

**REGULAR COUNCIL MEETING
of the Village of Ryley, February 16, 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:

2016-02-16 #1: MOVED by Cr. Ducherer to approve the agenda with the following:

7. h) Roads

12. a) Personnel

CARRIED

3. APPROVAL OF MINUTES:

2016-02-16 #2: MOVED by Cr. Presley to approve the January 18, 2016 minutes.

CARRIED

4. DELEGATIONS:

a) Ryley Economic Development Society (REDS) attended the meeting, for approximately one hour, and gave a presentation on their history, events they are currently working on, and items they are looking at for the future. They have agreed to provide council with a copy of the presentation, as well as keep council informed through the village representative to their organization. REDS is currently examining what their future plan could be: will they remain the same (operating 3 events per year); will they try to recruit more members on their board and possibly to the society; or will they expand, do more things and hire a staff person. They have requested \$18,500, to hire an employee for 2.5 days per week. They are also planning to take their presentation to Beaver County, for consideration of a partnership funding model. Council will be reviewing this proposal for a possible enhanced relationship with REDS in the future.

5. OPEN DOOR SESSIONS (15 MIN.)

No residents attended the meeting to bring forward any items.



5. A) ORDER OF THE DAY: ADJOURNMENT TIME

2016-02-16 #3: MOVED by Cr Presley that the CAO draft a policy that stipulates that council meetings adjourn, whenever possible, within 3 hours of the start time; and further, that ½ hour prior to adjournment, any remaining items be prioritized and an additional meeting date be set if required.

CARRIED

2016-02-16 #4: MOVED by Cr. Ducherer that this meeting adjourn at 9:45 pm; and further that at 9:15 pm. any items remaining on the agenda be prioritized and if required a new meeting date be set.

CARRIED

 Mayor	 CAO
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The CAO will consult the Council Procedures Bylaw to determine if this matter is already addressed in the bylaw.

6. BUSINESS FROM MINUTES:

a) Railway Avenue (50th Avenue)

Concerns were raised regarding: (a) what part/s of 50th avenue is council looking at having built and surfaced; (b) have we looked at underground lines, which ones and where; (c) have we determined the amount of gravel required; plus other issues? The CAO advised councillors to review the November 23 and February 1 proposals from Paradox – and bring the proposals to the Committee of the Whole meeting.

b) Letter from Village of Holden (from January 5 meeting):

The CAO was directed to write a letter to Holden advising which dates Ryley council could meet with them; and further, that Ryley would host the Holden council.

c) MOTION 2016-01-18 # 15

2016-02-16 #5: MOVED by Cr. Ducherer that council rescind Motion 2016-01-18 #15. Cr. Warren-Nimeck second the motion. Cr. Presley requested a recorded vote.
For: Crs. Ducherer, Svenson and Warren-Nimeck. Against: Crs. Presley and Zackaruk.

At this time Cr. Presley advise that a 2/3 vote is required to carry a motion to rescind and advised that his interpretation is that 2/3 of this council would be a vote of 4 people.

The CAO advised that, based on Robert's Rules of Order, only a majority is required.

2016-02-16 #6: MOVED by Cr. Ducherer that the CAO get a ruling on this issue and bring it back to the next meeting. **CARRIED**

d) Asbestos and Mould in Old Village Office/Possible Demolition

2016-02-16 #7: MOVED by Cr. Ducherer that possible demolition of the old village office be brought to the budget workshop on February 19 for prioritization. **CARRIED**

7. NEW BUSINESS:

a) Community Peace Officer/Bylaw Officer:

2016-02-16 #8: MOVED by Cr. Presley, that the CAO add a standing item to the agenda that provides council with a monthly update as to what is happening with our bylaw enforcement. **DEFEATED**

b) Website:



2016-02-16 #9: MOVED by Cr. Presley that the draft minutes of each regular meeting be posted on the website within 10 days following the meeting, in order to keep village residents up to date. **CARRIED**

c) Exit Doors:

2016-02-16 #10: MOVED by Cr. Ducherer that the locks be removed from all the interior doors except the vault, the offices and the furnace rooms. Cr. Warren-Nimeck requested a recorded vote. For: Councillors Zackaruk, Ducherer, Svenson, and Presley.
Against: Councillor Warren-Nimeck. **CARRIED**

d) County Council Application to ACP Grant Program:

2016-02-16 #11: MOVED by Cr. Zackaruk that the Village of Ryley Council supports the Beaver County application for an ACP grant for Beaver County Municipal Sustainability Plan. **CARRIED**

 Mayor	 CAO
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e) AUMA Room Bookings:

The CAO gave the councillors their confirmation information regarding room bookings for the AUMA Convention

f) Computers/i/Pads:

All of the councillors lap-tops need to be brought in to the office for updates. Council discussed the feasibility of the use of tablets to receive information and for use at meetings. Council will bring this issue forward at the February 19 budget workshop.

g) FOIP Request:

A FOIP request has been received regarding a letter that had been written to the Minister of Municipal Affairs, asking that the annexation application be put on hold. Council verified that they had no e-mails or correspondence, from the CAO or with each other, regarding this matter since December 7, 2015.

h) Road Conditions Within the Village:

Some residents within the village have expressed concern over the icy street conditions that have occurred because of the freezing rain, snow and melting that the province has experienced. Public works staff have made an effort to rough up the roads with the grader, where possible, as well as applying sand on a daily basis. The drains have been worked on and chopped open on a daily basis. Not every drain has been done every day, but they get to as many as they can.

8. OLD BUSINESS:

a) Pipe Band for Summer Bust Out:

The CAO presented an update regarding the work done, and the cost, to obtain a pipe band for the Summer Bust Out parade. Council advised to continue the search for a reasonably priced pipe band, or possibly a regular band.

b) Follow Up Action List (FUAL):

The FUAL was provided for councillor information

c) Main Street Committee –Terms of Reference

A meeting to develop the Terms of Reference for the Main Street Committee was set for March 2, 2016. The Terms of Reference are to spell out the relationship between the Village and the Main Street Committee, as well as develop the mandate for the committee.

d) Staff Appreciation

The CAO was directed to include Policy 2003-06-53 in the agenda package for councillors to review and bring back to the next meeting.



9. FINANCIAL REPORTS:

2016-02-16 #12: MOVED by Cr. Ducherer moved approval of the:

February 11, 2016 Bank Statement; January Revenue and Expenses; January Bank Reconciliation; January Cheque Lisitng. **CARRIED**

10. COUNCIL REPORTS:

2016-02-16 #13: MOVED by Cr. Warren-Nimeck to receive and file the written council reports. **CARRIED**

 Mayor	 CAO
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11. CORRESPONDENCE/INFORMATION ITEMS:

2016-02-16 #14: MOVED by Cr. Warren-Nimeck to receive and file the correspondence/information items.

CARRIED

12. IN CAMERA:

2016-01-18 #15: MOVED by Cr. Warren-Nimeck to move in camera at 9:30 pm.

CARRIED

2016-01-18 #16: MOVED by Cr. Zackaruk to move out of camera at 9:45 pm.

CARRIED

The CAO was directed to review the date sequence and outcomes of vehicles towed at the direction of the Community Peace Officer.

13. UPCOMING EVENTS:

February 19: Strategic Planning/Budget Workshop; March 1: Committee of the Whole; March 15: Regular Meeting.

14. HOW ARE WE DOING? (De-briefing) :

This did not happen because of time.


15 ADJOURNMENT:

2016-02-16 #17: MOVED by Cr. Presley to adjourn at 9:48 p.m.

CARRIED



Lavinne Svenson, Mayor



Janet Winsnes, CAO