TO ORDER**

Call to Order The regular meeting of the Council of the Village of Boyle on May 18th, 2011 was called to order at 7:00 p.m. by Mayor Don Radmanovich.

**ADOPTION OF AGENDA**

Agenda #11 – 251 Moved by Councillor Assaf that “the agenda be adopted with the following additions:

- 6.0 (c) Motion 11-236 Community Clean-Up
- 9.0 (e) Boyle Minor Hockey Ice Rates
- 9.0 (f) Infrastructure Report
- 9.0 (g) Buffalo Lake
- 13.0 (a) In Camera – Personal.”

CARRIED

**DELEGATIONS**

(a) Delegation 7:10 P.M.  
Wes Kowalchuk, School Trustee  
Aspen View School

(b) Delegation 7:30P.M.  
John Shoemaker  
Shoemaker, Viney & Friesen

Dennis Tomuschat departed from the meeting 7:32 p.m.

Dennis Tomuschat returned to the meeting 7:35 p.m.

2010 Financial Statements #11 – 252 Moved by Councillor Hall that “the Village of Boyle approve the Auditor’s report as presented.”

CARRIED

(c) Delegation 7:05 P.M.  
Sergeant Mark Handley  
Alberta Sheriffs

Chairman Radmanovich thanked the delegations for their presentations.

*B CJA*

**APPROVAL OF MINUTES.**

Minutes  
Council  
#11 – 253

Moved by Councillor Assaf that “the minutes of the Regular Council meeting held Wednesday May 4, 2011 be adopted as presented.”

CARRIED

**STAFF REPORTS****CHIEF ADMINISTRATIVE OFFICER’S REPORT**

Council  
Date Change  
#11 – 254

Moved by Councillor Assaf that “the Village of Boyle reschedule the June 15<sup>th</sup> Council meeting to June 22, 2011.”

CARRIED

Sam Assaf departed the meeting 8:10 P.M.

Sam Assaf returned to the meeting 8:12 P.M.

Water for Life  
#11 – 255

Moved by Councillor Assaf that “CAO Ashbey, Councillor Bencharsky and Councillor Hall attend the Water Conference in Lac La Biche on June 1, 2011.”

CARRIED

Mayors Conference  
#11 – 256

Moved by Councillor Assaf that “CAO Ashbey, and Mayor Radmanovich attend the Mayor’s conference in June 15, 2011.”

CARRIED

CAO  
Report  
#11 – 257

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

CARRIED

**SUPERINTENDENT’S PUBLIC WORKS/UTILITIES & RECREATION REPORT**

Sanitary Sewer  
#11 – 258

Moved by Councillor Hall that “the Superintendent of Public Works contact those large users of mop heads in the Village to discuss the problem of mop heads ending up in the sanitary sewer.”

CARRIED

Paving Tender  
#11 – 259

Moved by Councillor Bencharsky that “the Superintendent of Public Works send out a tender for the paving needs in the Village.”

CARRIED

R.V. Park  
#11 – 260

Moved by Councillor Antal that “the Superintendent of Public Works arrange for two Port-a-Potties at the R.V. Park.”

CARRIED

P.W.’s  
Report  
#11 – 261

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

CARRIED

Dennis Tomuschat departed the meeting 8:47 P.M.



Minor Hockey  
Ice Rates  
#11 – 262

Moved by Councillor Hall that “Administration be directed to issue a credit to Minor Hockey for the difference between tournament rates and regular rates, plus interest.”

CARRIED

Mayor Radmanovich called a recess at 8:53 p.m.

Mayor Radmanovich reconvened the meeting at 9:01 pm with all those individuals previously listed.

**BUSINESS ARISING FROM MINUTES**

Motion #11-208  
Entrance Signs  
#11 – 263

Moved by Councillor Bencharsky that “the Village of Boyle endorse the request to beautify the entrance sign to the town.”

CARRIED

Motion #11-207  
Request  
Road Closure  
# 11 – 264

Moved by Councillor Antal that “the Boyle Co-op be allowed to change the start date of their road closure to March 19, 2011.”

CARRIED

Community  
Betterment  
Clean-up  
# 11 – 265

Moved by Councillor Bencharsky that “the Village pay the tipping fee for the Community Cleanup of approximately \$900.00.”

