

**VILLAGE OF RYLEY**  
**Committee of Whole Meeting**  
**May 2, 2017 at 6:45 pm**  
Ryley Municipal Office Council Chambers

**AGENDA**

**1. Call to Order:**

**2. Additions/Deletions:**

Delete 8a)	Public Wifi
Add 8a)	SDAB Remuneration
9 In Camera:	Legal/Labour

(Freedom of Information & Protection of Privacy Act – FOIP) Part 1, Div.2 Sec. 16-29

**3. Order of the Day:**

**4. Approval of Agenda:**

**5. Open Door Session (15 minutes)**

**6. Business from Minutes:**

- a) Donations Policy
- b) Dust Control Policy

**7. New Business:**

- a) RFD: Tofield/Ryley & Area Seniors Day Planning Committee
- b) Animal Control Contracts, Cat Bylaw – sheltering and capture agreements
- c) Curling Rink - Concession Area lease agreement
- d) RFD: Community Standards Bylaw 2015-912 Schedules A, B, and C

**8. Correspondence:**

SDAB Remuneration

**9. In Camera:**

**10. Upcoming Meetings:**

**11. ADJOURNMENT**

**VILLAGE OF RYLEY**  
**Committee of the Whole Meeting**  
**May 2, 2017 at 6:45 pm**  
Ryley Municipal Office Council Chambers

**Supplementary**

**8 a) SDAB Remuneration**

**COMMITTEE OF THE WHOLE MEETING  
Village of Ryley, May 2, 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:**

Delete 8a) Public Wifi

Add 8a) SDAB Remuneration

9 In Camera: Legal/Labour

*(Freedom of Information & Protection of Privacy Act – FOIP) Part 1, Div.2 Sec. 16-29*

**3. ORDER OF THE DAY:**

**2017-05-02 #1: MOVED** by Cr. Ducherer that order of the day be 9:45 p.m.

**CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2017-05-02 #2: MOVED** by Cr. Presley to approve the amended agenda.

**CARRIED**

**5. OPEN DOOR SESSION:**

**6. BUSINESS FROM MINUTES:**

**a) Donations Policy**

**2017-05-02 #3: MOVED** by Cr. Magneson to approve the Donations Policy #2017-04-08.

**CARRIED**

**b) Dust Control Policy**

**2017-05-02 #4: MOVED** by Cr. Warren-Nimeck to approve the Dust Control Policy #2017-04-07.



**CARRIED**

**7. NEW BUSINESS**

**a) RFD: Tofield/Ryley & Area Seniors Day Planning Committee**

**2017-04-18 #5 MOVED** by Cr. Ducherer that The Village donate \$250.00 to the Tofield/Ryley & Area Seniors Day Planning Committee for Seniors Wellness Day.

**CARRIED**

 Mayor	 CAO
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**b) Animal Control Contracts, Cat Bylaw – sheltering and capture agreements**

Council directed administration to revise agreements as per council discussion.

**c) Curling Rink - Concession Area lease agreement**

Council directed administration to revise the Curling Rink concession agreement as per council discussion and contact all affected parties.

**d) RFD: Community Standards Bylaw 2015-912 Schedules A, B, and C**

**2017-05-02 #6 MOVED** by Cr. Presley that Council adopt Schedule A of Community Standards Bylaw 2015-912 as amended. **CARRIED**

**2017-05-02 #7 MOVED** by Cr. Magneson that Council adopt Schedule B of Community Standards Bylaw 2015-912 as amended. **CARRIED**

**2017-05-02 #8 MOVED** by Cr. Ducherer that Council adopt Schedule C of Community Standards Bylaw 2015-912 as amended. **CARRIED**

**8. CORRESPONDENCE:**

**a) SDAB Remuneration**

Council directed administration to respond to Margaret Jones with regards to SDAB remuneration as per council discussion.

**9. IN CAMERA:** *(Freedom of Information & Protection of Privacy Act – FOIP) Part 1, Div.2 Sec. 16-29*

**2017-05-02 #9: MOVED** by Cr. Warren-Nimeck to move into camera at 8:24 p.m. **CARRIED**


**2017-05-02 #10: MOVED** by Cr. Ducherer to move out of camera at 9:20 p.m. **CARRIED**

**10. UPCOMING MEETINGS:**

Regular Council Meeting: May 16, 2017 - 6:45 p.m.  
Sports Day Meeting: May 24, 2017 – 6:00 p.m.

**11. ADJOURNMENT:**

**2017-05-02 #11: MOVED** by Cr. Magneson that the meeting be adjourned at 9:21 pm. **CARRIED**

  
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Laverne Svenson, Mayor

  
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Michael Simpson, CAO

