

**AGENDA
VILLAGE OF RYLEY
Regular Meeting of Council
Friday, October 21, 2022,
at 2:00 p.m.**



CALL TO ORDER

1) ADDITIONS/DELETIONS TO THE AGENDA

(a) Acceptance of the Agenda dated October 21, 2022

2) OPEN MIC (15 MINUTES)

As of October 14th, 2022, there have been no requests for an audience with Council.

3) ADOPTION OF PREVIOUS MEETING MINUTES

(a) Minutes of the Regular Meeting of Council held at 1:00 p.m. on September 20, 2022

4) DELEGATIONS

5) FINANCE

(a) Budget Survey 2023 – Summary Report

(b) RFD 2022-10-21#1 – Approval of the Amended Master Rates Bylaw 2022-004

6) GOVERNANCE

(a) RFD 2022-10-21#2 – Returning Officer

(b) RFD 2022-10-21#3 – Clean Harbors – Memorandum of Understanding (2012)

(c) RFD 2022-10-21#4 – Meeting with BESC & Draft Level of Service Policy

(d) RFD 2022-10-21#5 – Regional Economic Development Plan

7) INFRASTRUCTURE

(a) RFD 2022-10-21#6 – Implementation of Streetscaping & Placemaking Strategies

(b) RFD 2022-10-21 #7 – Facility Reassessment

8) CLOSED SESSION

Enter Closed Session @ _____

FOIPP Section 19 – Regarding Confidential Personnel Discussion

(a) RFD 2022-10-21#8 – Beaver Regional Letter to Minister

Return to an Open Meeting @ _____

9) FINANCIAL

Financial Reports presented by Brittany Sargent:

(a) Copy of Alberta Treasury Branch Account Summary to October 17, 2022.

(b) Copy of September 30, 2022 Trial Balance.

(c) Copy of Cheque Listing to September 30, 2022.

10) CAO REPORTS

(a) Resolution Action List

(b) CAO Verbal Report

(c) Council Reports – Verbal/Printed

(d) Council Recommendation for Future Items for next Agenda

11) CORRESPONDENCE

(a) Christmas Hamper Campaign (E-mail – Tracey Boast-Radley)

12) ROLES & RESPONSIBILITIES SEMINAR held at 9:00 a.m. on November 22, 2022

13) NEXT POLICY & PRIORITY MEETING from 10-11:30 a.m. on November 21, 2022

14) NEXT ORGANIZATIONAL MEETING will be held in October 2023

15) NEXT REGULAR MEETING held at 1:00 p.m. on November 21, 2022

16) ADJOURNMENT