

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD WEDNESDAY APRIL 12, 2021 VIA ZOOM

PRESENT

Colin Derko - Mayor
Pat Ferguson - Councillor
Shelby Kiteley - Councillor
Barbara Smith - Councillor
Mike Antal - Councillor

Robert Jorgensen - Interim CAO
Tina George -Assistant CAO
Paul Clyburn -SPW&U

CALL TO ORDER

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

PURPOSE OF MEETING

Agenda # 21 – 109 Moved by Councillor Ferguson that “the agenda be accepted as presented.”

Operating & Capital Budget # 21 – 110 Moved by Councillor Smith that “Administration make the requested changes to the operating and capital budget and present at the April 21 Council Meeting.”

UNANIMOUSLY CARRIED

Bylaw #03-21 ARWSC Water Intake Project # 21 – 111 Moved by Councillor Ferguson that “1st Reading be given to Borrowing Bylaw 03-21 ARWSC Water Intake Project this 12th day of April 2021.”

UNANIMOUSLY CARRIED

Bylaw #03-21 ARWSC Water Intake Project # 21 – 112 Moved by Councillor Kiteley that “2nd Reading be given to Borrowing Bylaw 03-21 ARWSC Water Intake Project this 12th day of April 2021.”

UNANIMOUSLY CARRIED

ADJOURNMENT

Adjourn The meeting was adjourned at 8:27 pm.



COLIN DERKO – MAYOR


ROBERT JORGENSEN – INTERIM CAO