


SPECIAL COUNCIL MEETING
of the Village of Ryley Council
March 2, 2017 at 6:00 pm
Ryley Municipal Office Council Chambers

AGENDA

Council Members Present: Mayor: Svenson
Deputy: Warren-Nimeck
Crs. Ducherer, Magneson, and Presley

1. Call to Order
2. Signing of Notice of Waiver
3. Approval of Agenda:
4. New Business:
 - a. FOIP Requests from Brian Strilchuk
 - b. Current Legal Concerns
 - c. CAO Bylaw 2017-922
 - d. New CAO Protocol
5. Adjournment

 _____ Mayor	 _____ CAO
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SPECIAL COUNCIL MEETING
Village of Ryley, March 2, 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
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1. CALL TO ORDER:

Mayor Svenson called the meeting to order at 6:00 pm.

2. SIGNING OF NOTICE OF WAIVER:

All councillors present signed the Waiver of Notice to call a Special Meeting.

3. APPROVAL OF THE AGENDA:

2017-03-02 #1: MOVED by Cr. Ducherer to approve the agenda.

CARRIED

4. NEW BUSINESS:

a) FOIP Requests from Brian Strilchuk:

The CAO has been in constant touch with Municipal Affairs, the FOIP department and our legal counsel, David Francoeur in regards to the accusations from Elder Advocates of Alberta Society, and in regards to the FOIP requests from Brian Strilchuk. All three have advised that no documentation as requested should be forwarded by the village staff. It has been further recommended by all three that any transactions and requests should be conducted through the lawyer.



The CAO was directed to give Mr. Strilchuk everything that he had requested through the FOIP requests.

The CAO was further directed to advise Mr. Strilchuk that any future correspondence and requests were to be directed through our lawyer.

b) Current Legal Issues:

There was a concern from council about the time frame in regards to the lawyers response to the Elder Advocates of Alberta Society accusation, and the request from Mr. Zackaruk and Mr. Strilchuk pertaining to the enforcement of the Community Standards bylaw and the painting of Mr. Bill Yarmovich's house.

The CAO was directed that in any future issues needing legal advisement, to get a time frame verification for response. If a faster response is needed, the CAO was advised to contact Brownlee LLP, to determine if a quicker response can be achieved

 Mayor	 CAO
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c) CAO Bylaw 2017-922:

The CAO was directed to forward a DRAFT copy of the CAO bylaw to James Davies Consulting; and further that the bylaw be brought to the March 7, 2017 Committee of the Whole Meeting.

d) New CAO Protocol:

2017-03-02 #2: MOVED by Cr. Warren-Nimeck to move in camera at 7:35 p.m.
CARRIED

2017-03-02 #3: MOVED by Cr. Ducherer to move out of camera at 8:15 p.m.
CARRIED

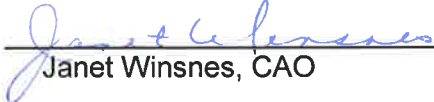
Council discussed information on the new CAO

5. ADJOURNMENT:


Mayor Svenson declared the meeting adjourned at 8:17 pm.



Lavonne Svenson, Mayor



Janet Winsnes, CAO



Mayor CAO