

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD WEDNESDAY MARCH 23, 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

DENNIS TOMUSCHAT - Superintendent of Public Works  
Utilities and Recreation

**CALL TO ORDER**

Call to Order The regular meeting of the Council of the Village of Boyle on March 23, 2011 was called to order at 7:10 p.m. by Mayor Don Radmanovich.

**ADOPTION OF AGENDA**

Agenda #11 – 147 Moved by Councillor Hall that “the agenda be adopted with the following addition:

- 9 (e) AUMA President’s Summit
- 9 (f) Community Centre.”

CARRIED

**DELEGATIONS**

Delegation 7:15 pm  
In-Camera

In Camera #11 – 148 Moved by Councillor Assaf that “the meeting go into camera to discuss Land.”

CARRIED (7:12 P.M.)

Reconvene #11 – 149 Moved by Councillor Antal that “Council return to open meeting.”

CARRIED (7:22 P.M.)

Mayor Radmanovich thanked the delegation for their presentations.

**APPROVAL OF MINUTES.**

Minutes Council #11 – 150 Moved by Councillor Hall that “the minutes of the regular Council meeting held Wednesday March 2, 2011 be adopted as presented.”

CARRIED

Minutes Council #11 – 151 Moved by Councillor Antal that “the minutes of the Special Council meeting held Thursday March 3, 2011 be adopted as presented.”

CARRIED

Minutes  
Council  
#11 – 152

Moved by Councillor Assaf that “the minutes of the Special Council meeting held Wednesday March 16, 2011 be adopted as presented.”

CARRIED

**STAFF REPORTS**

**CHIEF ADMINISTRATIVE OFFICER’S REPORT**

CAO  
Report  
#11 – 153

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

CARRIED

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

PWS  
Report  
#11 – 154

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

CARRIED

**BUSINESS ARISING FROM MINUTES**

NONE

**MONTHLY STATEMENT**

Fin. Stmt.  
#11 – 155

Moved by Councillor Hall that “the ATB Financial statement ending February 28, 2010 be accepted as presented.”

CARRIED

**ACCOUNTS PAYABLE**

**SCHEDULE “A”**

Schedule A  
#11 – 156

Moved by Councillor Assaf that “cheques in Schedule “A” in the amount of \$ 199,521.74 be accepted as presented.”

CARRIED

**NEW BUSINESS**

Village  
Custodian  
#11 – 157

Moved by Councillor Antal that “Administration be directed to advertise by tender for the Custodial Contract.”

CARRIED

AAMDC  
#11 – 158

Moved by Councillor Assaf that “Administration be directed to receive for information.”

CARRIED

Website  
Design  
#11 – 159

Moved by Councillor Antal that “Administration be directed to carry forward with changes as long as there is no cost to the Village.”

CARRIED

Lot 1 Block 1  
Plan 032-6005  
#11 – 160

Moved by Councillor Assaf that “Administration be directed to write a letter to the owner advising they need to contact our engineer, at their cost, to give them an estimate for water and sewer installation for their property.”

CARRIED

AUMA  
President’s  
Summit  
#11 – 161

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

CARRIED

Community  
Centre  
#11 – 162

Moved by Councillor Bencharsky that “Public Works be directed to install Carbon Monoxide detectors are required in the Community Centre.”

CARRIED

### **BYLAWS AND POLICIES**

Bylaw # 04-11  
CAO  
#11 – 163

Moved by Councillor Bencharsky that “1<sup>st</sup> Reading be given to CAO Bylaw 04-11 this 23<sup>rd</sup> day of March 2011.”

CARRIED

Bylaw # 04-11  
CAO  
#11 – 164

Moved by Councillor Assaf that “2<sup>nd</sup> Reading be given to CAO Bylaw 04-11 this 23<sup>rd</sup> day of March 2011.”

CARRIED

Bylaw # 04-11  
CAO  
#11 – 165

Moved by Councillor Antal that “Unanimous consent be given to CAO Bylaw 04-11 this 23<sup>rd</sup> day of March 2011.”

CARRIED

Bylaw # 04-11  
CAO  
#11 – 166

Moved by Councillor Hall that “3<sup>rd</sup> and Final Reading be given to CAO Bylaw 04-11 this 23<sup>rd</sup> day of March 2011.”

CARRIED

### **INFORMATION ITEMS**

Information  
Items  
#11 – 167

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

CARRIED

### **COUNCIL COMMITTEE REPORTS**

Council  
Committee  
Reports  
#11 – 168

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.

Dennis Tomuschat departed the meeting.

**IN CAMERA**

In Camera  
#11 – 169

Moved by Councillor Antal that “the meeting go into camera to discuss Land and Personnel.”

CARRIED (8:30 P.M.)

Reconvene  
#11 – 170

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

CARRIED (9:28 P.M)

Land  
NW-33-64-19-4  
#11 – 171

Moved by Councillor Hall that “Administration be directed to contact the owners or realtor to advise the process to follow.”

CARRIED

Land  
29A-4-4077 TR  
#11 – 172

Moved by Councillor Assaf that “Administration be directed to return the performance guarantee to the owner of the property.”

CARRIED

Personnel  
#11 – 173

Moved by Councillor Antal that “the Village of Boyle new CAO will be Mr. Charlie Ashbey effective March 28, 2011.”

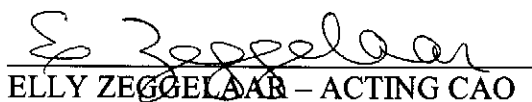
CARRIED.

**ADJOURNMENT**

Chairman declared the meeting adjourned at 9:40 pm.



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DON RADMANOVICH – MAYOR



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ELLY ZEGELAAR – ACTING CAO