

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY JUNE 1ST, 2011 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

<u>PRESENT</u>	DON RADMANOVICH	-Mayor
	MIKE ANTAL	-Deputy Mayor
	SAM ASSAF	-Councillor
	DAVID BENCHARSKY	-Councillor
	ROGER HALL	-Councillor
	CHARLIE ASHBEY	-Chief Administrative Officer
	ELLY ZEGGELAAR	-Director of Corporate Services & Recording Secretary

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on June 1st, 2011 was called to order at 7:06 p.m. by Mayor Don Radmanovich.

ADOPTION OF AGENDA

Agenda #11 – 286 Moved by Councillor Bencharsky that “the agenda be adopted with the following additions:

6.0 (a)	Be move to 13.0 (a) In Camera
6.0 (b)	Ice Rates
9.0 (e)	Dust Control
9.0 (f)	Gateway Estates Paving
13.0 (b)	Personnel.”

CARRIED

DELEGATIONS

None

APPROVAL OF MINUTES.

Minutes Council #11 – 287 Moved by Councillor Antal that “the minutes of the Regular Council meeting held Wednesday May 18, 2011 be adopted as presented.”

CARRIED

STAFF REPORTS

CHIEF ADMINISTRATIVE OFFICER’S REPORT

Meeting #11 – 288 Moved by Councillor Hall that “the Village of Boyle Council meet with Buffalo Lake Métis Settlement on June 21, 2011.”

CARRIED

CAO Report #11 – 289 Moved by Councillor Assaf that “the Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

CgH

SUPERINTENDENT'S PUBLIC WORKS/UTILITIES & RECREATION REPORT

Summer Students
#11 – 290

Moved by Councillor Hall that “Public Works hire two additional summer students and that funds be transferred from General Reserves (estimated cost \$10,000).”

CARRIED

P.W.'s
Report
#11 – 291

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

CARRIED

BUSINESS ARISING FROM MINUTES

Arena Rates
& Operation
#11 – 292

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

CARRIED

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A & B
#11 – 293

Moved by Councillor Antal that “those cheques in Schedules ‘A’ in the amount of \$137,416.60 and in Schedule ‘B’ in the amount of \$252,871.32 be accepted as presented.”

CARRIED

NEW BUSINESS

Old Ball Diamond
Property
#11 – 294

Moved by Councillor Bencharsky that “the Village will not be accepting their offer of use on the Old Ball Diamond Property in exchange for maintenance.”

CARRIED

Seniors Week
Breakfast
#11 – 295

Moved by Councillor Bencharsky that “the Village purchase ingredients, and councillors cook breakfast on June 6, 2011 at the Senior's Centre in honor of Senior's Week.”

CARRIED

Fed Gas
Manager's Meeting
#11 – 296

Moved by Councillor Assaf that “Councillor Hall and Director of Corporate Services Elly Zeggelaar attend the Federation of Alberta Gas Co-ops Ltd. Managers' meeting on June 15, 2011 in Leduc.”

CARRIED

Airport Parking
#11 – 297

Moved by Councillor Antal that “there is no charge for parking at the airport, but we would appreciate a donation to the Village recreation programs.”

CARRIED

Market Road
Dust Control
#11 – 298

Moved by Councillor Hall that “that the Village of Boyle engage Athabasca County to do dust control on Market Road – approximately first 800 meters.”

CARRIED

Gateway Estates
Dust Control
#11 – 299

Moved by Councillor Antal that “the Village of Boyle engage Athabasca County to do dust control on Airport Road – approximately first 450 meters.”

CARRIED

Gateway Estates
Paving
#11 – 300

Moved by Councillor Bencharsky that “administration be directed to look into the price and necessary procedures for possible paving of Gateway Estates.”

CARRIED

Mayor Radmanovich called a recess at 8:31 p.m.

Mayor Radmanovich reconvened the meeting at 8:40 pm with all those individuals previously listed.

BYLAWS AND POLICIES

Policy 40-10
Development
11 – 301

Moved by Councillor Bencharsky that “Policy #40-10, Procedures and Guidelines for Building be adopted as presented.”

CARRIED

Bylaw # 09-11
Utilities
#11 – 302

Moved by Councillor Antal that “1st Reading be given to Utility Bylaw 09-11 this 1st day of June 2011.”

CARRIED

Bylaw # 09-11
Utilities
#11 – 303

Moved by Councillor Assaf that “2nd Reading be given to Utilities Bylaw 09-11 this 1st day of June 2011.”

CARRIED

Bylaw # 09-11
Utilities
#11 – 304

Moved by Councillor Hall that “Unanimous consent be given to Utilities Bylaw 09-11 this 1st day of June 2011.”

CARRIED

Bylaw # 09-11
Utilities
#11 – 305

Moved by Councillor Bencharsky that “3rd and Final Reading be given to Utilities Bylaw 09-11 this 1st day of June 2011.”

CARRIED

Policy 00-20
Fee Schedule
#11 – 306

Moved by Councillor Bencharsky that “Policy #00-20, Fee Schedules be adopted as amended with the addition of Utility to Taxes Transfer Fee.”

CARRIED

INFORMATION ITEMS

Information
Items
11 – 307

Moved by Councillor Antal that “these items be received for information.”

CARRIED

COUNCIL COMMITTEE REPORTS

NONE

IN CAMERA

In Camera
#11 – 308

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

CARRIED (8:46 P.M.)

CJA

[Signature]

Reconvene
#11 – 309

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

CARRIED (9:30 P.M)

Personnel
#11 – 310

Moved by Councillor Antal that “the nine days vacation days be paid out as requested.”

CARRIED

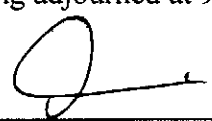
Paving Tender
#11 – 311

Moved by Councillor Assaf that “the Superintendent of Public Works sends out a tender for prioritized paving needs to include Railway Avenue and Fourth Street South in the Village to maximum of \$150,000.00 to be funded by grant funds.”

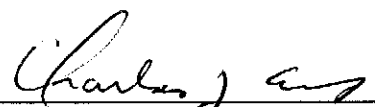
CARRIED

ADJOURNMENT

Chairman declared the meeting adjourned at 9:31 pm.



DON RADMANOVICH – MAYOR



CHARLIE ASIBEY – CAO