

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY APRIL 20, 2022**

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- 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) 6:30 PM Via Zoom  
Kendra Stasiuk  
Friesen, Viney & Stasiuk  
2021 Village of Boyle Audited Financial Statement
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held April 6, 2022
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Electric Vehicle Charging Program – MCCAC (no documentation)
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation  
(b) Financial Statement
- 8.0 ACCTS. PAYABLE: (a) Schedule “A”
- 9.0 NEW BUSINESS: (a) Bank Transfer  
(b) Realice Installation Grant  
(c) Letter to Athabasca University (Mayor Derko)  
(d) Letter to Alberta Pacific Forest Industries (Mayor Derko)  
(e) National Public Works Week  
(f) Permit Fee Amendments  
(g) Volunteer Week - Advertising  
(h) Northern Lights Library System Conference  
(i) Audited Financial Statement
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Military Service Recognition Book
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented

13.0 CLOSED SESSION: (a) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: