

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY FEBRUARY 26, 2020 AT VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT

Colin Derko - Mayor
Mike Antal - Councillor
Pat Ferguson - Councillor
Shelby Kiteley - Councillor
Barbara Smith - Councillor
Robert Jorgensen - Interim CAO
Tina George -Assistant CAO
Alex Neumann -Superintendent of Public Works
Paul Clyburn -Public Works Department

CALL TO ORDER

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

APPROVAL OF AGENDA

Agenda # 20 – 69 Agenda was presented and thereafter it was moved by Councillor Kiteley that “the agenda be accepted with the change of order as follows:

- 3 (a) Emergency Management Meeting
- 3 (b) ATB Accounts
- 3 (c) Budget Meeting.”

UNANIMOUSLY CARRIED

NEW BUSINESS

Emergency Management Meeting #20 – 70 Moved by Councillor Smith that “the emergency Management meeting item be accepted for information.”

UNANIMOUSLY CARRIED

ATB Accounts # 20 – 71 Moved by Councillor Smith that “the transfer of funds from the ATB Wealth Account to Savings Accounts be approved by Council.”

UNANIMOUSLY CARRIED

Janitorial Contract # 20 – 72 Moved by Councillor Kiteley that “Administration be directed to proceed with a five (5) year Janitorial Contract with Suzie’s Cleaning for all three Buildings (Boyle Municipal Centre, Boyle Community Centre and Integrated Traffic Unit (ITU).”

UNANIMOUSLY CARRIED

Seasonal Positions # 20 – 73 Moved by Councillor Ferguson that” Administration be directed to advertise for three (3) seasonal positions for the public Works department.”

UNANIMOUSLY CARRIED

8:55 pm Mayor Derko called a five-minute recess.
9:00 pm Mayor Derko reconvened the meeting.

Capital Purchase # 20 – 74 Moved by Councillor Antal that “the capital purchase of two (2) pick-up trucks and a bobcat be approved.”

UNANIMOUSLY CARRIED

Third Street
Paving
20 – 75

Moved by Councillor Kiteley that “Administration be directed to contact the engineers to prepare estimates for paving overlay and sidewalk replacement work on Third Street from Taylor to Railway Avenue and bring back to another meeting.”

UNANIMOUSLY CARRIED

Budget Meeting
20 – 76


Moved by Councillor Smith that “the next budget meeting be called by the Chair.”


UNANIMOUSLY CARRIED

ADJOURNMENT

Adjourn
20 – 77

Moved by Councillor Ferguson that “the meeting be adjourned at 9:30 pm.”



COLIN DERKO – MAYOR


ROBERT JORGENSEN – Interim CAO