

**AGENDA
VILLAGE OF RYLEY
Regular Meeting of Council
December 19, 2022
at 1:00 p.m.**



CALL TO ORDER

1) ADDITIONS/DELETIONS TO THE AGENDA

(a) Acceptance of the Agenda dated December 19, 2022.

2) OPEN MIC (15 MINUTES)

No requests made as of December 12, 2022.

3) ADOPTION OF PREVIOUS MEETING MINUTES

(a) Minutes of Village of Ryley Council held:

- September 20, 2022 – Regular Council Meeting with October 3, 2022 continuation of same
- October 21, 2022 - Policy & Priorities Meeting
- October 21, 2022 - Organizational Meeting
- October 21, 2022 - Regular Council Meeting
- November 10, 2022 - Special Council Meeting
- November 21, 2022 - Regular Council Meeting with December 5, 2022 continuation of same
- December 7, 2022 - Special Council Meeting
- December 13, 2022 – Budget Discussion Meeting

4) DELEGATIONS

None.

5) FINANCE

- (a) RFD 2022-12-19 #1 – Interim Capital Budget 2023
- (b) RFD 2022-12-19 #2 – Interim Operating Budget 2023
- (c) RFD 2022-12-19 #3 – Friends of Ryley School Society
- (d) RFD 2022-12-19 #4 – Appraisal ATB Building
- (e) RFD 2022-12-19 #5 – Appraisal Pub Building
- (f) RFD 2022-12-19 #6 – Borrowing Bylaw

6) GOVERNANCE

- (a) RFD 2022-12-19 #7 – Alberta Environment (Meeting)
- (b) RFD 2022-12-19 #8 – Board Appointments
- (c) RFD 2022-12-19 #9 – Rescind Resolution (BESC Invitation)
- (d) RFD 2022-12-19 #10 – FCSS Support & Initiatives
- (e) RFD 2022-12-19 #11 – Office Hours (Christmas 2022)
- (f) RFD 2022-12-19 #12 – Office Hours (2023)
- (g) RFD 2022-12-19 #13 – Office Organizational Chart (2023)
- (h) RFD 2022-12-19 # 14 – Office Wage Grid

7) INFRASTRUCTURE

- (a) RFD 2022-12-19 #15 – Water System Valuation

8) CLOSED SESSION

Enter Closed Session @ _____

FOIPP Section 19 – Regarding Confidential Personnel Discussion

- (a) RFD 2022-12-19 #16 – Roll Number X

Return to an Open Meeting @ _____

9) FINANCIAL

Financial Reports:

- (a) Copy of Alberta Treasury Branch Account Summary to December 14, 2022
- (b) Copy of November 30, 2022 Trial Balance
- (c) Copy of Cheque Listing to November 30, 2022

10) CAO REPORTS

- (a) Resolution Action List
- (b) CAO Report
- (c) Council Reports – Verbal/Printed
- (d) Council Recommendation for Future Items for next Agenda

11) CORRESPONDENCE

- (a)

12) NEXT POLICY & PRIORITY MEETING at 10:00 a.m. January 16, 2023.

13) NEXT REGULAR MEETING held at 1:00 p.m. on January 16, 2023.

14) ADJOURNMENT