

VILLAGE OF RYLEY
Regular Council Meeting
May 16, 2017 at 6:45 pm
Ryley Municipal Office Council Chambers
A G E N D A

- 1. Call to Order:**
- 2. Additions/Deletions:**
 - Add 12) Reports: Mayor and Council Reports
 - 12 f) Tofield Sodbuster Breakfast
 - g) Royal Canadian Sea Cadets
 - 9 c) Mainstreet Committee
- 3. Order of the Day:**
- 4. Approval of Agenda:**
- 5. Minutes of Previous Meetings:**
 - a) April 18, 2017 Committee of the Whole Meeting
 - b) April 26, 2017 Special Council Meeting
 - c) May 2, 2017 Committee of the Whole Meeting
- 6. Open Door Session (15 minutes)**
 - Clean Harbors Enhancement Funding Cheque Presentation
- 7. Delegations**
 - a) Ryley Ball Team
 - b) Janet Winsnes
- 8. Business from Minutes:**
 - a) Summer Bust Out Parade
- 9. New Business:**
 - a) Ryley Museum
 - b) Campground & Skating Rink Attendant
- 10. Bylaws**
 - a) RFD: Bylaw 2017-923
- 11. Financial Reports**
 - a) May 11, 2017 Bank Balances
 - b) April 30, 2017 Bank Reconciliation
 - c) April 2017 Revenue and Expenses
- 12. Reports:**
 - a) Mayor and Councilor Reports
- 13. Correspondence:**
 - a) Alberta Weekly Newspapers Association
 - b) WCB Certificate of Recognition – Partnerships in Injury
 - c) Hayden & Associates
 - d) Alberta Municipal Affairs
 - e) Farm Safety Centre
- 14. In Camera** (*Freedom of Information & Protection of Privacy Act – FOIP*) Part 1, Div.2 Sec. 16-29 Separate Agenda)
- 15. Upcoming Meetings:**
 - June 6, 2017: COW Meeting
 - June 20, 2017: Regular Council Meeting
- 16. ADJOURNMENT**

VILLAGE OF RYLEY
Committee of the Whole Meeting
May 16, 2017 at 6:45 pm
Ryley Municipal Office Council Chambers

Supplementary

- 12 f) *Tofield Sodbuster Breakfast***
g) *Royal Canadian Sea Cadets*

**REGULAR COUNCIL MEETING
Village of Ryley, May 16, 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:

- 9 c) Mainstreet Committee
- 12 Mayor and Council Reports
- 13 f) Tofield Sodbuster Breakfast
- g) Royal Canadian Sea Cadets

3. ORDER OF THE DAY:

2017-05-16 #1: MOVED by Cr. Ducherer that order of the day be 9:45 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2017-05-16 #2: MOVED by Cr. Magneson to approve the amended agenda. **CARRIED**

5. MINUTES OF PREVIOUS MEETINGS:

2017-05-16 #3: MOVED by Cr. Ducherer to approve the minutes of the following meetings:

- April 18, 2017 Committee of the Whole Meeting
- April 26, 2017 Special Council Meeting
- May 2, 2017 Committee of the Whole Meeting



CARRIED

6. OPEN DOOR SESSION:

Clean Harbors Enhancement Funding Cheque Presentation

7. DELEGATIONS:

- a) Ryley Ball Team
Aimee Tavaroli represented on behalf of the ball team to discuss the Memorial Ball Tournament in June.
- b) Janet Winsnes
Janet presented council with the planning ideas for the Canada 150 Mosaic.

 Mayor	 CAO
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8. BUSINESS FROM MINUTES:

- a) Summer Bust Out
Council discussed ideas for the parade

9. NEW BUSINESS

- a) ***Ryley Museum***
Ryley Council has no objections to placement of seacan behind the Museum on east side of building.
- b) ***Campground & Skating Rink Attendant***
The CAO presented council with options for a campground attendant. Council wishes to staff this position for 2017. The CAO is to recruit campground attendant and establish a pay structure. Council wishes to staff the skating rink position for the 2017/2018 season. The CAO will prepare a position description and hire an attendant for upcoming season.
- c) ***Mainstreet Committee***
Cr. Ducherer provided council with an update of the May 15 mainstreet committee meeting. The CAO was directed to work with public works and committee members to get the discussed items completed as presented.

10. BYLAWS:

2017-05-16 #4: MOVED by Cr. Presley first reading of Bylaw 2017-923, to adopt Village of Ryley 2017 Mill Rate Bylaw . **CARRIED**

2017-05-16 # 5: MOVED by Cr. Magneson second reading of Bylaw 2017-923, to adopt Village of Ryley 2017 Mill Rate Bylaw . **CARRIED**

2017-05-16 # 6: MOVED by Cr. Ducherer for unanimous consent to proceed with third reading of Bylaw 2017-923, to adopt Village of Ryley 2017 Mill Rate. **CARRIED**

2017-05-16 #7: MOVED by Cr. Presley third reading of Bylaw 2017-923, to adopt Village of Ryley 2017 Mill Rate Bylaw . **CARRIED**

11. FINANCIAL REPORTS:

2017-05-16 #8: MOVED by Cr. Ducherer to approve the financial reports as presented. **CARRIED**

12. REPORTS:



2017-05-16 #9: MOVED by Cr. Magneson to approve the Mayor and Councilor reports as presented. **CARRIED**

13. CORRESPONDENCE:

- a) Alberta Weekly Newspapers Association

2017-05-16 #10: MOVED by Cr. Presley that a letter of support be drafted as per the request from AWNA **CARRIED**

- b) WCB Certificate of Recognition – Partnerships in Injury

 Mayor	 CAO
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c) Hayden & Associates

d) Alberta Municipal Affairs

e) Farm Safety Centre

2017-05-16 #11: MOVED by Cr. Magneson to donate as per donation policy the maximum of \$250 to The Farm Safety Centre and further that the CAO draft a letter encouraging the organization to host programs in the Beaver County Region. **CARRIED**

f) Tofield Sodbuster Breakfast

g) Royal Canadian Sea Cadets

2017-05-16 #12: MOVED by Cr. Ducherer to receive and file all correspondence as presented. **CARRIED**

14. IN CAMERA:

15. UPCOMING MEETINGS:

May 24, 2017: Summer Bust Out Meeting at 6:00 p.m.
June 6, 2017: COW Meeting at 6:45 p.m.
June 20, 2017: Regular Council Meeting at 6:45 p.m.

16. ADJOURNMENT:

2017-05-16 #13: MOVED by Cr. Ducherer that the meeting be adjourned at 8:51 p.m. **CARRIED**



Laverne Svenson, Mayor



Michael Simpson, CAO