

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BOYLE HELD WEDNESDAY APRIL 29, 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
Brad Beaulieu	-Public Works Department
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 – 157 Agenda was presented and thereafter it was moved by Councillor Kiteley that “the agenda be accepted as presented.”

UNANIMOUSLY CARRIED

3rd & 4th Street Revitalization Project # 20 – 158 Moved by Councillor Smith that “the Village apply for Stimulus Funding for Downtown Service Upgrade Project for 3rd Street and 4th Street.”

UNANIMOUSLY CARRIED

Capital Budget # 20 – 159 Moved by Councillor Kiteley that “the Capital Budget be amended to build 3rd Street and 4th Street by using MSI Grant or Stimulus Funding of \$1,365,000.00.”

UNANIMOUSLY CARRIED

Project Manager 3rd & 4th Street Revitalization # 2 - 160 Moved by Councillor Ferguson that “Administration approach Sterling Johnson to submit a contract for Project Manager.”

ADJOURNMENT

Adjourn The meeting was adjourned at 7:45 pm.



COLIN DERKO – MAYOR



ROBERT JORGENSEN – Interim CAO