

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY OCTOBER 19, 2011 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS**

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<b><u>PRESENT</u></b>	DON RADMANOVICH	-Mayor
	MIKE ANTAL	-Deputy Mayor
	SAM ASSAF	-Councillor
	DAVID BENCHARSKY	-Councillor
	ROGER HALL	-Councillor
	CHARLIE ASHBHEY	-Chief Administrative Officer
	LORI MACMURDO	-Director of Corporate Service
	DENNIS TOMUSCHAT	- Superintendent of Public Works/Utilities and Recreation
	CORRINE CORDINGLEY	Administrative Assistant & Recording Secretary

**CALL TO ORDER**

Call to Order The organizational meeting of the Council of the Village of Boyle of Wednesday October 19, 2011 was called to order at 6:45 pm by Chief Administrative Officer Ashbey.

**APPROVAL OF AGENDA**

Agenda #11 – 497 The Agenda was presented, and thereafter it was moved by Councillor Bencharsky “THAT THE AGENDA BE ADOPTED AS PRESENTED.”

UNANIMOUSLY CARRIED

**BUSINESS**

Secret #11 – 498 Councillor Hall moved that “the vote be done by secret ballot.”

UNANIMOUSLY CARRIED

**SELECTION OF MAYOR**

Nomination Mayor Chief Administrative Officer Ashbey requested nominations for the purpose of the vote on the position of Mayor.

“Councillor Hall nominated Councillor Antal for the position of Mayor.”

“Councillor Antal Declined”

“Councillor Antal nominated Councillor Radmanovich for the position of Mayor.”

“Councillor Radmanovich accepted.”



Chief Administrative Officer Ashbey called for nominations for Mayor a 2<sup>nd</sup> and 3<sup>rd</sup> time. No further nominations.

Nomination Cease “CAO Ashbey moved nominations cease for Mayor.”

“Chief Administrative Officer Ashbey declared Don Radmanovich as Mayor and congratulated him.”

Nomination Deputy Mayor Mayor Radmanovich requested nominations for the purpose of the vote on the position of Deputy Mayor.

“Councillor Assaf nominated Councillor Antal for the position of Deputy Mayor.”

“Mayor Radmanovich called for Nominations a 2<sup>nd</sup> and 3<sup>rd</sup> time. No further nominations.”

Nominations Cease #11 – 499 “Mayor Radmanovich moved to cease nominations.”

UNANIMOUSLY CARRIED

“Mayor Radmanovich declared Mike Antal as Deputy Mayor and congratulated him.”

SIGNING AUTHORITIES

Signing Authorities #11 – 500 Moved by Councillor Hall “THAT MAYOR RADMANOVICH OR DEPUTY MAYOR ANTAL; AND CHIEF ADMINISTRATIVE OFFICER CHARLIE ASHBEY OR DIRECTOR OF CORPORATE SERVICES LORI MACMURDO IS APPOINTED AS SIGNING AUTHORITIES FOR THE VILLAGE OF BOYLE.”

UNANIMOUSLY CARRIED

APPOINTMENT OF AUDITOR

Auditor #11 – 501 Moved by Councillor Bencharsky “THAT SHOEMAKER, VINEY AND FRIESEN, CHARTERED ACCOUNTANTS BE APPOINTED AS AUDITOR FOR THE VILLAGE OF BOYLE FOR THE BALANCE OF 2011 AND 2012.”

UNANIMOUSLY CARRIED

APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER AS MANAGER/DELEGATE

Gas Delegate #11 – 502 It was noted that as a member of the Federation of Alberta Gas Co-ops the Village may bring four (4) voting delegates to the Annual General Meeting. Thereafter, it was moved by Councilor Assaf “THAT CHIEF ADMINISTRATIVE OFFICER BE DESIGNATED AS A VOTING DELEGATE FOR THE VILLAGE OF BOYLE AT THE FEDERATION OF ALBERTA GAS CO-OPS ANNUAL GENERAL MEETING SHOULD LESS THAT FOUR (4) ELECTED OFFICIALS ATTEND THIS FUNCTION FROM THE VILLAGE.”

UNANIMOUSLY CARRIED

APPOINTMENT OF SOLICITOR

Solicitor #11 – 503 Moved by Councillor Bencharsky “THAT BROWNLEE LLP BE APPOINTED AS THE VILLAGE SOLICITOR FOR THE BALANCE OF 2011 AND 2012.”

UNANIMOUSLY CARRIED

APPOINTMENT OF ENGINEER

Engineer #11 – 504 Moved by Councillor Hall “THAT DCL SIEMENS ENGINEERING LTD. BE APPOINTED AS THE VILLAGE ENGINEERS FOR BALANCE OF 2011 AND 2012.”

