

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY FEBRUARY 15, 2023**

- 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 1, 2023
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation
- 8.0 ACCTS. PAYABLE: (a) Next Meeting
- 9.0 NEW BUSINESS: (a) Alberta Municipalities Spring 2023 Municipal Leader’s Caucus
(b) Rural Municipalities of Alberta Spring Convention
(c) Village Gas Utility – Quality Management Plan
(d) Asset Management Workshops for Elected Officials
(e) Gathering Stiches Quilt Group – Letter Jan. 31, 2023
(f) Utility Bill Relief Request – 4600 4A Street
(g) Portage College Student Fundraising Scholarship Funding Dinner
(h) Federation of Alberta Gas Co-ops 2023 Spring Zone Meeting
(i) Ruby Jolly, Retired RN – Letter Received February 8, 2023
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Tourism/Economic Development Committee Minutes Dec. 29, 2022
(b) Athabasca Family & Community Support Services – Minutes Jan. 9, 2023
(c) Village of Boyle Fire Committee – Minutes Jan. 24, 2023
(d) Town of Smoky Lake – Letter February 6, 2023 – Relocate Camrose Casino
(e) Alberta Municipal Affairs – letter February 1, 2023
Meeting with Minister Rebecca Schulz
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented

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13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: