

REGULAR COUNCIL MEETING
Village of Ryley, January 17, 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
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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:

2017-01-17 #1: MOVED by Cr. Ducherer to approve the agenda with the following additions:

7 (d): Alternate for BMS-MSS Committee

9 (c) MCC Meetings

10. (e) Letter from Brownlee LLP

CARRIED

Cr. Presley directed the CAO to include Additions/Deletions on future AGENDAs

3. MINUTES OF PREVIOUS MEETING:

2017-01-17 #2: MOVED by Cr. Presley to include the withdrawn motion in the December 6, 2016 minutes. **CARRIED**

Cr. Warren-Nimeck asked if she could listen to the recording. Council agreed.

2017-01-17 #3: MOVED by Cr. Presley to approve the minutes of the October 18, 2016 Organization Meeting. **CARRIED**

2017-01-17 #4: MOVED by Cr. Ducherer to approve the minutes of January 3, 2017. **CARRIED**

2017-01-17 #5: MOVED by Cr. Warren-Nimeck that delegations only be allowed 15 minutes per delegation. **CARRIED**



4. OPEN DOOR SESSION:

a) Leo Sych:

Mr. Sych asked if the Village of Ryley has a Land Use Bylaw. He advised that a non-resident of this village has approached council to purchase the old car wash property. Does it need to be re-zoned? Raised concerns about the fence at 50th Street and 54th Avenue and the development at 57th Avenue.

b) William Yarmovich:

Mr. Yarmovich distributed a sheet of paper regarding painting procedures. He advised that he was charged \$178 to have his lawn moved. His house is 20' x 24' and moisture from the outside worked its way inside.

 Mayor	 CAO
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c) Nola Herrick:

Ms. Herrick has reviewed the draft 2017 budget and feels that the taxes received do not cover the staff wages. She has problems with several items on the agenda. The CAO was directed to investigate the possibility of reductions to some of the costs in the budget.

5. DELEGATIONS:

a) Ryley Economic Development Society (REDS)

On behalf of REDS, Debb Sych requested a public apology regarding financial information that council requested the CAO to bring a copy of all of the cheques issued to REDS. The information was incorrectly posted on the village website and it is misleading. The CAO apologized advised that she will put a clarification in the Village Voice.

b) Elaine Magneson:

Mrs. Magneson presented her concerns about her property at _____

6. BUSINESS FROM MINUTES:

a) 150th Anniversary of Canada:

The CAO was directed to bring this back to the next appropriate meeting.

b) Waterline Update

The CAO advised that a meeting is scheduled with Highway 14 Water next week.

c) Tofield and Area Health Foundation Valentines Gala

The CAO was advised to purchase 6 tickets for councillors.

d) REACH:

The CAO was directed to have this item placed on the Holden/Ryley Joint Meeting.

e) Elder Abuse

The CAO was directed to have this item placed on the Holden/Ryley Joint Meeting.



f) Proposal for Old Car Wash from Lorne Kropielnicki

Mr. Kropielnicki brought the information that council requested regarding his proposal for a business at the old car wash. He distributed conceptual drawings of what it would look like. He also asked why the village website is so slow. We are working on that.

7. NEW BUSINESS:

a) RFD: Alberta Community Partnership (ACP) Funding for an Intermunicipal Collaboration Framework (ICF)

2017-01-17 #6 MOVED by Cr. Presley that the Village of Ryley partner with the Village of Holden, the towns of Tofield and Viking, and the Beaver County to develop an Intermunicipal Collaboration Framework; that the village support the application for the Alberta Community Partnership funding; and further that Beaver County be approved as the managing partner for this project. **CARRIED**

 Mayor	 CAO
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- b) RFD: Carbon Tax
2017-01-17 #7 MOVED by Cr. Magneson that council draft a letter regarding the Carbon Tax and its implementation; and further that any money collected from our area be returned to our area for initiatives to reduce carbon emissions.
CARRIED
- c) RFD: Gro1000
2017-01-17 #8 MOVED by Cr. Ducherer that council direct the CAO to contact the library board or another charitable/non-profit organization to see if they would participate in this project. If they agree council will move forward with approving the application for funding.
CARRIED
- d) Nomination of Alternate for BMS – MCC Steering Committee:
2017-01-17 #9 MOVED by Cr. Ducherer that Cr. Presley be elected as alternate to the BMS – MCC Steering Committee.
CARRIED

8. FINANCIAL REPORTS:

- a) December 31, 2016 Bank Balances
- b) December 31, 2016 Bank Reconciliation
- c) December Revenue and Expenses

2017-01-17 #10 MOVED by Cr. Warren-Nimeck to approve the financial reports as presented.
CARRIED

9. REPORTS:

- a) Mayor and Council Reports
- b) CAO report: Are the BMS-MCC meetings in camera? Ask at the next meeting.

2017-01-17 #11 MOVED by Cr. Ducherer to receive and file the reports



10. CORRESPONDENCE

- a) Letter to Mrs. Magneson
All four councillors signed the letter as required.
- b) Letter from Gord Marshal
- c) Letter from REDS – Jon Brindza
- d) Beaver County: Notice of Public Hearing
- e) Brownlee LLP: re – BMS-MCC

2017-01-17 #12 MOVED by Cr. Warren-Nimeck that the Village of Ryley consents to Brownlee LLP representing all of the BMS Commission member municipalities in the matter of the formation of an MCC in accordance with the conditions provided.

CARRIED

2017-01-17 #13 MOVED by Cr. Presley that items b), c), and d) be received as information.
CARRIED

 Mayor	 CAO
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11. IN CAMERA:

2017-01-17 #14: MOVED by Cr. Magneson move in camera at 8:40 p.m. **CARRIED**

2017-01-17 #15: MOVED by Cr. Ducherer to move out of camera at 10:20 p.m. **CARRIED**

12. UPCOMING MEETINGS:

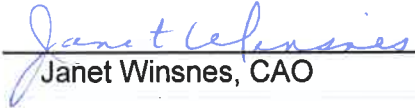
February 7, 2017 Committee of the Whole

13. ADJOURNMENT:

2017-01-17 #16: MOVED by Cr. Ducherer that the meeting be adjourned at 10:45 p.m.
CARRIED



Lavonne Svenson, Mayor



Janet Winsnes, CAO