

**AGENDA**  
**VILLAGE OF RYLEY**  
**Regular Council Meeting**  
January 18, 2016 at **6:45** p.m.  
Village of Ryley Council Chambers

1. **Call to Order**
2. **Approval of Agenda**
3. **Minutes of Previous Meetings**
  - a) Council Meeting: December 15, 2015
  - b) Special Meeting: December 21, 2015
  - c) Council Meeting: January 5, 2016
4. **Delegations/Open Door Session**
5. **Business from Minutes**
  - a) Beaver Foundation Shared Services Agreement
  - b) January 16 Workshop: Compensation for Facilitator
  - c) Purchase of Plan 6530V; Block 5 Lots 36 - 40
  - d) Sale of Plan 6530B; Block 8; Lot 1
  - e) Railway Avenue (50<sup>th</sup> Avenue)
  - f) Letter from Village of Holden: From January 5 agenda package
  - g) Council Direction Regarding Personnel
  - h) Acknowledgement to Beaver County for Use of Council Chambers
6. **New Business:**
  - a) Bylaw 2015 – 911: ATCO Franchise Agreement
  - b) Proposed Development: NE 10-50-17-W4
  - c) Proposal for the Car Wash property
  - d) Cell Phone Policy
  - e) Public Works Request to Purchase Blade
  - f) CAO Evaluation
  - g) \$200,000 Rotating Loan
7. **Financial Reports:**
  - a) Bank Account Summary
  - b) Revenue and Expense (Budget comparison)
  - c) December Cheque Listing
  - d) December Bank Reconciliation
8. **Council Reports:**
9. **Correspondence/Information Items**
  - a) Home-Time Realty – Kevin Smook
  - b) Youth Engagement Initiative Program
  - c) Design Guidelines: Alberta Community Partnership funding
10. **In Camera: Labor**
11. **Next Meeting:** CoW: February 2, 2016; Regular Meeting: February 16, 2016
12. **Adjournment**

**REGULAR COUNCIL MEETING  
of the Village of Ryley, January 18, 2016 at 6:45 pm  
Ryley Village Council Chambers**

**COUNCIL** members present

Mayor	Lavonne Svenson
Councillor	Brian Ducherer
Councillor	Peter Presley
Councillor	Lorraine Warren-Nimeck
Councillor	Ed Zackaruk

**ADMINISTRATION** present:

CAO	Janet Winsnes
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**1. CALL TO ORDER:**

Mayor Svenson called the meeting to order at 6:45 p.m.

**2. APPROVAL OF THE AGENDA:**

**2016-01-18 #1: MOVED** by Cr. Warren-Nimeck to approve the agenda with the following additions:

Under 6. New Business: c) 1. Campground Caretaker

Under 6. New Business: (h) Camera/Recorder for Bylaw Officer

10. In Camera: New Office Issues

**CARRIED**

**3. APPROVAL OF MINUTES:**

**2016-01-18 #2: MOVED** by Cr. Ducherer to approve the minutes as amended.

**CARRIED**

**4. DELEGATIONS:**

a) Corporal John Powell, from the RCMP detachment, attended the meeting and provided a written statistical report (attached) for the Beaver - Tofield Detachment. He also provided information on the meeting with the CAO regarding the RCMP safety review. He recommended a motion light at the back entry, which will draw attention from the surrounding households if any motion occurs.

**2016-01-18 #3: MOVED** by Cr. Zackaruk that council send a letter to Assistant District Commander, Wendell Reimer, to advise that council supports the appointment of Sergeant John Powell, to the position of Detachment Commander, for the Tofield detachment.

**CARRIED**

**5. BUSINESS FROM MINUTES:**

a) Beaver Foundation Shared Services Agreement:

**2016-01-18 #4: MOVED** by Cr. Ducherer that council approves the amended Beaver Foundation Shared Services Agreement.

**CARRIED**

b) January 16 Workshop: Compensation for Facilitator:



**2016-01-18 #5: MOVED** by Cr. Zacharuk that council give Mr. Harvey an honorarium of \$2250 for facilitating the January 16, 2016, Best Practices and Strategic Planning Exercises Workshop.

**CARRIED**

c) Purchase of Plan 6530B; Block 5; Lots 36-40

The CAO advised that the land titles for 6530V;5; lot 36-39 and lot 40 have been issued in the name of the Village of Ryley.

**2016-01-18 #6: MOVED** by Cr. Ducherer that this be received for information.

 Mayor	 CAO
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**CARRIED**

d) Sale of Plan 6530V; Block 8; Lot 1

Home-Time Realty agent, Kevin Smook, has advised that Highway 14 Regional Water Services Commission have withdrawn their offer to purchase Plan 6530V; Block 8, Lot 1.  
**2016-01-18 #7: MOVED** by Cr. Zackaruk that this be received for information. **CARRIED**

e) Railway Avenue (50<sup>th</sup> Avenue)

**2016-01-18 #8: MOVED** by Cr. Zackaruk that this be tabled until the February 16<sup>th</sup> council meeting. **CARRIED**

f) Letter from Village of Holden: January 5 Agenda Package

**2016-01-18 #9: MOVED** by Cr. Presley that this item be tabled to the February 16<sup>th</sup> council meeting. **CARRIED**

g) Council Direction Regarding Personnel:

The CAO was directed to give an update at the next meeting.

h) Acknowledgement to Beaver County: Use of Council Chambers

**2016-01-18 #10: MOVED** by Cr. Ducherer that, in appreciation for the use of county council chambers for the purposes of holding village council meetings , from September, 2014 to November, 2015, a cheque for \$500, as a donation from Beaver County, be given to each of the Beaver/Tofield and area, and the Beaver/Viking and area Food Banks.

