

VILLAGE OF RYLEY
Committee of the Whole Meeting
March 7, 2017 at 6:45 pm
Ryley Municipal Office Council Chambers

AGENDA

1. **Call to Order:**
2. **Additions/Deletions**
3. **Order of the Day**
4. **Approval of Agenda**
5. **Open Door Session (15 minutes)**
Elaine Magneson
6. **Delegations: none**
7. **Business from Minutes**
 - a) 2017 Operating Budget – Capital Budget
 - b) 150th Anniversary of Canada Mural
 - c) Flag and flag pole information
 - d) Fortis Alberta LED lights
8. **New Business**
 - a) RFD: Doctor Recruitment Funding
 - b) RFD: Sale of Plan 6530V Block 6 Lots 1-3
 - c) RFD: CAO Bylaw
 - d) RFD: Clean Harbors Enhancement Funding
 - e) Website, Internet, Email and Phone Costs
 - f) Franchise Fee's (Explore Changes)
 - g) Campground Attendant
 - h) Summer Bust Out Meeting Date (meal after parade)
 - i) Census
 - j) Use of Boardroom
 - k) Seniors Week
9. **Correspondence**
 - a) Battle River School Division Letter
 - b) BMS Funding Distribution and photo shoot
10. **In Camera:**
Land/Legal
13. **Upcoming Meetings:**
March 14, 2017 at 1:30: Intermunicipal at Village office (Topics)
March 21, 2017 at 6:45 Regular Council Meeting
14. **ADJOURNMENT**

**Village of Ryley Council Meeting
COMMITTEE OF THE WHOLE
March 7, 2017 at 6:45 pm at the Village 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

GUEST: Michael Simpson: CAO Willingdon, Alberta

1. CALL TO ORDER

Mayor Svenson called the meeting to order at 6:45 p.m

2. ADDITIONS/DELETIONS

Personnel and BMS-MCC Steering Committee were added to the In Camera Session

3. APPROVAL OF THE AGENDA:

2017-03- 07 #1 MOVED by Cr. Warren Nimeck that the Agenda be approved with the additions. **CARRIED**

4. ORDER OF THE DAY

2017-03- 07 #2 MOVED by Cr. Warren Nimeck that Order of the Day be 10:00 pm **CARRIED**

5. OPEN DOOR SESSION (15 minutes):

Elaine Magneson attended the meeting and requested to be advised when the public hearing on the Land Use Bylaw would be held. The Mayor advised that council is still in the process of reviewing the bylaw and will advertise the date in the Village Voice well in advance.

6. DELEGATIONS (none):



7. BUSINESS FROM MINUTES:

a) 2017 Operating and Capital Budgets:

The 2017 Operating Budget was reviewed and several changes were made. The updated budget will come to the March 21st regular meeting. The Capital Budget was reviewed and council requested several items of information. The Capital Budget will also come to the March 21st meeting.

b) Canada 150 Mural Mosaic:

2017-03- 07 #3 MOVED by Cr. Warren Nimeck that the CAO request the Canada 150 Mosaic project coordinator to have the committee come and do a mosaic for the Village of Ryley; that if possible, the event take place during the Summer Bust Out

 Mayor	 CAO
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weekend; and further that the current CAO be responsible for the coordination of the project. **CARRIED**

c) Flag Pole Information:

2017-03- 07 #4 MOVED by Cr. Warren Nimeck that the public works foreman modify the stands for the flag poles and that they be mounted on the roof of the new office.

CARRIED

d) Fortis Alberta LED Lights:

Rick Burden, our Shareholder Relations Manager from Fortis Alberta advised that it is not cheaper for a municipality to purchase and change their own street lights to LED. The low cost for the conversion, being done on a gradual basis by Fortis, is the result of Fortis working together with the AUC (Alberta Utilities commission) to come up with the best rate using a multiplier.

8. NEW BUSINESS:

a) Doctor Recruitment Funding:

2017-03- 07 #5 MOVED by Cr. Presley that council not contribute to the doctor recruitment funding for the 2017 fiscal year.

