

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY NOVEMBER 2, 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 November 2, 2011 was called to order at 7:00 p.m. by Mayor Don Radmanovich.

ADOPTION OF AGENDA

Agenda #11 – 528 Moved by Councillor Bencharsky that “the agenda be adopted with the following additions:

- 6.0 (a) Motion # 11-488 Youth Centre Sign
- 8.0 (b) Schedule “B”
- 9.0 (g) Joint Council Meeting – Agenda Items (No Doc.)
- 9.0 (h) Community Christmas Supper
- 9.0 (i) Deficit for the Community Centre (Seniors) (No Doc.)
- 9.0 (j) CAO Evaluation – (No Doc.)
- 9.0 (k) Village Christmas Party – (No Doc.)
- 9.0 (l) Community Peace Officer Report
- 9.0 (m) Golf Course Proposal
- 12.0 (a) ARWSC
- 13.0 (a) Legal – (No Doc.)
- 13.0 (b) Personnel – (No Doc.)”

UNANIMOUSLY CARRIED

DELEGATIONS

**Delegation 7:15
Boyle Public Library
Peter Golanski**

Peter Golanski summarized the proposed library budget. The Library requisition to the Village for 2012 is \$19,550.00, an increase of \$2,550.00 from last year. The Library budget to be paid in 2 installments one in January and one in July as in other years.

**Delegation 7:30
Boyle Minor Hockey
Colin Derko**

Colin Derko provided an estimate for a Television System for the Arena. There would be two televisions upstairs and one downstairs. The proposed use for the television downstairs offers Boyle Minor Hockey a chance to generate revenue through advertising. The Curling Club advised that they would allow Minor Hockey to hook into their Bell Express System. The Village would need to cover the initial install

charges. Colin Derko requested that the Monitoring System be cost shared half and half with the Village of Boyle. The complete cost for the system with install was quoted at \$5,275.23.

Mayor Radmanovich thanked the delegation for their presentation.

APPROVAL OF MINUTES

Minutes
Organizational
#11 – 529

Moved by Councillor Hall that “the minutes of the Organizational meeting held Wednesday October 19, 2011 be adopted as presented.”

UNANIMOUSLY CARRIED

Minutes
Council
#11 – 530

Moved by Councillor Hall that “the minutes of the Regular Council meeting held Wednesday October 19, 2011 be adopted as presented.”

UNANIMOUSLY CARRIED

STAFF REPORTS

CAO
Report
#11 – 531

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

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM MINUTES

None

MONTHLY STATEMENT

None

ACCOUNTS PAYABLE

SCHEDULE “A”

Schedule A
#11 – 532

Moved by Councillor Assaf that “those cheques in Schedule ‘A’ in the amount of \$60,562.56 be accepted as presented.”

UNANIMOUSLY CARRIED

SCHEDULE “B”

Schedule B
#11 – 533

Moved by Councillor Hall that “those cheques in Schedule ‘B’ in the amount of \$179,496.62 be accepted as presented.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Brownlee Seminar
#11 – 534

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

UNANIMOUSLY CARRIED

Alberta Medical
Association
#11 – 535

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

UNANIMOUSLY CARRIED

- Budget Meeting
#11 – 536
- Moved by Councillor Hall that “November 24, 2011 be set aside for a budget meeting.”
- UNANIMOUSLY CARRIED
- Com. Centre
Custodial
Contract
#11 – 537
- Moved by Councillor Bencharsky that “the Village of Boyle advertise for tender the Community Centre Custodial Contract in the local paper.”
- UNANIMOUSLY CARRIED
- Moonlight
Madness
Boyle
#11 – 538
- Moved by Councillor Assaf that “the Village present this item to the Chamber of Commerce for discussion and tabled it until the November 16th Council meeting.”
- UNANIMOUSLY CARRIED
- Kalyna Country
Gen. Meeting
#11 – 539
- Moved by Councillor Antal that “this item be received as information.”
- UNANIMOUSLY CARRIED
- Com. Christmas
Supper
#11 – 540
- Moved by Councillor Bencharsky that “the Village of Boyle donate back the cost of the Community Centre Rental for the Community Christmas Supper.”
- UNANIMOUSLY CARRIED
- Deficit
Com. Centre
#11 – 541
- Moved by Councillor Bencharsky that “the Village of Boyle continue to fund the Community Centre operating deficit until the Village has a new facility built. The Village’s support is contingent on the County’s continued contribution to the operating deficit. Further the Villages support regarding the 2012 deficit is not to exceed an increase of 10% of the deficit cost of 2011. Similarly the deficit for 2013 would be capped no more than 10% above the approved amount for 2012 and so on.”
- UNANIMOUSLY CARRIED
- CAO Evaluation
#11 – 542
- Moved by Councillor Assaf that “the CAO performance review date be set for November 8th at 7:00 pm in Council Chambers.”
- UNANIMOUSLY CARRIED
- Village
Christmas Party
#11 – 543
- Moved by Councillor Hall that “the Village of Boyle cover the costs to the Legion and the Meal for the Village Christmas Party.”
- UNANIMOUSLY CARRIED
- CPO Report
#11 – 544
- Moved by Councillor Antal that “this item be received as information.”
- UNANIMOUSLY CARRIED
- Golf Course
Proposal
#11 – 545
- Moved by Councillor Assaf that “this item be accepted as information.”
- UNANIMOUSLY CARRIED

Mayor Radmanovich called a recess at 8:27 p.m.

Mayor Radmanovich reconvened the meeting at 8:33 pm with all those individuals previously listed.

BYLAWS AND POLICIES

- Policy
50-02-71
#11 – 546
- Moved by Councillor Hall that “Policy 50-02 Section 71 Working Alone be accepted as presented.”

MOTION CARRIED
Opposed - Councillor Bencharsky



Policy
10-60
#11 – 547

Moved by Councillor Antal that “Policy 10-60 Lap Top Computers be accepted as presented.”

UNANIMOUSLY CARRIED

INFORMATION ITEMS

Information
Item
#11 – 548

Moved by Councillor Antal that “item ‘a’ be accepted as information.”

UNANIMOUSLY CARRIED

COUNCIL COMMITTEE REPORTS

Council
Committees
#11 – 549

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

UNANIMOUSLY CARRIED

NEW BUSINESS

Delegation
Minor Hockey
TV System
#11 – 550

Moved by Councillor Antal that “the Village of Boyle agrees to pay half the cost up to a maximum of \$2700.00 towards the purchase and installation of the Television System.”

UNANIMOUSLY CARRIED

Delegation
Boyle Public
Library
#11 – 551

Moved by Councillor Hall that “the Village of Boyle approve the Boyle Public Library’s proposed budget at \$19,550.00.”

UNANIMOUSLY CARRIED

IN CAMERA

In Camera
#11 – 552

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

UNANIMOUSLY CARRIED (8:55 P.M.)

Reconvene
#11 – 553

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

UNANIMOUSLY CARRIED (9:25 P.M.)

Arena
Incident
#11 – 554

Moved by Councillor Bencharsky that “the CAO write a letter to the parents of each child involved in the Arena vandalism incident.”

UNANIMOUSLY CARRIED

Truck Tender
1993 International
#11 – 555

Moved by Councillor Hall that “Administration be authorized to dispose of the 1993 International by accepting a direct offer as per the discussion.”

UNANIMOUSLY CARRIED

ADJOURNMENT

Chairman declared the meeting adjourned at 9:30 pm.


DON RADMANOVICH – MAYOR


CHARLIE ASHBEY – CAO

