

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY FRBRUARY 2, 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

ELLY ZEGGELAAR - Acting Chief Administrative Officer & Recording Secretary

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on February 2, 2011 was called to order at 7:03 p.m. by Mayor Don Radmanovich.

APPROVAL OF AGENDA

Agenda #11 – 55 Moved by Councillor Bencharsky “that the agenda be adopted with the following additions:

- 9.0 (e) QMP Fire
- 9.0 (f) Summer Village of Bondiss request
- 9.0 (g) Public Meeting

CARRIED

DELEGATIONS

None

APPROVAL OF MINUTES

Minutes Council #11 – 56 Moved by Councillor Assaf “that the minutes of the regular Council meeting held Wednesday January 19, 2011 be adopted as presented”.

CARRIED

STAFF REPORTS

CHIEF ADMINISTRATIVE OFFICER’S REPORT

Council Meeting #11 – 57 Moved by Councillor Antal “that the Village of Boyle change the March 16, 2011 council meeting to March 23, 2011”.

CARRIED

Meter Connections # 11 – 58 Moved by Councillor Assaf “that the Administration write a letter to those utility account holders who have had meter inspections and need connection repairs, that they be carried out immediately.

CARRIED

Snow Removal Policy #11 – 59 Moved by Councillor Hall “that Administration be directed to update Snow Removal Policy 30-09-02 to include Boyle Fitness Centre”.

CARRIED

CAO Bylaw
#11 – 60

Moved by Councillor Assaf “that the draft CAO bylaw be presented for information”.

CARRIED

CAO
Report
#11 – 61

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

CARRIED

SUPERINTENDENT’S PUBLIC WORKS/UTILITIES AND RECREATION REPORT

None

BUSINESS ARISING FROM MINUTES

No business arising.

MONTHLY STATEMENT

Fin. Stmt.
#11 – 62

Moved by Councillor Hall “that the ATB Financial statement ending December 31, 2010 be accepted as presented.”

CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
#11 – 63

Moved by Councillor Assaf “that those cheques in Schedule”A” in the amount of \$73756.53 be accepted as presented”.

CARRIED

NEW BUSINESS

Alberta
Transportation
#11 – 64

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

CARRIED

Advocate
Advertising
#11 – 65

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

CARRIED

Fed. Gas
#11 – 66

Moved by Councillor Hall “that Village of Boyle has adopted the Federation Operations and Maintenance Manual, as revised from time to time, as a guideline in operating and maintaining our distribution centre”.

CARRIED

7:25 PM

Councillor Mike Antal has declared a conflict of interest, and left the meeting.

Cleaning
Supplies
Village
#11 – 67

Moved by Councillor Bencharsky “that Administration be directed to extend the existing cleaning supplies contract with the Village, for a further two years”.

CARRIED

7:32 PM

Councillor Mike Antal returned to the meeting.

Fire QMP
#11 – 68

Moved by Councillor Assaf “that Administration be directed to request the Athabasca County if they would be willing to amend their Fire QMP to make it joint with the Village of Boyle”.

CARRIED

Village of Bondiss # 11 – 69 Moved by Councillor Hall “the Administration be directed to deny the request to sand their road”.

CARRIED

Public Meeting # 11 – 70 Moved by Councillor Assaf “that the Village of Boyle hold a Public Information meeting regarding Budget and Utility Rates on April 7, 2011 at Community Centre at 7:00 pm”.

CARRIED

BYLAWS AND POLICIES

Bylaw #26 Snow Removal #11 – 71 Moved by Councillor Assaf “that Administration bring back the Snow Removal Bylaw to the next meeting with changes as discussed”.

CARRIED

Policy 97-11 Unsightly Property #11 – 72 Moved by Councillor Antal “that Policy 30-60 Unsightly Property be adopted as presented”.

CARRIED

Fee Policy 00-20 Airport Lease #11 – 73 Moved by Councillor Antal “that the Fee for Airport Lease be set at \$300 per year”.

CARRIED

INFORMATION ITEMS

Information Items # 11 – 74 Moved by Councilor Hall “that items (1) through (3) be received for information”.

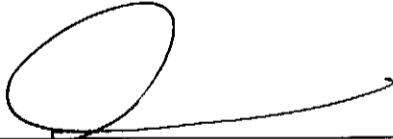
CARRIED

FOIP Presentation #11 – 75 Moved by Councillor Antal that this presentation be received for information”.

CARRIED

ADJOURNMENT

Adjournment Chairman declared the meeting adjourned at 8:42 pm.


DON RADMANOVICH- MAYOR


ELLY ZEGELAAR – ACTING CAO