

SPECIAL COUNCIL MEETING
Village of Ryley
January 14, 2019, 10:00 a.m.
Ryley Municipal Office Council Chambers

COUNCIL members present

Mayor	Terry Magnuson
Councillor	Cyndy Heslin
Councillor	Brian Ducherer
Councillor	Mathew Kowalski
Councillor	Nik Lee

ADMINISTRATION present:

CAO	Al Harvey
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Magnuson called the meeting to order at 10:06 a.m.

2. ADDITIONS/DELETIONS TO THE AGENDA

3. ADOPTION OF THE AGENDA

2019-01-14 # 1: MOVED by Cr. Ducherer to approve the agenda as presented. **CARRIED**

4. ORDER OF THE DAY

2019-01-14 # 2: MOVED by Cr. Ducherer to make the order of the day 3:00 p.m.

5. BUDGET 2019

- a) Strategic Plan
- b) Business Plan
- c) Asset Review
- d) Level of Services Review
- e) Interim Budget options
- f) Operational Budget options
- g) Capital Budget options
- h) Budget reporting options

Mayor Magnuson called for a recess at 11:50 a.m.



Mayor Magnuson resumed the meeting at 12:37 p.m.

2019-01-14 # 3: MOVED by Cr. Kowalski to move to closed session at 2:02 p.m.

2019-01-14 # 4: MOVED by Cr. Heslin to return to open meeting at 2:14 p.m.

2:14 p.m. meeting recessed to allow return of public.

2:15 p.m. meeting resumed with public present.

 Mayor	 CAO
--	--

2:51 p.m. Cr. Lee left the council chambers

Mayor Magneson called for a recess at 3:05 p.m.

Mayor Magneson resumed the meeting at 3:31 p.m.

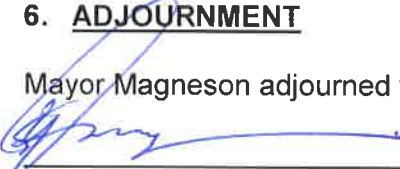
4:00 p.m. Recording Secretary Jocelyn Gates left the council chambers

2019-01-14 # 5: MOVED by Cr. Heslin that Council for the Village of Ryley agrees to participate in an Alberta Community Partnership Grant, Mediation component, for the assistance in completing the Intermunicipal Collaboration Framework with the Town of Tofield as the managing partner.


CARRIED

6. ADJOURNMENT

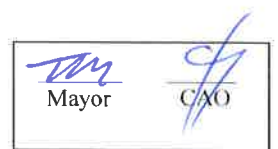
Mayor Magneson adjourned the meeting at 4:18 p.m.



Terry Magneson, Mayor



Al Harvey, CAO


Mayor CAO