

VILLAGE OF RYLEY

Regular Council Meeting

January 15, 2019 at 6:45 p.m.

Ryley Municipal Office Council Chambers

AGENDA

1 Call to Order:

2 Additions/ Deletions:

3 Order of the Day:

4 Approval of the Agenda:

5 Minutes of Previous Meeting(s):

a) December 18, 2018

b) January 5, 2019

6 Open Door Session (15 minutes):

a)

7 Delegations:

a)

8 Business Arising from the Minutes:

a) Mediators

b) Car Wash

c) Business Tax Policy

d) Tetra Tech/Clean Harbors Report

e)

f)

g)

9 New Business:

- a) Alberta Healthy Communities Initiative
- b) Properties Status
- c) Library Training
- d) Policy Review – FIN-02 MasterCard
- e) Policy Review – 2003-02-42 Travel & Subsistence Policy
- f) Policy Review – PAY-2016-03-15 Hours, Pay periods, & Overtime
- g)
- h)
- i)

10 Bylaws:

- a)

11 Financial Reports:

- a) Bank Reconciliation December Report

12 Correspondence:

- a) FCM Membership
- b) RPAC Meeting with Clean Harbors
- c)
- d)
- e)

13 Reports

- a) Mayor and Council Reports
- b) CAO Report
- c)

14 Closed Session

- a) CAO Options – FOIP Section 17
- b) Regional Governance – FOIP Section 21
- c) Intermunicipal Collaboration Framework- FOIP Section 21
- d) Regional Planning- FOIP Section 16 and 21
- e) Business Concern – FOIP Section 16
- f)
- g)

15 Upcoming Meetings:

February 5, 2019 Committee of the Whole – 6:45 p.m.

February 19, 2019 Regular Meeting of Council – 6:45 p.m.

16 Adjournment