

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY AUGUST 17, 2011 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

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

CHARLIE ASHBEY -Chief Administrative Officer
and Recording Secretary

LORI MACMURDO - Director of Corporate Services

CORRINE CORDINGLEY - Administrative Assistant
& Recording Secretary

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on August 17, 2011 was called to order at 7:05 p.m. by Mayor Don Radmanovich.

ADOPTION OF AGENDA

Agenda #11 – 403 Moved by Councillor Hall that “the agenda be adopted with the following additions:

13.0 (b) Village Vehicles

13.0 (c) Personnel.”

UNANIMOUSLY CARRIED

DELEGATIONS

None

APPROVAL OF MINUTES

Minutes Council #11 – 404 Moved by Councillor Antal that “the minutes of the Regular Council meeting held Wednesday August 3, 2011 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORTS

CHIEF ADMINISTRATIVE OFFICER’S REPORT

CAO Report #11 – 405 Moved by Councillor Hall that “the Chief Administrative Officer’s Report be accepted as presented and further that CAO Ashbey attend the Federation of Alberta Gas Coop Managers meeting on September 15, 2011.”

UNANIMOUSLY CARRIED

SUPERINTENDENT’S PUBLIC WORKS/UTILITIES & RECREATION REPORT

P.W.’s Report #11 – 406 Moved by Councillor Bencharsky that “the Superintendent’s of Public Works / Utilities & Recreation Report be accepted as presented.”

UNANIMOUSLY CARRIED

*CJA
MA*

Water Treatment System Tender #11 – 407 Moved by Councillor Bencharsky that “the Village put for tender the Old Water Treatment System complete with pumps through Alberta Water and Waste Water Association.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Motion #11-347 Com Centre Kitchen #11 – 408 Moved by Councillor Antal that “Council meet with user groups of the Community Centre Kitchen September 13, 2011, 9:00 am at the Community Centre and advertise the meeting in the local paper.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Monthly Statement #11 – 409 Moved by Councillor Hall that “the ATB Financial Statement ending July 31 2011 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A #11 – 410 Moved by Councillor Antal that “those cheques in Schedule ‘A’ in the amount of \$ 124,675.36 be accepted as presented.”

UNANIMOUSLY CARRIED

TRIAL BALANCE

Trial Balance #11 – 411 Moved by Councillor Antal that “the Trial Balance as of August 12, 2011 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Arena Staffing #11 – 412 Moved by Councillor Bencharsky that “this item go In-Camera.”

UNANIMOUSLY CARRIED

Emergency Mock Plan #11 – 413 Moved by Councillor Hall that “this item be received as information.”

UNANIMOUSLY CARRIED

Trees Abatement Nuisance #11 – 414 Moved by Councillor Hall that “Administration send out an educational mail out regarding proactive measures landowners can take in maintaining their trees, shrubs and other vegetation.

UNANIMOUSLY CARRIED

Bylaw 09-09 Fire Protection Services #11 – 415 Moved by Councillor Antal that “this item be received as information.”

UNANIMOUSLY CARRIED

*CJA.
MNA*

Boyle Library Request #11 – 416 Moved by Councillor Hall that “Administration advise the Boyle Public Library that the Village of Boyle will donate back (grant in lieu) the Community Centre rental fee for the Anniversary Tea and the Christmas Craft Sale.”

UNANIMOUSLY CARRIED

Alpac Open House #11 – 417 Moved by Councillor Antal “that this item be received as information.”

UNANIMOUSLY CARRIED

Community Peace Officer #11 – 418 Moved by Councillor Bencharsky that “the Village of Boyle accept this item for information.”

UNANIMOUSLY CARRIED

Quad Ball Com. Centre Fee Waiver #11 – 419 Moved by Councillor Antal that “Administration advise Doug Topolnitsky of the Boyle Emergency Services Ball that the Village of Boyle will donate back (grant in lieu) the Community Center rental fee for the 3rd Annual Quad Service Ball.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information Items #11 – 420 Moved by Councillor Bencharsky that “these items be received as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council Committees #11 – 421 Moved by Councillor Hall that “this item be received as information.”

UNANIMOUSLY CARRIED

Mayor Radmanovich called a recess at 8:50 p.m.

Mayor Radmanovich reconvened the meeting at 8:55 pm with all those individuals previously listed.

IN CAMERA

In Camera #11 – 422 Moved by Councillor Antal that “the meeting go into camera to discuss Personnel and Legal.”

UNANIMOUSLY CARRIED (8:55 P.M.)

Reconvene #11 – 423 Moved by Councillor Bencharsky that “Council return to open meeting.”

UNANIMOUSLY CARRIED (10.06 P.M.)

Employment Centre #11 – 424 Moved by Councillor Antal that “Administration contact 1003358 Alberta Ltd. and negotiate to continue to rent the Boyle Employment Centre facilities for the sum of \$550.00 per month plus utilities commencing November 15, 2011.”

UNANIMOUSLY CARRIED

AMM CJA

Ball Diamond
#11 – 425

Moved by Councillor Hall that “in regards to Motion #10-455 that Administration contact the parties involved to clarify the issue.”

UNANIMOUSLY CARRIED


Arena Staffing
#11 – 426

Moved by Councillor Hall that “the Superintendent of Public Works hire a person to work in the Arena from September, 2011 to March 2012.”

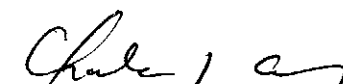
UNANIMOUSLY CARRIED

ADJOURNMENT

Chairman declared the meeting adjourned at 10:40 pm.



DON RADMANOVICH – MAYOR
MIKE ANTAL – DEPUTY MAYOR



CHARLIE ASHBEY – CAO