

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JANUARY 19, 2011 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

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<b><u>PRESENT</u></b>	DON RADMANOVICH	-Mayor
	MIKE ANTAL	-Deputy Mayor
	SAM ASSAF	-Councillor
	DAVID BENCHASKY	-Councillor
	ELLY ZEGGELAAR	-Acting Chief Administrative Officer and Recording Secretary
	DENNIS TOMUSCHAT	-Superintendent of Public Works/Utilities & Recreation
<b><u>ABSENT</u></b>	ROGER HALL	-Councillor

**CALL TO ORDER**

Call to Order      The regular meeting of the Council of the Village of Boyle of January 19, 2011 was called to order at 7:00 p.m. by Mayor Don Radmanovich.

**ADOPTION OF AGENDA**

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

- 9.0 (d) Truck Fill
- 9.0 (e) Greater North Foundation – Letter January 17, 2011
- 9(f) Food Bank Request
- 10.0 (b) Bylaws #26 Removal of Snow, Ice and Dirt and Bylaw #350 Penalties
- 13.0 (c) In Camera - Land

CARRIED

**DELEGATIONS**

Farmers Market      Delegation 7:15 pm  
Lisa Nakonechny and Bette Kirk  
Farmers Market

Mayor Radmanovich thanked the delegations for their presentations.

**APPROVAL OF MINUTES.**

Minutes Council #11 – 27      Moved by Councillor Bencharsky “that the minutes of the regular Council meeting held Wednesday January 5, 2011 be adopted as presented”.

CARRIED

*B 53*

**STAFF REPORTS****CHIEF ADMINISTRATIVE OFFICER'S REPORT**

EPWS  
#11 – 28

Moved by Councillor Bencharsky “that Acting CAO and Superintendent of Public Works, Recreation & Utilities to attend the Emergency Public Warning System training in Camrose on January 24, 2011.

CARRIED

Dev. Officer  
#11– 29

Moved by Councillor Assaf “that the CAO and/or Acting CAO be designated as the Development Officer for the Village”.

CARRIED

CAO  
Report  
#11 – 30

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

CARRIED

**SUPERINTENDENT’S PUBLIC WORKS/UTILITIES & RECREATION REPORT**

Part of-B-6626 BF  
#11 – 31

Moved by Councillor Assaf “that the Administration contact 1326106 Alberta Ltd re unsightly premises”.

CARRIED

Airport  
#11 – 32

Moved by Councillor Bencharsky “that Administration be directed to again contact those persons having leases at the airport to remove all materials and equipment not related to airport use from the hangars”.

CARRIED

P.W.’s  
Report  
#11 – 33

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

CARRIED

**BUSINESS ARISING FROM MINUTES**

None

**MONTHLY STATEMENT**

Fin. Stmt.  
#11 – 34

Moved by Councillor Assaf “that the ATB Financial statement ending December 31, 2010 be deferred to the February 2, 2011 meeting”.

CARRIED

**ACCOUNTS PAYABLE****SCHEDULE “A”**

Schedule A  
#11 – 35

Moved by Councillor Assaf “that those cheques in Schedule”A” in the amount of \$334,570.34 be accepted as presented”.

CARRIED

Quarterly  
Financial  
Statement  
#11 – 36

Moved by Councillor Assaf “that the Quarterly Financial Statement as of December 31, 2010 be accepted as presented”.

CARRIED

**NEW BUSINESS**

Athabasca  
County Tourism  
#11 – 37

Moved by Councillor Assaf “that Administration be directed to decline the opportunity to advertise in the Athabasca County Tourism magazine.”

CARRIED

MLA  
Dave Rodney  
#11 – 38

Moved by Councillor Antal “that Administration send a letter of support on behalf of Village Council for Bill 203, “The Alberta Get Outdoors (“GO”) Weekend Act the second weekend of April”.

CARRIED

Boyle  
Vet Services  
#11 – 39

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

CARRIED

Truck Fill  
#11 – 40

Moved by Councillor Bencharsky “that administration contact bulk water accounts with zero balance or no activity since May 2010, advising their account will be cancelled. When more accounts are available, those customers can fill out an application for a new account”.

CARRIED

GNF  
#11 – 41

Moved by Councillor Bencharsky “that Administration be directed to send a letter to to Greater North Foundation advising the Village of Boyle agrees to an extension of borrowing funds in the amount of \$900,000.00 to the end of April 2011.

CARRIED

Food Bank  
#11– 42

Moved by Councillor Bencharsky “that the Village of Boyle write a letter of support for the Boyle Food Bank as requested”.

CARRIED

Disposition of  
Delegation Business  
#11– 43

Moved by Councillor Assaf “that the Village of Boyle rent the Community Centre to Boyle Farmers Market for Thursday afternoons for \$100.00 per week for a sixteen week commitment”.

CARRIED

Mayor Radmanovich called a recess at 8:20 p.m.

Mayor Radmanovich reconvened the meeting at 8:25 pm with all those individuals previously listed.

**BYLAWS AND POLICIES**

Policy Section 20  
General Admin.  
#11 – 44

Moved by Councillor Bencharsky “that the Policies 20-20, 20-40, 20-50, 20-60, 20-70, 20-90, 20-100, 20-110, 20-120, 20 be accepted as presented, Policy 04-04 be rescinded as recommended”.

CARRIED

Bylaw 26 and  
350  
# 11 – 45

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

CARRIED

*Be 20*

**INFORMATION ITEMS**

Information Items # 11 – 46 Moved by Councilor Assaf “that items (1) and (2) be received for information”.  
CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Committee Reports #11 – 47 Moved by Councilor Antal “that Council Committee Reports be accepted as presented”.  
CARRIED

**IN CAMERA**

In Camera #11 – 48 Moved by Councillor Antal “that the meeting go into camera to discuss Personnel, Land and Legal.”  
CARRIED (9:00 P.M.)

Reconvene #11 – 49 Moved by Councillor Antal “that council return to open meeting.”  
CARRIED ( 9:30 P.M)

Dennis Tomuschat departed the meeting 9:30 pm.

Land #11 – 50 Moved by Councillor Antal “that this item be received for information”.  
CARRIED

Legal #11 – 51 Moved by Councillor Assaf “that item be received for information”.  
CARRIED

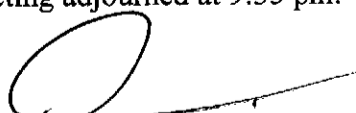
Legal #11 – 52 Moved by Councillor Assaf that the 2010 Budget item for 2-61-765, Municipal contribution to agencies, be recorded as not payable”.  
CARRIED

Personnel #11 – 53 Moved by Councillor Antal “that the Acting CAO be granted an extension to June 30, 2011 regarding holidays from last year”.  
CARRIED

Personnel #11 – 54 Moved by Councillor Antal “to advertise CAO position as discussed”.

**ADJOURNMENT**

Chairman declared the meeting adjourned at 9:35 pm.

  
DON RADMANOVICH – MAYOR

  
ELLY ZEGGELAAR – ACTING CAO