

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY MARCH 2, 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

**CALL TO ORDER**

Call to Order The regular meeting of the Council of the Village of Boyle on March 2, 2011 was called to order at 7:05 p.m. by Mayor Don Radmanovich.

**ADOPTION OF AGENDA**

Agenda #11 – 107 Moved by Councillor Bencharsky “that the agenda be adopted with the following addition:

9.0 (f) Boyle Bantam Hockey Team”.

CARRIED

**DELEGATIONS**

ACW Delegation 7:15 pm  
Donna Sodergren  
Anglican Church Women

Boyle Food Bank Delegation 7:30 p.m.  
Gwen Hall  
Boyle Food Bank

Mayor Radmanovich thanked the delegations for their presentations.

**APPROVAL OF MINUTES.**

Minutes Council #11 – 108 Moved by Councillor Hall that “the minutes of the regular Council meeting held Wednesday February 16, 2011 be adopted as presented.”

CARRIED

**STAFF REPORTS**

**CHIEF ADMINISTRATIVE OFFICER’S REPORT**

Move Reserves #11 – 109 Moved by Councillor Assaf that “the Acting CAO make the journal entries to enter the budgeted reserve funds for 2010.”

CARRIED

Negotiate Land #11 – 110 Moved by Councillor Bencharsky that “Motion #10-517 be rescinded.”

CARRIED

*b* 403

MSI – Grant #11 – 111 Moved by Councillor Hall that “Motion #11-81 to proceed with the application for the MSI Capital Grant for the lift station be rescinded.”

CARRIED

AWW Grant #11 – 112 Moved by Councillor Antal that “Administration be directed to apply for the Alberta Waste Water Grant for the lift station – 25% from the Village funds, source to be determined at time of Grant approval.”

CARRIED

Municipal Report #11 – 113 Moved by Councillor Assaf that the “Village of Boyle send a letter to Municipal Affairs requesting a six-month extension to Directive #10 due to recent staffing changes.”

CARRIED

CAO Report #11 – 114 Moved by Councillor Assaf that the “Chief Administrative Officer’s Report be accepted as presented.”

CARRIED

SUPERINTENDENT’S PUBLIC WORKS/UTILITIES & RECREATION REPORT

NONE

BUSINESS ARISING FROM MINUTES

Motion # 11-08 Bylaw Enforcement Officer #11 – 115 Moved by Councillor Antal that “Administration be directed to have the contract agreement with the County of Athabasca for the provision of the services of a Bylaw Enforcement Officer, signed and implemented.”

CARRIED

MONTHLY STATEMENT

NONE

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A #11 – 116 Moved by Councillor Assaf that “cheques in Schedule “A” in the amount of \$186,844.64 be accepted as presented.”

CARRIED

NEW BUSINESS

Tax Roll Payments #11 – 117 Moved by Councillor Hall that “Administration be directed to implement the necessary changes to allow internet banking payment of taxes due.”

CARRIED

Mr. Rototiller #11 – 118 Moved by Councillor Assaf that “Administration be directed to enter into an agreement to continue to provide grass recycling as per previous years.”

CARRIED

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Arena  
Concession  
Lease  
#11 – 119

Moved by Councillor Hall that “the Village of Boyle offer to extend Boyle Minor Hockey’s Lease for the concession at the Boyle Arena for the Winter Period (October 2011 to March 2012 at a rate of \$100.00 per month, as per previous years.”

CARRIED

AMSC  
Golf Tournament  
#11 – 120

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

CARRIED

Fire QMP  
#11 – 121

Moved by Councillor Bencharsky that “Administration submit and register a Fire QMP for the Village of Boyle with Safety Codes Council.”

CARRIED

Minor Hockey  
Request  
#11 – 122

Moved by Councillor Hall that “the Village of Boyle donate to the Boyle Minor Hockey \$200.00 as per Policy 10-90 and also donate 100 lapel pins for trading.”

CARRIED

Disposition of  
Delegation Business  
Food Bank  
#11 – 123

Moved by Councillor Bencharsky that “Administration be directed to advise that the Village of Boyle declines their request.”

