

**TENTATIVE AGENDA FOR A REGULAR MEETING OF  
COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD  
WEDNESDAY APRIL 2, 2025**

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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) Delegation 6:30 PM - Jaguar Stone  
Closed Session – FOIP Division 2 Section 16 (1) (a) (ii)  
Third-Party Privacy
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held March 19, 2025
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) None
- 8.0 ACCTS. PAYABLE: (a) Schedule A
- 9.0 NEW BUSINESS: (a) Mayor Rob Balay – Email March 3, 2025  
Regional Collaborative Community Attraction  
and Engagement Working Group
- (b) Sports Assistance Grant Request – Letter March 20, 2025 Lisa Cardinal
- (c) 2025 Operation Budget & 4-year Operation Budget Plan
- (d) RFP 2025-01 Clintberg Avenue Micro Surfacing
- (e) RFP 2025-02 Road Repair and Renewal
- (f) Boyle & District Chamber of Commerce – Letter May 28, 2025
- 10.0 BY-LAWS/ POLICIES: (a) Fees & Charges Bylaw 01-25
- 11.0 INFORMATION: (a) Athabasca County & Village of Boyle Intermunicipal Committee  
Minutes – February 26, 2025
- (b) CN Right-of-Way Vegetation Management
- (c) Greater North Foundation – Letter March 26, 2025
- (d) Alberta Health – Letter March 26, 2025
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (1) (d) Administrative Planning
- (b) FOIP Division 2 Section 16 (1) (a) (ii) Third Party Privacy

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14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: