

VILLAGE OF RYLEY

Regular Council Meeting

May 29, 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 April 18, 2019 Regular Meeting**
 - 5.2 May 1, 2019 Special Council Meeting**
 - 5.3 May 7, 2019 Committee of the Whole**
 - 5.4 May 15, 2019 Special Council Meeting**
- 6 Open Door Session (15 minutes):**
 - 6.1**
 - 6.2**
- 7 Delegations:**
 - 7.1**
 - 7.2**
- 8 Business Arising from the Minutes:**
 - 8.1 Possible Wetland Infill**
 - 8.2 Auditor Recommendations**
 - 8.3 Policy Reserve – Operating Budget Surplus**
 - 8.4 Policy Reserve – Financial Reserves**
 - 8.5 Solar Proposal**
 - 8.6 Hall plumbing quote**
 - 8.7 Clean Harbors – Alberta Environment Response**

- 8.8 Ryley Car Wash – Engineering review.
- 8.9
- 8.10
- 8.11

- 9 New Business:
 - 9.1 Village of Ryley MAP Review
 - 9.2 2019 Public Tax Auction
 - 9.3 Library Board Basics Workshop
 - 9.4 Curfew Bylaw
 - 9.5 Code of Conflict
 - 9.6 Travis
 - 9.7

- 10 Bylaws:
 - 10.1 Equity Industrial Park
 - 10.2 Mill rate Bylaw

- 11 Financial Reports:
 - 11.1 May Report

- 12 Correspondence:
 - 12.1 Beaver Foundation Combined Financial Statement
 - 12.2 FCSS – Hall Rental
 - 12.3 Beaver County Victim Services
 - 12.4 Royal Canadian Legion – Military Service Recognition Book
 - 12.5 FCSS – Strategic Plan
 - 12.6 Big Picture Theatre – Thank you
 - 12.7 FCSS – Rural Elder Abuse Prevention Coalition
 - 12.8 AHS Yellowhead East

- 13 Reports**
 - 13.1 Mayor and Council**
 - 13.2 CAO**
- 14 Closed Session Freedom of Information and Protection of Privacy Act Sections 21, 23**
 - 14.1 BESC**
 - 14.2 IMC/ICF**
 - 14.3**
 - 14.4**
 - 14.5**
- 15 Upcoming Meetings:**
 - 15.1 May 31, 2019 Special Meeting of Council**
 - 15.2 June 4, 2019 Committee of the Whole**
 - 15.3 June 11, 2019 Special Meeting of Council**
 - 15.4 June 18, 2019 Regular Meeting of Council**
- 16 Adjournment**