

Agenda

VILLAGE OF RYLEY

Organizational Meeting

Tuesday October 26, 2021, 6:45 p.m.

Ryley Community Centre (the Hall)

1. Call to Order (by the CAO)
2. Council of Ryley Oath of Office
3. Election of Mayor & Oath of Office
4. Election of Deputy Mayor & Oath of Office
5. Committee, Board, and Commission Appointments
6. Dates and Times of Meetings
7. Adjournment

Schedule A

October 26, 2021

List of Appointments to Committees, Boards and Commissions

<p>Battle River Alliance for Economic Development (BRAED) 1 Council Member, 1 Alternate Meetings: Monthly Meetings held monthly in different communities, arranged at General Meeting. BRAED is a group of 36 communities who work together to further the prosperity of the Battle River Region</p> <p>Contact: Cathy Goulet, Exec. Director (780) 618-4967 excutedirector@braedalberta.ca</p>	<p>Appointed:</p> <p>Alternate:</p>
<p>Beaver Ambulance Society 1 Member, 1 Alternate Meetings: Monthly, fourth Wednesday The society is a federally registered non-profit charitable society dedicated to providing quality emergency medical services and supports to residents of Tofield, Ryley, Holden, Viking, and Beaver County. Remuneration is paid by Society for board members.</p> <p>Contact: Wes Baerg, Executive Director (780) 662-6352 wes.baerg@beaver-ems.com</p>	<p>Appointed:</p> <p>Alternate:</p>
<p>Beaver Emergency Services Commission (BESC) 1 Council Member, 1 Alternate Meetings: Second Wednesday of the month The meetings are held in rotation in Tofield, Ryley, Holden, Viking, Bruce and Kinsella. BESC is a regional partnership between Tofield, Viking, Holden, Ryley and Beaver County, set up for the administration and delivery of fire and emergency management services.</p> <p>Contact: Allan Weiss, Regional Emergency Manager (780) 336-3041 aweiss@besc.ca</p>	<p>Appointed:</p> <p>Alternate:</p>
<p>Beaver Foundation 1 Council Member, 1 Alternate Meetings: Roughly seven a year on the fourth Tuesday in Holden Management Agency for Lodges and Senior Social Housing in Beaver County. Part of a Shared Services Agreement between Municipalities in Beaver County. Annual Requisitions for funding determined by the Foundation are included on the Tax Notices to the residents</p> <p>Contact: Owen Ligard, CAO (780) 688-2233 bvrfndtn@mcsnet.ca</p>	<p>Appointed:</p> <p>Alternate:</p>
<p>Beaver Heritage & Argicultural Society 1 Council Member, 1 Alternate Meetings: Third Monday of the month at Ryley Office Manages the Ryley Pool. Funding provided through a Shared Services Agreement between the Village of Ryley and Beaver County that includes a matching grant from the Alberta Government.</p> <p>Contact: Lonnie Lauber, Secretary (780) 663-3612 lonnelle@mcsnet.ca</p>	<p>Appointed:</p> <p>Alternate:</p>
<p>Claystone Public Advisory Committee</p> <p>To be determined in future by the Claystone Board</p> <p>Contact:</p>	<p>Appointed:</p> <p>Alternate:</p>

<p>Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions) 1 Council Member, 1 Alternate Meetings: Monthly every third Thursday in Tofield or Ryley Office The organization's mandate is to provide waste management services to the residents and busienesses in Tofield, Viking, Ryley, Holden and Beaver County, as well as customers located outside of Beaver County. Contact: Pierre Breau, CAO (780) 663-2038 pierre.breau@beavermunicipal.com</p>	Appointed: Alternate:
<p>Beaver Regional Partnership (BRP) (Intermunicipal Collaboration Framwork (ICF) Committee) Mayor, 1 Alternate Meetings: Quarterly or at the call of the chair This committee is Intermunicipal, and Discusses matters pertaining to municipal viability. ICF is a legislated requierment of the municipalities within Beaver County to develop agreements where services extend beyond Municipal Boundaries. Chair for 2020: Viking. Contact: CAO Beaver County (780) 663-3730</p>	Appointed: Alternate:
<p>Holden and Ryley Economic Development Alliance Committee 1 Council Member, 1 Alternate Meetings: Call of the chair Holden and Ryley Economic Development Alliance Committee is a joint committee designed to collaborate on and stimulate ED between the two villages. Contact: CAO Ryley Glen Hamilton-Brown (780) 663-3653 cao@ryley.ca and CAO Holden Amanda Cox (780) 688-3928 cao@holden.ca</p>	Appointed: Alternate:
<p>Family and Community Support Services Ryley (FCSS) (Starting Jan. 1 2021) Ryley Council (A future board will be created with Public At Large) Meetings: Quarterly meetings held at the Ryley Municipal Office Village of Ryley coucil is the board. Contact: Glen Hamilton-Brown (780) 663-3653 cao@ryley.ca</p>	Appointed: Council
<p>Highway 14 Reginal Water Services Commision 1 Council Member, 1 Alternate Meetings: Quarterly meetings held on the third Wednesday at the commision Office The Commission has five members including; Tofield, Viking, Ryley, Holden, and Beaver County. The Highway 14 Reginal Water Services Commision Pipeline system delivers high quality treated water to the municipalities of Beaver County.</p>	Appointed: Alternate:
<p>Northern Lights Library System (NLLS) 1 Council Member, 1 Alternate Meetings: Quarterly first Saturday in Elk point The northern Lights Library System (NLLS) is one part of the seven regional library systems across Alberta, helping deliver comprehensive, efficient library services to all Albertans, regardless of where they live. Working together, NLLS libraries in northeast Alberta are able to accomplish more than any single library could alone. Contact: Julie Walker (780) 724-2596 ext 2112 info@nlls.ab.ca</p>	Appointed: Alternate:

