

**AGENDA
VILLAGE OF RYLEY
Regular Meeting of Council
Monday, July 18, 2022, at 1:00 p.m.**



CALL TO ORDER

1) ADDITIONS/DELETIONS TO THE AGENDA

- (a) Acceptance of the Agenda dated July 18, 2022

2) ADOPTION OF PREVIOUS MEETING MINUTES

- (a) Minutes of the Special Meeting of Council held at 9:00 a.m. on May 31, 2022, the Special Meeting of Council held at 10:00 a.m. on May 31, 2022 and the Regular Minutes of the Meeting held at 1:00 p.m. on June 13, 2022.

3) DELEGATIONS

- (a) Doreen & Mike Bonham

4) FINANCE

- (a) RFD 2022-07-18#1 Property Tax Forgiveness
- (b) RFD 2022-07-18#2 Health Spending Account
- (c) RFD 2022-07-18#3 Kumson's Electric ATV Racing Team
- (d) RFD 2022-07-18#4 Roadway Repair

5) GOVERNANCE

- (a) RFD 2022-07-18#5 Rescind Motion 2022-06-110
- (b) RFD 2022-07-18#6 Clean Harbors Application 015-10348
- (c) RFD 2022-07-18#7 Employment Matters
- (d) RFD 2022-07-18#8 Ryley Strategic Plan
- (e) RFD 2022-07-18#9 Financial Reports

6) CLOSED SESSION

Enter Closed Session @ _____

FOIPP Section 19 – Regarding Confidential Personnel Discussion

Return to an Open Meeting @ _____

7) FINANCIAL

Financial Reports Presented by Brittany Sargent:

- (a) Copy of Alberta Treasury Branch Account Summary to July 15, 2022
- (b) Copy of July 15, 2022 Trial Balance
- (c) Copy of Cheque Listing to July 15, 2022

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

- 9) **CORRESPONDENCE**

- 10) **NEXT POLICY & PRIORITY MEETING September 19, 2022**

- 11) **NEXT REGULAR MEETING September 19, 2022**

- 12) **ADJOURNMENT**