

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BOYLE HELD WEDNESDAY NOVEMBER 16, 2011 IN THE VILLAGE OF
BOYLE COUNCIL CHAMBERS

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

CHARLIE ASHBEY -Chief Administrative Officer

LORI MACMURDO - Director of Corporate Services

DENNIS TOMUSCHAT - Superintendent of Public Works / Utilities
& Recreation

CORRINE CORDINGLEY -Administrative Assistant &
Recording Secretary

CALL TO ORDER

Call to Order

The regular meeting of the Council of the Village of Boyle on November 16, 2011 was called to order at 7:02 p.m. by Mayor Don Radmanovich.

ADOPTION OF AGENDA

Agenda
#11 – 556

Moved by Councillor Antal that “the agenda be adopted with the following additions:

- 6.0 (a) Chamber of Commerce – Advertising Moonlight Madness
- 9.0 (e) Elections Alberta Letter November 10, 2011
- 9.0 (f) Community Centre – Tender for Caretaker
- 13.0 (a) Personnel
- 13.0 (b) Land.”

UNANIMOUSLY CARRIED

DELEGATIONS

None

APPROVAL OF MINUTES

Minutes
Council
#11 – 557

Moved by Councillor Bencharsky that “the minutes of the Regular Council meeting held Wednesday November 2, 2011 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORTS

CAO
Report
#11 – 558

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

UNANIMOUSLY CARRIED

SUPERINTENDENT'S PUBLIC WORKS/UTILITIES & RECREATION REPORT

Snow Removal
Provision
Policy Administration to draft a policy regarding provisions for Snow Removal.

SPWU&R
Report
#11 – 559 Moved by Councillor Bencharsky that “the Superintendents of Public Works / Utilities & Recreation Report be accepted as presented.”

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

Chamber of
Commerce
Moonlight
Madness
#11 – 560 Moved by Councillor Assaf that “the Village of Boyle cost share (50:50) with the Chamber of Commerce for advertising Moonlight Madness in Boyle on The River 94.1 FM with a maximum commitment of \$325.00.”

UNANIMOUSLY CARRIED

MONTHLY STATEMENT

Monthly
Statement
#11 – 561 Moved by Councillor Bencharsky that “the ATB Financial Statement ending October 31, 2011 be accepted as presented.”

UNANIMOUSLY CARRIED

TRIAL BALANCE

Trial Balance
#11 – 562 Moved by Councillor Assaf that “the Trial Balance as of October 31, 2011 be accepted as presented.”

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLESCHEDULE “A”

Schedule A
#11 – 563 Moved by Councillor Bencharsky that “those cheques in Schedule ‘A’ in the amount of \$207,540.02 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

County
Proposed
Subdivision
#11 – 564 Moved by Councillor Bencharsky that “the Village of Boyle advise Athabasca County that Village Council requests that the road on the east side of the property be upgraded to a standard acceptable to the Village at the cost of the owner. (Approximately 130 meters)”

UNANIMOUSLY CARRIED

County
Com. Centre
Deficit Sharing
#11 – 565 Moved by Councillor Assaf that “this item be received as information.”

UNANIMOUSLY CARRIED

Tree of Hope
#11 – 566 Moved by Councillor Bencharsky that “the Village of Boyle donate \$100.00 to the 2011 Tree of Hope Campaign.”

UNANIMOUSLY CARRIED

Handwritten signature: A CJA

Community
Spirit Award
#11 – 567

Moved by Councillor Antal that “the Village of Boyle continue with the Community Spirit Award and set a deadline for nominations as December 6, 2011 12:00 noon and advertise in the Athabasca Advocate for two weeks.”

UNANIMOUSLY CARRIED

Elections Alberta
Letter
Nov. 10, 2011
#11 – 568

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

UNANIMOUSLY CARRIED

Community
Centre
Tender
#11 – 569

Moved by Councillor Antal that “the Village of Boyle accept the bid from Suzie’s Cleaning Service for the Community Centre Tender.”

UNANIMOUSLY CARRIED

BYLAWS AND POLICIES

Policy
50-02-30
Hours of Work
#11 – 570

Moved by Councillor Assaf that “Policy 50-02-10 Conditions of Employment Hours of Work be accepted as presented.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information
Item
#11 – 571

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

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council
Committees
#11 – 572

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

UNANIMOUSLY CARRIED

IN CAMERA

In Camera
#11 – 573

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

UNANIMOUSLY CARRIED (7:53P.M.)

Reconvene
#11 – 574

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


UNANIMOUSLY CARRIED (8:20P.M.)

Regional
Governance
#11 – 575


Moved by Councillor Bencharsky that “the Village of Boyle request that any future Regional Governance talks or discussions between the Village, Town and County be open to the public and media.”

UNANIMOUSLY CARRIED

Chairman declared the meeting adjourned at 8:25 pm.



DON RADMANOVICH – MAYOR



CHARLIE ASHBEY – CAO

