

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY FEBRUARY 17, 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 February 3, 2021
- 5.0 STAFF REPORTS: (a) Interim Chief Administrative Officers Report
(b) Public Works & Utilities Report
- 6.0 BUSINESS ARISING: (a)
- 7.0 MONTHLY STMT(S) (a) Financial Statement
(b) Bank Reconciliation
- 8.0 ACCTS. PAYABLE: (a) Schedule "A"
- 9.0 NEW BUSINESS: (a) Website Request Regarding Pickle Ball – January 31, 2021
(b) Utility Account 005 417004 002 – Water Consumption
(c) Advertising in Athabasca Advocate
(d) Daycare - Letter of Support
- 10.0 BY-LAWS/ POLICIES: (a) Policy 30-10-10 Winter Road way Policy & Procedures
(b) Policy 40-20 Procedures & Guidelines for Safety Codes Compliance
- 11.0 INFORMATION: (a) Mackenzie County
Reopening Recreational & Business Services
Letter January 27, 2021
(b) Fortis Alberta
Approved Fortis Alberta 2021 Distribution Rates – Revised
Letter February 1, 2021
(c) Alberta Police Interim Advisory Board
Report on Municipal Policing Priorities January 2021
Letter January 29, 2021
(d) AUMA Insurance – Email February 3, 2021
(e) High River -Reinstatement of the 1976 Coal Development Policy
Letter February 3, 2021

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(f) Alberta Health Services – Screening for Life
Email February 3, 2021

12.0 COUNCIL

COMMITTEE REPORTS: (a) As presented

13.0 CLOSED SESSION: None

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: