VILLAGE OF RYLEY Regular Council Meeting

March 21, 2017 at 6:45 pm Ryley Municipal Office Council Chambers

AGENDA

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2. Additions/Deletions:

2 a) Order of the day 10:00 p.m.

3. Approval of Agenda:

4. Minutes of Previous Meetings:

February 21, 2017 Regular Council Meeting March 2, 2017 Special Council Meeting March 7, 2017 Committee of the Whole Meeting

5. Delegations:

6. Open Door Session (15 minutes)

7. Business from Minutes:

- a) Operating and Capital Budgets
- b) Use of Boardroom
- c) Census
- d) Franchisee Fees

8. New Business:

- a) RFD: Lift Station Upgrade Funding
- b) RFD: REACH funding
- c) Highway 14 Request to Adopt Policy

9. Financial Reports:

- a) March 21, 2017 Bank Balances
- b) February 28, 2017 Bank Reconciliation
- c) February 28 2017 Revenue and Expenses

10. Reports:

- a) Mayor's report
- b) Councillor Reports

11. Correspondence:

- a) FCSS Request: Career Fair
- b) Thank you from Donna Wadley
- c) Letter to Lori Kokotilo
- d) Signed agreement to Canada 150 Mosaic

12. In Camera:

Legal; BMS-MCC Personnel

13. Upcoming Meetings:

April 13: 7:00 pm: Holden Ryley Intermunicipal

14. ADJOURNMENT

REGULAR COUNCIL MEETING Village of Ryley, March 21, 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 Recording Secretary Jocelyn Gates

1. CALL TO ORDER:

Mayor Svenson called the meeting to order at 6:46 p.m.

2. ADDITIONS/DELETIONS:

Personnel (in Camera) 2 a) Order of the day

2017-03-21#1: MOVED by Cr. Ducherer to set the order of the day at 10:00 p.m. CARRIED

3. APPROVAL OF THE AGENDA:

2017-03-21#2: MOVED by Cr. Presley to approve the agenda as amended CARRIED

4. MINUTES OF PREVIOUS MEETING:

The minutes from the March 07, 2017 meeting to be amended and come back for approval.

2017-03-21#3: MOVED by Cr. Presley to approve the February 21, 2017 Regular Council Meeting minutes.

CARRIED 2017-03-21#4: MOVED by Cr. Presley to approve the March 2, 2017 Special Council

Meeting minutes.

5. DELEGATIONS:

None

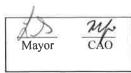
6. OPEN DOOR SESSION:

1) Srgt. John Powell delivered the 2016 R.C.M.P Tofield Division Crime Statistics to Council.

7. BUSINESS FROM MINUTES:

a) Operating and Capital Budgets

2017-03-21#5: **MOVED** by Cr. Presley to retain the franchise fees at 10% for ATCO Natural Gas and 3% for Fortis Alberta.



2017-03-21#6: MOVED by Cr. Warren-Nimeck to raise taxes 2% in the Village of Ryley

Cr. Presley requested a recorded Vote

CARRIED

Cr. Ducherer, Mayor Svenson, Cr. Warren-Nimeck, Cr. Magneson FOR

Cr. Presley AGAINST

2017-03-21#7: **MOVED** by Cr. Ducherer to approve the Village of Ryley 2017 Operating Budget as presented. **CARRIED**

2017-03-21#8: **MOVED** by Cr. Magneson to approve the Village of Ryley 2017 Capital Budget at a maximum of \$226,000.

b) Use of Boardroom

2017-03-21#9: **MOVED** by Cr. Presley that the administration develop a policy regarding use of the boardroom and bring the policy back to council. **CARRIED**

c) Census

The CAO discussed with council to share in the cost of door to door census to recount the population. The CAO will pass on the information to the new CAO.

d) Franchisee Fees

Addressed in 7 a.

8. NEW BUSINESS

a) RFD: Lift Station Upgrade Funding

2017-03-21 #10: MOVED by Cr. Warren-Nimeck that the village has received quotes to upgrade the north east lift station; that council has approved the upgrade of the lift station; and has directed administration to proceed with the project.

CARRIED

b) RFD: REACH Funding

2017-03-21 #11: MOVED by Cr. Ducherer that the Village commits to participating in the REACH program as a joint venture with Beaver County and Holden; and further that the Village of Ryley council commits to participating in the CARE grant funding with Beaver County and Holden; and further that Holden will be the managing partner. **CARRIED**

c) Highway 14 Request to Adopt Policy

2017-03-21#12: **MOVED** by Cr. Ducherer to accept this letter from Highway 14 Water for information. **CARRIED**

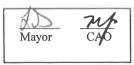
9. FINANCIAL REPORTS

2017-03-21# 13: MOVED by Cr. Presley to approve the financial reports as presented.

CARRIED

10. REPORTS

2017-03-21# 14: MOVED by Cr. Magneson to approve the Mayor and Councillor reports as presented.



11. CORRESPONDENCE

- a) FCSS Request: Career Fair
- b) Thank you from Donna Wadley
- c) Letter to Lori Kokotilo
- d) Signed agreement to Canada 150 Mosaic

2017-03-21# 15: MOVED by Cr. Magneson to receive and file the correspondence as presented. **CARRIED**

12. IN CAMERA:

2017-03-21# 16: MOVED by Cr. Warren-Nimeck to move in camera at 9:15 p.m. CARRIED

2017-03-22# 17: MOVED by Cr. Ducherer to move out of camera at 10:01 p.m. CARRIED

2017-03-23# 18: MOVED by Cr. Warren-Nimeck that the CAO is not to give Mr. Brian Strilchuk any information regarding William Yarmovich and all information distribution be done through the lawyer.

CARRIED

2017-03-24# 19: MOVED by Cr. Ducherer that the BMS-MCC Steering Committee report be placed on each agenda CARRIED

13. UPCOMING MEETINGS:

March 30: 6:00 pm: Property Planning Meeting April 04: 6:45 pm: COW Meeting (if required)

April 13: 7:00 pm: Holden/Ryley Intermunicipal Meeting

April 18: 6:45 pm: Regular Council Meeting

April 26: 6:00 pm: Summer Bust Out

April 27: 6:45 pm: Joint Council BMS/MCC Meeting

14. ADJOURNMENT:

2017-03-21# 20: MOVED by Cr. Magneson that the meeting be adjourned at 10:06 pm CARRIED

Lavonne Svenson, Mayor

danet Winsnes /C/

