

VILLAGE OF RYLEY

Regular Council Meeting

April 18, 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):**
 - 5.1 March 19, 2019 Regular Meeting of Council
 - 5.2 March 22, 2019 Budget Meeting
 - 5.3 April 2, 2019 Committee of the Whole
- 6 Open Door Session (15 minutes):**
- 7 Delegations:**
 - 7.1 Clean Harbors Cheque Presentations – 7:00
 - 7.2 Auditor – 2018 Audited Financial Statements – 7:30
- 8 Business Arising from the Minutes:**
 - 8.1 Council Remuneration Recording
 - 8.2 Municipal Climate Change Action Centre Grant Funding
 - 8.3
 - 8.4
 - 8.5
- 9 New Business:**
 - 9.1 Library Board Safety and Use Bylaw
 - 9.2 Truck Parking
 - 9.3 Go East Regional Tourism AGM
 - 9.4 Tax Service Public Auction

- 9.5 Policy 2003 – 02 – 46 Drug and Alcohol Use
- 9.6
- 9.7
- 9.8
- 10 Bylaws:**
 - 10.1
- 11 Financial Reports:**
 - 11.1 Financial Statement to April 11, 2019
- 12 Correspondence:**
 - 12.1 Holden Farmers Day Planning Committee
 - 12.2 Alberta Public Works Association – National Public Works Week
 - 12.3 2018 Clean Harbors Air Monitoring Report
- 13 Reports**
 - 13.1 Mayor and Councilors Reports
 - 13.2 CAO Report
- 14 Closed Session: Freedom of Information and Protection of Privacy Act, Sections 16, 21, 23, 24**
 - 14.1 Intermunicipal Planning
 - 14.2 Infrastructure
- 15 Upcoming Meetings:**
 - 15.1 MDP April 30, 2019
 - 15.2 Committee of the Whole May 7, 2019
 - 15.3 Regular Meeting of Council May 21, 2019
- 16 Adjournment**