

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD THURSDAY FEBRUARY 28, 2019 AT VILLAGE OF BOYLE COUNCIL CHAMBERS**

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**PRESENT**

Colin Derko - Mayor  
Mike Antal - Councillor  
Pat Ferguson - Councillor  
Shelby Kiteley - Councillor  
Barbara Smith - Councillor  
Charlie Ashbey - Chief Administrative Officer / Recording Secretary

**DELEGATIONS**

Darren Hill - Fire Chief  
Robin Mikaelsson - Deputy Fire Chief

**CALL TO ORDER**

Call to Order Mayor Derko called the meeting to order at 7:00 pm.

**APPROVAL OF AGENDA**

Agenda #19 – 63 Agenda was presented and thereafter it was moved by Councillor Ferguson “that the agenda be accepted as presented.”

UNANIMOUSLY CARRIED

**CLOSED SESSION**

Closed Session #19 – 64 Moved by Councillor Smith “that the meeting go to Closed Session to discuss 3(a) Division 2 Section 21 (1) Intergovernmental – Fire Pumper

UNANIMOUSLY CARRIED  
(Time 7:05 p.m.)

Open Session #19 – 65 Moved by Councillor Kiteley that “the meeting return to Open Session.”

UNANIMOUSLY CARRIED.  
(Time 8:40 p.m.)

Members of the public present were notified the meeting was returning to Open Session.


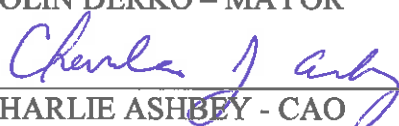
**NEW BUSINESS**

Fire Pumper # 19 – 66 Moved by Councillor Kiteley that “Athabasca County be informed that the Village wishes to proceed with ordering the fire pumper for Boyle Fire Department under the terms and budget discussed. Further that Robin Mikaelsson obtain an up to date quote based on the model and equipment that has been approved. Administration to explore grants which may be utilized for the pumper truck purchase.

UNANIMOUSLY CARRIED.

**ADJOURNMENT**

Adjourn Meeting declared adjourned 9:05 pm.

  
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COLIN DERKO – MAYOR  
  
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CHARLIE ASHBEY - CAO

**WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING**

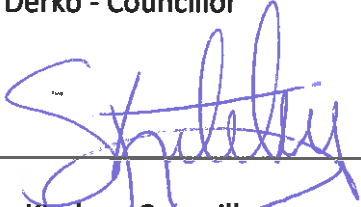
In accordance with the provisions of the Municipal government Act, Revised Statutes of Alberta 2000, Chapter M26, Section 194 (4) we the undersigned waive notice of a Special Council Meeting on Thursday February 28, 2019, 7:00 P.M. in Boyle Council Chambers at 4800 3<sup>rd</sup> St. South.



**Colin Derko - Councillor**



**Mike Antal - Councillor**



**Shelby Kiteley - Councillor**



**Patrick Ferguson - Councillor**



**Barbara Smith - Councillor**