

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY JANUARY 5, 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 of January 5, 2011 was called to order at 7:00 p.m. by Mayor Don Radmanovich.

**APPROVAL OF AGENDA**

Agenda #11 – 01 Moved by Councillor Antal “that the agenda be adopted with the following additions:

5.0 (a) CAO Staff Report  
 13.0 (a) Legal”.

CARRIED

**DELEGATIONS**

Delegation 7:15  
 Boyle Food Bank  
 Community Spirit Award

**APPROVAL OF MINUTES**

Minutes Council #11 – 02 Moved by Councillor Assaf “that the minutes of the regular Council meeting held Wednesday December 15, 2010 be adopted as presented”.

CARRIED

**STAFF REPORTS**

**CHIEF ADMINISTRATIVE OFFICER’S REPORT**

Interim Budget 2011 Operating #11 – 03 Moved by Councillor Hall “that the Village of Boyle approve an interim budget for 2011 to a maximum of 50% of the 2010 operating budget”.

CARRIED

Street Naming #11 – 04 Moved by Councillor Antal “that the Johnson property in the annexed area be an extension of Willow Drive North, and Range Road 194, known as Market Road be named as such”.

CARRIED

Strategic Planning #11 – 05 Moved by Councillor Antal “that Administration be directed to contact Russ Farmer regarding strategic planning”.

CARRIED

Handwritten signature and initials at the bottom right of the page.

Snow Removal  
30-09-02  
#11 – 06

Moved by Councillor Hall “that the Snow Removal Policy 30-09-02 be updated as discussed”.

CARRIED

CAO  
Report  
#11 – 07

Moved by Councillor Assaf “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

Motion # 10-661  
Bylaw  
#11 – 08

Moved by Councillor Antal “that this item be deferred until a response is received from Athabasca County”.

CARRIED

SDAB  
#11 – 09

Moved by Councillor Assaf “that Administration be directed to contact the three applicants from the town and accept their applications to sit on the SDAB Committee. Further, write a letter of regret to the out of town applicant”.

CARRIED

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A  
#11 – 10

Moved by Councillor Hall “that those cheques in Schedule”A” in the amount of \$40,595.90 be accepted as presented”.

CARRIED

NEW BUSINESS

RR 194  
Market Road  
#11 – 11

Moved by Councillor Assaf “that the Village of Boyle Administration send a letter to the County requesting that they maintain Market Road on request by the Village, and bill the Village”.

CARRIED

Pitch-In Alberta  
#11 – 12

Moved by Councillor Hall “that the Village of Boyle continue to support Pitch-In week and supply children with bags and gloves”.

CARRIED

Fortis  
Master  
Agreement  
#11 – 13

Moved by Councillor Assaf “that this item be received as information until such time AUMA provides further information.”

CARRIED

County of  
Athabasca  
Letter  
Dec.10/ 2010  
#11 – 14

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

CARRIED

*A* 33

- Boyle Curling Club Letter  
Nov. 4/2010  
#11 – 15
- Moved by Councillor Antal “that Administration be directed to write a letter to the Boyle Curling Club agreeing to their request, and bill them as per the agreement with the Boyle Curling Club”.
- CARRIED
- Kirshan Contracting Ltd.  
#11 – 16
- Moved by Councillor Assaf “that this item be received for information”.
- CARRIED
- Dr. Recycle Donation  
#11 – 17
- Moved by Councillor Antal “that the Village of Boyle send a letter to thank Dr. Recycle for their five-hundred dollar (\$500.00) donation to the Boyle and Area Community Centre”.
- CARRIED
- Boyle Public Library Letter  
#11 – 18
- Moved by Councillor Assaf “to defer this request until information is received regarding the use of funds raised at this event”.
- CARRIED
- Alberta Health Services – Letter  
Dec.17, 2010  
#11 – 19
- Moved by Councillor Hall “that Administration be directed to send a letter advising three Councillors will attend the January 20<sup>th</sup>, Lakeland Communities Health Advisory meeting held at the Athabasca Community Health Service Office”.

CARRIED

- CIPHI  
#11 – 20
- Moved by Councillor Assaf “this item be received for information”.

CARRIED

### **BYLAWS AND POLICIES**

- Policy Section 10 Council and Committees  
#11 – 21
- Moved by Councillor Assaf “that the Council and Committees, Section 10 be adopted as presented”.

CARRIED

- Policy Section 20-10  
#11 – 22
- Moved by Councillor Hall “that the General Administration, Section 20-10 be adopted as presented”.

CARRIED

### **INFORMATION ITEMS**

- Williams Energy Donation  
#11 – 23
- Moved by Councillor Antal “that the Village of Boyle send a letter to thank Williams Energy for their ten-thousand dollar (\$10,000.00 US) donation to the Boyle Fire Department Rescue Truck”.

CARRIED

8:00 pm Chairmen recessed the meeting for a five minute break.

8:05 pm Chairmen called the meeting back to order.

### **IN CAMERA**

- In Camera  
#11 – 24
- Moved by Councillor Assaf “that the meeting go into camera to discuss legal”.

CARRIED (8:06 P.M.)



Reconvene  
#11 - 25

Moved by Councillor Antal "to return to open meeting".

CARRIED (8:40P.M.)

Caveat re Sale  
Of Property  
#11 - 26

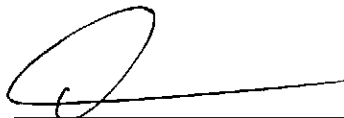
Moved by Councillor Hall "that Administration be directed to contact the Village legal firm and remove the caveat from Lot 1, Block 17, Plan 7622135".

CARRIED

**ADJOURNMENT**

Adjournment

Chairman declared the meeting adjourned at 8:41 pm.



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DON RADMANOVICH- MAYOR



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ELLY ZEGGELAAR - ACTING CAO