

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY JULY 20, 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

CHARLIE ASHBEY -Chief Administrative Officer  
DENNIS TOMUSCHAT - Superintendent of Public Works / Utilities  
& Recreation

CORRINE CORDINGLEY -Administrative Assistant &  
Recording Secretary

**CALL TO ORDER**

Call to Order

The regular meeting of the Council of the Village of Boyle on July 20, 2011 was called to order at 7:00 p.m. by Mayor Don Radmanovich.

**ADOPTION OF AGENDA**

Agenda  
#11 – 361

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

9.0 (g) Community Betterment Request – July 19, 2011

9.0 (h) Federation Sustainability Study Work Shop

9.0 (i) Safety Equipment

9.0 (j) Inspection Report – Item # 10.”

UNANIMOUSLY CARRIED

**DELEGATIONS**

(a) Delegation 7:15 p.m.  
Northern Lights Library System  
Mr. Mircea Panciuk, Executive Director

(b) Delegation 7:30 p.m.  
Boyle Campus of Continuous Care  
Doris Splane, Chairperson

Chairman Radmanovich thanked the delegations for their presentations.

Mayor Radmanovich called a recess at 7:50 p.m.

Mayor Radmanovich reconvened the meeting at 7:54 pm with all those individuals previously listed.

**APPROVAL OF MINUTES**

Minutes  
Council  
#11 – 362

Moved by Councillor Assaf that “the minutes of the Regular Council meeting held Wednesday July 6, 2011 be adopted as presented.”

UNANIMOUSLY CARRIED

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

CAO  
Report  
#11 – 363

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

UNANIMOUSLY CARRIED

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

Paving  
Tenders  
#11 – 364

Moved by Councillor Assaf that “the Village of Boyle approve the recommendation by DCL to contract the Street Improvement Tender to Blue Flame Contracting in the amount of \$166,403.00 net of the optional work, contingency and GST subject to any conditions known to the Village. Village Council approves a budget of \$176,403.00 (engineering included) for this project. Funds for this project to come from the Street Improvement Program (SIP) and the Municipal Sustainability Initiative (MSI).”

UNANIMOUSLY CARRIED

P.W.'s  
Report  
#11 – 365

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

UNANIMOUSLY CARRIED

Dennis Tomuschat left the meeting at 8:55 pm.

**BUSINESS ARISING FROM MINUTES**

Motion 11-351  
Campus of  
Continuous Care  
#11 – 366

Moved by Councillor Bencharsky that “the Village of Boyle support the Boyle Campus of Continuous Care with a donation in the amount of \$4000.00 with the funds coming from the General Reserve.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Monthly  
Statement  
#11 – 367

Moved by Councillor Assaf that “the ATB Financial Statement ending June 30, 2011 be accepted as presented.”

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE****SCHEDULE “A”**

Schedule A  
#11 – 368

Moved by Councillor Assaf that “those cheques in Schedule ‘A’ in the amount of \$174,441.53 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Northern Lights  
Library System  
#11 – 369

Moved by Councillor Antal that “the Village of Boyle accept this item as information.”

UNANIMOUSLY CARRIED

Arena Staffing  
#11 – 370

Moved by Councillor Assaf that “the Village of Boyle defer this item to the August 17<sup>th</sup> Council Meeting.”

UNANIMOUSLY CARRIED

MS Proclamation  
#11 – 371

Moved by Councillor Bencharsky that “the Village of Boyle Proclaim September 2011 as Muscular Dystrophy Awareness Month.”

UNANIMOUSLY CARRIED

Assessment Review  
Lot A-8121632  
#11 – 372

Moved by Councillor Antal that “this item be deferred to the In-Camera session.”

UNANIMOUSLY CARRIED

JRC  
Meeting  
#11 – 373

Moved by Councillor Assaf that “the Village of Boyle host the Joint Recreation Meeting on August 4, 2011 at the Boyle and Area Community Center and a light meal be provided.”

UNANIMOUSLY CARRIED

Pre Authorized  
Tax Payment Plan  
#11 – 374

Moved by Councillor Assaf that “the Village of Boyle compile more information and bring back to another Council Meeting.”

UNANIMOUSLY CARRIED

Community  
Betterment  
Request  
#11 – 375

Moved by Councillor Assaf that “the Street be closed off from 5010 3<sup>rd</sup> Street to 663 from 10:30 am to 6:00 pm for the Festival and agree to inserts for the next utility billing with any additional cost being the responsibility of the Community Betterment Committee.”

UNANIMOUSLY CARRIED

Federation Gas  
Sustainability  
Study Workshop  
#11 – 376

Moved by Councillor Antal that “Councilor Hall and / or CAO Ashbey attend the Sustainability Workshop in Sherwood Park, Friday August 5, 2011 from 10:00 am to 3:00 pm.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

Policy 50-04-80  
Smart Phone  
#11 – 377

Moved by Councillor Bencharsky that “the Smart Phone Policy 50-04-80 be adopted as presented.”

UNANIMOUSLY CARRIED

Fee Schedule  
Policy 00-20-41  
#11 – 378

Moved by Councillor Assaf “Policy 00-20, Fee Schedules be adopted as amended with the addition of R. V. Bulk Water Rates.”

UNANIMOUSLY CARRIED

 CJA

**INFORMATION ITEMS**

Information  
Items  
#11 – 379

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

UNANIMOUSLY CARRIED

Mayor Radmanovich called a recess at 9:30 p.m.

Mayor Radmanovich reconvened the meeting at 9:43 pm with all those individuals previously listed.

**COUNCIL COMMITTEE REPORTS**

Council  
Committees  
#11 – 380

Moved by Councillor Bencharsky that “these items be received as information.”

UNANIMOUSLY CARRIED

**IN CAMERA**

In Camera  
#11 – 381

Moved by Councillor Assaf that “the meeting go into camera to discuss personnel.”

UNANIMOUSLY CARRIED (9:45 P.M.)

Reconvene  
#11 – 382

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

UNANIMOUSLY CARRIED (10:50 P.M.)

Personnel  
#11 – 383

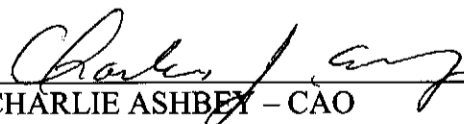
Moved by Councillor Antal that “Council authorize \$500.00 for moving expenses for the new Director of Corporate Services (DCS). If the DCS ceases to be employed prior to the 6 month probationary period the \$500.00 will be recovered from final pay cheque.”

UNANIMOUSLY CARRIED

**ADJOURNMENT**

Chairman declared the meeting adjourned at 10:55 pm.

  
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DON RADMANOVICH – MAYOR

  
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CHARLIE ASHBEY – CAO