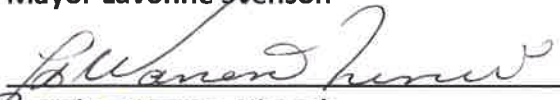





## WAIVER OF NOTICE

We the undersigned agree to waive 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, April 26, 2017, at 5:30 p.m., in the Village of Ryley, Alberta, for the purpose of dealing with Legal Matters.

  
\_\_\_\_\_  
Mayor Lavonne Svenson

  
\_\_\_\_\_  
Lorraine Warren-Nimeck

  
\_\_\_\_\_  
Peter Presley

  
\_\_\_\_\_  
Brian Ducherer

  
\_\_\_\_\_  
Terry Magneson

## AGENDA

1. Call to Order
2. Legal Matters regarding tax roll 161000.
3. Adjournment

**SPECIAL COUNCIL MEETING**  
**Village of Ryley, April 26, 2017**  
**Ryley Municipal Office Council Chambers**

**COUNCIL** members present

Mayor	Lavonne Svenson
Councillor	Brian Ducherer
Councillor	Lorraine Warren-Nimeck
Councillor	Terry Magnuson
Councillor	Peter Presley

**ADMINISTRATION** present:

CAO	Michael Simpson
Recording Secretary	Jocelyn Gates

**1. CALL TO ORDER:**

Mayor Svenson called the meeting to order at 5:30 p.m.

**2. IN CAMERA:**

**2017-04-26 #1: MOVED** by Cr. Magnuson to move into camera at 5:31 p.m.  
**CARRIED**

**2017-04-26 #2: MOVED** by Cr. Ducherer to move out of camera at 5:41 p.m.  
**CARRIED**

**2017-04-26 #3 MOVED** by Cr. Presley that Council reverse the following invoices and penalties:

- Invoice 20150030 for \$187.00
- Invoice 20160038 for \$3444.50
- Penalties January 2, 2017 for \$344.45

**CARRIED**

**3. ADJOURNMENT:**



**2017-04-26 #4: MOVED** by Cr. Ducherer that the meeting be adjourned at 5:42 pm.  
**CARRIED**



Lavonne Svenson, Mayor



Michael Simpson, CAO

 Mayor	 CAO
--	--