

VILLAGE OF RYLEY
Regular Council Meeting
August 15, 2017 at 6:45 pm
Ryley Municipal Office Council Chambers
A G E N D A

- 1. Call to Order:**
- 2. Additions/Deletions:**
- 3. Order of the Day:**
- 4. Approval of Agenda:**
- 5. Minutes of Previous Meetings:**
 - a) July 18, 2017 Regular Council Meeting
 - b) August 1, 2017 COW Meeting
- 6. Open Door Session (15 minutes)**
- 7. Delegations**
- 8. Business from Minutes:**
 - a) Mural Mosaic mounting location update (ATB)
 - b) RFD: Columbarium options for Ryley Cemetery
 - c) RFD: Sale of land to CPS
 - d) Town of Tofield re: FCSS Agreement
- 9. New Business:**
 - a) TAXervice tax recovery service provider
 - b) Larry Peterson Request re: Grain Elevator Display
- 10. Bylaws:**
 - a) Master Rates Bylaw 2016-918 Equipment rates
- 11. Financial Reports**
 - a) August 4, 2017 Bank Balances
 - b) July 31, 2017 Bank Reconciliation
 - c) July 2017 Revenue and Expenses
- 12. Correspondence:**
- 13. Reports:**
 - a) Mayor Report
 - b) Councilor Reports
- 14. In Camera *Freedom of Information and Privacy Act – FOIP: Part 1, Div 2, Sec 16(1)(c)[i], 23(1)(a)***
- 15. Upcoming Meetings:**

September 5, 2017: COW Meeting
September 19, 2017: Regular Council Meeting
September 22, 2017 Tofield Health Foundation Fall BBQ Supper
- 16. ADJOURNMENT**

REGULAR COUNCIL MEETING
Village of Ryley, August 15, 2017, 6:45 p.m.
Ryley Municipal Office Council Chambers

COUNCIL members present

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

ADMINISTRATION present:

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| CAO | Michael Simpson |
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1. CALL TO ORDER:

Mayor Svenson called the meeting to order at 6:45 p.m.

2. ADDITIONS/DELETIONS:

Delete 9a) Ryley Lagoon Access
Add 8d) Town of Tofield FCSS Agreement
9a) TAXervice tax recovery service provider
15c) Tofield Health Foundation Fall BBQ

3. ORDER OF THE DAY:

2017-08-15 # 01: MOVED by Cr. Magneson that the order of the day be 10 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2017-08-15 # 02: MOVED by Cr. Ducherer to approve the amended agenda. **CARRIED**

5. MINUTES OF PREVIOUS MEETINGS:

2017-08-15 # 03: MOVED by Cr. Ducherer that the minutes from the July 18, 2017 Regular Council Meeting be approved as presented. **CARRIED**

2017-08-15 # 04: MOVED by Cr. Ducherer that the minutes from the August 1, 2017 COW Meeting be approved as presented. **CARRIED**



6. OPEN DOOR SESSION:

7. DELEGATIONS:

8. BUSINESS FROM MINUTES:

2017-08-15 # 05: MOVED by Cr. Warren-Nimeck that the Village purchase the Concord 16-niche model Columbarium from Sunset Memorial for installation in the Ryley Cemetery for the year 2017. **CARRIED**

2017-08-15 # 06: MOVED by Cr. Magneson that motion 2017-07-18 #8 be rescinded. **CARRIED**

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|  Mayor |  CAO |
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2017-08-15 # 07: MOVED by Cr. Magneson that the portion of land as surveyed by Ivo Nedev, as described below:

ALL THAT PORTION OF THE EAST HALF OF SECTION FOUR (4)
TOWNSHIP FIFTY (50)
RANGE SEVENTEEN (17)
WEST OF THE FOURTH MERIDIAN
LYING NORTH EAST OF THE NORTH EASTERLY LIMIT OF THE STATION GROUND OF THE GRAND TRUNK PACIFIC
RAILWAY AS SHOWN ON PLAN 6620BT
EXCEPTING THEREOUT: HECTARES (ACRES) MORE OR LESS
A) PLAN 533HW RIGHT OF WAY 0.186 0.46
B) PLAN 287KS SUBDIVISION 0.534 1.32
C) PLAN 7521617 ROAD 0.809 2.00
D) ALL THAT PORTION SUBDIVIDED UNDER PLANS 6530V, 4988AD, 6386AW, 17CL, 318HW, 5372HW, 300KS AND
7621430
E) PLAN 7920737 SUBDIVISION 0.478 1.18 (N.E. ¼)
F) PLAN 7921022 SUBDIVISION 1.60 3.96 (S.E. ¼)
G) PLAN 9525379 SUBDIVISION 1.75 4.32 (N.E. ¼)
Shown contained within Lot 1A, Block 1, Plan 172____
As surveyed by Ivo Nedev, ALS surveyor file 2016002,
Containing 0.187 hectares (0.462 acres) more or less
EXCEPTING THEREOUT ALL MINES AND MINERALS,

be sold to Crop Production Services for fair market value, established for the purposes of
the sale at \$1,300. **CARRIED**

2017-08-15 # 08: MOVED by Cr. Ducherer that Article 4.02 of the FCSS Agreement
between Tofield, Beaver County and Ryley be amended to read "a quorum shall be 51% of
'Active Membership'" and that a definition be added to the agreement for "Active
Membership" as "members who are actively participating and officially appointed by the
member municipality." **CARRIED**

9. NEW BUSINESS

2017-08-15 # 09: MOVED by Cr. Presley that the Village of Ryley engage TAXervice for
management of the Village of Ryley tax recovery process **CARRIED**

- a) Direction of Council to allow Larry Peterson to display an antique grain
elevator from the Village of Ryley's history at the Village office.

10. BYLAWS:

a) Master Rates Bylaw 2016-918 Equipment Rates discussion on updating rates,
establishing schedule for equipment used in municipal repair/contract work on private
property. Consensus of Council is not to allow commercial rental of equipment, but to
establish a schedule for mandatory equipment charges, and develop a policy for
Intermunicipal servicing to bring back to Council at a future meeting.

11. FINANCIAL REPORTS:

2017-08-15 # 10 Moved by Cr. Presley that the financial reports be accepted as presented.
CARRIED

12. CORRESPONDENCE:

13. REPORTS

- a) Mayor gave report on meetings attended.
- b) Council members presented reports on meetings attended.


Mayor CAO

Mayor Svenson declared an 8-minute recess at 8:15 p.m.

Mayor Svenson called the meeting back to order at 8:23 p.m.

14. IN CAMERA: *(Freedom of Information & Protection of Privacy Act – FOIP) Part 1, Div.2 Sec. 16(1)(c), 23(1)(a)*

2017-08-15 # 11: MOVED by Cr. Warren-Nimeck to move into camera at 8:24 p.m.

CARRIED

2017-08-15 # 12: MOVED by Cr. Ducherer to move out of camera at 9:20 p.m.

CARRIED

10. UPCOMING MEETINGS:

September 5, 2017: COW Meeting – Not required at this time

September 14, 2017: Highway 14 Water Commission Open House

September 19, 2017: Regular Council Meeting

September 22, 2017: Tofield Health Foundation Fall BBQ Supper

11. ADJOURNMENT:

2017-08-15 # 13: MOVED by Cr. Presley that the meeting be adjourned at 9:29 pm.



CARRIED



Lavonne Svenson, Mayor



Michael Simpson, CAO

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|  Mayor |  CAO |
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