

VILLAGE OF RYLEY
Regular Council Meeting
June 19, 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) May 15, 2018 Regular Meeting
 - b) May 29, 2018 Special Meeting
- 6. Open Door Session (15 minutes)**
- 7. Delegations:**
 - a) Holden School
 - b) Beaver Heritage Agricultural Society
- 8. Business from Minutes:**
 - a) Amendment to Schedule A List of Council Appointments to Committees
- 9. New Business:**
 - a) RFD: Creation of Strategic Reserves
 - b) Rural Elder Abuse Prevention grant letter of support
 - c) Village of Ryley Tax Auction date 2018
- 10. Bylaws:**
 - a) Bylaw 2018-928 Master Rates Bylaw
 - b) Bylaw 2018-930 Code of Conduct Bylaw
 - c) Bylaw 2018-927 Village of Ryley Procedural Bylaw
- 11. Financial Reports**
 - a) May 30, 2018 bank reconciliation
 - b) May 30, 2018 Revenue & Expenses
 - c) May 30, 2018 ATB Bank Statement
- 12. Correspondence:**
 - a) Ryley Businesses re: Main Street Security Camera System
 - b) RCMP Crime Mapping
 - c) Holden School Thank You letter
 - d) Municipal Affairs re: CAP-6418 amendment
 - e) Alberta Environment and Parks re: SOC Submission second extension request
 - f) Municipal Affairs re: 2018 MSI & FGTF Allocations
 - g) Municipal Affairs re: Viability Screening and Municipal Inspection
 - h) FCSS Hall waiver rental request for summer family movie events, July 11, August 8
 - i) Tofield FCSS request to host Summer Youth programs at Ryley Curling Rink
- 13. Reports:**
 - a) Mayor and Council Reports
- 14. In Camera:** *Freedom of Information and Privacy Act – FOIP: Part 1, Div. 2, Sec 16(1)(a)(ii), Sec 20(1)(m), 24(1)(a), 25(1)(c)(i), 26(a)*
- 15. Upcoming Meetings:**
 - a) June 28, 2018 Joint Council Meeting, Tofield Arena – 9:30 a.m.
 - b) July 3, 2018 Committee of the Whole Meeting, Village Office – 6:45 p.m.
 - c) July 2018 Special Meeting of Council re: Bylaws Date TBD
- 16. ADJOURNMENT**