

VILLAGE OF RYLEY
Regular Council Meeting
March 21, 2017 at 6:45 pm
Ryley Municipal Office Council Chambers

AGENDA

- 1. Call to Order:**
- 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. **CARRIED**

5. DELEGATIONS:

None



6. OPEN DOOR SESSION:

- 1) Sgt. 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. **CARRIED**

 Mayor	 CAO
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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. **CARRIED**

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. **CARRIED**

 Mayor	 CAO
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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



Janet Winsnes, CAO

 Mayor	 CAO
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