

**VILLAGE OF RYLEY**  
**Regular Council Meeting**  
February 21, 2017 at 6:30 pm  
Ryley Municipal Office Council Chambers  
**AMENDED AGENDA**

1. **Call to Order:**
2. **Additions/Deletions**
  - Move to next meeting:
    7. **Business from Minutes**
      - a) 150<sup>th</sup> Anniversary of Canada Mural
      - b) Bleachers
      - c) Flag and flag pole information
      - d) Fortis Alberta LED lights
  - Add 8g) **Distribution of Surplus Funds**
  - Move Delegations to #4, prior to Open Door Session
3. **Approval of Agenda**
4. **Minutes of Previous Meetings:**
  - January 17, 2017 Regular Council Meeting
  - December 6, 2016 Regular Council Meeting
  - February 7, 2017 COW Meeting
5. **Delegations:**
  - a) Brad Gara – Community Futures
  - b) Rodger Cole: REACH Program
6. **Open Door Session (15 minutes)**
7. **New Business**
  - a) RFD: Beaver County Victim Services
  - b) RFD: Ryley School
  - c) RFD: Northern Lights Library System Levy
  - d) RFD: McPherson Library Reappointments
  - e) Assessment and Market Analysis for Plan 6530V Block 6 Lots 1-3
  - f) Revolving Line of Credit Bylaw
  - g) Distribution of Surplus Funds BMS
8. **Financial Reports**
  - a) February 16, 2017 Bank Balances
  - b) January 31, 2017 Bank Reconciliation
  - c) January 2017 Revenue and Expenses
9. **Reports**
  - a) Mayor's report
  - b) Councillor Reports
10. **Correspondence**
11. **In Camera:**
  - Legal
12. **Budget**
13. **Upcoming Meetings**
14. **ADJOURNMENT**

**REGULAR COUNCIL MEETING**  
**Village of Ryley, February 21, 2017**  
**Ryley Municipal Office Council Chambers**

**COUNCIL** members present

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

**ADMINISTRATION** present:

CAO	Janet Winsnes
Recording Secretary	Jocelyn Gates

**1. CALL TO ORDER:**

Mayor Svenson called the meeting to order at 6:30 p.m.

**2. ADDITIONS/DELETIONS:**

- 8g) Surplus of funds at BMS
- Move to next meeting:
  - 7. Business from Minutes**
    - a) 150<sup>th</sup> Anniversary of Canada Mural
    - b) Bleachers
    - c) Flag and flag pole information
    - d) Fortis Alberta LED lights

**3. APPROVAL OF THE AGENDA:**

**2017-02-21 #1: MOVED** by Cr. Presley to approve the agenda as amended **CARRIED**

**4. MINUTES OF PREVIOUS MEETING:**

**2017-02-21 #2: MOVED** by Cr. Warren-Nimeck to approve the amended minutes of the following meetings



- January 17, 2017 Regular Council Meeting
- December 6, 2016 Regular Council Meeting
- February 7, 2017 COW Meeting

With the addition to 5a) Upon request from the mayor, Mr. Yarmovich confirmed on 2 occasions that it was okay to share his private information with the public.

**CARRIED**

**5. DELEGATIONS:**

1. Brad Gara – Community Futures  
Brad presented council with background information on the proposed REACH program and CARES funding that has been approved.
2. Rodger Cole: REACH Program  
Rodger presented council with information about the REACH program.

 Mayor	 CAO
--	--

**6. OPEN DOOR SESSION:**

Brian Strilchuck, Nik Lee, Melody Wocknitz, and Annette Short spoke in regards to the elder abuse allegations brought forward by Ed Zackaruk on behalf of William Yarmovich at the February 7, 2017 meeting.