CARRIED

b) Sale of Plan 6530V Block 6 Lots 1-3:

2017-03-07 #6 MOVED by Cr. Presley that the village of Ryley list the carwash with a realtor for \$40,000 and that any offer be brought back to council for approval.

CARRIED

2017-03- 07 #7 MOVED by Cr. Ducherer that council authorize the CAO to list the property with Hometime Realty; and further that council agree to meet as required to consider the offers and any business proposals.

CARRIED

c) CAO Bylaw:

2017-03- 07 #8 MOVED by Cr. Ducherer, first reading of the CAO Bylaw 2017-922.

CARRIED

2017-03- 07 #9 MOVED by Cr. Magneson, second reading of the CAO Bylaw 2017-922.

CARRIED

2017-03- 07 #10 MOVED by Cr. Presley that third reading of the CAO Bylaw 2017-922 be given at this time.

CARRIED UNANIMOUSLY

2017-03- 07 #11 MOVED by Cr. Warren-Nimeck, third reading of the CAO Bylaw 2017-922.



CARRIED

The Village of Ryley CAO Bylaw 2017-922 is hereby passed.

d) Clean Harbors Enhancement Funding:

2017-03- 07 #12 MOVED by Cr. Magneson that the council approve the \$25,000 Clean Harbors Enhancement Fund, for the year 2017, be distributed as per the following recommendation from the CHCR Committee:

AWANA Kids Club	\$ 2,000	Program Expenses	
Ryley Youth Group	3,000	Transportation, food, activities	
Holden 4-H Beef Club	2,500	2 day Low Stress Cattle Handling Workshop	
Holden Sea Cadets	2,500	Transportation	
Ryley Curling Club	<u>15,000</u>	Change to LED lights, remainder toward ice plant	
	\$25,000		CARRIED

 Mayor	 CAO
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e) Website, Internet, Email and Phone Costs:

Cr. Presley advised that the new CAO will look at ways to cut these expenses. The CAO was advised to have the Administrative Assistant work on upgrading the Website.

f) Franchise Fee's:

2017-03- 07 #13 MOVED by Cr. Ducherer that we retain the franchisee fees at 10% for ATCO Natural Gas and 3% for Fortis Alberta. **DEFEATED**

2017-03- 07 #14 MOVED by Cr. Presley that the Franchisee Fees be brought back to the March 21st regular council meeting. **CARRIED**

g) Campground Attendant:

2017-03- 07 #15 MOVED by Cr. Presley that council leave the Campground Contract to the new CAO to review and give input. **CARRIED**

h) Summer Bust Out Meeting Date:

2017-03- 07 #16 MOVED by Cr. Warren-Nimeck that the Summer Bust Out date be set for March 14 at 8:00 pm. and further that the theme for the event be set as "Canada 150". **CARRIED**

i) Items i) ,j),and k) were referred to the next meeting.

9. CORRESPONDENCE:

a) Battle River School Division (BRSD)Letter

2017-03- 07 #17 MOVED by Cr. Ducherer that the CAO forward the November 18, 2016 letter, regarding the private septic tank system in place at 5103 – 56 street, from the Health Inspector, David Fong, to the BRSD Office and Council.

CARRIED

b) BMS Funding Distribution and photo shoot:

The Village of Ryley received \$198,370.70 from the BMS surplus funds. The CAO will attempt to set a photo shoot for March 21st prior to the regular meeting.

10. IN CAMERA:

Land/Legal/Personnel

2017-03-07 #18: MOVED by Cr. Ducherer to move in camera at 9:30 p.m. **CARRIED**

2017-03-07 #19: MOVED by Cr. Ducherer to move out of camera at 10:10 p.m. **CARRIED**

Required motions were not made following the In Camera session.

11. UPCOMING MEETINGS:

March 14, 2017 at 1:30: Ryley/Beaver Intermunicipal: Village office: No topics for the agenda were provided by council. (This meeting was subsequently postponed)

March 21, 2017 at 6:45 Regular Council Meeting

12. ADJOURNMENT



Mayor Svenson declared the meeting adjourned at 10:11 pm.



Lavonne Svenson; Mayor



Janet Winsnes; CAO

 Mayor	 CAO
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