

**REGULAR COUNCIL MEETING
Of the Village of Ryley, July 19, 2016 at 6:45 pm
Ryley Village Council Chambers**

COUNCIL members present

Mayor	Lavonne Svenson
Councillor	Brian Ducherer
Councillor	Lorraine Warren-Nimeck
Councillor	Terry Magnuson

COUNCILLOR regrets

Councillor	Peter Presley
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ADMINISTRATION present:

CAO	Janet Winsnes
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Svenson called the meeting to order at 6:50 p.m.

2. ADDITIONS/DELETIONS: APPROVAL OF THE AGENDA:

2016-07-19 #1: MOVED by Cr. Warren-Nimeck to approve the agenda with additions:

- 7. c) Handi Van,
- 7. d) Survey of North East Corner,
- 7. e) Bylaws/Bylaw Officer

CARRIED

3. MINUTES OF PREVIOUS MEETING:

2016-07-19 #2: MOVED by Cr. Ducherer to approve the minutes of the June 21, 2016 Regular Council meeting.



CARRIED

4. DELEGATIONS:

- a) Following the April 28th Ryley Lions Club Meeting, at which village council members were present, Lion Andre Nimchuk attended the council meeting and presented the following:
 - 1. The Ryley Lions Club plans to purchase 3 flag poles – a 25' pole for the Canadian flag and a 20' pole for each of the Alberta and Lions International flags.
 - 2. Possible locations for the flags are in Century Park, at the Lion's gazebo at the Community Centre, or beside the village sign at the centre entry to the village.
 - 3. The club is awaiting a quote from Ron Epp, to refurbishing the Community Centre sign.
 - 4. The club would like to do an upgrade on the Lions playground.
 - 5. They are donating up to \$1000.00 for the curling club to purchase monitors for the cameras to be installed at the curling rink, on the ice.
 - 6. Lions Club is currently looking for new members to join.

Mayor Svenson thanked the Lions Club for all that they contribute to the Village.

- b) The village Recreation Director, Angel Matyachuk, has been trying to set up a meeting with the Ryley Rebels ball club. The CAO presented an email from Aimee Tavaroli, that was written on behalf of the ball club, regarding the condition of the hall

 Mayor	 CAO
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- c) after the June 18, Summer Bust Out ball tournament. The CAO was directed to invite the ball club to the next regular council meeting in August to discuss the use of the hall for future Summer Bust Out dances.

5. OPEN DOOR SESSION:

Nola Wood-Herrick, attended the meeting and expressed concern about the CAO having her back to the public during council meetings, Mayor Svenson advised that the table will be moved for the next meeting. Nola gave compliments to council on the new sidewalks. Mayor Svenson directed the CAO to let Hummingbird know about the compliments from citizens.

6. BUSINESS FROM MINUTES:

- a) Councillor Presley has request that, due to his absence at this meeting, council postpone item 6.a) RFD: Offer to Purchase and Land Use:
2016-07-19 #3 MOVED by Cr. Magneson that council strike a Property Planning Committee, consisting of the entire council, to review the above noted offer to purchase, as well as current and future land planning matters within the village. **CARRIED**

The CAO was directed to send out an email to advise council that the committee meeting was set for August 2nd at 6:45 pm. in the council chambers

- b) Appointments to Committees:

Council will revisit the appointment of committees in October 2016. Cr. Ducherer advised that Holden Handivan is looking for 2 council members and 1 member at large to attend their next meeting.

- c) Update on Sidewalks:

CAO updated on the completion of the sidewalk project and will bring a complete budget to the next regular meeting.

- d) Contract with Paradox:

The CAO reviewed details of the contract with Paradox Access Solutions. Cr. Warren-Nimeck brought up some road concerns and Mayor Svenson advised the CAO to look into these matters and bring them back to council. Cr. Ducherer asked that additional speed signs be posted on 57th avenue and that the bylaw officer be requested to patrol the avenue.

7. NEW BUSINESS:

- a) Roles and Responsibilities Workshop: August 20th :

The CAO advised of the date for the workshop has been set for August 20th and Aleks Nelson and Faye Sheridan, from Municipal Affairs, will facilitate the event.

- b) BMS: Strategic Roadmap and Action Plan – Beaver Regional Waste Management Services Commission:

2016-07-19 #4 MOVED by Cr. Warren-Nimeck that council refer items 2 & 3, of the General Manger's request dated July 4, 2016, to a Beaver Regional Partnership meeting.

CARRIED

2016-07-19 #5 MOVED by Cr. Ducherer that council approve the Strategic Mission and Vision of the Commission, as presented.

CARRIED

- c) Holden Handivan:

Cr. Ducherer updated council on the plans to get the Holden Handivan operational and the request for \$4,000 of operating funding from each of the Village of Ryley, Village of Holden,

and BMS. The Handivan committee is to be comprised of 7 members, 3 councillors from the Village of Holden, 2 councillors from the Village of Ryley, and 2 public at large; one from Ryley and one from Holden. Cr. Ducherer advised that the Village of Holden will hold the asset and the society will operate the program. Council requested an operating budget from the society, prior to the release of any funds. Cr. Ducherer will bring forward all questions and concerns to the Handivan Society.

d) Survey of north east corner:

Mayor Svenson directed the CAO to ask surveyor, Ivo Nedev, to attend our August council meeting to clarify the survey and provide an overhead so all members in chamber can see the survey.

e) By-Laws and By-Law Officer:

Concerns have been received from a property owner who received a letter from the bylaw officer, regarding cutting the lawn on their property. The CAO was directed to determine which landowner the letter went to and revisit the matter.

8. FINANCIAL REPORTS:

2016-07-19 #6: MOVED by Cr. Ducherer to approve the following as presented:

- a) July 10, 2016 Bank Balances
- b) June, 2016 Bank Reconciliation
- c) June, 2016 Revenue and Expenses

CARRIED

The CAO was directed to provide a breakdown of costs for several items as requested

9. REPORTS:

2016-07-19 #7: MOVED by Cr. Warren-Nimeck to accept the Mayor and Councillor reports as presented.

CARRIED

10. IN CAMERA:

2016-07-19 #8: MOVED by Cr. Ducherer to move in camera at 9:40 pm.

CARRIED

2016-07-19 #9: MOVED by Cr. Magneson to move out of camera at 10:03 pm.

CARRIED

Each councillor is requested to provide up to 6 questions/concerns/scenarios to the CAO or directly to municipal affairs to be brought to the August 20th Roles and Responsibilities Workshop.

11. UPCOMING MEETINGS: August 2: Property Planning Committee Meeting, August 16th: Regular Council Meeting, August 20th: Roles and Responsibilities Workshop.

12. HOW ARE WE DOING? DE-BRIEFING:

Nothing to report

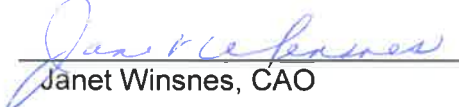
13. ADJOURNMENT:

2016-07-19 #10: MOVED by Cr. Warren-Nimeck to adjourn at 10:05 p.m.

CARRIED



Lavonne Svenson, Mayor



Janet Winsnes, CAO



Mayor CAO