

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY OCTOBER 18, 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) Delegation 7:15 PM
Boyle Youth Centre
Lindy Johnson & Shelley Chrapko
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held October 4, 2023

(b) The Minutes of the Public Hearing of Land Use Amendment Bylaw 05-23
- 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) Schedule “A”
- 9.0 NEW BUSINESS: (a) Boyle and District Chamber of Commerce
Letter Received September 22, 2023

(b) Brownlee Emerging Trends Law Seminar

(c) Reynolds Mirth Richards & Farmer Municipal Law Seminar

(d) Fortis Franchise Fee

(e) Greater Athabasca Community Foundation – Tire Wreath

(f) Athabasca Regional Waste Management Services Commission
Letter Oct. 12, 2023

(g) Strategic Planning

(h) Rural Municipalities of Alberta (RMA) Convention

(i) GACF Spray Park Utility Grant

(j) Boyle Youth Centre Delegation
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: None
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning

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(b) FOIP Division 2 Section 24 (1) (d) Contractual

(c) FOIP Division 2 Section 24 (1) (g) Budgetary

(d) FOIP Division 2 Section 19 (1) Confidential Evaluations

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: