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

Colin Derko - Mayor **PRESENT**

> - Councillor Mike Antal - Councillor Pat Ferguson Shelby Kiteley - Councillor - Councillor Barbara Smith

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 was presented and thereafter it was moved by Councillor Agenda

Ferguson "that the agenda be accepted as presented." #19 - 63

UNANIMOUSLY CARRIED

CLOSED SESSION

Closed Session Moved by Councillor Smith "that the meeting go to Closed Session to #19 - 64 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.

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 3rd St. South.

Colin Derko - Councillor

Mike Antal - Councillor

Shelby Kiteley - Councillor

Patrick Ferguson - Councillor

Barbara Smith - Councillor