

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD APRIL 28, 2022, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS**

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<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	PATRICK FERGUSON	-Deputy Mayor
	MIKE ANTAL	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer
	PAUL CLYBURN	-Public Works Superintendent
<b><u>ABSENT</u></b>	SHELBY KITELEY	-Councillor

**CALL TO ORDER**

Call to Order            The Special meeting of the Council of the Village of Boyle on April 28, 2022, was called to order at 6:38 p.m. by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda # 22 – 187            Moved by Councillor Antal that “the agenda be adopted as presented.”  

UNANIMOUSLY CARRIED

Operational & Capital Budget # 22 – 188            Moved by Councillor Ferguson that “the 2022 3-year operational and the 5-year Capital Budgets be approved as submitted.”  

UNANIMOUSLY CARRIED

PW Operator Job Description # 22 – 189            Moved by Councillor Smith that” the Public Works Operator Job description be approved as presented.  

UNANIMOUSLY CARRIED

Adjournment            Meeting adjourned at 7:08 p.m.

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COLIN DERKO – MAYOR

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WARREN GRIFFIN – CAO

WAIVER OF NOTICE OF SPECIAL MEETING

In accordance with the provisions of the Municipal government Act, Revised Statutes of Alberta 2000, Chapter M26, we the undersigned waive notice of a Special Meeting to be held April 28, 2022 at 6:30 <sup>pm</sup> in the Boyle Council Chambers at the Boyle Municipal Centre. *BS RT CM*

AGENDA



Colin Derko - Councillor


Shelby Kiteley - Councillor



Mike Antal - Councillor



Barbara Smith - Councillor



Pat Ferguson - Councillor