

**COMMITTEE OF THE WHOLE MEETING**  
**Village of Ryley, February 7, 2017**  
**Ryley Municipal Office Council Chambers**

**COUNCIL** members present

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

**COUNCIL** members absent

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 6:45 p.m.

**2. ADDITIONS/DELETIONS:**

- 7. h) Transfer from reserves
- 8. j) Margaret Jones
- 8. k) Bob Beck

**3. APPROVAL OF THE AGENDA:**

**2017-02-07 #1: MOVED** by Cr. Ducherer to approve the agenda.

**CARRIED**

**4. ORDER OF THE DAY:**



**2017-02-07 #2: MOVED** by Cr. Warren-Nimeck Order of the day be at 10:00 p.m. **CARRIED**

**5. OPEN DOOR SESSION:**

- a) Ed Zackaruk represented William Yarmovich regarding the documentation received from Elder Advocates of Alberta Society in relation to the request from bylaw enforcement to paint his house. Council advised Mr. Yarmovich that they will review the documentation that was received today minutes before the meeting. Upon request from the mayor, Mr. Yarmovich confirmed on 2 occasions that it was okay to share his private information with the public.
- b) Brian Strilchuck issued an apology to Mrs. Magneson on behalf of the tax payers and citizens of Ryley for what happened at the graveyard last summer.

**6. DELEGATIONS:**

- a) Elaine Magneson- Review the history of their family in Ryley and concerns regarding the development at 5616 – 49 Street.
- b) Jorge Mendoza- Jorge present concerns regarding the utility franchise fees. Jorge requested that council reconsider the fees and go as far as to abolish the fees.
- c) Brian Lecht – Unable to attend

 Mayor	 CAO
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**7. NEW BUSINESS:**

a) **Flags at Half Mast**

The CAO discussed with council installing new flags and poles for the end of Main Street or flags and poles for the Village Office Building. Council directed the CAO to provide costs associated with purchasing flag poles and flags for the Village Office or installing a pulley system on the existing pole.

b) **Electoral Boundaries**

The CAO provided a review from Margaret Jones.

**2017-02-07 #3: MOVED** by Cr. Ducherer that Village Council support the request that the Beaver County Region be in one constituency, that being Battle River/Wainwright

**CARRIED**

c) **Intermunicipal Meeting (Ryley/Holden) Review**

- Rural Enterprise Assistance & Coaching Hostel (REACH)
- Community and Regional Economic Support
- Handivan (any programs that we might request?)
- Other concerns

The mayor directed the CAO to invite Brad with the Community Futures to the next regular council meeting as well as Holden Council.

Cr. Magneson updated that the Handivan society will be having a meeting Thursday, February 9, 2017. Ryley Council is still waiting on information from the Handivan Society.

d) **Public Works Update**

- i. Platform – The CAO provided council with pictures and advised council of the positive reviews that have been received.
- ii. Bleachers – provided council with pictures, Do the bleachers need to be inspected or certified? The CAO will contact Inspections Group.
- iii. Tree Removal – Public works will be starting at 57<sup>th</sup> Ave. with chainsaws.

e) **SustainaBuild Canada** – Will Ryley Council allow this as an office building on main street? The CAO was directed to get more information and pictures of the portable offices. Buildings need to be upgraded and be recertified by inspections group.

f) **Reorganization of BRWMSC: Worksheet**



g) **Preliminary Budget - Nothing to Report, will revisit**

- Quotes on columbarium
- Quotes on LED Lights

h) **Transfer from reserves**

**2017-02-07 #4: MOVED** by Cr. Ducherer that MOTION # 2016-12-06 #9 be rescinded.

**2017-02-07 #5: MOVED** by Cr. Ducherer that the village transfer \$700,000 from general administration reserve to operations.

 Mayor	 CAO
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## **8. CORRESPONDENCE**

- a) Request from Darryl White regarding the costs of sewer cleanout at 5203 – 50 Street. Cr. Warren-Nimeck directed the CAO to respond to Darry White that the village will not be responsible for the costs.
- b) Peter Van Loan MP: Do we have any? Do we want to declare them?

**2017-02-07 #6: MOVED** by Cr. Ducherer that the CAO provide a letter of support to our MP Kevin Sorenson for Bill C-323. **CARRIED**

- c) CAODC Oil and Gas Awareness Day – Directive to the CAO to follow up with the CAODC that Ryley Council is in favor of supporting February 13 as Oil and Gas Awareness Day.
- d) Senior Community Peace Officer: Ryley Report –The CAO was directed to provide the Village of Ryley with a summary of the bylaw officer reports in the March Village Voice.
- e) Fortis Alberta: 2017 Approved rate increases – Provided Council with information on Fortis Alberta's Approved Rates for 2017. The CAO was directed to look at getting a contract. What would the cost be to replace all street lights LED lights and would we receive the benefits immediately in cost saving.
- f) Flagstaff Single Governance Model (FYI)
- g) Francoeur Invoice (FYI)
- h) Regional Arts Society: Canada 150<sup>th</sup> On Canada We Sing For Thee  
Regional Arts Society will be hosting a special performance for Canada's 150<sup>th</sup>, The CAO was directed to put the information about the performance in the July, August, and September Village Voice
- i) New Minister of Municipal Affairs (FYI)
- j) Margaret Jones discussed in 7 b.
- k) Bob Beck re: Regional Water Strategy: Growing Forward Grant (FYI)

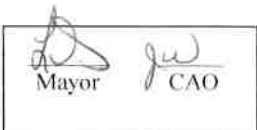
## **9. IN CAMERA:**

**2017-02-07 #7: MOVED** by Cr. Warren-Nimeck to move into camera at 8:20 p.m. **CARRIED**

**2017-02-07 #8: MOVED** by Cr. Ducherer to move out of camera at 9:15 p.m. **CARRIED**

**2017-02-07 #9: MOVED** by Cr. Ducherer to direct the CAO to respond to the email from Ruth Maria Adria RN with Elder Advocates of Alberta Society. **CARRIED**

**2017-02-07 #10: MOVED** by Cr. Warren-Nimeck that the Mayor seek a legal opinion regarding staff bullying and the elder abuse accusations. **CARRIED**



Mayor CAO

**10. UPCOMING MEETINGS:**

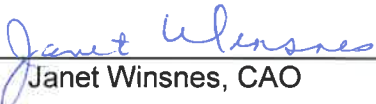
February 15, 2017: Bylaws and Policy Committee 9:00 a.m.  
February 21, 2017: Regular Council Meeting 6:45 p.m.  
February 22, 2017: Property and Development 6:00 p.m.  
March 7, 2017: Committee of the Whole Meeting 6:45 p.m.

**11. ADJOURNMENT:**

**2017-02-07 #11: MOVED** by Cr. Magneson that the meeting be adjourned at 9:58 pm.

**CARRIED**

  
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Lavonne Svenson, Mayor

  
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Janet Winsnes, CAO