

**VILLAGE OF RYLEY**  
**Regular Council Meeting**  
**October 24, 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) September 19, 2017 Regular Council Meeting
- 6. Delegations**
- 7. Business from Minutes:**
  - a) AHS: Dr. Recruitment discussion summary
- 8. New Business:**
  - a) Flu Immunization Clinic
  - b) RFD: Signing Authority on Bank Account
  - c) North Saskatchewan Watershed Alliance membership request
  - d) Village of Ryley Library Board Volunteer Board Member request
- 9. Bylaws:**
- 10. Financial Reports**
  - a) October 20, 2017 Bank Balances
  - b) September 30, 2017 Bank Reconciliation
  - c) September 2017 Revenue and Expenses
- 11. Correspondence:**
  - a) Invitation to RCMP Ball
  - b) Tofield and Area Health Foundation
  - c) Ryley Community Preschool donation request
  - d) 2017 Christmas Hamper Program
  - e) Kids Help Phone Donation
- 12. Reports:**
  - a) CAO Report
- 13. In Camera - *Freedom of Information and Privacy Act* – Part 1, Div 2, Sec 16(1)(a)(ii),20(1)(a)(f)**
- 14. Upcoming Meetings:**

|                   |  |
|-------------------|--|
| October 27, 2017  | Joint Council Orientation                |
| November 7, 2017  | COW Meeting (if required)                |
| November 21, 2017 | Regular Council Meeting (Change of date) |
| November 22 – 24  | AUMA Convention                          |
- 15. ADJOURNMENT**

**REGULAR COUNCIL MEETING**  
**Village of Ryley, October 24, 2017, 6:45 p.m.**  
**Ryley Municipal Office Council Chambers**

**COUNCIL** members present

|            |                 |
|------------|-----------------|
| Mayor      | Terry Magneson  |
| Councillor | Cyndy Heslin    |
| Councillor | Brian Ducherer  |
| Councillor | Mathew Kowalski |
| Councillor | Nik Lee         |

**ADMINISTRATION** present:

|                     |                 |
|---------------------|-----------------|
| CAO                 | Michael Simpson |
| Recording Secretary | Jocelyn Gates   |

**1. CALL TO ORDER:**

Mayor Magneson called the meeting to order at 7:30 p.m.

**2. ADDITIONS/DELETIONS:**

None

**3. ORDER OF THE DAY:**

None

**4. APPROVAL OF THE AGENDA:**

**2017-10-24 # 21: MOVED** by Cr. Ducherer to approve the agenda.

**CARRIED**

**5. MINUTES OF PREVIOUS MEETINGS:**

**2017-10-24 # 22: MOVED** by Cr. Heslin that the minutes from the September 19, 2017 Regular Council Meeting be approved as presented.

**CARRIED**

**6. DELEGATIONS:**

None



**7. BUSINESS FROM MINUTES:**

- a) AHS: Dr. Recruitment discussion summary
- Cr. Heslin recapped the correspondence from AHS. A member of Ryley Council has been requested to join a pending doctor recruitment committee. Council agreed to table the motion for further discussion.

**CARRIED**

**8. NEW BUSINESS:**

- a) Flu Immunization Clinic
- Cr. Heslin updated council that there will be flu immunization clinic at the Ryley Municipal Office on November 1, 2017

|  |  |
|--|--|
| <br>Mayor | <br>CAO |
|--|--|

**2017-10-24 # 23: MOVED** by Cr. Kowalski that the Village of Ryley host the immunization clinic on November 1, 2017. **CARRIED**

b) RFD: Signing Authority on Bank Account:

**2017-10-24 # 24: MOVED** by Cr. Heslin that council remove Lavonne Svenson and Lorraine Warren-Nimeck from signing authority on the Village of Ryley bank account and further add Mayor Magneson and Deputy Mayor Heslin. **CARRIED**

c) North Saskatchewan Watershed Alliance membership request:

