

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD THURSDAY MARCH 31, 2011 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS –
PUBLIC NOTICE POSTED MARCH 30, 2011 at 3:30 PM.

PRESENT DON RADMANOVICH -Mayor
DAVID BENCHARSKY -Councillor
ROGER HALL -Councillor

CHARLIE ASHBEY - Chief Administrative Officer
DENNIS TOMUSCHAT -Superintendent of Public Works /
Recreation & Utilities
ELLY ZEGGELAAR -Director of Corporate Services
and Recording Secretary

ABSENT
MIKE ANTAL -Deputy Mayor

CALL TO ORDER

Call to Order

The Special meeting of the Council of the Village of Boyle on March 31, 2011 was called to order at 6:37 p.m. by Mayor Don Radmanovich.

ADOPTION OF AGENDA

Agenda
#11 – 174

Moved by Councillor Hall “that the agenda be adopted as presented”.

CARRIED

SAM ASSAF -Councillor (arrived 6:54 pm)

NEW BUSINESS

Tender
#11 – 175

Moved by Councillor Bencharsky that “Village of Boyle accept the tender from Paul Weber Electric Corporation for the Lift Station Betterment Project as recommended by DCL Siemens in the amount of \$234,014.38. Total Project Budget as \$262,889.38 DCL Siemens to issue a “Notice to Proceed”.

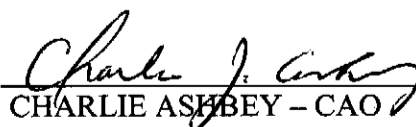
CARRIED

ADJOURNMENT

Chairman declared the meeting adjourned at 7:10 pm.



DON RADMANOVICH – MAYOR



CHARLIE ASHBEY – CAO