

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY OCTOBER 6, 2021**

- 1.0 CALL TO ORDER: (a) Meeting called to order at _____ P.M.
- 2.0 AGENDA: (a) The agenda is presented for any amendments and adoption.
- 3.0 DELEGATIONS: (a) Delegation 7:15 pm
Al Nikipelo
Tax Assessment
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held September 15, 2021
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Zoom Subscriptions
- 7.0 MONTHLY STMT(S) Next Meeting
- 8.0 ACCTS. PAYABLE: (a) Schedule "A"
- 9.0 NEW BUSINESS: (a) Athabasca Library Board Request – September 27, 2021
(b) Doctor Recruitment – Email September 24, 2021
(c) Council Orientation
(d) Fortis Franchise Fee
(e) Discussion Item - 3.0 (a) Delegation
(f) Christmas Lights
- 10.0 BY-LAWS/ POLICIES: (a) Traffic Bylaw 08-21
- 11.0 INFORMATION: (a) Minister Kaycee Madu, Justice and Solicitor General
Letter Received September 23, 2021
(b) Family & Community Support Services – September Newsletter
(c) Aspen Regional Water Services Commission – Minutes July 6, 2021
(d) Boyle and District Chamber of Commerce – Minutes September 9, 2021
(e) Town of Crossfield – Letter September 8, 2021 – Bill C-21
(f) Covid 19 Protocols & Best Practices – Fed. Gas Zone Meetings
(g) Greater North Foundation – Minutes June 25, 2021
(h) Boyle Fire Committee Meeting – September 21, 2021
(i) TELUS NG9-1-1 & GIS

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(j) Assistant Deputy Minister, Municipal Assessment & Grants
Letter September 27, 2021

12.0 COUNCIL

COMMITTEE REPORTS:

(a) As presented

(b) Councillor Smiths Written Council Committee Report

13.0 CLOSED SESSION:

(a) Closed Session - Division 2 Section 23 (1) Legal

(b) Closed Session – Division 2 Section 21 (1) Intergovernmental

(c) Closed Session – Division 2 Section 24 (i) (d) Administrative Planning

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: