

VILLAGE OF RYLEY

Committee of the Whole

December 4, 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 the Agenda:
- 5 Open Door Session: (15 minutes)
 - a) Main Street Committee – Plan for 2019
- 6 Delegations:
 - a) Tax Rebate Recipients
 - b) Alberta Municipal Affairs – May be requested to be in Closed Session
- 7 Business from the Minutes
 - a) Shelby Engineering – Environmental Plan
 - b) 2019 Budget Meeting
 - c) Beaver Municipal Solutions – Municipally Controlled Corporation - Meeting
 - d) Main Street Committee Plan
 - e) Clean Harbors
 - f) Sewer line replacement
 - g)
 - h)

8 New Business

- a) FCSS Municipal Contribution
- b) Community Christmas Hampers
- c) Rink Attendant Contract
- d) Office Closure - Christmas
- e)
- f)
- g)

9 Correspondence

- a) 2018 Poppy Fund Campaign
- b) Michele Spak
- c) Tofield & Area Health Foundation
- d) Alberta Municipal Affairs - Municipal Accountability Program
- e) Brownlee Emerging Trends
- f) Letter of Resignation – Lorraine Williams
- g) AUMA - Asset Management capacity – Building Cohort

10 Closed Session

- a) Beaver Municipal Partnership – Recreation Agreement
- b) Beaver Municipal Solutions – MCC Steering Committee
- c) Staffing Contracts
- d)
- e)

11 Upcoming Meetings

- a) Ryley Regular Meeting - December 18, 2018
- b) Ryley Regular Meeting – November 20, 2018 6:45

12 Adjournment