

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY AUGUST 3, 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
and Recording Secretary

CALL TO ORDER

Call to Order

The regular meeting of the Council of the Village of Boyle on August 3, 2011 was called to order at 7:05 p.m. by Mayor Don Radmanovich.

ADOPTION OF AGENDA

Agenda
#11 – 384

Moved by Councillor Bencharsky that “the agenda be adopted with the following additions:

6.0 (a) Fed Gas Workshop
9.0 (g) Northern Lights Library
9.0 (h) Letter of Support regarding AGT Lines
10.0 (a) Delete
11.0 (a) AUMA Resolution
12.0 (a) Aspen Regional Water
13.0 (b) Land
13.0 (c) Land.”

UNANIMOUSLY CARRIED

DELEGATIONS

None

APPROVAL OF MINUTES

Minutes
Council
#11 – 385

Moved by Councillor Antal that “the minutes of the Regular Council meeting held Wednesday July 20, 2011 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORTS

CHIEF ADMINISTRATIVE OFFICER’S REPORT

CAO
Report
Plaque
#11 – 386

Moved by Councillor Hall that “the Chief Administrative Officer’s Report be accepted as presented and further, that the CAO obtain a suitable plaque for Boyle Council to present to Athabasca Town Council in recognition of their 100th Anniversary.”

UNANIMOUSLY CARRIED



SUPERINTENDENT'S PUBLIC WORKS/UTILITIES & RECREATION REPORT

None

BUSINESS ARISING FROM MINUTES

Motion #11-376 Councillor Hall will attend the Federation of Alberta Gas Co-op Sustainability
Fed. Gas Workshop in Sherwood Park on August 5, 2011 as discussed on July 20, 2011
Council Meeting."

MONTHLY STATEMENT

None

ACCOUNTS PAYABLESCHEDULE "A"

Schedule A Moved by Councillor Assaf that "those cheques in Schedule 'A' in the amount
#11 - 387 of \$97,555.18 be accepted as presented."

UNANIMOUSLY CARRIED

NEW BUSINESS

Alberta Recycling Moved by Councillor Assaf that "this item be received as information."
Conference
#11 - 388

UNANIMOUSLY CARRIED

AUMA Conference Moved by Councillor Antal that "Councillors Bencharsky and Hall and CAO Ashbey
#11 - 389 attend the AUMA Conference in Calgary on September 28th - 30th 2011."

UNANIMOUSLY CARRIED

Promotional Moved by Councillor Hall that "the CAO be authorized to order promotional items,
Items such as pens, in an amount not to exceed \$500.00."
#11 - 390

UNANIMOUSLY CARRIED

JRC Meeting Moved by Councillor Assaf that "the Joint Recreation Meeting with Athabasca
#11 - 391 County on August 4, 2011 be accepted as information."

UNANIMOUSLY CARRIED

Community Moved by Councilor Hall that "Council authorize the Boyle Community Betterment
Betterment Committee to hold a "dress up parade" on Saturday August 20, 2011 as part of their
Parade Wild Berry Festival, and that Public Works will assist with the street closure."
#11 - 392

UNANIMOUSLY CARRIED

Agenda Protocol Moved by Councillor Bencharsky that "any items added to the agenda at the meeting
#11 - 393 that require administrative research, be placed, under #14 Other Business / Items
Added and that they will be addressed at the following meeting."

UNANIMOUSLY CARRIED

Northern Lights Moved by Councillor Antal that "Councillor Hall be authorized to attend the 2011
Conference Northern Lights Library Conference."
#11 - 394

UNANIMOUSLY CARRIED



AGT Lines
Not Buried
#11 – 395

Moved by Councillor Assaf that “Administration correspond with AGT expressing our concerns with unburied phone lines.”

UNANIMOUSLY CARRIED

AUMA
Prov. Royalties
#11 – 396

Moved by Councillor Bencharsky that “Administration draft a letter to be sent to Calgary Alderman Peter Demong, endorsing the proposal that at least 10% of future Oil Sands royalties be dedicated to Alberta Municipalities.”

UNANIMOUSLY CARRIED

Mayor Radmanovich called a recess at 8:05 p.m.

Mayor Radmanovich reconvened the meeting at 8:15 pm with all those individuals previously listed.

BYLAWS AND POLICIES

None

INFORMATION ITEMS

Information
Items
#11 – 397

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council
Committees
#11 – 398

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

UNANIMOUSLY CARRIED

IN CAMERA

In Camera
#11 – 399

Moved by Councillor Assaf that “the meeting go into camera to discuss FOIP and legal issues.”

UNANIMOUSLY CARRIED (8:15 P.M.)

Reconvene
#11 – 400

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

UNANIMOUSLY CARRIED (8:59 P.M.)

Utility
31005-000
#11 – 401


Moved by Councillor Assaf that “Council deny the request made by Utility Account # 310005-000.”

UNANIMOUSLY CARRIED

Tax Roll
02020517
#11 – 402

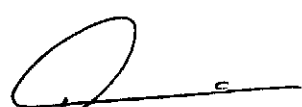
Moved by Councillor Hall that “Administration contact Tax Roll # 020220517 that if the 2011 property taxes are paid by August 31, 2011 that Council will accept payment of the outstanding penalties as part of the Villages proposed 2012 Property Tax Installment Plan. The penalty amount along with the estimated 2012 property taxes will then be paid in 12 equal monthly installments and no further penalties will be incurred.”

UNANIMOUSLY CARRIED




ADJOURNMENT

Chairman declared the meeting adjourned at 9:13 pm.



DON RADMANOVICH – MAYOR



CHARLIE ASHBEY – CAO

