

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY APRIL 20, 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

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on April 20, 2011 was called to order at 7:05 p.m. by Mayor Don Radmanovich.

ADOPTION OF AGENDA

Agenda #11 – 198 Moved by Councillor Assaf that “the agenda be adopted with the following additions:

- 9.0 (i) Strategic Meeting Date
- (j) Stop Sign
- (k) AEC Land Use Strategy
- 13.0 (a) Personnel
- (b) Land
- (c) Legal.”

CARRIED

DELEGATIONS

Delegation 7:15 pm
Ed Beres, Peter Golanski, Elmer Kennedy
Boyle and District Seniors Drop-In Centre

Mayor Radmanovich thanked the delegation for their presentation.

APPROVAL OF MINUTES.

Minutes Council #11 – 199 Moved by Councillor Antal that “the minutes of the Regular Council meeting held Wednesday April 6, 2011 be adopted as presented.”

CARRIED

STAFF REPORTS

CHIEF ADMINISTRATIVE OFFICER’S REPORT

Reserves #11 – 200 Moved by Councillor Assaf that “\$135,000 be transferred from Town Hall Reserves to Arena Capital Reserves, to be transferred back to Town Hall Reserves when funds become available.”

CARRIED

CAO Report #11 – 201 Moved by Councillor Hall that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED



SUPERINTENDENT'S PUBLIC WORKS/UTILITIES & RECREATION REPORT

Stop Signs
#11 – 202

Moved by Councillor Antal that "Administration be directed to request Alberta Transportation to add flashing lights to the new signs at the four way stop, with a copy to our MLA Jeff Johnson."

CARRIED

P.W.'s
Report
#11 – 203

Moved by Councillor Hall "that the Superintendent's of Public Works/Utilities & Recreation Report be accepted as presented."

CARRIED

BUSINESS ARISING FROM MINUTES

Motion 11-193 - See Bylaws and Policies 10.0 (a)

MONTHLY STATEMENT

Monthly
Statement
#11 – 204

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

CARRIED

ACCOUNTS PAYABLESCHEDULE "A"

Schedule A
#11 – 205

Moved by Councillor Bencharsky that "cheques in Schedule 'A' in the amount of \$23,427.88 be accepted as presented."

CARRIED

NEW BUSINESS

Census - 2011
#11 – 206

Moved by Councillor Assaf that "this be received for information."

CARRIED

Boyle Co-op
April 18, 2011
#11 – 207

Moved by Councillor Antal that "the Village of Boyle grant the request to close that portion on 7th Street between their (Boyle Co-op) two properties during the storage facility construction, approximately 5 weeks beginning approximately May 24, 2011."

Councillor Hall Abstained
CARRIED

AEC
Town Entrances
April 15, 2011
#11 – 208

Moved by Councillor Assaf that "this be received for information."

CARRIED

Peace Officer
Service Agreement
#11 – 209

Moved by Councillor Bencharsky that "the Village of Boyle appoint Terry Jordan as a "Bylaw Officer" of the Village of Boyle."

CARRIED

Peace Officer
Service Agreement
#11 – 210

Moved by Councillor Hall that "the Village of Boyle appoint Athabasca County Peace Officer Terry Jordan as a 'Designated Officer' for the purpose of issuing written orders pursuant to the Municipal Government Act (cleanup orders/stop usage/etc.)."

CARRIED



- GNF
Letter
Jan. 17, 2011
#11 – 211
- Moved by Councillor Hall that “the Village of Boyle grant a month-to-month extension to the loan of \$900,000, as needed by Greater North Foundation.”
- CARRIED
- JRC
#11 – 212
- Moved by Councillor Hall that “Administration be directed to proceed to look into a joint agreement as needed with the County of Athabasca for the Community Centre and Millview Recreation Complex operations.”
- CARRIED
- R.V. Rates
#11 – 213
- Moved by Councillor Assaf that “the Village of Boyle set the daily rate to \$25.00 per day, no monthly rate at the RV Park, effective immediately.”
- CARRIED
- Council Meeting
May 4, 2011
#11 – 214
- Moved by Councillor Antal that “the Village of Boyle moved the time of the May 4, 2011 council meeting to 4:00 pm and advertise accordingly.”
- CARRIED
- Stop Sign
#11 – 215
- Moved by Councillor Assaf that “the request for a stop sign at the corner of Pine Ave and 4 Street South be deferred to the next meeting.”
- CARRIED
- AEC Land Use
Strategy
11 – 216
- Moved by Councillor Assaf that “the Village of Boyle approve the map as submitted.”
- CARRIED
- Mayor Radmanovich called a recess at 8:26 p.m.
- Mayor Radmanovich reconvened the meeting at 8:32 pm with all those individuals previously listed.
- BYLAWS AND POLICIES**
- Bylaw 05-11
Land Use
#11 – 217
- Moved by Councillor Bencharsky that “1st Reading be given to Bylaw 05-11 this 20 day of April 2011.”
- CARRIED
- INFORMATION ITEMS**
- Information
Items
#11 – 218
- Moved by Councillor Assaf that “these items be received for information.”
- CARRIED
- COUNCIL COMMITTEE REPORTS**
- NONE
- IN CAMERA**
- In Camera
#11 – 219
- Moved by Councillor Antal that “the meeting go into camera to discuss land, legal, and personnel.”
- CARRIED (8:37 P.M.)
- Reconvene
#11 – 220
- Moved by Councillor Hall that “Council return to open meeting.”
- CARRIED (9:15 P.M.)



Village Office
Custodial Contract
#11 – 221

Moved by Councillor Antal that “the Village of Boyle accept the tender by Suzy’s Cleaning in the amount of \$1,350.00 per month.”

CARRIED

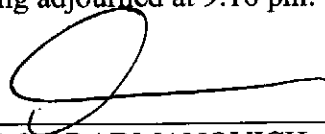
Boyle Seniors
Drop In
#11 – 222

Moved by Councillor Hall that “the Village of Boyle make a commitment of \$37,500 for 2012 and \$37,500 for 2013 towards the Boyle and District Senior Citizens Association new facility. And further to look into the procedure for a loan of \$100,000 at 3.75% interest.”

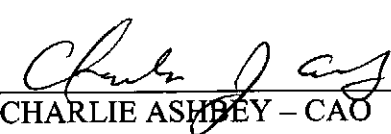
CARRIED

ADJOURNMENT

Chairman declared the meeting adjourned at 9:16 pm.



DON RADMANOVICH – MAYOR



CHARLIE ASHBEY – CAO

