

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BOYLE HELD TUESDAY AUGUST 21, 2018 IN THE
VILLAGE OF BOYLE COUNCIL CHAMBERS**

PRESENT

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

CALL TO ORDER

Call to Order Mayor Derko called the meeting to order at 7:30 a.m.

APPROVAL OF AGENDA

Agenda #18 – 288 Agenda was presented and thereafter it was moved by Councillor Smith “that the agenda be accepted as presented.”

UNANIMOUSLY CARRIED

CLOSED SESSION

Closed Session #18 – 289 Moved by Councillor Antal “that the meeting go to Closed Session to discuss 3(a) Division 2 Section 16, CAO Performance Evaluation and Division 2 Section 17, Water Distribution Roof Quotes.”

UNANIMOUSLY CARRIED
(Time 7:40 a.m.)

Open Session #18 – 290 Moved by Councillor Smith that “the meeting return to Open Session.”

UNANIMOUSLY CARRIED.
(Time 9:27 a.m.)

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

NEW BUSINESS

Tenders Water Distribution Roof # 18 – 291 Moved by Councillor Ferguson that “the Village contract Maloney Construction to perform water plant roof repairs as per their quotation for the sum of “\$26,975” (gst included).” Administration is to confirm details of the quotation.

UNANIMOUSLY CARRIED.

Spray Park Bathrooms Public works is doing necessary work including painting, mirrors, camp building, and the playground sand box.

UNANIMOUSLY CARRIED.

Mayor Breakfast Councillor Shelby Kiteley and CAO Ashbey will attend the breakfast with Mayor Derko.”

CA
CJA

ADJOURNMENT

Adjourn

Meeting declared adjourned 9:40 am.



COLIN DERKO – MAYOR



CHARLIE ASHBEY - CAO