

REGULAR COUNCIL MEETING
Of the Village of Ryley, June 21, 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	Terry Magneson

ADMINISTRATION present:

CAO	Janet Winsnes
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Svenson called the meeting to order at 6:46 p.m.

2. ADDITIONS/DELETIONS: APPROVAL OF THE AGENDA:

2016-06-21 #1: MOVED by Cr. Presley to approve the agenda with the correction of deleting item 'd' in New Business and adding g) Summer Bust Out Dance to New Business.

CARRIED

3. MINUTES OF PREVIOUS MEETING:

2016-06-21 #2: MOVED by Cr. Ducherer to approve the minutes of the:
May 17, 2016 Regular Council Meeting; June 7, 2016 Special Meeting;
June 7, 2016 Committee of the Whole Meeting, with the addition of adding Cr. Magneson to Council members present;
June 13, 2016 Special Meeting, delete Jocelyn Gates as recording Secretary

CARRIED

4. OPEN DOOR SESSION:

Nola Wood-Herrick, attended the meeting and expressed concern about the management of the Ryley Campground. Voiced concern about council meetings not being welcoming to community members.

5. BUSINESS FROM MINUTES:



a) 50th Avenue Upgrade and Paving:
CAO updated on the status of the paving.

b) Committee Appointments for Cr. Magneson:
Cr. Magneson is open to join committees, currently Cr. Magneson is on the Clean Harbors Community Relations Committee as a member at large.

2016-06-21 #3: MOVED by Cr. Warren-Nimeck that Cr. Magneson be appointed to the following committee's:

- Family and Community Support Services
- Alberta Health Services
- Victim Services

CARRIED

 Mayor	 CAO
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2016-06-21 #4: MOVED by Cr. Ducherer that Cr. Magneson sit on the Handivan Committee, and Cr. Ducherer will act as alternate. **CARRIED**

2016-06-21 #5: MOVED by Cr. Presley to table any remaining appointments to the next regular council meeting.

c) Report on Beaver County Municipal Sustainability Plan:
Mayor Svenson reported on the previous meeting.

6. NEW BUSINESS:

a) RFD: Offer to Purchase: Plan 6530V; Block 8; Lot 1

2016-06-21 #6 MOVED by Cr. Ducherer that the Council of the Village of Ryley, accept the Offer to Purchase, Plan 6530V; Block 8; Lot 1, from Brimstone Sulphur Inc. Mayor Svenson directed the CAO to advise the purchaser that the village is agreeable to an earlier closing date. **CARRIED**

b) Realtor's Commission:

2016-06-21 #7 MOVED by Cr. Magneson that council provide Kevin Smook from Home-Time Realty with a 7% commission on the sale of the old office. **CARRIED**

c) GST for Municipalities: Request from Dara Schaaf, Auditor:

2016-06-21 #8 MOVED by Cr. Magneson that the CAO bring forward the amounts that charging GST will cost the village. **CARRIED**

Council approved charging GST on village swag and leave campground GST free at this time.

2016-06-21 #9 MOVED by Cr. Ducherer that the Curling Rink contract be reviewed. **CARRIED**

d) MGA Updates:

Mayor Svenson reported on the MGA update session held in Olds on June 15th. One of the issues that came up during table discussion was the applications that are coming to municipalities for residential marijuana grow operations.

2016-06-21 #10 MOVED by Cr. Magneson that the CAO be given a directive to draw up a by-law on how council handle applications for marijuana grow operations. **CARRIED**



e) Meeting with County CAO and Assistant: Funding Request:

The village CAO meet with the County CAO and Assistant CAO in regards to a request from the Ryley Youth Group and the Awanas Club asking for \$10,000 assistance to purchase a van for use in the community and by these two organizations.

2016-06-21 #11 MOVED by Cr. Ducherer that no funding be provided at this time; and further, that they be advised that council will re-evaluate the issue in 2017 and make recommendation to the CHCR funding committee that the breakdown for the funding be 1/3 village, 1/3 county and 1/3 Clean Harbors Community Relations Committee Funding. **CARRIED**

f) Summer Bust Out Dance:

Due to the extreme misuse of the hall and the damaged washroom doors, council decided that they will not let the Ryley Rebels Ball Club use the hall for their Summer Bust Out dance again. It was recommended that they use the curling rink, or a tent set up in the parking lot.

 Mayor	 CAO
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2016-06-21 #12 MOVED by Cr. Magneson that the Ag Society be refused the use of the Community Centre for the Slow Pitch tournament dance, the long weekend in September.

CARRIED

7. FINANCIAL REPORTS:

2016-06-21 #13: MOVED by Cr. Presley to approve the following as presented:

- a) June 16, 2016 Bank Balances
- b) April, 2016 Bank Reconciliation
- c) May, 2016 Bank Reconciliation
- d) May, 2016 Revenue and Expenses

CARRIED

8. REPORTS:

2016-06-21 #14: MOVED by Cr. Presley to accept the Mayor and Councillor reports as presented.

CARRIED

9. CORRESPONDENCE/INFORMATION ITEMS:

a) Highway 14 Regional Water – Rate Increase:

The CAO has directed the Receptionist/Admin. Assistant to advertise the rate increases in the Village Voice

b) Secure Resources have made an application to Beaver County to site a high quality organic degradable sulphur fertilizer plant in Equity Park. They had an Open House at the Ryley Community Centre on June 16th.

10. IN CAMERA:

2016-06-21 #15: MOVED by Cr. Ducherer to move in camera at 9:12 pm.

CARRIED

2016-06-21 #16: MOVED by Cr. Warren-Nimeck to move out of camera at 9:40 pm.

CARRIED

2016-06-21 #17: MOVED by Cr. Warren-Nimeck to contact Municipal Affairs regarding a Roles and Responsibilities workshop; and further that the CAO update the Code of Conduct Policy.

CARRIED

11. UPCOMING MEETINGS: July 19th: Regular Council Meeting

12. HOW ARE WE DOING? DE-BRIEFING:

Cr. Warren-Nimeck would like to see council meetings slow down; too much is being discussed in one meeting

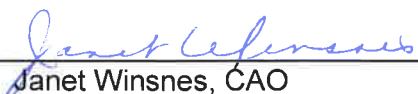
13. ADJOURNMENT:

2016-06-21 #18: MOVED by Cr. Magneson to adjourn at 9:58 p.m.

CARRIED



Lavonne Svenson, Mayor



Janet Winsnes, CAO