CARRIED

**MONTHLY STATEMENT**

Monthly  
Statement  
#11 – 266

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

CARRIED

**ACCOUNTS PAYABLE**

**SCHEDULE “A”**

Schedule A  
Accts Payable  
#11 – 267

Moved by Councillor Assaf that “this be deferred to the next meeting.”

CARRIED

**NEW BUSINESS**

Fireworks  
Issue  
#11 – 268

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

CARRIED

Albert Municipal  
Affairs – Emerg.  
Warning System  
#11 – 269

Moved by Councillor Hall that “CAO Ashbey be designated an officer for the Alberta Emergency Management System, and that CAO Ashbey, PWS Tomuschat, and DCS Zeggelaar attend the training sessions in July 2011.”

CARRIED

Local Parade  
#11 – 270

Moved by Councillor Assaf that “Administration be directed to organize the float for the Boyle parade.”

CARRIED

Request  
Parade / Signage  
#11 – 271

Moved by Councillor Antal that “permission be given to the Boyle & District Agricultural Society to hold a parade on July 16, 2011 in the Village, and for signage on the reader boards subject to availability.”

CARRIED



Infrastructure Study #11 – 272 Moved by Councillor Assaf that “a copy of the Infrastructure Assessment (value \$250.00) be provided to the Alberta Energy Corridor, but no reproductions are to be made. Additional copies are for sale at the Village Office.”

CARRIED

Meetings #11 – 273 Moved by Councillor Hall that “Administration be directed to host a meeting with the Buffalo Lake Métis Settlement and contact Al-Pac to arrange a meeting and a tour.”

CARRIED

### **BYLAWS AND POLICIES**

Bylaw 07-11 Tax Rate #11 – 274 Moved by Councillor Bencharsky that “1<sup>st</sup> Reading be given to Bylaw 07-11 this 18<sup>th</sup> day of May 2011.”

CARRIED

Bylaw 07-11 Tax Rate #11 – 275 Moved by Councillor Antal that “2<sup>nd</sup> Reading be given to Bylaw 07-11 this 18<sup>th</sup> day of May 2011.”

CARRIED

Bylaw 07-11 Tax Rate #11 – 276 Moved by Councillor Assaf that “Unanimous consent be given to Bylaw 07-11 this 18<sup>th</sup> day of May 2011.”

CARRIED

Bylaw 07-11 Tax Rate #11 – 277 Moved by Councillor Hall that “3<sup>rd</sup> and Final Reading be given to Bylaw 07-11 this 18<sup>th</sup> day of May 2011.”

CARRIED

Bylaw 08-11 Fireworks #11 – 278 Moved by Councillor Bencharsky that “1<sup>st</sup> Reading be given to Bylaw 08-11 this 18<sup>th</sup> day of May 2011.”

CARRIED

Bylaw 08-11 Fireworks #11 – 279 Moved by Councillor Antal that “2<sup>nd</sup> Reading be given to Bylaw 08-11 this 18<sup>th</sup> day of May 2011.”

CARRIED

Bylaw 08-11 Fireworks #11 – 280 Moved by Councillor Hall that “Unanimous consent be given to Bylaw 08-11 this 18<sup>th</sup> day of May 2011.”

CARRIED

Bylaw 08-11 Fireworks #11 – 281 Moved by Councillor Assaf that “3<sup>rd</sup> and Final Reading be given to Bylaw 08-11 this 18<sup>th</sup> day of May 2011.”

CARRIED

### **INFORMATION ITEMS**

Information Items #11 – 282 Moved by Councillor Antal that “these items be received for information.”

CARRIED

### **COUNCIL COMMITTEE REPORTS**

NONE

**IN CAMERA**

In Camera  
#11 – 283

Moved by Councillor Bencharsky that “the meeting go into camera to discuss personnel.”

CARRIED ( 9:52 P.M.)

Reconvene  
#11 – 284

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

CARRIED (10:14 P.M)

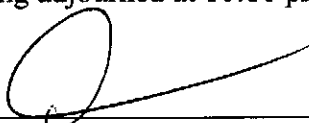
Personnel  
#11 – 285

Moved by Councillor Bencharsky that” this item was received for information.”

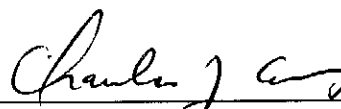
CARRIED

**ADJOURNMENT**

Chairman declared the meeting adjourned at 10:16 pm.



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DON RADMANOVICH – MAYOR



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CHARLIE ASHBEY – CAO

*b CJA*