

**COMMITTEE OF THE WHOLE MEETING
Village of Ryley, December 5, 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:

6d. Councillor Lee regarding Nov.20, 2017 in camera

3. ORDER OF THE DAY:

2017-12-05 # 1: MOVED by Cr. Ducherer to make the order of the day 10:00 p.m.

CARRIED

4. APPROVAL OF THE AGENDA:

2017-12-05 #2: MOVED by Cr. Heslin to approve the amended agenda.

CARRIED

5. OPEN DOOR SESSION:

1. Brian Strilchuk

6. BUSINESS FROM MINUTES:

a) *Public Survey Topics – Input required*

Council provided administration with various topics to include on the Public Survey.

b) *Remuneration Policy 2011-06-09*



2017-12-05 #3: MOVED by Cr. Ducherer to approve policy 2011-06-09 as amended.

CARRIED

c) *Home-Time Realty – expiration of service agreement*

2017-12-05 #4: MOVED by Cr. Lee to defer any disposal of Village-owned land until council has had time to prepare a strategic planning document and approved a new land use bylaw, and to receive and file correspondence from Home-Time Realty.

CARRIED

 Mayor	 CAO
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d) Cr. Nik Lee regarding Nov.2017 In-Camera discussion

2017-12-05 #5: MOVED by Cr. Ducherer to rescind motion 2017-11-20 #18 **CARRIED**

7. NEW BUSINESS:

a) Village of Ryley Municipal Library 3-year budget

Council directed administration to contact the Village of Ryley Municipal Library and advise that council will include the Library's 2018 budget amount as presented in Village 2018 operating budget discussions.

b) Municipal mediation services

2017-12-05 #6: MOVED by Cr. Kowalski that administration invites Municipal Dispute Resolution Services to provide council with a presentation on mediation at a future council meeting. **CARRIED**

c) 13 Ways to Kill your Community presentation

Council directed administration to include this discussion on the Public Survey Topics and contact surrounding communities to possibly cost share on the presentation.

8. BYLAWS:

a) Tax Penalty Bylaw 2017-926

2017-12-05 #7: MOVED by Cr. Ducherer that tax penalty bylaw 2017-926 be given first reading. **CARRIED**

2017-12-05 #8: MOVED by Cr. Heslin that tax penalty bylaw 2017-926 be given second reading. **CARRIED**

2017-12-05 #9: MOVED by Cr. Ducherer that tax penalty bylaw 2017-926 be given unanimous consent for third reading. **DEFEATED**

b) Procedural Bylaw 2017-927

2017-12-05 #10: MOVED by Cr. Heslin that procedural bylaw 2017-927 be deferred to the December 19, 2017 meeting. **CARRIED**



9. CORRESPONDENCE:

a) Niko's Dance Studio – request to waive hall rental

2017-12-05 #11: MOVED by Cr. Heslin not to waive the hall rental fee. **CARRIED**

b) Alberta Seniors and Housing – update

2017-12-05 #12: MOVED by Cr. Kowalski to receive and file the correspondence as presented. **CARRIED**

 Mayor	 CAO
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Mayor Magneson left council chambers at 8:59 p.m.

c) *Beaver Heritage & Ag Society – Request for support*

Council gave direction to administration to contact Beaver Heritage & Ag Society to attend a future council to discuss the November 20 letter request.

2017-12-05 #13: MOVED by Cr. Ducherer to receive and file the correspondence as presented.

CARRIED

Mayor Magneson returned to council chambers at 9:07 p.m.


10. IN CAMERA:


11. UPCOMING MEETINGS:


December 19, 2017 Regular Council Meeting @ 6:45 p.m.


15. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 9:19 pm.


Terry Magneson, Mayor


Michael Simpson, CAO


Mayor


CAO