

**VILLAGE OF RYLEY**  
**Regular Council Meeting**  
**January 16, 2018 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) December 19, 2017
- 6. Open Door Session (15 minutes)**
- 7. Delegations**
  - a) GO EAST RTO
  - b) Clean Harbors - Expansion
- 8. Business from Minutes:**
  - a) 13 Ways to Kill Your Community Presentation update
    - References
    - Partners
  - b) Kalyna Performing Arts Association update
    - Past history
    - Donation Policy 2017-04-08
  - c) Strategic Planning session
- 9. New Business:**
  - a) RhPap Conference April 11, Brooks, AB – Councillor Heslin
  - b) Tofield & Area Health Foundation Valentine's Day Gala – Mayor Magnuson
  - c) AMHSA COR Review
  - d) BESC re: Firefighter proof of training
  - e) NSWA Workshop
- 10. Bylaws:**
  - a) Procedural Bylaw 2017-927
- 11. Financial Reports**
  - a) December 31, 2017 Bank Rec, January 11, 2018 Bank balances, Rev and Exp report
- 12. Correspondence:**
  - a) Beaver Foundation re: Carbon Levy
  - b) BMS: Approval of 2018 Capital and Operating Budgets
- 13. Reports:**
  - a) Mayor Report
  - b) Council Report
- 14. In Camera (None)**
- 15. Upcoming Meetings:**
  - a) Committee of the Whole – February 6, 2018, 6:45 p.m. Village Office
  - b) Regular Council Meeting – February 20, 2018, 6:45 p.m. Village Office
- 16. ADJOURNMENT**