

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY OCTOBER 19, 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

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 October 5, 2011 was called to order at 7:00 p.m. by Mayor Don Radmanovich.

**ADOPTION OF AGENDA**

Agenda #11 – 509 Moved by Councillor Antal that “the agenda be adopted with the following additions:

9 .0 (c) 2010 Public Works Inventory.”

UNANIMOUSLY CARRIED

**DELEGATIONS**

Delegation 7:00  
 Alberta Energy Corridor  
 Jodi Pruden, Executive Director  
 Colin Derko and Gary Szymrko

Jodie gave an update on the Alberta Energy Corridor and their plans for 2012 and advised the Alberta Energy Corridor would forwarding a request for funding for 2012.

7:06 P.M. Dennis Tomuschat left the meeting.  
 7:13 P.M. Dennis Tomuschat returned to the meeting.

Mayor Radmanovich thanked the delegation for their presentation.

**APPROVAL OF MINUTES**

Minutes Council #11 – 510 Moved by Councillor Assaf that “the minutes of the Regular Council meeting held Wednesday October 5, 2011 be adopted as presented.”

UNANIMOUSLY CARRIED

*CJA B*

**STAFF REPORTS****CHIEF ADMINISTRATIVE OFFICER'S REPORT**

CAO  
Report  
#11 – 511

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

UNANIMOUSLY CARRIED

**SUPERINTENDENT'S PUBLIC WORKS/UTILITIES & RECREATION REPORT**

Motion # 11-476  
11 – 512

Moved by Councillor Hall that “Motion #11-476 be rescinded.”

UNANIMOUSLY CARRIED

Dist. Pumps  
WTP  
11 – 513

Moved by Councillor Hall that “a portion of the monies previously budgeted to valve replacement be reallocated for the repair of the distribution pumps.”

UNANIMOUSLY CARRIED

Policy 30-08-03

There was discussion around policy 30-08-03 equipment use and rates. After a lengthy discussion there was consensus that the Superintendent of Public Works/Utilities and Recreation would use his discretion.”

SPWU&R  
Report  
#11 – 514

Moved by Councillor Assaf that “the Superintendents of Public Works / Utilities & Recreation Report be accepted as presented.”

UNANIMOUSLY CARRIED

**BUSINESS ARISING FROM MINUTES**

Motion 11-480  
Strategic Plan  
#11 – 515

Moved by Councillor Hall that “this item be deferred to a budget and planning meeting.”

UNANIMOUSLY CARRIED

Motion# 11-488  
Youth Centre  
#11 – 516

Moved by Councillor Antal that “the Village of Boyle advise the Boyle Youth Centre that the Village will pay for the Youth Centre Sign (design and quote from Sew What Say What Ever) if approved by Alberta Transportation.

UNANIMOUSLY CARRIED

Motion #11-262  
Minor Hockey  
Ice Rates  
#11 – 517

Moved by Councillor Antal that Local Minor Hockey have one set rate of \$76.00 per hour for practices, games and tournaments. Further that fee Schedule Policy 00-20-72.1 be updated to include ice rates.”

UNANIMOUSLY CARRIED

**MONTHLY STATEMENT**

Monthly  
Statement  
#11 – 518

Moved by Councillor Assaf that “the ATB Financial Statement ending September 30, 2011 be accepted as presented.”

UNANIMOUSLY CARRIED

**TRIAL BALANCE**

Trial Balance  
#11 – 519

Moved by Councillor Hall that “the Trial Balance as of September 30, 2011 be accepted as presented.”

UNANIMOUSLY CARRIED

CJA B

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

Schedule A #11 – 520 Moved by Councillor Bencharsky that “those cheques in Schedule ‘A’ in the amount of \$184,059.77 be accepted as presented.”

UNANIMOUSLY CARRIED

**NEW BUSINESS**

Community Betterment Committee Letter Oct. 12, 2011 #11 – 521 Moved by Councillor Hall “that Administration contact Wendy Chromiak with the Community Betterment Committee and advise that the Village of Boyle will donate back (grant in lieu) the rental fee for the Community Centre for the So You Think You Can Dance Boyle on February 11, 2011.”

UNANIMOUSLY CARRIED

8:27 P.M. Dennis Tomuschat left the meeting.

The Marketer Renewal Kalyna Visitor’s 11 – 522 Moved by Councillor Hall that “the Village of Boyle continue with Kalyna Country membership, and advertising renewal for 2011 at a cost of \$525.00 including the GST.”

UNANIMOUSLY CARRIED

Inventory P.W. 11 –523 Moved by Councillor Assaf that “this item be received as information.”

UNANIMOUSLY CARRIED

Mayor Radmanovich called for a recess at 8:24 pm.

Mayor Radmanovich Reconvened the meeting at 8:30 with all those individuals previously listed.”

**BYLAWS AND POLICIES**

None

**INFORMATION ITEMS**

Information Items #11 – 524 Moved by Councillor Assaf that “items ‘a’ to ‘f’ be accepted as information.”

UNANIMOUSLY CARRIED

**COUNCIL COMMITTEE REPORTS**

Council Committees #11 – 525 Moved by Councillor Bencharsky that “these items be received as information.”

UNANIMOUSLY CARRIED

Mayor Radmanovich called a recess at 8:33 p.m.

Mayor Radmanovich reconvened the meeting at 8:43 pm with all those individuals previously listed.

**IN CAMERA**

In Camera #11 – 526 Moved by Councillor Assaf that “the meeting go into camera to discuss Land, Legal and Personnel.”

UNANIMOUSLY CARRIED (8:43 P.M.)

*CJA* *B*

Reconvene  
#11 – 527

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

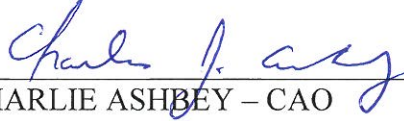
UNANIMOUSLY CARRIED (9:30P.M.)

**ADJOURNMENT**

Chairman declared the meeting adjourned at 9:32 pm.



\_\_\_\_\_  
DON RADMANOVICH – MAYOR



\_\_\_\_\_  
CHARLIE ASHBEY – CAO

B cja