

**VILLAGE OF RYLEY**  
**Committee of Whole Meeting**  
**June 06, 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)**
  - Library Board – Lyndie Nickel/Chair of Library Board
- 6. Business from Minutes:**
  - a) Cemetery Columbarium
  - b) Summer Bust Out Float
- 7. New Business:**
  - a) RFD: Tofield Health Centre Garden Areas at Long Term Care
  - b) RFD: AMSC Energy Program Contract Extension
  - c) RFD: Animal Control Bylaw
  - d) RFD: Sanitary Sewer Service Bylaw
  - e) RFD: Motion to Release/Increase BMS Surplus Dividends
  - f) RFD: GoEast Letter of Support
  - g) RFD: Joint Subdivision and Development Appeal Board/Joint Assessment Review Board recommendations
  - h) Lift Station Assessment
  - i) Donation of Trees
- 8. Correspondence:**
  - a) Highway 14 Regional Water Development Issue
  - b) 2017 Alberta Recreation and Parks Association Annual Conference and Workshop
  - c) Canada Summer Job Funding 2017
  - d) Electoral Boundaries
  - e) Alberta Municipal Affairs
  - f) Alberta Seniors and Housing
- 9. In Camera:**

Supplementary Agenda  
(Freedom of Information & Protection of Privacy Act – FOIP) Part 1, Div.2 Sec. 16-29
- 10. Upcoming Meetings:**
- 11. ADJOURNMENT**

**COMMITTEE OF THE WHOLE MEETING  
Village of Ryley, June 06, 2017, 6:45 p.m.  
Ryley Municipal Office Council Chambers**

**COUNCIL** members present

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

**ADMINISTRATION** present:

CAO	Michael Simpson
Recording Secretary	Jocelyn Gates

**1. CALL TO ORDER:**

Mayor Svenson called the meeting to order at 6:46 p.m.

**2. ADDITIONS/DELETIONS:**

6 b) Summer Bust Out Float

**3. ORDER OF THE DAY:**

**4. APPROVAL OF THE AGENDA:**

**2017-06-06 #1: MOVED** by Cr. Ducherer to approve the amended agenda. **CARRIED**

**5. OPEN DOOR SESSION:**

***a) Library Board – Lyndie Nickel/Chair of Library Board***

Cr. Magneson entered at 6:53 p.m.

The Village Council gave direction to the CAO to draft a memorandum of understanding between administration and the library board outlining terms of service between both parties.

**6. BUSINESS FROM MINUTES:**

***a) Cemetery Columbarium***

The Village Council gave direction to the CAO to investigate concept of cemetery masterplan and gather more information from columbarium supplier.

**2017-06-06 #2: MOVED** by Cr. Presley that both Public Works staff attend the Western Canadian Cemetery Association fall conference for 2017. **CARRIED**

***b) Summer Bust Out Float***

Direction to administration to prepare parade float and gather necessary supplies.

 Mayor	 CAO
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**7. NEW BUSINESS**

**a) RFD: Tofield Health Centre Garden Areas at Long Term Care**

**2017-06-06 #3: MOVED** by Cr. Ducherer that The Village give a donation of \$1500 to support the Tofield Health Centre Garden Project in Long Term Care at Tofield Hospital by donation to the Tofield Health Foundation. **CARRIED**

In Favor: Cr. Ducherer, Mayor Svenson, Cr. Warren-Nimeck  
Opposed: Cr. Presley and Cr. Magneson

**b) RFD: AMSC Energy Program Contract Extension**

**2017-06-06 #4: MOVED** by Cr. Warren-Nimeck that Village Council extend its contract for Energy Procurement through the AMSC Energy Program for the designated periods shown. **CARRIED**

**c) RFD: Animal Control Bylaw**

**2017-06-06 #5: MOVED** by Cr. Warren-Nimeck first reading of Bylaw 2017-925, to adopt Village of Ryley 2017 Animal Control Bylaw. **CARRIED**

**2017-06-06 #6: MOVED** by Cr. Ducherer second reading of Bylaw 2017-925, to adopt Village of Ryley 2017 Animal Control Bylaw. **CARRIED**

**2017-06-06 #7: MOVED** by Cr. Magneson for unanimous consent to proceed with third reading of Bylaw 2017-925, to adopt Village of Ryley Animal Control Bylaw. **CARRIED**

**2017-06-06 #8: MOVED** by Cr. Presley third reading of Bylaw 2017-925, to adopt Village of Ryley 2017 Animal Control Bylaw. **CARRIED**



**d) RFD: Sanitary Sewer Service Bylaw**

**2017-06-06 #9: MOVED** by Cr. Presley first reading of Bylaw 2017-924, to adopt Village of Ryley 2017 Sanitary Sewer Service Bylaw. **CARRIED**

**2017-06-06 #10: MOVED** by Cr. Magneson second reading of Bylaw 2017-924, to adopt Village of Ryley 2017 Sanitary Sewer Service Bylaw. **CARRIED**

**2017-06-06 #11: MOVED** by Cr. Ducherer for unanimous consent to proceed with third reading of Bylaw 2017-924, to adopt Village of Ryley Sanitary Sewer Service Bylaw. **CARRIED**