UNANIMOUSLY CARRIED

TIME & LOCATION OF MEETINGS

Meetings #11 – 505 Moved by Councillor Assaf “THAT THE REGULAR MEETINGS OF THE VILLAGE OF BOYLE COUNCIL BE HELD ON THE FIRST AND THIRD WEDNESDAY OF EACH MONTH AT 7:00 P.M. AT THE VILLAGE OF BOYLE COUNCIL CHAMBERS.”

UNANIMOUSLY CARRIED

Committees #11 – 506 The Committees of Council were discussed and a proposed listing as authorized by the Mayor, outlining structure and representation was presented for review. Thereafter, it was moved by Councilor Assaf “THAT THE COMMITTEE STRUCTURE AND COMMITTEE REPRESENTATION BE APPROVED AS OUTLINED.”

UNANIMOUSLY CARRIED

(A listing of the committees is attached to and forms part of these minutes)

RENUMERATION

Remuneration Meeting Rates #11 – 507 The current remuneration policy including mileage, meals, accommodations and meeting fees was discussed and it was moved by Councillor Bencharsky “THAT THE RATE FOR ANY FULL DAY FUNCTION SHALL BE \$210.00 AND THAT THIS RATE BE PAYABLE FOR ANY FUNCTION IN EXCESS OF FOUR (4) HOURS (INCLUDING TRAVEL TIME), AND FURTHER THAT THE RATE FOR ANY MEETING OF LESS THAN FOUR (4) HOURS SHALL BE \$130.00. A MEETING OF ONE (1) HOUR OR LESS SHALL BE \$30.00. REGULAR COUNCIL MEETINGS RATE SHALL BE \$175.00 FOR COUNCILLORS AND \$200.00 FOR THE MAYOR AND A FLAT MONYHLY RATE OF \$100.00 FOR EACH COUNCILLOR AND MAYOR. THE MAXIMUM FOR MEALS WITH RECEIPTS IS \$65.00 PER DAY. RATES AS PER POLICY 10-40-10.”

UNANIMOUSLY CARRIED

MPC #11 – 508 Moved by Councillor Antal “THAT MALCOLM HERMAN BE APPOINTED AS THE MEMBER AT LARGE FOR THE MUNICIPAL PLANNING COMMISSION.”

UNANIMOUSLY CARRIED

ADJOURNMENT

Adjourn Mayor Radmanovich adjourned the meeting at 6:59 p.m.

UNANIMOUSLY CARRIED



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DON RADMANOVICH- MAYOR



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CHARLY ASHBEY - CAO



**VILLAGE OF BOYLE**  
**COUNCIL COMMITTEES – 2011-2012**

**Community Services**

- \* Community Futures (Tawatinaw Region) – Roger Hall
- \* FCSS – Roger Hall
- \* Community Transportation – Roger Hall
- \* Greater North Foundation – Don Radmanovich, David Bencharsky (Alternate)
- \* Youth Advisory Committee – Sam Assaf, Mike Antal
- \* Boyle Health Services Committee – Sam Assaf, Roger Hall
- \* Campus of Continuous Care Committee – David Bencharsky
- \* Community Betterment Committee – David Bencharsky

**Economic Development**

- \* Chamber of Commerce – Sam Assaf, Don Radmanovich
- \* Alberta Energy Corridor – Don Radmanovich

**Property**

- \* Joint Municipal Planning Committee – Sam Assaf, Mike Antal
- \* Municipal Planning Commission– Sam Assaf, Mike Antal  
(1 Member at Large)Malcolm Herman
- \* Subdivision & Development Appeal Board– David Bencharsky, Don Radmanovich  
(3 Members at Large) Colin Derko, Elmer Kennedy, Les Boyd
- \* Assessment Review Board – Contract to the County

**Protection**

- \* Fire Department – Sam Assaf, Mike Antal
- \* Disaster Services – Sam Assaf, Mike Antal
- \* Emergency Services (Highway 63) – Don Radmanovich

**Public Works & Utilities**

- \* Infrastructure (Roads/Gas) – Mike Antal, Sam Assaf
- \* Athabasca Regional Landfill Commission –Roger Hall, Don Radmanovich (Alternate)
- \* Recycling – Roger Hall, David Bencharsky (Alternate)
- \* Aspen Regional Water Services Commission– Mike Antal, Don Radmanovich, David Bencharsky (Alternate)
- \* Federation Gas – Don Radmanovich, Roger Hall

**Recreation**

- \* Boyle Library Board – David Bencharsky
- \* Northern Lights Library Board – Roger Hall
- \* Joint Recreation Committee – Mike Antal, Sam Assaf

**Risk Management**

- \* Risk Management Committee – All Council

**Tourism**

- \* Tourism Initiatives – All of Council