

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY MAY 19, 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) None
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held May 5, 2021
- 5.0 STAFF REPORTS: (a) Interim Chief Administrative Officers Report
(b) Public Works & Utilities Report
(c) Sterling Johnson – Manager for 2021 Capital Projects
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) (a) Financial Statement
- 8.0 ACCTS. PAYABLE: None
- 9.0 NEW BUSINESS: (a) Capital Project – Sterling Johnsons Contract
(b) Capital Project – Nikiforuk Contract
(c) Capital Project – Read & Roads Contract
(d) Email – Request for Community Support
(e) Sewer Line Replacement
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Town of Edson – Letter May 5, 2021, RCMP Support
(b) Town of Didsbury – Letter April 6, 2021, Police Service Study
(c) County of St. Paul – Letter May 6, 2021, RCMP Support
(d) Town of Tofield – Letter May 3, 2021, Rural Alberta Vaccine Provision
(e) Aspen Regional Water Services Commission - Minutes April 6, 2021
(f) Town of Claresholm – Letter May 11, 2021, Provincial Police Service
(g) Town of Mayerthorpe – Letter May 11, 2021, Rumble Alberta
(h) Town of Raymond – Letter May 11, 2021, Provincial Police Service

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12.0 COUNCIL

COMMITTEE REPORTS:

(a) As presented

(b) Councillor Smith – Council Committee Report

13.0 CLOSED SESSION:

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

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: