

**VILLAGE OF RYLEY**  
**Council Meeting**  
**December 17, 2019, 6:45 p.m.**  
Ryley Municipal Office, Council Chambers

AGENDA

- 1 Call to Order:
- 2 Additions/ Deletions:
- 3 Approval of the Agenda:
- 4 Minutes of Previous Meetings:
  - 4.1 November 19, 2019 Regular Council Meeting
  - 4.2 December 3, 2019 COW Meeting
- 5 Delegations:
  - 5.1 Ms. Debb Sych – Feedback on Christmas Light-Up
- 6 Business from the Minutes:
  - 6.1 Solar Power Project
  - 6.2 Business Tax Rebate (Policy 2018-10-16 #5)
  - 6.3 Procedures for Meetings
  - 6.4 Sub-Division Appeal Board (SDAB) & Assessment Review Board (ARB)
  - 6.5 Municipal Controlled Corporation (MCC)
  - 6.6 Stormwater Study: Ryley/Beaver Collaboration (ACP Grant)
- 7 New Business:
  - 7.1 Village Christmas Dinner
  - 7.2 NLLS Budget
  - 7.3 Ryley Sports Camp Proposal – Curling Rink
  - 7.4 Health Insurance Plan
  - 7.5 Sound Masking for Council Chambers

8 Bylaws: NONE

9 Financial Reports:

9.1 November 30, 2019 Bank Reconciliation and Bank Balances

10 Correspondence:

10.1 OUT: Letter(s) to Residence for Snow Clearing

10.2 IN: MSI

10.3 IN: McPherson Library Budget

11 Reports: None

12 In Camera:

12.1 (FOIP 17) December 6, 2019 Letter from Tofield re: FCSS

12.2 (FOIP 17) Business Tax Rebate - Appeal

13 Upcoming Meetings:

13.1 January 7, 2019 Committee of the Whole Meeting

13.2 January 21, 2019 Regular Meeting

14 Adjournment