

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY MAY 4TH, 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

CHARLIE ASHBEY -Chief Administrative Officer  
 ELLY ZEGGELAAR -Director of Corporate Services  
 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 May 4, 2011 was called to order at 4:04 p.m. by Mayor Don Radmanovich.

**ADOPTION OF AGENDA**

Agenda #11 – 223 Moved by Councillor Bencharsky that “the agenda be adopted with the following additions:  
5.0 (b) In Camera – Personnel  
9.0 (d) Amalgamation  
9.0 (e) Charitable Receipt Bylaw.”

CARRIED

**DELEGATIONS**

None

**APPROVAL OF MINUTES.**

Minutes Council #11 – 224 Moved by Councillor Assaf that “the minutes of the Regular Council meeting held Wednesday April 20, 2011 be adopted as presented.”

CARRIED

**STAFF REPORTS**

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

In Camera #11 – 225 Moved by Councillor Antal that “the meeting go into camera to discuss personnel.”

CARRIED (4:07 P.M.)

Reconvene #11 – 226 Moved by Councillor Assaf that “Council return to open meeting.”

CARRIED (4:15 P.M)

POLICY #11 – 227 Moved by Councillor Hall that “notwithstanding policy 50-07 6 (a), that an employee be paid for one day general holiday being April 22, 2011.”

OPPOSED - 1  
CARRIED

Stop Signs  
#11 – 228

Moved by Councillor Assaf that “there be stop signs installed Southbound at Spruce Avenue and Fourth Street South, Northbound at Fourth A Street South and Spruce Avenue, Eastbound on Pine Avenue & Fourth Street South, Westbound on Fourth Street South at Pine Avenue. Willow Drive North and Elm Drive North and Southbound be changed from yield to stop signs.”

CARRIED

P.W.’s  
Report  
#11 – 229

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

CARRIED

Dennis Tomuschat departed the meeting 4:27 pm.

**CHIEF ADMINISTRATIVE OFFICER’S REPORT**

CAO  
Report  
#11 – 230

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

CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion # 11-113  
Directive # 10  
#11 – 231

Moved by Councillor Hall that “this item be received as information.”

CARRIED

**MONTHLY STATEMENT**

Monthly  
Statement  
#11 – 232

Moved by Councillor Assaf that “the ATB Financial Statement ending March 31, 2011 be accepted as presented.”

CARRIED

**ACCOUNTS PAYABLE**

**SCHEDULE “A”**

Schedule A  
#11 – 233

Moved by Councillor Bencharsky that “those cheques in Schedule ‘A’ in the amount of \$71,436.48 be accepted as presented.”

CARRIED

Quarterly  
Financial  
Statement  
#11 – 234

Moved by Councillor Assaf that “the Quarterly Financial Statement be accepted as presented.”

CARRIED

**NEW BUSINESS**

Northern Lights  
Library System  
April 21/11  
#11 – 235

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

CARRIED

CBC Request  
April 27, 2011  
#11 – 236

Moved by Councillor Antal that “the Village of Boyle pay the tipping fees for the Community Betterment Project.”

CARRIED

Fed. Gas  
#11 – 237

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

CARRIED

Amalgamating #11 – 238 Moved by Councillor Bencharsky that “the Village does not want to pursue amalgamations talks at this time.”

CARRIED

Charitable Receipts #11 – 239 Moved by Councillor Bencharsky that “Administration be directed to proceed with creation of a Bylaw for Issuing Charitable Receipts.”

CARRIED

**BYLAWS AND POLICIES**

Bylaw 05-11 Land Use #11 – 240 Moved by Councillor Assaf that “2<sup>nd</sup> Reading be given to Bylaw 05-11 this 4<sup>th</sup> day of May 2011.”

CARRIED

Bylaw 05-11 Land Use #11 – 241 Moved by Councillor Antal that “3<sup>rd</sup> and Final Reading be given to Bylaw 05-11 this 4<sup>th</sup> day of May 2011.”

CARRIED

Bylaw 06-11 Development #11 – 242 Moved by Councillor Antal that “1<sup>st</sup> Reading be given to Bylaw 06-11 this 4<sup>th</sup> day of May 2011.”

CARRIED

Bylaw 06-11 Development #11 – 243 Moved by Councillor Assaf that “2<sup>nd</sup> Reading be given to Bylaw 06-11 this 4<sup>th</sup> day of May 2011.”

CARRIED

Bylaw 06-11 Development #11 – 244 Moved by Councillor Hall that “Unanimous consent be given to Bylaw 06-11 this 4<sup>th</sup> day of May 2011.”

CARRIED

Bylaw 06-11 Development #11 – 245 Moved by Councillor Bencharsky that “3<sup>rd</sup> and Final Reading be given to Bylaw 06-11 this 4<sup>th</sup> day of May 2011.”

CARRIED

**INFORMATION ITEMS**

Information Items #11 – 246 Moved by Councillor Hall that “these items be received for information.”

CARRIED

Mayors’ Breakfast May 11, 2011 #11 – 247 Moved by Councillor Antal that “Mayor Radmanovich and CAO Ashbey attend the Mayors Breakfast.”

CARRIED


**COUNCIL COMMITTEE REPORTS**

NONE

**IN CAMERA**

In Camera #11 – 248 Moved by Councillor Bencharsky that “the meeting go into camera to discuss land.”

CARRIED (5:18 P.M.)



Reconvene  
#11 – 249

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

CARRIED (5:45 P.M)

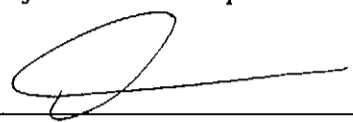
Bryan Mudryk  
Golf Classic  
#11 – 250

Moved by Councillor Assaf that “Terry Mudryk be given 2 weeks for signage for the golf classic and for the dinner subject to availability.”

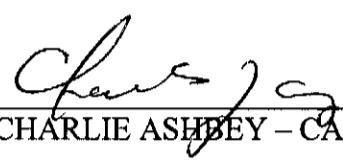
CARRIED

**ADJOURNMENT**

Chairman declared the meeting adjourned at 5:50 pm.



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DON RADMANOVICH – MAYOR



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CHARLIE ASHBEY – CAO