- CAO Simpson recapped to council the membership request. Direction given to CAO to get the required information on costs and meeting times associated with membership.

d) Village of Ryley Library Board Volunteer Board Member request:

**2017-10-24 # 25: MOVED** by Cr. Ducherer that council approves Lavonne Svenson as the volunteer appointed member with the Village of Ryley Library Board. **CARRIED**

#### 9. BYLAWS:

None

#### 10. FINANCIAL REPORTS:

**2017-10-24 # 26: MOVED** by Cr. Ducherer that the account summary be accepted as presented. **CARRIED**

**2017-10-24 # 27: MOVED** by Cr. Heslin that the September 30, 2017 Bank Reconciliation be accepted as presented. **CARRIED**

**2017-10-24 # 28: MOVED** by Cr. Ducherer that the September 30, 2017 Revenue and Expense Report be accepted as presented. **CARRIED**

#### 11. CORRESPONDENCE:

a) Invitation to RCMP Ball:

**2017-10-24 # 29: MOVED** by Cr. Ducherer to receive and file the correspondence. **CARRIED**

b) Tofield and Area Health Foundation:

**2017-10-24 # 30: MOVED** by Cr. Lee to receive and file the correspondence. **CARRIED**

c) Ryley Community Preschool donation request:

**2017-10-24 # 31: MOVED** by Cr. Heslin to donate a door prize package to Ryley Community Playschool. **CARRIED**

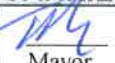

d) 2017 Christmas Hamper Program:

**2017-10-24 # 32: MOVED** by Cr. Ducherer that council support the purchase of eggs and butter, from Ryley Foods, for the Community Christmas Hamper Program. **CARRIED**

e) Kids Help Phone Donation:

**2017-10-24 # 33: MOVED** by Cr. Ducherer to receive and file the correspondence.

**CARRIED**

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| <br>Mayor | <br>CAO |
|--|--|

**12. REPORTS**

a) CAO Report:

- CAO Simpson updated Council on ongoing, upcoming and proposed plans and projects as well as pending legislative requirements.

**2017-10-24 #34: MOVED** by Cr. Lee to approve the CAO report as given. **CARRIED**

**13. IN CAMERA:** *Freedom of Information and Privacy Act – Part 1, Div 2, Sec 16(1)(a)(ii),20(1)(a)(f)*

**2017-10-24 #35: MOVED** by Cr. Lee to move into camera at 8:43 p.m. **CARRIED**

**2017-10-24 #36: MOVED** by Cr. Ducherer to move out of camera at 10:07 p.m. **CARRIED**

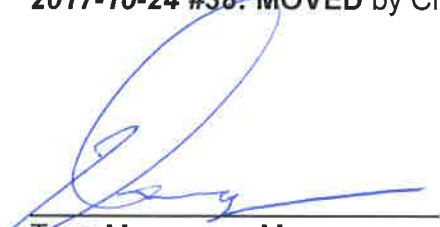
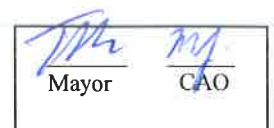
**14. UPCOMING MEETINGS:**

October 27, 2017: Joint Council Orientation 9 – 4 p.m. Ryley Community Hall  
November 07, 2017 COW Meeting 6:45 p.m.  
November 20, 2017 Regular Council Meeting  
November 21-24, 2017 AUMA Convention  
November 27-28, 2017 Munis 101 (Vermillion)

**2017-10-24 # 37: MOVED** by Cr. Heslin to move that the Regular Council Meeting move from November 21 to November 20, 2017 6:45 p.m. **CARRIED**

**15. ADJOURNMENT:**

**2017-10-24 #38: MOVED** by Cr. Ducherer the meeting be adjourned at 10:14 pm. **CARRIED**

  
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Terry Magneson, Mayor  
\_\_\_\_\_  
Michael Simpson, CAO

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Mayor      \_\_\_\_\_  
CAO