

VILLAGE OF RYLEY
Regular Council Meeting
December 19, 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. **Minutes of Previous Meetings:**
 - a) November 20, 2017 Regular Council Meeting
 - b) December 5, 2017 Committee of the Whole Meeting
6. **Delegations**
 - a) Beaver Heritage and Ag Society
 - b) Municipal Dispute Resolution Services – Michael Scheidl
 - c) RCMP Tofield Detachment Sgt. John Powell
7. **Business from Minutes:**
 - a) Village Voice update
 - b) Strat Plan proposals for 2018
 - c) RFD: Inspections Group
 - d) Draft of Survey questions for public input survey
8. **New Business:**
 - a) RFD: 2018 Interim Operating Budget
 - b) RFD: Asset Management Policy 2017-12-19
9. **Bylaws:**
 - a) Tax Penalty Bylaw 2017-926
 - b) Procedural Bylaw 2017-927
 - c) Bylaw Schedule for review
10. **Financial Reports**
 - a) December bank balances
 - b) November bank reconciliation
 - c) November revenue and expenses
11. **Correspondence:**
 - a) Kalyna Country Performing Arts Association
12. **Council Reports**
13. **In Camera - Freedom of Information and Privacy Act–** Part 1, Div 2, Sec 16(1)(b)
14. **Upcoming Meetings:**

January 16, 2017 Regular Council Meeting 6:45 p.m.
15. **ADJOURNMENT**