

WAIVER OF NOTICE

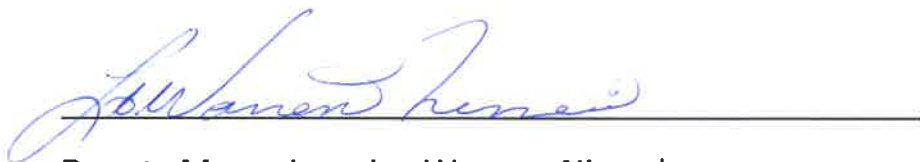
Waiver of Notice, pursuant to Section 194(4) of the Municipal Government Act, for the purpose of holding a **Special Meeting of the Council, of the Village of Ryley**, on March 30, 2017 following the Planning Meeting, at the Village of Ryley Office for the purpose of dealing with

1. Offers of Purchase: 5001 – 50 Avenue
2. Motion to Hire CAO

The following agree to the call of the Special Meeting as above:



Mayor Lavonne Svenson



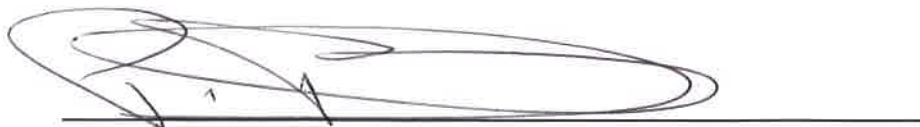
Deputy Mayor Lorraine Warren- Nimeck



Brian Ducherer



Terry Magneson



Peter Presley

SPECIAL COUNCIL MEETING
of the Village of Ryley Council
March 30, 2017 following Planning Meeting
Ryley Municipal Office Council Chambers

AGENDA

Council Members Present:

1. Call to Order
2. Signing of Notice of Waiver
3. Approval of Agenda:
4. New Business:
 - a. Home-Time Realty: Kevin Smook
Offers on 5001-50 Avenue (Block 6530V; Block 6; Lots 1-3)
 - b. RFD: Hiring Of CAO
5. Adjournment

SPECIAL COUNCIL MEETING
Village of Ryley, March 30, 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
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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:

2017-03-30 #1: MOVED by Cr. Presley to approve the agenda.
CARRIED

4. NEW BUSINESS:



a) Hiring of New Chief Administrative Officer:
2017-03-30 # 2 MOVED by Cr. Magneson that the Village of Ryley council appoint Michael Simpson as the Chief Administrative Officer for the Village of Ryley, effective April 3, 2017
CARRIED

b) Home Time Realty: Kevin Smook
Real Estate Agent, Kevin Smook attended the meeting at this time.

2017-03-30 # 3: MOVED by Cr. Ducherer to move in camera at 8:14 p.m.
CARRIED

2017-03-30 #4: MOVED by Cr. Ducherer to move out of camera at 9:56 p.m.
CARRIED

2017-03-30 # 5 by Cr. Ducherer that council not accept the first offer presented by Kevin Smook, from Home Time Realty, for \$10,000; and further, that council go back to Mr. Smook with the following, in regards to the second offer:

 Mayor	 CAO
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- That council needs more concrete information on the potential buyers plans to move forward;
- That council cannot invest any money in the proposed business;
- Council is working on a tax incentive plan for new businesses.

CARRIED

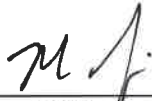
5. ADJOURNMENT:

2017-03-30 #4: MOVED by Cr. Magneson to adjourn at 10:00 pm.



CARRIED



Lavonne Svenson, Mayor



Janet Winsnes, CAO

 Mayor	 CAO
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