

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY APRIL 6, 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 ASHBAY -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 6, 2011 was called to order at 7:06 p.m. by Mayor Don Radmanovich.

ADOPTION OF AGENDA

Agenda #11 – 176 Moved by Councillor Assaf that “the agenda be adopted with the following addition:
9 (j) 2011 Budget.”

CARRIED

DELEGATIONS

Delegation 7:15 pm
Terry Smith
FCSS

Mayor Radmanovich thanked the delegation for their presentation.

APPROVAL OF MINUTES.

Minutes Council #11 – 177 Moved by Councillor Hall that “the minutes of the Regular Council meeting held Wednesday March 23, 2011 be adopted as presented.”

CARRIED

Minutes Special Council #11 – 178 Moved by Councillor Assaf that “the minutes of the Special Council meeting held Thursday March 31, 2011 be adopted as presented.”

CARRIED

STAFF REPORTS

CHIEF ADMINISTRATIVE OFFICER’S REPORT

Water Reserves #11 – 179 Moved by Councillor Bencharsky that “funds in the amount of \$44,642.26 be transferred from water reserves to expenses to cover the unpaid claim submitted to the insurance company for the fire hydrant water breaks.”

CARRIED

CAO Report #11 – 180 Moved by Councillor Hall that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

Acting CAO
Report
#11 – 181

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

CARRIED

SUPERINTENDENT’S PUBLIC WORKS/UTILITIES & RECREATION REPORT

NONE

BUSINESS ARISING FROM MINUTES

NONE

MONTHLY STATEMENT

NONE

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
#11 – 182

Moved by Councillor Hall that “cheques in Schedule ‘A’ in the amount of \$67,493.42 be accepted as presented.”

CARRIED

NEW BUSINESS

Fed. Gas
Golf Tournament
#11 – 183

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

CARRIED

Signing Authority
#11 – 184

Moved by Councillor Antal that “Charley Ashbey, CAO be designated as an Administration signing authority for the Village.”

CARRIED

Open House
#11 – 185

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

CARRIED

Boyle School
Letter
March 23, 2011
#11 – 186

Moved by Councillor Bencharsky that “we support the Boyle School trip to the Legislature in the amount of \$200, same as previous year.”

CARRIED

Biopathways II
Comm. Meeting
#11 – 187

Moved by Councillor Assaf that “Mayor Radmanovich, Councillors Hall, Bencharsky, Antal, and CAO Charlie Ashbey attend the meeting April 29, 2011.”

CARRIED

FCSS
Representative
#11 – 188

Moved by Councillor Bencharsky that “Councilor Hall be the FCSS representative for the Village of Boyle.”

CARRIED

Regional
Fire Chief
#11 – 189

Moved by Councillor Antal that “this item be received for information.”

CARRIED

Community
Betterment
Committee
#11 – 190

Moved by Councillor Antal that “this item be received for information.”

CARRIED

A CJA

Town of Athabasca Parade #11 – 191 Moved by Councillor Assaf that “this item be received for information.”
CARRIED

Budget #11 – 192 Moved by Councillor Hall that “the Budget, with the change in water maintenance 2-41---520, be adopted as presented.”
CARRIED

BYLAWS AND POLICIES

Bylaw 05-11 Land Use #11 – 193 Moved by Councillor Bencharsky that “this be deferred to April 20, 2011.”
CARRIED

INFORMATION ITEMS

Information Items #11 – 194 Moved by Councillor Assaf that “these items be received for information.”
CARRIED

COUNCIL COMMITTEE REPORTS

NONE

Mayor Radmanovich called a recess at 8:00 p.m.

Mayor Radmanovich reconvened the meeting at 8:09 pm with all those individuals previously listed.

IN CAMERA

In Camera #11 – 195 Moved by Councillor Antal that “the meeting go into camera to discuss personnel.”
CARRIED (8:10 P.M.)


Reconvene #11 – 196 Moved by Councillor Assaf that “Council return to open meeting.”
CARRIED (8:35 P.M)

Personnel #11 – 197 Moved by Councillor Antal that “the Village ratify and sign the CAO contract of employment as submitted.”
CARRIED

ADJOURNMENT

Chairman declared the meeting adjourned at 8:40 pm.


DON RADMANOVICH – MAYOR


CHARLIE ASHBEY – CAO