**CARRIED**

**6. NEW BUSINESS:**

a) Bylaw 2015 – 911 ATCO Franchise Agreement:

**2016-01-18 #11 MOVED** by Cr. Zackaruk, second reading of Bylaw 2015-911, to adopt the 2015 Atco Natural Gas Franchise contract. **CARRIED**

**2016-01-18 #12 MOVED** by Cr. Warren-Nimeck that third reading of Bylaw 2015-911 be given at this time. **CARRIED UNANIMOUSLY**

**2016-01-18 #13 MOVED** by Cr. Warren-Nimeck, third reading of Bylaw 2015-911, to adopt the 2015 Atco Natural Gas Franchise contract. **CARRIED**

b) Proposed Development: NE 10-50-17 W4

**2016-01-18 #14 MOVED** by Cr. Zackaruk that council advise Beaver County that they have no objections to the January 11, 2016 proposed development. **CARRIED**

c) Proposal for the Car Wash Property:

Cr. Presley advised that he has received verification from the proponent; the proponent wishes his proposal for multi businesses in the old car wash building to be withdrawn.

c:1)Campground Caretaker:

**2016-01-18 #15: MOVED** by Cr. Presley that the CAO enter negotiations with Glen and Lorraine Blakley to contract the position of Campground Attendants for the summer of 2016.

**CARRIED**

d) Cell Phone Policy 2016-01-18:



**2016-01-18 #16: MOVED** by Cr. Ducherer that council approves Cell Phone Policy 2016-01-18. **CARRIED**

e) Request to Purchase Blade:

**2016-01-18 #17: MOVED** by Cr. Warren-Nimeck that the village purchase the 8.5 foot, Fleet XTREME-V MS blade; and further that a new vehicle not be purchased at this time.

**CARRIED**

f) CAO Evaluation:

 Mayor	 CAO
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**2016-01-18 #18: MOVED** by Cr. Warren-Nimeck that the evaluation committee set a meeting with the CAO to review the results of the CAO evaluation. **CARRIED**

g) \$200,000 Line of Revolving Credit ;  
**2016-01-18 #19: MOVED** by Cr. Warren-Nimeck that the village establish a \$200,000 line of revolving credit at the ATB Financial. **CARRIED**

h) Camera/Recorder for Bylaw Officer  
**2016-01-18 #20: MOVED** by Cr. Warren-Nimeck that the CAO inquire about the cost to provide the bylaw enforcement officer with a camera and recorder, to remain in the village, for use in the village; and further that this be pending approval from the Vegreville Bylaw Enforcement Office. **CARRIED**

**7. FINANCIAL REPORTS:**

**2016-01-18 #21: MOVED** by Cr. Warren-Nimeck to approve the financial reports as presented. **CARRIED**

**8. COUNCILLOR/CAO REPORTS:**

**2016-01-18 #22: MOVED** by Cr. Ducherer to accept the written and verbal reports as presented. **CARRIED**

**9. CORRESPONDENCE/INFORMATION ITEMS:**

a) Home-Time Realty  
**2016-01-18 #23: MOVED** by Cr. Presley that we continue the contract with Home-Time Realty to continue marketing the old office building. **CARRIED**

**2016-01-18 #24: MOVED** by Cr. Zackaruk that we retain a professional company to provide a report on the exact deficiencies in regard to the asbestos and mould in the old office. **CARRIED**

**2016-01-18 #25: MOVED** by Cr. Ducherer that we request the report from Inspections Group in regard to their walk through the old office, on main street, with Highway 14 Water Commission. **CARRIED**

b) For information

c) Design Guidelines: Alberta Community Partnership Funding:  
**2016-01-18 #26: MOVED** by Cr. Ducherer that the CAO respond to Michelle White advising that the Village of Ryley supports the formation of new Design Guidelines for Villages. **CARRIED**

**10. IN CAMERA:**

**2016-01-18 #27: MOVED** by Cr. Zackaruk to move in camera at 10:16 pm. **CARRIED**

**2016-01-18 #28: MOVED** by Cr. Presley to move out of camera at 10:32 pm. **CARRIED**



**11. NEXT MEETINGS:** Feb. 2: Committee of the Whole; Feb. 16: Regular Meeting

**12 ADJOURNMENT:**

**2016-01-18 #29: MOVED** by Cr. Ducherer to adjourn at 10:37 p.m. **CARRIED**

  
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Lavonne Svenson, Mayor

  
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Janet Winsnes, CAO

   
Mayor CAO