

**Village of Ryley Council Meeting
COMMITTEE OF THE WHOLE
September 6, 2016 at 6:45 pm at the Village Council Chambers**

COUNCIL members present:

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

ADMINISTRATION present:

CAO	Janet Winsnes
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

2016-09-06 #1 MOVED by Cr. Presley to approve the agenda with the following additions:
7.h) Ribbon Cutting – New Road **CARRIED**

3. DELEGATIONS:

There were no delegations.

4. OPEN PUBLIC SESSION:

Mark Svenson gave a shout out to council and public works for getting the upgrade and paving of 50th Avenue completed.

5. OLD BUSINESS

a) Medical Marijuana Policy (By-law)

The CAO contacted various municipalities regarding bylaws for medical marijuana grow operations. The CAO was directed to bring a copy of the Mundare Policy to the next meeting. Village of Ryley would have to do up a bylaw of our own.

b) Train Whistle Update

The CAO updated council on the progress of stopping the train whistle. We now have a contact person, Julianne Threlfall, in Edmonton, who will work with us and help us through the process.

c) Sale of Old Village Office

The CAO advised that the title has been changed at the Land Titles Office.

d) Succession Planning

Cr. Presley raised the issue of having a new CAO in place for the 2017 Council.

2016-09-06 #2 MOVED by Cr. Magnuson to move in camera at 7:05 pm.

CARRIED

2016-09-06 #3 MOVED by Cr. Ducherer to move out of camera at 7:30 pm.

CARRIED

2016-09-06 #4 MOVED by Cr. Magnuson that council strike a Succession Planning committee that consists of the entire council.

CARRIED

 Mayor	 CAO
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6. NEW BUSINESS:

- a) **Info on Subdivision from Ivo Nedev**
The CAO updated council on communications with Mr. Nedev. Council directed that this be addressed after the walk through of the drainage area scheduled for Thursday, September 8.
- b) **150th Anniversary of Canada**
Council directed the CAO to put this item on the September 20th agenda.
- c) **Siren on old office building**
The CAO was directed to discuss the feasibility of moving the siren to Century Park with public works.
- d) **Update on Holden/Ryley Joint Council**
A large portion of the meeting consisted of discussion regarding the Handivan and all of the requirements pertaining to getting it on the road. Council feels that we should continue these meetings at this time.
- e) **Mainstreet Committee Mandate**
Council discussed the roles and responsibilities of the committee. Council suggested ideas on how to make changes to have Century Park more maintenance free.
- f) **The Rink Restaurant (Contract)**
The CAO brought forward updates to the curling rink concession lease and was directed to get the cleaning costs for the duct and exhaust systems.
CAO directed to bring master rates bylaw to the next meeting.
- g) **Ryley Curling Club Lease**
The CAO was directed to invite representative/s from the curling club to attend the next council meeting, during the delegation session, to discuss the lease.
- h) **Ribbon Cutting**
A Ribbon Cutting ceremony, to celebrate the upgrade and paving of 50th avenue, will take place on September 20, 2016 at 6:15 p.m.

7. CORRESPONDENCE:

The CAO discussed the success of the 2016 Ry-Tof Tournament. The CAO was directed to thank the Ag Society in the Village Voice for the success of the tournament. The fire department looked after the campground registrations and are to receive 10% of the campground fees brought in.

8. IN CAMERA:

2016-09-06 #5 MOVED by Cr. Ducherer to move in camera, without the CAO, at 9:25 pm. **CARRIED**

2016-09-06 #6 MOVED by Cr. Ducherer to move out of camera at 11:00 pm. **CARRIED**

9. UPCOMING MEETINGS:

Succession Planning Committee Meeting followed by the Property Planning Committee Meeting: September 13, 2016 meeting at 6:45 p.m. for the purposes of discussing labor (hiring committee) and land use issues.

10. ADJOURNMENT



2016-09-06 #7 MOVED by Cr. Ducherer that the meeting adjourn at 11:08 pm. **CARRIED**



Lavonne Svenson; Mayor



Janet Winsnes; CAO

 Mayor	 CAO
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