

VILLAGE OF RYLEY
Regular Council Meeting
December 19, 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) 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**

VILLAGE OF RYLEY
Committee of the Whole Meeting
Dec 19, 2017 at 6:45 pm
Riley Municipal Office Council Chambers

Supplementary

9c) Bylaw Schedule for review

**REGULAR COUNCIL MEETING
Village of Ryley, December 19, 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 6:48 p.m.

2. ADDITIONS/DELETIONS:

9c) Bylaw schedule for review added

3. ORDER OF THE DAY:

2017-12-19 # 1: MOVED by Cr. Heslin to make the order of the day 10:00 p.m.

CARRIED

4. APPROVAL OF THE AGENDA:

2017-12-19 #2: MOVED by Cr. Ducherer to approve the agenda with additions. **CARRIED**

5. MINUTES OF PREVIOUS MEETINGS:

2017-12-19 #3: MOVED by Cr. Kowalski that the minutes from the

- a) November 20, 2017 Regular Council Meeting
- b) December 5, 2017 Committee of the Whole Meeting



be approved as presented.

CARRIED

6. DELEGATIONS:

Mayor Magneson left council chambers at 6:49 p.m.

- a) Beaver Heritage and Ag Society
Ag Society secretary Lonnie Lauber updated council on the upcoming renovations and current funding challenges. Mr Lauber advised Council that the Ag society is reviewing options on how to proceed with their swimming pool solar refit project, and would advise Council on the Ag Society direction in the coming weeks.

 Mayor	 CAO
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- b) **Municipal Dispute Resolution Services – Michael Scheidl**
Michael Scheidl, Irene Black & Lisa Awid-Goltz presented council with information on collaboration and mediation sessions. Council directed administration to apply for ACP grant funding under the Mediation and Collaboration stream.

- c) **RCMP Tofield Detachment Sgt. John Powell**
Sgt. Powell presented council with a EAD Summary – Provincial Detachments Statistical Comparison.

7. BUSINESS FROM MINUTES:

- a) ***Village Voice update***
Administration presented council with the new design of the Village Voice.

- b) ***Strat Plan proposals for 2018***
Administration provided council with proposal contracts from Russell Farmer & Associates Consulting Ltd. and Strategic Steps Inc. Council directed administration to gather more information and provide at the January 16, 2018 Regular Council Meeting.

- c) ***RFD: Inspections Group***

2017-12-19 #4 MOVED by Cr. Heslin that Council award the contract to administer the safety codes permit process, including inspections and compliance monitoring to The Inspections Group for a three-year period expiring December 31, 2020, subject to approval of the Towns of Tofield and Viking, and the Villages of Holden and Beaver County. **CARRIED**

- d) ***Draft of Survey questions for public input survey***
Administration provided council with an example of a public survey and received feedback on additional questions. Direction was given for a communication survey to be done separately at a later date.

8. NEW BUSINESS:

- a) ***RFD: 2018 Interim Operating Budget***

Mayor Magneson called a recess at 9:29 p.m.
Mayor Magneson resumed at 9:36 p.m.

2017-12-19 #5 MOVED by Cr. Heslin that council adopt the 2017 operating budget as the 2018 Interim Budget. **CARRIED**



- b) ***RFD: Asset Management Policy 2017-12-19***

2017-12-19 #6 MOVED by Cr. Kowalski that Council approve Asset Management Policy 2017-12-19. **CARRIED**

9. BYLAWS:

- a) ***Tax Penalty Bylaw 2017-926***

2017-12-19 #7 MOVED by Cr. Ducherer that the tax penalty bylaw 2017-926 be given 3rd and final reading. **CARRIED**

 Mayor	 CAO
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b) Procedural Bylaw 2017-927

2017-12-19 #8 MOVED by Cr Ducherer to hold this discussion to the January 16, 2018 Regular Council Meeting. **CARRIED**

c) Bylaw Schedule for review

Administration provided Council with a schedule of bylaws that can be reviewed, suggesting that the Land Use Bylaw and Master Rates bylaws be reviewed first.

2017-12-19 #9: MOVED by Cr. Heslin to continue the meeting to 10:45 p.m. **CARRIED**

10. FINANCIAL REPORTS:

2017-12-19 #10: MOVED by Cr. Ducherer that the financial reports be accepted as presented. **CARRIED**

11. CORRESPONDENCE:

a) Kalyna Country Performing Arts Association

Direction was given to administration to review prior practice in respect of the funding request from the Association.

12. REPORTS

2017-12-19#11: MOVED by Cr. Heslin to conduct a risk assessment by Seniuk and Co. regarding tax reduction for the Village. **CARRIED**

2017-12-19#12: MOVED by Mayor Magneson that the Village Office be closed on December 22 in lieu of December 25, 2017 and January 2 in lieu of January 1, 2018. **CARRIED**

2017-12-19#13: MOVED by Cr. Ducherer to approve the council reports as presented. **CARRIED**

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

2017-12-19#14 MOVED by Cr. Kowalski to move into camera at 10:39 p.m. **CARRIED**

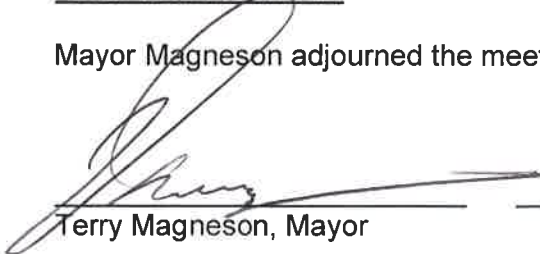
2017-12-19#15 MOVED by Cr. Ducherer to move out of camera at 10:46 p.m. **CARRIED**

14. UPCOMING MEETINGS:

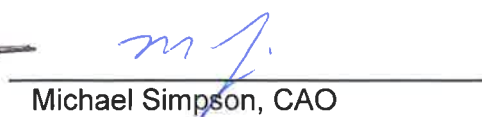
January 16, 2017 Regular Council Meeting 6:45 p.m.

15. ADJOURNMENT:

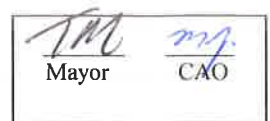
Mayor Magneson adjourned the meeting at 10:47 p.m. **CARRIED**



Terry Magneson, Mayor



Michael Simpson, CAO


Mayor CAO