

VILLAGE OF RYLEY
Regular Council Meeting
January 3, 2017
Ryley Municipal Office Council Chambers
AGENDA

1. **Call to Order:**
2. **Additions/Deletions**
3. **Approval of Agenda**
4. **Minutes of Previous Meetings:** December 06, 2016
5. **Open Door Session (15 minutes)**
6. **Delegations:**
 - Lorne Kropielnicki: Old Car Wash
7. **Business from Minutes**
8. **New Business**
 - a) BRAED: REACH Program and Summer Intern (Brian)
 - b) BMS Steering Committee (Terry)
 - c) BRP and Intermunicipal Meeting (Lavonne)
 - d) RFD: Remuneration for At-Large Appointees
 - e) ACFA Loan Information
 - f) Holden/Ryley Working Together Meeting (Set Date)
 - g) Policy and Bylaw Committee (Set Date for meeting)
 - h) Tofield and Area Health Foundation Valentine's Gala (Lorraine)
 - i) Preliminary Budget
9. **Correspondence**
 - a) Letter to Mrs. Magneson
 - b) Electoral Boundaries Commission
 - c) Loss of 2017 Tax Year Linear Assessment
 - d) Beaver County Long Range Financial Plan
 - e) Written Complaints and Commendations: (2 new ones)
10. **In Camera: if required**
 - a) Land
 - b) Personnel
11. **Upcoming Meetings:** January 17, 2017 Regular Council Meeting
12. **ADJOURNMENT**

COMMITTEE OF THE WHOLE MEETING
Village of Ryley, January 03, 2017
Ryley Municipal Office Council Chambers

COUNCIL members present

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

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. ADDITIONS/DELETIONS:

2017-01-03 #1: MOVED by Cr. Ducherer to prioritize the remaining agenda items and adjourn no later than 10:00 p.m. **CARRIED**

3. APPROVAL OF THE AGENDA:

2017-01-03 #2: MOVED by Cr. Magneson to approve the agenda.

CARRIED

4. MINUTES OF PREVIOUS MEETING:

2017-01-03 #3: MOVED by Cr. Presley to postpone the approval of the minutes of the December 06, 2016 regular council meeting, with the following corrections:

2016-12-06 #14 - DEFEATED

2016-12-06 #17 - DEFEATED

plus to determine whether the withdrawn motion should be recorded.

CARRIED

5. OPEN DOOR SESSION:

6. DELEGATIONS:

- a) Lorne Kropielnicki: Old Carwash

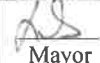

Lorne Kropielnicki discussed his plans to have an HVAC plumbing and mechanical shop with a chain link fence around the property. Lorne will redo the building if he gets a chance to buy it. It will look like a 1950's garage. Requesting Council to give a price of what they are asking for the building.

7. BUSINESS FROM MINUTES:

8. NEW BUSINESS:

- a) **BRAED: REACH Program and Summer Intern (Brian):**

Cr. Ducherer presented an email from Rodger Cole regarding the REACH Program.

 Mayor	 CAO
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2017-01-03 #4: MOVED by Cr. Ducherer that the request to help fund the REACH Program jointly with the Village of Holden, Beaver County and the Village of Ryley be tabled until the next meeting. **CARRIED**

b) BMS Steering Committee (Terry):

Cr. Magneson reviewed and provided council with the details of topics discussed at the BMS Steering Committee Meeting December 20, 2016.
Concerns:

1. Landfill and Landfill headquarters of BMS stay within the Beaver Region.
2. Voting authority remains with the member of municipalities.

c) BRP and Intermunicipal Meeting (Lavonne):

Mayor Svenson presented to council details of the BRP and Intermunicipal Meeting with Beaver County and the support from council of examining the possibility of providing a safe house for elder abuse.

2017-01-03 #5: MOVED by Cr. Ducherer that council is interested in acquiring more information regarding providing a safe house for elder abused victims in underutilized facilities within Beaver County. **CARRIED**

Cr. Presley discussed Beaver Emergency Services Commission Capital Requisition.

d) RFD: Remuneration for At-Large Appointees:

2017-01-03 #6 MOVED by Cr. Ducherer that Council approve an honorarium of \$50 per meeting, be paid to Village appointed Members-at-Large. **CARRIED**

e) ACFA Loan Information:

CAO advised council that the \$1,000,000 loan from Alberta Capital Finance Authority was deposited to our account on December 15th. The annual payment amount is \$104,444.14 twice a year – on June 15 and December 15 for a total of 5 years. The interest rate is 1.597%

f) Holden/Ryley Working Together Meeting:

2017-01-03 #7: MOVED by Cr. Presley that administration contact the CAO in Holden that the meeting be held Tuesday, January 31, 2017 at 7:00 p.m. in Holden. **CARRIED**

g) Policy and Bylaw Committee:



2017-01-03 #8: MOVED by Cr. Magneson that the Policy and Bylaw Committee meeting be held on Wednesday January 18 at 9:00 a.m. **CARRIED**

h) Tofield and Area Health Foundation Valentine's Gala (Lorraine)

2017-01-03 #9: MOVED by Cr. Presley that the Village of Ryley purchase six tickets for the Tofield and Area Health Foundation Valentine's Gala on February 11, 2017. **CARRIED**

i) Preliminary Budget :

Council set a special budget meeting for Monday, January 16, 2017

	
Mayor	CAO

09. CORRESPONDENCE

- a) Letter to Mrs. Magneson: Cr. Presley did not sign the letter.
- b) Electoral Boundaries Commission: The CAO was directed to put this item on the Intermunicipal meetings with Holden and Beaver County.
- c) Loss of 2017 Tax Year Linear Assessment
- d) Beaver County Long Range Financial Plan
- e) Written Complaints and Commendations: Council had a long discussion regarding which complaints and commendations should be brought to council and whether items from social media should be brought forward.

2017-01-03 #10: MOVED by Cr. Presley to receive and file the correspondence as presented. **CARRIED**

2017-01-03 #11: MOVED by Cr. Magneson that all bylaw enforcement costs over \$2000 be brought to council. Mayor Svenson requested that this be a recorded vote.

In Favor: Cr. Ducherer, Cr. Magneson, Cr. Presley
Opposed: Mayor Svenson and Cr. Warren-Nimeck

CARRIED

10. IN CAMERA:

2017-01-03 #12: MOVED by Cr. Ducherer to move in camera at 9:44 p.m. **CARRIED**

2017-01-03 #13: MOVED by Cr. Ducherer to move out of camera at 10:20 p.m. **CARRIED**

Council discussed various properties for sale for commercial use and possible stipulations.

11. UPCOMING MEETINGS:

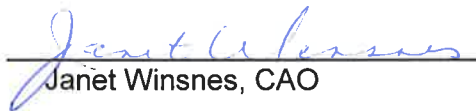
January 17, 2017 Regular Council Meeting 6:45 p.m.
January 16, 2017 Budget Meeting 6:00 p.m.
January 31, 2017 Holden/Ryley Joint Council 7:00 p.m. Holden
January 10, 2017 Property Planning and LUB 6:00 p.m.
January 18, 2017 Policy and Bylaw Meeting 9:00 a.m.

13. ADJOURNMENT:

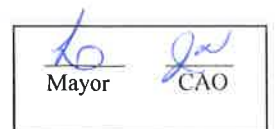
2017-01-03 #15: MOVED by Cr. Magneson that the meeting be adjourned at 10:21 p.m. **CARRIED**



Lavonne Svenson, Mayor



Janet Winsnes, CAO



Official stamp containing the signatures of the Mayor and CAO.