

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY FEBRUARY 16, 2011 IN THE VILLAGE OF  
BOYLE COUNCIL CHAMBERS

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

ELLY ZEGGELAAR -Acting Chief Administrative Officer  
and Recording Secretary

DENNIS TOMUSCHAT -Superintendent of  
Public Works/Utilities & Recreation

**CALL TO ORDER**

Call to Order The regular meeting of the Council of the Village of Boyle on February 16, 2011 was called to order at 7:03 p.m. by Mayor Don Radmanovich.

**ADOPTION OF AGENDA**

Agenda # 11 – 76 Moved by Councillor Assaf “that the agenda be adopted with the following additions:  
9 (e) Signs  
9 (f) Public Works Committee  
9 (a) Move to “In Camera – Land”

CARRIED

**DELEGATIONS**

Boyle Minor Hockey Delegation 7:10 pm  
Colin Derko  
Boyle Minor Hockey

RCMP Delegation 7:15  
Corporal Sonny Kim  
Boyle RCMP

Mayor Radmanovich thanked the delegations for their presentations.

**APPROVAL OF MINUTES.**

Minutes Council #11 – 77 Moved by Councillor Bencharsky “that the minutes of the regular Council meeting held Wednesday February 2, 2011 be adopted as presented”.

CARRIED

**STAFF REPORTS**

**CHIEF ADMINISTRATIVE OFFICER’S REPORT**

LGAA Conference #11 – 78 Moved by Councillor Hall “that Elly Zeggelaar may attend the annual LGAA conference March 16 and 17<sup>th</sup> in Red Deer”.

CARRIED



STEP Grant  
Summer Student  
#11 – 79

Moved by Councillor Assaf “that the Village of Boyle apply for the STEP grant for Summer Student in the amount of \$3,200.00”.

CARRIED

CAO  
Report  
#11 – 80

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

CARRIED

SUPERINTENDENT’S PUBLIC WORKS/UTILITIES & RECREATION REPORT

MSI Capital Grant  
Lift Station  
#11 – 81

Moved by Councillor Hall “that the Village of Boyle proceed with the application for the lift station under the MSI Capital Grant application”.

CARRIED

Tender  
Lift Station  
#11 – 82

Moved by Councillor Assaf “that the Village of Boyle send the tender out for lift station”.

CARRIED

P.W.’s  
Report  
#11 – 83

Moved by Councillor Antal “that the Superintendent’s of Public Works/Utilities & Recreation Report be accepted as presented”.

CARRIED

BUSINESS ARISING FROM MINUTES

Motion # 11-18  
Boyle Public  
Library  
#11 – 84

Moved by Councillor Bencharsky “that Administration be directed to advise that the Village of Boyle will donate to the Library an amount equal to their rental fee of the Community Centre on December 4, 2010”.

CARRIED

Motion # 11-70  
Public  
Meeting  
#11 – 85

Moved by Councillor Bencharsky “to amend motion 11-70 changing the date of the Public Meeting to April 11/11”.

CARRIED

MONTHLY STATEMENT

Fin. Stmt.  
#11 – 86

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

CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A  
#11 – 87

Moved by Councillor Assaf “that those cheques in Schedule”A” in the amount of \$89,065.07 be accepted as presented”.

CARRIED

**NEW BUSINESS**

Word Works  
Literacy Society  
#11 – 88

Moved by Councillor Assaf “that the Village of Boyle donate \$500 to World Works Literacy Society as per previous years”.

Opposed - 1  
CARRIED

Communities In  
Bloom  
#11 – 89

Moved by Councillor Hall “that the item be received for information”.

CARRIED

Boyle Campus of  
Continuous Care  
#11 – 90

Moved by Councillor Bencharsky “that the Village of Boyle write a letter of support for the Boyle Campus of Continuous Care Committee”.

CARRIED

Signs  
#11 – 91

Moved by Councillor Bencharsky” that the Village of Boyle reverse the decision to not allow signs on Village property”.

