

**AGENDA  
VILLAGE OF RYLEY  
Regular Meeting of Council  
Tuesday, September 20, 2022,  
at 1:00 p.m.**



**CALL TO ORDER**

**1) ADDITIONS/DELETIONS TO THE AGENDA**

- (a) Acceptance of the Agenda dated September 20, 2022

**2) ADOPTION OF PREVIOUS MEETING MINUTES**

- (a) Minutes of the Special Meeting of Council held at 3:00 p.m. on May 17, 2022
- (b) Minutes of the Special Meeting of Council held at 11:00 a.m. on May 25, 2022
- (c) Minutes of the Special Meeting of Council held at 9:30 a.m. on June 27, 2022
- (d) Minutes of the Regular Meeting of Council held at 1:00 p.m. on July 18, 2022

**3) DELEGATIONS**

- (a) Kimberly Murphy, Ryley Library Board
- (b) Ethan Forrest, Beaver County

**4) FINANCE**

- (a) RFD 2022-09-20#1 Signing Authority

**5) GOVERNANCE**

- (a) Formal Letter from Minister McIver
- (b) RFD 2022-09-20#2 Regional Emergency Management Plan
- (c) RFD 2022-09-20#3 Fire Service Review
- (d) RFD 2022-09-20#4 Village of Ryley Bylaw 2022-003 Council Code of Conduct
- (e) RFD 2022-09-20#5 Strategic Plan
- (f) RFD 2022-09-20#6 Economic Development
- (g) RFD 2022-09-20#7 State of the Village Itinerary
- (h) RFD 2022-09-20#8 Alberta Crime Prevention – Grant Support (Council)

## **6) INFRASTRUCTURE**

- (a) Buildings and Maintenance
- (b) Roadway Repair
- (c) RFD 2022-09-20#9 Highway 14 Water – Sale Agreement
- (d) Placemaking and Streetscaping

## **7) CLOSED SESSION**

Enter Closed Session @ \_\_\_\_\_

FOIPP Section 19 – Regarding Confidential Personnel Discussion

- (a) RFD 2022-09-20#10 Employment Issue [Walk-On]
- (b) RFD 202-09-20#11 Council Issue [Walk-On]
- (c) In-Camera Preliminary Report (Economic Development)

Return to an Open Meeting @ \_\_\_\_\_

## **8) FINANCIAL**

Financial Reports Presented by Brittany Sargent:

- (a) Copy of Alberta Treasury Branch Account Summary to August 31, 2022
- (b) Copy of August 31, 2022 Trial Balance
- (c) Copy of Cheque Listing to September 12, 2022

## **9) CAO REPORTS**

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

## **10) CORRESPONDENCE**

- (a) Beaver Regional Partnership – Agenda (October 6, 2022)
- (b) RPAC – Letter and E-mail (July 25, 2022)

(c) Victim Services Redesign Letter (Mayor Dueck)

**11) STATE OF THE VILLAGE CONFERENCE held from 4-8:30 p.m. on September 26, 2022**

**12) NEXT POLICY & PRIORITY MEETING from 10-11:30 a.m. on October 17, 2022**

**13) NEXT ORGANIZATIONAL MEETING from 1-1:30 p.m. on October 17, 2022**

**14) NEXT REGULAR MEETING held at 2:00 p.m. on October 17, 2022**

**15) ADJOURNMENT**

DRAFT