

VILLAGE OF RYLEY
Committee of Whole Meeting
November 7, 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)**
 - a) Brian Strilchuk & Ed Zacharuk on behalf of Don Westerman and Betty Blain – In Camera *FOIP Sec 17(1)*
- 6. Business from Minutes:**
 - a) NSWA membership update
 - b) RFD: Council appointments to Boards, Committees and Commissions
 - c) RFD: Council Appointment to Holden Handivan
 - d) RFD: Alternate appointments to Beaver Regional Partnership
- 7. New Business:**
 - a) RFD: Physician Attraction and Retention Committee
 - b) RFD: Appointment of Auditor
 - c) RFD: Long range financial plan
 - d) RFD: Beaver County Festival of Trees Hall Rental
 - e) RFD: Christmas Festival
 - f) RFD: Christmas Light Up Contest
- 8. Bylaws:**
 - a) Tax Penalties Bylaw (Discussion)
- 9. Correspondence:**
 - a) Beaver County Funding to Curling Rink
- 10. In Camera:** Land matters *FOIP Sec 16(1)*
- 11. Upcoming Meetings:**

November 20, 2017 Regular Council Meeting
November 22-24, 2017 AUMA Convention
November 27-28, 2017 Munis 101 (Vermillion)
December 5, 2017 COW Meeting
- 12. ADJOURNMENT**

VILLAGE OF RYLEY
Committee of the Whole Meeting
November 07, 2017 at 6:45 pm
Ryley Municipal Office Council Chambers

Supplementary

- 6 c) RFD: Council Appointment to Holden Handivan**
- 6 d) RFD: Alternate appointments to Beaver Regional Partnership**

COMMITTEE OF THE WHOLE MEETING
Village of Ryley, November 7, 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 6:45 p.m.

2. ADDITIONS/DELETIONS:

- 6 c) RFD: Alternate appointments to Beaver Regional Partnership
- 10) Personnel *FOIP Sec 16(1)(a)(ii)*

3. ORDER OF THE DAY:

2017-11-07 # 1: MOVED by Cr. Ducherer to make the order of the day 10:00 p.m.

CARRIED

4. APPROVAL OF THE AGENDA:

2017-11-07 # 2: MOVED by Cr. Heslin to approve the amended agenda.

CARRIED

5. OPEN DOOR SESSION:

- a) Brian Strilchuk & Ed Zacharuk on behalf of Don Westerman and Betty Blain
– In Camera *FOIP Sec 17(1)*

2017-11-07 # 3: MOVED by Cr. Ducherer to move into camera at 6:52 p.m.

CARRIED

2017-11-07 # 4: MOVED by Cr. Heslin to move out of camera at 7:37p.m.

CARRIED

2017-11-07 # 5: MOVED by Cr. Ducherer that council forgive the tax and utility penalties, one time only, on Roll# 43000 for the years 2015, 2016, and 2017.



CARRIED

6. BUSINESS FROM MINUTES:

- a) **NSWA membership update**

2017-11-07 # 6: MOVED by Cr. Lee that The Village decline membership to the NSWA.

CARRIED

 Mayor	 CAO
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b) RFD: Council appointments to Boards, Committees and Commissions

2017-11-07 #7 MOVED by Cr. Ducherer that Cr. Ducherer be removed as the member for Ryley Economic Development Society and that Mayor Terry Magneson be appointed as member, with Cr. Kowalski appointed as alternate. **CARRIED**

2017-11-07 #8 MOVED by Cr. Heslin that Mayor Terry Magneson and Deputy Mayor Cyndy Heslin be appointed as the members for Holden Handivan Committee. **CARRIED**

c) RFD: Alternate appointments to Beaver Regional Partnership

2017-11-07 #9 MOVED by Cr. Ducherer that Cr. Heslin be appointed as Alternate member for the Village of Ryley to the Beaver Regional Partnership. **CARRIED**