CARRIED

#### **BYLAWS AND POLICIES**

Bylaw # 02-11  
Utilities  
#11 – 124

Moved by Councillor Hall that “1<sup>st</sup> Reading be given to Utility Bylaw 02-11 this 2<sup>nd</sup> day of March 2011.”

CARRIED

Bylaw # 02-11  
Utilities  
#11 – 125

Moved by Councillor Antal that “2<sup>nd</sup> Reading be given to Utilities Bylaw 02-11 this 2<sup>nd</sup> day of March 2011.”

CARRIED

Bylaw # 02-11  
Utilities  
#11 – 126

Moved by Councillor Assaf that “Unanimous consent be given to Utilities Bylaw 02-11 this 2<sup>nd</sup> day of March 2011.”

CARRIED

Bylaw # 02-11  
Utilities  
#11 – 127

Moved by Councillor Bencharsky that “3<sup>rd</sup> and Final Reading be given to Utilities Bylaw 02-11 this 2<sup>nd</sup> day of March 2011.”

CARRIED

Bylaw # 03-11  
Waste Mgt.  
#11 – 128

Moved by Councillor Hall that “1<sup>st</sup> Reading be given to Waste Management Bylaw 03-11 this 2<sup>nd</sup> day of March 2011.”

CARRIED

Bylaw # 03-11  
Waste Mgt.  
#11 – 129

Moved by Councillor Assaf that “2<sup>nd</sup> Reading be given to Waste Management Bylaw 03-11 this 2<sup>nd</sup> day of March 2011.”

CARRIED

Bylaw # 09-10  
Waste Mgt.  
#11 – 130

Moved by Councillor Antal that “Unanimous consent be given to Waste Management Bylaw 03-11 this 2<sup>nd</sup> day of March 2011.”

CARRIED



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Bylaw # 09-10 Waste Mgt. #11 – 131 Moved by Councillor Bencharsky that “3<sup>rd</sup> and Final Reading be given to Waste Management Bylaw 03-11 this 2<sup>nd</sup> day of March 2011.”  
CARRIED

Fee Policy # 00- 20 #11 – 132 Moved by Councillor Antal that “Fee Policy 00-20 be accepted as presented.”  
CARRIED

**INFORMATION ITEMS**

Information Items No items

**COUNCIL COMMITTEE REPORTS**

Council Committee Reports #11 – 133 Moved by Councilor Antal that “Council Committee Reports be accepted as presented.”  
CARRIED

Mayor Radmanovich called a recess at 8:18 p.m.

Mayor Radmanovich reconvened the meeting at 8:29 pm with all those individuals previously listed.

**IN CAMERA**

In Camera #11 – 134 Moved by Councillor Antal that “the meeting go into camera to discuss Legal and Personnel.”  
CARRIED (8:30 P.M.)

Reconvene #11 – 135 Moved by Councillor Antal that “Council return to open meeting.”  
CARRIED (9:28 P.M)

Legal #11 – 136 Moved by Councillor Assaf that “this item be received for information.”  
CARRIED

Personnel #11 – 137 Moved by Councillor Bencharsky that “the Village of Boyle adopt Policy 50-02 Section 90 for sick days as presented.”  
CARRIED

Personnel #11 – 138 Moved by Councillor Hall that “the Village of Boyle adopt Policy 20-130 Opening Mail Procedures as presented.”  
CARRIED

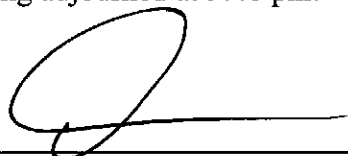
Public Works Superintendent Holidays Carried Forward #11 – 139 Moved by Councillor Hall that “the Village of Boyle allow the Public Works Superintendent an additional 90 days (June 30<sup>th</sup>) to use his 9 days Vacation Carried Forward from 2010.”  
CARRIED

Legal  
#11 – 140

Moved by Councillor Hall that “Administration be directed to follow through on the item presented for discussion.”

**ADJOURNMENT**

Chairman declared the meeting adjourned at 9:40 pm.



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DON RADMANOVICH – MAYOR



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ELLY ZEGGELAAR – ACTING CAO