

VILLAGE OF RYLEY
Committee of Whole Meeting
April 4, 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)**
- 6. Business from Minutes:**
 - a) REACH
- 7. New Business:**
 - a) RFD: Dust Control Agreement
 - b) RFD: Appointment of Assessor
 - c) Volunteer Week
 - d) Float for the Summer Bust Out Parade
 - e) RFD: Beaver Heritage & Agricultural Society Donation
 - f) Website
- 8. Correspondence:**
- 9. In Camera:**
 - Legal; BMS-MCC
 - Personnel
 - Land
- 10. Upcoming Meetings:**
 - Policy & Review Committee (DATE?)
- 11. ADJOURNMENT**

COMMITTEE OF THE WHOLE MEETING
Village of Ryley, April 4, 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	Michael Simpson
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

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

2. ADDITIONS/DELETIONS:

7 f) Website

3. ORDER OF THE DAY:

2017-04-04 #1: MOVED by Cr. Ducherer that order of the day be at 9:45 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2017-04-04 #2: MOVED by Cr. Warren-Nimeck to approve the amended agenda. **CARRIED**

5. OPEN DOOR SESSION:

6. BUSINESS FROM MINUTES:

a) **REACH**

7. NEW BUSINESS

a) **RFD: Dust Control Agreement**



Council directed the CAO to conduct research for a Village Dust Control Policy.

b) **RFD: Appointment of Assessor**

2017-04-04 # 3 MOVED by Cr. Ducherer that the Village of Ryley council appoint Dan Kanuka of Municipal Assessment Services Group Inc. as the Village Assessor, for a three-year term ending June 30, 2020. **CARRIED**

c) **Volunteer Week**

2017-04-04 #4: MOVED by Cr. Magneson that council host a community appreciation breakfast on April 29, 2017 at the Ryley Community Centre from 8:00 a.m. to 10:00 a.m. to celebrate volunteers during Volunteer Week. **CARRIED**

 Mayor	 CAO
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d) Float for the Summer Bust Out Parade

Tabled for further discussion.

e) Beaver Heritage & Agricultural Society Donation

2017-04-04 #5: MOVED by Cr. Presley that the Village of Ryley council donate \$250 and Village promotional items to the Beaver Heritage & Agricultural Society for the 2017 Spring Fling Sweetheart Splash Dinner and Silent Auction.

CARRIED

Council directed the CAO to conduct research for a draft policy regarding donations.

f) Website

Council directed the CAO to review Website/IT providers.

8. CORRESPONDENCE:

8. IN CAMERA:

2017-04-04 #6: MOVED by Cr. Warren-Nimeck to move into camera at 7:40 p.m.

CARRIED

2017-04-04 #7: MOVED by Cr. Presley to move out of camera at 8:11 p.m.

CARRIED

9. UPCOMING MEETINGS:

Regular Council Meeting: April 18, 2017 - 6:45 p.m.

Summer Bust Out: April 26, 2017 - 6:00 p.m.

Joint Council BMS/MCC: April 27, 2017 - 5:00 p.m. (Tofield Arena, Meeting Room)

10. ADJOURNMENT:

2017-04-04 #8: MOVED by Cr. Ducherer that the meeting be adjourned at 8:15 pm.



CARRIED



Lavonne Svenson, Mayor



Michael Simpson, CAO

 Mayor	 CAO
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