CARRIED

Disposition of  
Delegation Business  
#11 – 92

Moved by Councillor Antal “that Administration be directed to advise that the Village of Boyle will donate to Minor Hockey an amount equal to their rental fee of the April 7<sup>th</sup> Community Centre”.

CARRIED

Mayor Radmanovich called a recess at 8:55 p.m.

Mayor Radmanovich reconvened the meeting at 9:00 pm with all those individuals previously listed.

**BYLAWS AND POLICIES**

Bylaw # 01-11  
#11 – 93

Moved by Councillor Hall “that 1<sup>st</sup> Reading be given to Bylaw 01-11 General Conduct and Maintenance Within and Upon Public Lands this 16<sup>th</sup> day of February 2011”.

CARRIED

Bylaw # 01-11  
#11 – 94

Moved by Councillor Antal “that 2<sup>nd</sup> Reading be given to Bylaw 01-11 General Conduct and Maintenance Within and Upon Public Lands this 16<sup>th</sup> day of February 2011”.

CARRIED

Bylaw # 01-11  
#11 – 95

Moved by Councillor Bencharsky “that Unanimous consent be given to Bylaw 01-11 General Conduct and Maintenance Within and Upon Public Lands this 16<sup>th</sup> day of February 2011”.

CARRIED

Bylaw # 01-11  
#11 – 96

Moved by Councillor Assaf “that 3<sup>rd</sup> and Final Reading be given to Bylaw 01-11 General Conduct and Maintenance Within and Upon Public Lands this 16<sup>th</sup> day of February 2011”.

CARRIED

Fee Policy # 00- 20  
#11 – 97

Moved by Councillor Assaf “that Fee Policy be deferred to the March 2, 2011 meeting”.

CARRIED

Handwritten signature and initials, possibly 'E3'.

Policy # 10-40-140 Moved by Councillor Hall "that Policy #10-40-140 be to include expenses  
Council to attend political events may be reimbursed if no tax receipt is issued".  
Remuneration & Expense CARRIED  
Re-imbusement  
#11 - 98

**INFORMATION ITEMS**

Information Moved by Councilor Assaf "that items (1) to (3) be received for information".  
Items CARRIED  
#11 - 99

**COUNCIL COMMITTEE REPORTS**

Council Moved by Councilor Antal "that Council Committee Reports be accepted as  
Committee presented".  
Reports CARRIED  
#11 - 100

**IN CAMERA**

In Camera Moved by Councillor Bencharsky "that the meeting go into camera to  
#11 - 101 discuss Personnel and Land".  
CARRIED (9:32 P.M.)

Dennis Tomuschat departed the meeting 10:00 p.m.


Reconvene Moved by Councilor Antal "that council return to open meeting".  
#11 - 102 CARRIED (10:25 P.M.)

Personnel Moved by Councilor Antal "that the CAO be allowed to authorize  
#11 - 103 expenses for emergencies in an amount not to exceed \$10,000 and that  
this be written into the new CAO Bylaw."  
CARRIED

Land Moved by Councillor Hall "that the Village of Boyle donate their old ice plant  
# 11 - 104 to NAIT, as long as there is no cost to the Village".  
CARRIED

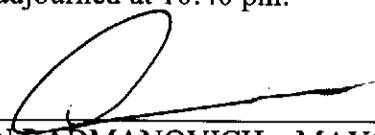
Athabasca County Moved by Councillor Hall "that this item be received for information".  
Letter-Feb. 4/11  
#11 - 105 CARRIED

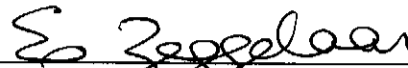
Athabasca County Moved Councillor Hall "that the Superintendent of Public Works/ Utilities &  
Request Recreation be allowed to gather more information regarding their request".  
# 11 - 106 CARRIED

  
53

**ADJOURNMENT**

Chairman declared the meeting adjourned at 10:40 pm.

  
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DON RADMANOVICH – MAYOR

  
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ELLY ZEGGELAAR – ACTINCAO