7. NEW BUSINESS:

a) RFD: Doctor Attraction and Retention Committee

2017-11-07 #10: MOVED by Cr. Ducherer that Cr. Heslin be appointed to the Alberta Health Services Doctor Attraction and Retention Committee as the Village of Ryley member. **CARRIED**

b) RFD: Appointment of Auditor

2017-11-07 #11: MOVED by Cr. Heslin that Seniuk & Company be appointed as the auditor for the Village of Ryley for a term beginning with the 2017 fiscal year, extending up to the 2021 fiscal year. **CARRIED**

c) RFD: Long Range Financial Plan

2017-11-07 #12: MOVED by Cr. Lee that Council table the discussion on the Long Range Financial Plan for the Village of Ryley until budget 2018 deliberations. **CARRIED**

d) RFD: Beaver County Festival of Trees Hall Rental

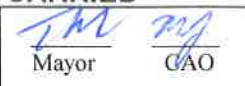
2017-11-07 #13: MOVED by Cr. Heslin that Council allow Beaver County along with Viking/Beaver FCSS & Tofield /Ryley FCSS to host a puppy pen exhibit at the Community Hall at the November 24, 2017 Festival of Trees pending approval from Alberta Health Services. **CARRIED**

e) RFD: Christmas Festival

2017-11-07 # 14 MOVED by Cr. Ducherer that the village host the Ryley Christmas Festival, with Recommended Schedule B. Date of this event shall be held on Saturday, December 2, 2017. **CARRIED**

f) RFD: Christmas Light Up Contest

2017-11-07 # 15 MOVED by Cr. Lee that the village hold the Christmas Light Up Contest. Date of judging shall be held on Thursday, December 14, 2017 from 5 to 7 pm. Cash prizes as follows: Best Outdoor Decorated Residence/Business: 1st-\$250, 2nd-\$200, 3rd-\$150. Best Outdoor Decorated Business: The prize for the best outdoor/window decorated business includes a framed certificate to display in the place of business. **CARRIED**

CARRIED

Mayor CAO

8. BYLAWS:

a) Tax Penalties Bylaw (Discussion)

- CAO Michael Simpson provided council with tax penalty comparisons. Council requested that the item be brought back to the November 20, 2017 council meeting.

9. CORRESPONDENCE:

a) Beaver County Funding to Curling Rink

2017-11-07 # 16 MOVED by Cr. Ducherer to receive and file correspondence from Beaver County. **CARRIED**

Mayor Magneson declared a 5 minute recess.
Mayor Magneson reconvened the meeting at 9:05 p.m.

10. IN CAMERA:

2017-11-07 # 17 MOVED by Cr. Heslin move into camera at 9:05 p.m. **CARRIED**

Cr. Heslin left the Ryley chambers at 9:25 p.m.

2017-11-07 #18: MOVED by Cr. to move out of camera at 10:07 p.m. **CARRIED**

Cr. Heslin entered Ryley chambers at 10:09 p.m

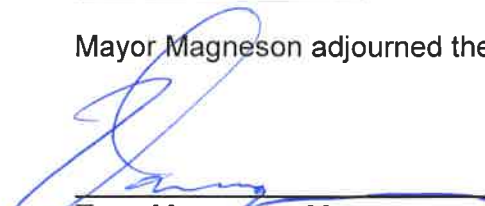
2017-11-07 #19: MOVED by Mayor Magneson that the Village donate meat and cheese platters, Ryley apparel, and hall donation costs for the farewell gathering of the Ryley Fire Chief on November 18, 2017. **CARRIED**

11. UPCOMING MEETINGS:

November 20, 2017 Regular Council Meeting
November 22-24, 2017 AUMA Convention
November 27-28, 2017 Munis 101 (Vermillion)
December 5, 2017 COW Meeting

15. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 10:27 pm.


Terry Magneson, Mayor


Michael Simpson, CAO