**2017-06-06 #12: MOVED** by Cr. Warren-Nimeck third reading of Bylaw 2017-924, to adopt Village of Ryley 2017 Sanitary Sewer Service Bylaw. **CARRIED**

 Mayor	 CAO
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**e) RFD: Motion to Release/Increase BMS Surplus Dividends**

**2017-06-06 #13: MOVED** by Cr. Presley that Council support the request of BMS to the Minister of Municipal Affairs for the release of additional surplus funds up to a maximum of \$3M annually in each of the years 2018 to 2020. **CARRIED**

**f) RFD: GoEast Letter of Support**

**2017-06-06 #14: MOVED** by Cr. Ducherer that The Village produce a letter of support for the GoEast Community and Regional Economic Support (CARES) proposal, Road Trip – Regional Tourism Market Expansion Project. **CARRIED**

**g) RFD: Joint Subdivision and Development Appeal Board/Joint Assessment /Review Board recommendations**

- 2017-06-06 #15: MOVED** by Cr. Magneson that Council approve the following appointments to the Intermunicipal Subdivision and Development Appeal Board and the Intermunicipal Assessment Review Board:

Evie Kuz	Term expires March 31, 2020
Tracey Boast-Radley	Term expires March 31, 2020

**CARRIED**

- 2017-06-06 #16: MOVED** by Cr. Ducherer that Council approve remuneration to Intermunicipal Subdivision and Development Appeal Board members and Intermunicipal Assessment Review Board members at the rate of \$220 per day and that time to prepare for the hearing and review the decision (combined time) be compensated as follows:



Intermunicipal Subdivision and Development Appeal Board Remuneration

<i>Length of Hearing</i>	<i>Hearing Remuneration</i>	<i>Preparation/Review Time</i>
Per hearing	Full day rate	½ day rate
Lengthy or complex hearings	As determined in consultation with the municipality and Board Secretary	
Plus: Full day rate for each day of training and ½ day rate for take-home exam (if required)		

Intermunicipal Assessment Review Board Remuneration

Length of Hearing	Hearing Remuneration	Preparation/Review Time
½ - 1 day (regardless of # of hearings)	Full day rate	½ day rate per hearing
Plus: Full day rate for each day of training and ½ day rate for take-home exam (if required)		

- 2017-06-06 #17: MOVED** by Cr. Warren-Nimeck that Council approve the amended Intermunicipal Subdivision and Development Appeal Board agreement. **CARRIED**

 Mayor	 CAO
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**h) Lift Station Assessment**

Council and Administration received an engineer's report from MPE Engineering Ltd. for the lift station.

**2017-06-06 #18: MOVED** by Cr. Ducherer to receive and file the report from MPE Engineering Ltd. as presented. **CARRIED**

**i) Donation of Trees**

The Village gave direction to administration to write back to Mr. Lacroix declining his offer to accept the trees.

**8. CORRESPONDENCE:**

- a) Highway 14 Regional Water Development Issue
- b) 2017 Alberta Recreation and Parks Association Annual Conference and Workshop
- c) Canada Summer Job Funding 2017
- d) Electoral Boundaries

Administration was directed to draft a letter outlining concerns with proposed provincial electoral boundaries on behalf of council.

- e) Alberta Municipal Affairs
- f) Alberta Seniors and Housing

**2017-06-06 #19: MOVED** by Cr. Ducherer to declare June 5-11 2017 to be Seniors' Week. **CARRIED**

**2017-06-06 #20: MOVED** by Cr. Presley to receive and file the correspondence as presented. **CARRIED**

Mayor Svenson declared a recess at 8:30 p.m.

Mayor Svenson called to order at 8:35 p.m.

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

**2017-06-06 #21: MOVED** by Cr. Ducherer to move into camera at 8:35 p.m. **CARRIED**

Cr. Ducherer removed himself from the meeting at 9:00 p.m.

Cr. Ducherer entered the room at 9:08 p.m.

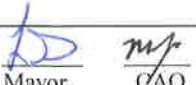
**2017-06-06 #22: MOVED** by Cr. Magneson to move out of camera at 9:42 p.m. **CARRIED**

Cr. Ducherer removed himself from the meeting at 9:42 p.m.

**2017-06-06 #23: MOVED** by Cr. Magneson that the Village of Ryley reverse invoice #20160016 and associated costs totaling \$738.25. **CARRIED**

Cr. Ducherer entered the room at 9:44 p.m.

**2017-06-06 #24: MOVED** by Cr. Presley that the Village of Ryley award the tender for the 2017 ice plant replacement to Gateway Mechanical Services Inc. **CARRIED**

  
Mayor      CAO

**10. UPCOMING MEETINGS:**


Regular Council Meeting: June 20, 2017 - 6:45 p.m.



**11. ADJOURNMENT:**

**2017-06-06 #25: MOVED** by Cr. Ducherer that the meeting be adjourned at 9:47pm.

**CARRIED**

  
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Lavonne Svenson, Mayor

  
\_\_\_\_\_  
Michael Simpson, CAO

 _____ Mayor	 _____ CAO
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