



**ACCOUNTS PAYABLE****SCHEDULE "A"**

Schedule A  
#11 – 430

Moved by Councillor Hall that “those cheques in Schedule ‘A’ in the amount of \$85,192.71 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Organizational Meeting  
#11 – 431

Moved by Councillor Antal that “the Village of Boyle hold their Organizational Meeting October 19<sup>th</sup>, 2011 at 6:45 p.m.”

UNANIMOUSLY CARRIED

Town Centennial Plaque  
#11 – 432

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

UNANIMOUSLY CARRIED

Ellscott Com. Association  
#11 – 433

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

UNANIMOUSLY CARRIED

Fire Services Bylaw  
#11 – 434

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

UNANIMOUSLY CARRIED

Athabasca County Letter Aug. 31/11  
#11 – 435

Moved by Councillor Bencharsky that “the Village of Boyle contact Athabasca County and advise that there are no objections to this development.”

UNANIMOUSLY CARRIED

CPO Report  
#11 – 436

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

UNANIMOUSLY CARRIED

Photocopier Lease  
#11 – 437

Moved by Councillor Bencharsky that “the Village of Boyle proceed with the leasing of a new photocopier in the Administration office, as per Administrations recommendation.”

UNANIMOUSLY CARRIED

Community Futures  
#11 – 438

Moved by Councillor Hall that “the Village of Boyle host a course on “Starting a Small Business” offered by Community Futures. Also, that Councillor Hall will research and report back further details at the next meeting.”

UNANIMOUSLY CARRIED

Library Board  
#11 – 439

Moved by Councillor Bencharsky that “the Village of Boyle appoint Lorraine Mason to the Library Board.”

UNANIMOUSLY CARRIED

**BYLAWS AND POLICIES**

Bylaw # 10-11 Waste Mang.  
#11 – 440

Moved by Councillor Hall that “1<sup>st</sup> Reading be given to Bylaw 10-11 Waste Management this 7<sup>th</sup> day of September 2011.”

UNANIMOUSLY CARRIED

Bylaw # 10-11  
Waste Mang.  
#11 – 441

Moved by Councillor Antal that “2<sup>nd</sup> Reading be given to Bylaw 10-11 Waste Management this 7<sup>th</sup> day of September 2011.”

UNANIMOUSLY CARRIED

Bylaw #10-11  
Waste Mang.  
#11 – 442

Moved by Councillor Hall that “Unanimous consent be given to Bylaw 10-11 Waste Management this 7<sup>th</sup> day of September 2011.”

UNANIMOUSLY CARRIED

Bylaw # 10-11  
Waste Mang.  
#11 – 443

Moved by Councillor Bencharsky that “3<sup>rd</sup> and Final Reading be given to Bylaw 10-11 Waste Management this 7<sup>th</sup> day of September 2011.”

UNANIMOUSLY CARRIED

### **INFORMATION ITEMS**

Information  
Items  
#11 – 444

Moved by Councillor Bencharsky that “items ‘a’ to ‘f’ be accepted as information.”

UNANIMOUSLY CARRIED

### **COUNCIL COMMITTEE REPORTS**

Council  
Committees  
#11 – 445

Moved by Councillor Hall that “these items be received as information.”

UNANIMOUSLY CARRIED

Mayor Radmanovich called a recess at 8:10 p.m.

Mayor Radmanovich reconvened the meeting at 8:20 pm with all those individuals previously listed.

### **IN CAMERA**

In Camera  
#11 – 446

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

UNANIMOUSLY CARRIED (8:20 P.M.)

Reconvene  
#11 – 447

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

UNANIMOUSLY CARRIED (9:30 P.M.)

### **ADJOURNMENT**

Chairman declared the meeting adjourned at 9:35 pm.

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DON RADMANOVICH – MAYOR

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CHARLIE ASHBAY – CAO