

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY SEPTEMBER 21, 2011 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

---

<b><u>PRESENT</u></b>	MIKE ANTAL	-Deputy Mayor
	SAM ASSAF	-Councillor
	DAVID BENCHARSKY	-Councillor
	ROGER HALL	-Councillor
	CHARLIE ASHBEY	-Chief Administrative Officer
	LORI MACMURDO	- Director of Corporate Services
	DENNIS TOMUSCHAT	-Superintendent of Public Works / Utilities & Recreation

**CALL TO ORDER**

Call to Order                      The regular meeting of the Council of the Village of Boyle on September 21, 2011 was called to order at 7:02 p.m. by Deputy Mayor Mike Antal.

**ADOPTION OF AGENDA**

Agenda #11 – 448                      Moved by Councillor Assaf that “the agenda be adopted with the following additions:

- 8 (b) – Schedule B – Monthly Trial Balance
- 9 (g) – Police & Peace Officer National Memorial Day
- 9 (h) – FCSS Conference
- 9 (i) – Boyle Fitness Centre
- 13 (b) – Portage College
- 13 (c) – Legal Issues
- 13 (d) – Bold Investments.”

UNANIMOUSLY CARRIED

**DELEGATIONS**

None

**APPROVAL OF MINUTES**

Minutes Council #11 – 449                      Moved by Councillor Assaf that “the minutes of the Regular Council meeting held Wednesday September 7, 2011 be adopted as presented.”

UNANIMOUSLY CARRIED

**STAFF REPORTS**

**CHIEF ADMINISTRATIVE OFFICER’S REPORT**

CAO Report #11 – 450                      Moved by Councillor Hall that “the Chief Administrative Officer’s Report be accepted as presented.”

UNANIMOUSLY CARRIED

Re-Tender 1993 International Single Axle #11 – 451                      Moved by Councillor Hall that “the Superintendent of Public Works Utilities and Recreation put for re-tender the 1993 International Single Axle Truck.”

UNANIMOUSLY CARRIED

SUPERINTENDENT'S PUBLIC WORKS/UTILITIES & RECREATION REPORT

SPWU&R  
Report  
#11 – 452

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

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Community  
Futures  
#11 – 453

Moved by Councillor Hall that “the Village of Boyle Administration Contact Kelly Harris Martin of Community Futures and the Boyle Chamber of Commerce to co-ordinate and run a session on Starting a Small Business. This session is to be scheduled for the New Year.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Monthly  
Statement  
#11 – 454

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

UNANIMOUSLY CARRIED

**ACCOUNTS PAYABLE****SCHEDULE “A”**

Schedule A  
#11 – 455

Moved by Councillor Bencharsky that “those cheques in Schedule ‘A’ in the amount of \$126,414.40 be accepted as presented.”

UNANIMOUSLY CARRIED

**TRIAL BALANCE**

Schedule B  
Trial Balance  
#11 – 456

Moved by Councillor Assaf that “the Trial Balance as of August 31, 2011 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Safety Codes  
Council  
#11 – 457

Moved by Councillor Assaf that “the Village of Boyle receive this item as information.”

UNANIMOUSLY CARRIED

Proclamation  
Seniors Fall  
Prevention  
#11 – 458

Moved by Councillor Bencharsky that “the Village of Boyle receive this item as information.”

UNANIMOUSLY CARRIED

Intermunicipal  
Planning  
Committee  
#11 – 459

Moved by Councillor Assaf that “the Village of Boyle Administration submit possible dates for this meeting to the County of Athabasca, and report back to Council when a date has been selected.”

UNANIMOUSLY CARRIED

Electric Distribution  
Franchise Fee  
#11 – 460

Moved by Councillor Hall that “the Village of Boyle notify Fortis Alberta that they wish to leave the Franchise Fee at its current percentage.”

UNANIMOUSLY CARRIED

2011 Fed. Gas Convention #11 – 461 Moved by Councillor Assaf that “the Village of Boyle approve Mayor Radmanovich, Councillor Hall, CAO Ashbey & Public Works Superintendent Tomuschat’s attendance at the Federation of Alberta Gas Co-ops Convention in Edmonton November 27<sup>th</sup>.”

UNANIMOUSLY CARRIED

Sign Election of Alberta Premier #11 – 462 Moved by Councillor Bencharsky that “the Village of Boyle deny the use of the Community sign board for the Election of Alberta Premier advertising.”

UNANIMOUSLY CARRIED

Police & Peace Officer National Memorial Day #11 – 463 Moved by Councillor Assaf that “the Village of Boyle recognize the Police & Peace Officer National Memorial Day, September 25<sup>th</sup>, and that the flags at the Village Office be flown at half-mast on this day.”

UNANIMOUSLY CARRIED

FCSS Conference #11 – 464 Moved by Councillor Bencharsky that “the Village of Boyle approve the attendance of Councillor Hall at the FCSS Conference, November 15<sup>th</sup>.”

UNANIMOUSLY CARRIED

Fitness Centre #11 – 465 Moved by Councillor Hall that “the Village of Boyle receive this item as information.”

UNANIMOUSLY CARRIED

### **BYLAWS AND POLICIES**

Bylaw #11-11 Fire Protection #11 – 466 Moved by Councillor Hall that “1<sup>st</sup> Reading be given to Bylaw 11-11 Fire Protection this 21<sup>st</sup> day of September 2011.”

UNANIMOUSLY CARRIED

Bylaw #11-11 Fire Protection #11 – 467 Moved by Councillor Assaf that “2<sup>nd</sup> Reading be given to Bylaw 11-11 Fire Protection this 21<sup>st</sup> day of September 2011.”

UNANIMOUSLY CARRIED

Bylaw #11-11 Fire Protection #11 – 468 Moved by Councillor Bencharsky that “Unanimous consent be given to Bylaw 11-11 Fire Protection this 21<sup>st</sup> day of September 2011.”

UNANIMOUSLY CARRIED

Bylaw #11-11 Fire Protection #11 – 469 Moved by Councillor Hall that “3<sup>rd</sup> and Final Reading be given to Bylaw 11-11 Fire Protection this 21<sup>st</sup> day of September 2011.”

UNANIMOUSLY CARRIED

### **INFORMATION ITEMS**

Information Items #11 – 470 Moved by Councillor Assaf that “items ‘a’ to ‘j’ be accepted as information.”

UNANIMOUSLY CARRIED

### **COUNCIL COMMITTEE REPORTS**

Council Committees #11 – 471 Moved by Councillor Hall that “these items be received as information.”

UNANIMOUSLY CARRIED

Deputy Mayor Antal called a recess at 8:35 p.m.

Deputy Mayor Antal reconvened the meeting at 8:45 pm with all those individuals previously listed.

**IN CAMERA**

In Camera  
#11 – 472

Moved by Councillor Hall that “the meeting go into camera to discuss Land & Legal issues.”

UNANIMOUSLY CARRIED (8:45 P.M.)

Reconvene  
#11 – 473

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

UNANIMOUSLY CARRIED (9:30 P.M.)

**ADJOURNMENT**

Chairman declared the meeting adjourned at 9:30 pm.

---

MIKE ANTAL – DEPUTY MAYOR

---

CHARLIE ASHBey – CAO