<p>Tofield and Area Health Foundation 1 Council Member, 1 Alternate Meetings: Every third Thursday at Tofield Health Center Works to gather community support, develop partnerships and raise critically needed funds to build excellence within our system and further enhance the care delivered to patients and their families in Alberta. Contact: tofieldhealthfoundation@gmail.com</p>	Appointed: Alternate:
<p>Beaver County Victim Services 1 Council Member, 1 Alternate Meetings: Approx. three times a year at call of the chair Ryley supports Victim Services with an annual per-capita grant. Victim Services provides support for persons suffering from trauma associated with a range of causes, such as domestic disputes, loss of loved ones, injuries, acts of crime, ect. Contact: Jaylyn Umphery (780) 983-1603 Karlana Noel (780) 662-2258 bcvictimservices@gmail.com</p>	Appointed: Alternate:
<p>Community Attraction and Retention Committee (CARC) 1 Council Member Meetings: This committee will work on attracting and retaining physicians that serve the medical needs of residents in the western portion of the Beaver County area, including Tofield and Ryley Contacts: Cyndy Heslin heslin@ryley.ca</p>	Appointed:
<p>Clean Harbors Community Relations Committee 2 Council Members, 3 Public at Large Members, 2 Members from Clean Harbors Meetings: Quarterly The committee membership provides an opportunity to become involved in ongoing dialogues to discuss residents' concerns and provide information from Clean Harbors to the Village. Recommendations are made for the annual Community Enhancement Donation from Clean Harbor. Comntact: Village Office (780) 663-3653 cao@ryley.ca</p>	Appointed: Members at Large: 1. L. Pope 2. L. Nickel 3. T. Murphy
<p>GO East Regional Tourism Board 1 Council Member Meetings: Third Tuesday of the month The committee meets to discuss and plan around regional tourism marketing and development activities. Contact: Donna Jenson (780) 632-7699 donna.goeast@gmail.com</p>	Appointed:
<p>Village of Ryley Library Board 2 Council Members, 1 Alternate, 3 to 8 Public at Large Members Meetings: Monthly, second Monday of the month at the McPherson Municipal Library It is the responsibility of libraries to guarantee and facilitate access to all expressions of knowledge and intellectual activity and to guarantee the right of free expression by making available all the library's public facilities and services to all individuals and groups that need them. Contact: Kim Murphy, Library Manager (780) 663-3999 librarian@mcphersonlibrary.ab.ca</p>	Appointed: Alternate:

<p>Main Street Committee</p> <p>1 Council Member, 2 or more Public at Large Members</p> <p>Meetings: Up to monthly</p> <p>Committee made up of Councilors and Public at Large Members who meet periodically during the year to arrange for the beautification of the Village of Ryley. This Includes planting and maintenance of hanging pots, Century Park, Community Hall and planters around the Village.</p> <p>Contact: Village Office (780) 663-3653 cao@ryley.ca</p>	<p>Appointed:</p> <p>Members at Large:</p> <ol style="list-style-type: none"> 1. A. Short 2. D. Sych 3. D. Pitre
<p>Ryley/Beaver Intermunicipal Committee</p> <p>2 Council Members</p> <p>Meetings: At the call of the chair on a rotating basis, hosting at each municipality</p> <p>Contact: CAO of chairing municipality cao@ryley.ca</p>	<p>Appointed:</p>