

VILLAGE OF RYLEY
Committee of the Whole
August 07, 2018 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. Open Door Session (15 minutes)**
- 6. Delegations:**
 - a) Ryley Economic Development Society (REDS)
- 7. Business from Minutes:**
 - a) Business Tax Rebate policy (recap Aug 2017 RFD)
 - b) Whistle Cessation (CN) (recap MPE discussion from folder)
 - c) MDP Steering Committee public at large membership (if letters submitted)
 - d) Main Street Committee Meeting
- 8. New Business:**
 - a) Signing Authority
- 9. Correspondence:**
 - a)
- 10. In Camera:** *Freedom of Information and Privacy Act – FOIP: Part 1, Div. 2, Sec 24(1)(b)(i),(g)*
- 11. Upcoming Meetings:**
 - a) August 21, 2018 Regular Council Meeting – Village Office, 6:45 p.m.
- 12. ADJOURNMENT**

VILLAGE OF RYLEY
In Camera Meeting
August 07, 2018 at 6:45 pm
Ryley Municipal Office Council Chambers

IN-CAMERA AGENDA

Freedom of Information and Privacy Act – FOIP: Part 1, Div. 2, Sec 24(1)(b)(i),(g)

- 1. Personnel Matters – Village mail, Councillor conduct*
- 2. Mail Opening Policy (draft)*
- 3. Legal Opinion re: Main Street Cameras*
- 4. Interim CAO Contract*

**COMMITTEE OF THE WHOLE MEETING
Village of Ryley, August 7, 2018, 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:

| | |
|---------------------|---------------|
| Interim CAO | Al Harvey |
| Recording Secretary | Jocelyn Gates |

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:45 p.m.
Mayor Magneson welcomed the interim CAO Al Harvey

2. ADDITIONS/DELETIONS:

8 b) Capital Spending
8 c) Beaver Foundation Update

3. ORDER OF THE DAY:

2018-08-07 # 1: MOVED by Cr. Heslin that the order of the day be 9:00 p.m.

CARRIED

4. APPROVAL OF THE AGENDA:

2018-08-07 # 2: MOVED by Cr. Ducherer to approve the agenda with Amendments.

CARRIED

5. OPEN DOOR SESSION:

Peter Presley suggested to council that we look at the Davies group contract for consideration of services rendered without charge.



2018-08-07 # 3 MOVED by Cr. Lee that administration look into the contract signed with Davies Group for the recruitment of the CAO, and whether any reimbursement provisions of costs for the recruitment of a new CAO.

CARRIED

6. DELEGATIONS:

Ryley Economic Development Society (REDS)

Corrine Lalonde and Debbie Sych informed council of the history of REDS, their purpose and notifying that the Ryley Economic Development Society will no longer be a active society. Corrine thanked the Sych family for all the work they have put into the Ryley Economic Development Society.

| | |
|--|--|
|  Mayor |  CAO |
|--|--|

2018-08-07 # 4 MOVED by Cr. Heslin that administration review of the previous year's funding and allocation and payment to REDS and bring to Council. Look into the past agreement between The Village of Ryley and REDS. **CARRIED**

2018-08-07 # 5 MOVED by Cr. Ducherer that administration provide a report to council with reference to the activities related to the Ryley Summer Bustout/Music Festival and Kickoff Party. **CARRIED**

2018-08-07 # 6 MOVED by Cr. Kowalski that administration work with REDS to bring their future projects to a future council meeting. **CARRIED**

7. BUSINESS FROM MINUTES:

a) Business Tax Rebate policy (recap Aug 2017 RFD)

2018-08-07 # 7 MOVED by Mayor Magneson that a business tax rebate be funded at a rate of 50% of the taxes, per business, to a maximum of \$2,000.00 for the 2018, and subsequent tax years: and further that council set the following parameters to establish which businesses will receive a rebate:

- a. The business must be operational, definition of which is to be provided by administration for councils acceptance.
- b. Any business that has more than one (1) roll number, will have the total of all notices summed up, and then have the set rate applied.
- c. The rebate is only given after full payment of the taxes for the current year by the due date and are received by the village.
- d. Rebate is only based on the municipal portion of taxes.

CARRIED

b) Whistle Cessation (CN) (recap MPE discussion from folder)

2018-08-07 # 8 MOVED by Mayor Magneson direct administration to contact Mr. Ewaschuck to assist in the Whistle Cessation project in Viking and report back to council.

CARRIED

c) MDP Steering Committee public at large membership (if letters submitted)

2018-08-07 # 9 MOVED by Cr. Lee that council direct administration to advertise the position of the member at large for the Municipal Development Plan Steering Committee in the Tofield Mercury and the Village Voice with a detailed description of the expectation of the position.

CARRIED

d) Main Street Committee Meeting

Accept and file minutes as presented.



2018-08-07 # 10 MOVED by Cr. Lee that council direct administration to post approved committee minutes to the Village of Ryley website and include links to the minutes of agencies and commissions. **CARRIED**

2018-08-07 # 11 MOVED by Cr. Ducherer that the order of the day be 10:00 p.m. **CARRIED**

8. NEW BUSINESS:

a) Signing Authority

2018-08-07 # 12 MOVED by Cr. Heslin that council remove past CAO Michael Simpson from signing authority on the Village of Ryley bank account effective August 7, 2018. And further add the Interim CAO Al Harvey. **CARRIED**

b) Capital Spending

2018-08-07 #13 MOVED by Ducherer that administration review the current debt and debt servicing obligations combined with the MPE capital infrastructure plan to provide alternatives for councils consideration. **CARRIED**

c) Beaver Foundation Update

Cr. Kowalski provided council an update on the Beaver Foundation meeting.

2018-08-07 # 14 MOVED by Cr. Heslin that administration contact Dr. Love to set up the final meeting with council to conclude the mediation service contract. **CARRIED**

Mayor Magneson called a recess at 9:24 p.m.
Mayor Magneson resumed the meeting at 9:33 p.m.

09. CORRESPONDENCE:



10: IN CAMERA

2018-08-07 #15 MOVED by Cr. Heslin moved to go into Camera at 9:34 p.m. **CARRIED**

Jocelyn Gates left council chambers at 11:02 p.m.

2018-08-07 #16 MOVED by Cr. Ducherer to return to Regular meeting at 11:30 p.m. **CARRIED**

2018-08-07 #17 MOVED by Cr. Ducherer that the Mayor and Deputy Mayor negotiate an Interim CAO contract and forward same to council for approval. **CARRIED**


| | |
|--|--|
|  Mayor |  CAO |
|--|--|

11. UPCOMING MEETINGS:

- a) August 21, 2018 Regular Council Meeting – Village Office 6:45 pm

12. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 11:38 p.m.



Terry Magneson, Mayor



Al Harvey, Interim CAO