**7. NEW BUSINESS:**

**a) RFD: Beaver County Victim Services**

**2017-02-21 # 3 MOVED** by Cr. Warren-Nimeck that the Village of Ryley donate \$500.00 to Beaver County Victim Services. **CARRIED**

**b) RFD: Ryley School**

**2017-02-21 # 4 MOVED** by Cr. Presley that we charge Ryley School the full hall rental for the February 24, 2017 event; and that further; we donate the sum, equal to the hall rental, to Ryley School. **CARRIED**

**c) RFD: Northern Lights Library System Levy**

**2017-02-21 # 5 MOVED** by Cr. Presley that the Village of Ryley approves the Northern Lights Library System budget for 2017. **CARRIED**

**2017-02-21 # 6 MOVED** by Cr. Ducherer that the Village of Ryley approves the levy of \$5.07 per capita, proposed by Northern Lights Library System, to become effective January 1, 2017. **CARRIED**

**d) RFD: McPherson Library Reappointments**

**2017-02-21 # 7 MOVED** by Cr. Ducherer that council reappoints Lyndie Nickel, Brittany Clubb, and Cassandra Freeman for another three year term to the McPherson Municipal Library Board. **CARRIED**

**e) Assessment and Market Analysis for Plan 6530V Block 6 Lots 1-3**

**2017-02-21 # 8 MOVED** by Cr. Presley to sell *Plan 6530V Block 6 Lots 1-3* for \$40,000.00 upon approval of the use by council. **CARRIED**



**2017-02-21 # 9 MOVED** by Cr. Presley that the discussion cease. **CARRIED**

**f) Revolving Line of Credit**

**2017-02-21 # 10 MOVED** by Cr. Presley, first reading of Bylaw 2017-921, to adopt the Village of Ryley Revolving Line of Credit Bylaw effective February 21, 2017. **CARRIED**

**2017-02-21 # 11 MOVED** by Cr. Warren-Nimeck, second reading of Bylaw 2017-921, to adopt the Village of Ryley Revolving Line of Credit Bylaw effective February 21, 2017. **CARRIED**

**2017-02-21 # 12 MOVED** by Cr. Presley that third reading of Bylaw 2017-921 be given at this time. **UNANIMOUSLY CARRIED**

 Mayor	 CAO
--	--

**2017-02-21 # 13 MOVED** by Cr. Ducherer, third reading of Bylaw 2017-921, to adopt the Village of Ryley Revolving Line of Credit Bylaw, effective February 21, 2017. **CARRIED**

**g) Distribution of Surplus Funds**

**2017-02-21 # 13 MOVED** by Cr. Ducherer that council request Beaver Municipal Solutions to process a request to the Minister of Municipal Affairs for Permission to Distribute Surplus Funds in 2018 and 2019. **CARRIED**

**8. FINANCIAL REPORTS**

**2017-02-21 # 14: MOVED** by Cr. Presley to approve the financial reports as presented. **CARRIED**

**9. REPORTS**

**2017-02-21 # 15: MOVED** by Cr. Magneson to approve the Mayor and Councillor reports as presented. **CARRIED**

**10. CORRESPONDENCE**

**11. IN CAMERA:**

**2017-02-21 # 16: MOVED** by Cr. Ducherer to move in camera at 8:57 p.m. **CARRIED**

**2017-02-21 # 17: MOVED** by Cr. Magneson to move out of camera at 9:42 p.m. **CARRIED**

**2017-02-21 # 18: MOVED** by Cr. Magneson that the CAO is directed to give an update on the train whistle, interactions with Clean Harbors and marketing a positive image of the village. **CARRIED**

**12. UPCOMING MEETINGS:**

February 22, 2017 Property Planning Committee 6:00 p.m.

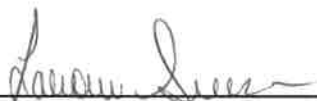
March 7, 2017 COW Meeting 6:45 p.m.

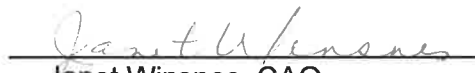
March 14, 2017 Ryley/Beaver Intermunicipal Meeting 1:30 p.m.


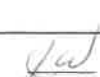
March 21, 2017 Regular Council Meeting 6:45 p.m.

**13. ADJOURNMENT:**

**2017-02-21 # 19: MOVED** by Cr. Ducherer that the meeting be adjourned at 9:53 p.m. **CARRIED**

  
\_\_\_\_\_  
Lavonne Svenson, Mayor

  
\_\_\_\_\_  
Janet Winsnes, CAO

   
\_\_\_\_\_  
Mayor CAO