

REGULAR COUNCIL MEETING
Village of Ryley, July 18, 2017
Ryley Municipal Office Council Chambers

COUNCIL members present

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

ADMINISTRATION present:

CAO	Michael Simpson
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Svenson called the meeting to order at 6:48 p.m.

2. ADDITIONS/DELETIONS:

8b) BESC

3. ORDER OF THE DAY:

2017-07-18 #1: MOVED by Cr. Ducherer that the order of the day be 10:00 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2017-07-18 #2: MOVED by Cr. Presley to approve the agenda as amended. **CARRIED**

5. MINUTES OF PREVIOUS MEETINGS:

2017-07-18 #3: MOVED by Ducherer to approve the minutes of the following meetings:

1. June 20, 2017 Regular Council Meeting

CARRIED

6. OPEN DOOR SESSION:

7. DELEGATIONS:


- a) Sgt. John Powell
 - Tofield Provincial Detachment Statistical Comparison January to June 2013-2017

8. BUSINESS FROM MINUTES:

- a) *RFD: Tofield and Area Health Foundation Per Capita Funding Letter*

2017-07-18 #4: MOVED by Cr. Presley that Council chooses to defer the funding request to the 2018 budget for discussion. **DEFEATED**

In Favour: Cr. Presley, Cr. Magnuson
Opposed: Cr. Ducherer, Mayor Svenson, Cr. Warren-Nimeck

 Mayor	 CAO
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2017-07-18 #5: MOVED by Cr. Ducherer to provide a grant to the Tofield and Area Foundation at a rate of \$4.15/ capita based on 2016 Stats Can data indicating a Village population of 483 for a total grant of \$2,004.45 for 2017. **CARRIED**

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

b) Beaver Emergency Services Commission

2017-07-18#6: MOVED by Cr. Magneson that the Village of Ryley submit a letter to Beaver Emergency Services Commission to formally acknowledge BESC's 5-year apparatus replacement and business plans in conjunction with a letter outlining concerns regarding service levels for fire protection in The Village of Ryley and surrounding areas . **CARRIED**

9. NEW BUSINESS

a) RFD: Motion to rescind motion 2017-03-21 #6

2017-07-18 #7: MOVED by Cr. Warren-Nimeck that the village rescind motion **2017-03-21 #6** **CARRIED**

b) RFD: Land Use/Sale

2017-07-18 #8 MOVED by Cr. Magneson that Council offer for sale the northwest corner of Plan 9525379, Lot 1, (LINC 0026617274) to Crop Production Services for fair market value. **CARRIED**

c) RFD: Set a Date for Advance Vote

2017-07-18 #9: MOVED by Cr. Presley that the Village of Ryley Council set the Advance Vote date for the Municipal Election as Wednesday, October 11, 2017 at the Ryley Municipal Office from 10 am to 8 pm Mountain time. **CARRIED**

d) RFD: Whistle Cessation/ Grade Crossing Analysis

2017-07-18 #10: MOVED by Cr. Warren-Nimeck that the Village advertise intent to undertake the Whistle Cessation process for two crossings located in the Village of Ryley and one crossing located at the intersection of highways 854 and 14. **CARRIED**

e) RFD: MPE 10-Yr Capital Plan Proposal

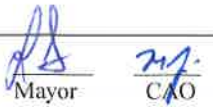
2017-07-18# 11: MOVED by Cr. Ducherer that the Village of Ryley engage MPE to prepare a 10-year Infrastructure Assessment and Capital Plan, contingent upon the approval of grant funding from FCM's Asset Management Program. **CARRIED**

f) RFD: Re-appointment of Library Board Members

2017-07-18 #12: MOVED by Cr. Presley that council re-appoints Village of Ryley Library Board members Lorraine Williams and Judy Kushnir for another three year term each to the Library Board. **CARRIED**

g) RFD: CN Rail Lease Renewal with Village

2017-07-18 #13: MOVED by Cr. Magneson that the Village renew the 5 year lease agreement with CN Rail under the proposed terms of the new agreement, which includes a new rental expense of \$1,000 per year. **CARRIED**


Mayor CAO

10. BYLAWS:

11. FINANCIAL REPORTS:

2017-07-18 #14: MOVED by Cr. Ducherer to approve the financial reports as presented. **CARRIED**

12. CORRESPONDENCE:

- a) Beaver Emergency Services Commission
- b) Royal Canadian Legion
- c) Alberta Culture and Tourism
- d) Alberta Environment and Parks
- e) AUMA Rebate Letter

2017-07-18 #15: MOVED by Cr. Warren-Nimeck to receive and file all correspondence as presented. **CARRIED**

13. REPORTS:

- a) Mayor Report
 - AHS presentation, June 27 meeting regarding physician levels in Tofield Region
- b) Councillor Reports

2017-07-18 #16: MOVED by Cr. Ducherer to approve the Mayor and Councilor reports as presented. **CARRIED**

Mayor Svenson declared a recess at 8:41 p.m.
Mayor Svenson resumed meeting at 8:48 p.m.

14. IN CAMERA: *(Freedom of Information & Protection of Privacy Act – FOIP) Part 1, Div.2 Sec. 27 Separate Agenda*

2017-07-18 #17: MOVED by Cr. Ducherer to move into camera at 8:49 p.m. **CARRIED**

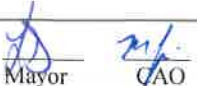
CAO Michael Simpson and recording secretary Jocelyn Gates left the room at 9:52 p.m.
CAO Michael Simpson and recording secretary Jocelyn Gates entered the room at 9:56 p.m.

2017-07-18 #18: MOVED by Cr. Warren-Nimeck to move out of camera at 9:56 p.m. **CARRIED**

2017-07-18 #19: MOVED by Cr. Ducherer that the Village of Ryley award the tender for the Ryley Lift Station to Renco General estimated at \$88,444.30 + GST. **CARRIED**

Direction from council to CAO to proceed with other items as discussed in camera.

2017-07-18 #20: MOVED by Cr. Presley to remove the probationary period for the CAO, Michael Simpson as outlined in the CAO contract effective immediately. **CARRIED**


Mayor CAO

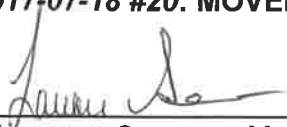
15. UPCOMING MEETINGS:

August 1, 2017: COW Meeting 5:00 p.m.
August 22, 2017: Regular Council Meeting 6:45 p.m.

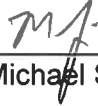
16. ADJOURNMENT:

2017-07-18 #20: MOVED by Cr. Ducherer that the meeting be adjourned at 10:04 p.m.

CARRIED



Lavonne Svenson, Mayor



Michael Simpson, CAO