

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY OCTOBER 5, 2011 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

- PRESENT**
- DON RADMANOVICH -Mayor
 - MIKE ANTAL -Councillor
 - SAM ASSAF -Councillor
 - DAVID BENCHARSKY -Councillor
 - ROGER HALL -Councillor

 - CHARLIE ASHBEY -Chief Administrative Officer

 - LORI MACMURDO - Director of Corporate Services

 - CORRINE CORDINGLEY -Administrative Assistant & Recording Secretary

CALL TO ORDER

Call to Order The regular meeting of the Council of the Village of Boyle on October 5, 2011 was called to order at 7:00 p.m. by Mayor Don Radmanovich.

ADOPTION OF AGENDA

Agenda #11 – 474 Moved by Councillor Assaf that “the agenda be adopted with the following additions:

- 9.0 (j) Northern Lights Library System – Draft Budget
- 9.0 (k) Community Centre – Seniors
- 9.0 (l) Council Conduct
- 13.0 (b) Personnel
- 13.0 (c) In-Camera.”

UNANIMOUSLY CARRIED

DELEGATIONS

- Boyle School Parents Advisory
- Candy Nikipelo, Chairperson
- Jenn Bencharsky- Parent Representative
- Dalyn Bencharsky, Student Representative

Boyle School Parent Advisory requested the Villages support by way of \$10,000.00 donation towards a School bus for transporting students to and from extracurricular activities. The current bus did not pass the latest inspection and had received upwards of 20 years use.

Mayor Radmanovich thanked the delegation for their presentation.

APPROVAL OF MINUTES

Minutes Council #11 – 475 Moved by Councillor Bencharsky that “the minutes of the Regular Council meeting held Wednesday September 21, 2011 be adopted as presented.”

UNANIMOUSLY CARRIED

[Handwritten signatures]

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

Waterplant
Distribution Pump
11 – 476

Moved by Councillor Hall that “Administration be authorized to transfer the required funds from the Water Reserve Capital Account to pay for the overhaul of a Main Distribution pump.”

UNANIMOUSLY CARRIED

CAO
Report
#11 – 477

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Richardson
Pioneering
#11 – 478

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

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE**SCHEDULE “A”**

Schedule A
#11 – 479

Moved by Councillor Bencharsky that “those cheques in Schedule ‘A’ in the amount of \$34699.48 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Strategic Plan
#11 – 480

Moved by Councillor Antal that “this item be deferred to the October 19, 2011 Council meeting.”

UNANIMOUSLY CARRIED

ARWMC
Letter Sept. 20, 11
#11 – 481

Moved by Councillor Antal that “this item be accepted as information.”

UNANIMOUSLY CARRIED

Arena
Shinny Schedule
#11 – 482

Moved by Councillor Antal that “the shinny schedule stay the same as in other years.”

UNANIMOUSLY CARRIED

CPO Report
#11– 483

Moved by Councillor Assaf that “the Village of Boyle accept the report as information.”

UNANIMOUSLY CARRIED

RFD
Annexed Property
#11 – 484

Moved by Councillor Hall that “the Village of Boyle accept Administrations recommendation.”

UNANIMOUSLY CARRIED

- RFD
Utility Acct.
420017-003
#11 – 485
- Moved by Councillor Bencharsky that “the Village of Boyle accept Administrations recommendation.”
- UNANIMOUSLY CARRIED
- Computer
Replacement
#11 – 486
- Moved by Councillor Antal that “the Village of Boyle allocate \$1000.00 to each Councillor for every term in office for computer purchase and further Administration draft a policy in this regard.”
- UNANIMOUSLY CARRIED
- Com. Centre
Boot Camp
#11 – 487
- Moved by Councillor Assaf that “this item be received as information.”
- UNANIMOUSLY CARRIED
- Boyle Youth
Centre
#11 – 488
- Moved by Councillor Hall that “the Administration collect more information and bring back to Council.”
- UNANIMOUSLY CARRIED
- NLLS
#11 – 489
- Moved by Councillor Assaf that “the Village of Boyle accept this item as information.
- UNANIMOUSLY CARRIED
- Mayor Radmanovich called for a recess at 8:24 pm.
- Mayor Radmanovich Reconvened the meeting at 8:30 with all those individuals previously listed.”
- Boyle Seniors
Proposal
#11 – 490
- Moved by Councillor Hall that “the Village advise the Boyle Seniors Citizens if their proposal were to be accepted there is no intent to bill for property taxes.”
- UNANIMOUSLY CARRIED
- Council Conduct
#11 – 491
- Moved by Councillor Antal that “the Village of Boyle accept this item for information.”
- UNANIMOUSLY CARRIED
- Parent Advisory
School Bus
#11 – 492
- Moved by Councillor Bencharsky that “the Village of Boyle support the Boyle Parent Advisory by donating \$10,000.00 for a new School Bus. Further the funds come out of the Village Reserve Account and to be paid back in 2012.”
- UNANIMOUSLY CARRIED
- BYLAWS AND POLICIES**
- None
- INFORMATION ITEMS**
- Information
Items
#11 – 493
- Moved by Councillor Hall that “items ‘a’ to ‘g’ be accepted as information.”
- UNANIMOUSLY CARRIED
- COUNCIL COMMITTEE REPORTS**
- Council
Committees
#11 – 494
- Moved by Councillor Antal that “this item be received as information.”
- UNANIMOUSLY CARRIED

IN CAMERA

In Camera
#11 – 495

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

UNANIMOUSLY CARRIED (9:30 P.M.)

Reconvene
#11 – 496

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

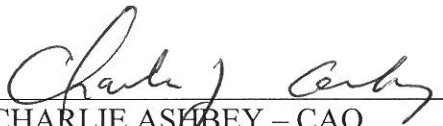
UNANIMOUSLY CARRIED (10:15P.M.)

ADJOURNMENT

Chairman declared the meeting adjourned at 10:20 pm.



DON RADMANOVICH – MAYOR



CHARLIE ASHBEY – CAO