

AGENDA
VILLAGE OF RYLEY
Regular Meeting of Council
April 25, 2023, at 6:45 p.m.
Village Council Chamber



A) CALL TO ORDER

1. The Chair Calls to Order
2. Authorization for any absence of Councillors

B) ADDITIONS/DELETIONS TO THE AGENDA

1. Council requests for additions or deletions of agenda items
2. CAO approval of item change requests

C) APPROVAL OF THE AGENDA

1. Resolution to adopt the agenda as presented or as amended.

D) MEETING OF PREVIOUS MEETINGS

1. Minutes of the September 20, 2022, Regular Meeting of Council
2. Minutes of the October 21, 2022, Organizational Meeting of Council
3. Minutes of the October 21, 2022, Regular Meeting of Council
4. Minutes of the November 21, 2022, Regular Meeting of Council
5. Minutes of the December 19, 2022, Regular Meeting of Council
6. Minutes of the February 21, 2023, Regular Meeting of Council
7. Minutes of the March 27, 2023, Regular Meeting of Council

8. Minutes of the August 22, 2022, Special Meeting of Council
9. Minutes of the August 24, 2022, Special Meeting of Council
10. Minutes of the December 7, 2022, Special Meeting of Council
11. Minutes of the December 13, 2022, Special Meeting of Council

E) DELEGATIONS

1. Ryley Preschool – Larissa Holowachuk
2. Resolution on whether to allow an Open Door (Open Mic) at this meeting

F) BUSINESS FROM MINUTES

1. Resolution for Annual General Meeting of Claystone Waste Limited
2. Ryley Music Festival / Sports Day / Summerfest (June 16-17, 2023)

G) NEW BUSINESS

1. Clean Harbors Development Request
2. Adjustments to Committee Appointments (Schedule A to Organizational Meeting)
3. Council consideration of Disqualification for Councillor Lee
4. Council consideration of Disqualification for Councillor Wood-Herrick

H) BYLAWS. None

I) FINANCIAL REPORTS

1. Bank Account Balances
2. Bank Reconciliation is not available because 2022 has not been Audited
3. PRESENTATION: 2023 First Quarter (Q1) Budget Update by CAO

J) CORRESPONDENCE

1. Documents Presented
 - i. CN – 2023 Vegetation Program
 - ii. Falun Dala (Falun Gong)
2. Resolution(s) for any correspondence that needs Action
3. Resolution(s) for any correspondence that shall be received and filed

K) REPORTS

1. Councillor Report(s) on any Committees, Boards, or Commissions
2. CAO Report(s) on any Council directed deliverables (none)
3. PRESENTATION: Summary of 2022 Village Budget/Finances by CAO
4. CAO Report(s) on any emerging issues

L) IN CAMERA

1. FOIP Section 16 Disclosure harmful to business interests of a third party
 - i. Clean Harbors and Village Relationship
2. FOIP Section 23 Local public body confidences
 - i. Financial Matter(s) – Village Budget
 - ii. Discussion of the Business Incubator Building
 - iii. Disposal of Village Equipment
 - iv. Organization Matter on Meetings
3. FOIP Sections 27 Privileged information & Section 17 Disclosure harmful to personal privacy
 - i. Legal on an Employment Matter

M) UPCOMING MEETINGS

1. Regular Meeting of Council, 4th Tuesday Monthly: May 23, 2023, 6:45 p.m.

N) ADJOURNMENT

1. Motion to Adjourn
2. The Chair “Adjourn” or “Adjourns To”

EXCERPT FROM THE VILLAGE PROCEDURAL BYLAW ON DELEGATIONS AND OPEN MIC

10. DELEGATIONS

- 10.1. Council shall hear all delegations who have brought their items of business onto the Agenda in the order in which they are placed on the Agenda or the order may be changed by a majority vote of members present. All rules of Council in this Bylaw shall apply to each and every member of the delegation. Requests to appear as a delegation shall be made prior to the Thursday before the next scheduled meeting of Council, to the Village Chief Administrative Officer.
- 10.2. Delegations are to be granted 15 minutes to make their presentation to Council. Additional time may be granted at the discretion of Council.
- 10.3. Information presented by an individual or group during a delegation presentation shall relate to the subject matter for which the presentation was originally requested.
- 10.4. **Open Door** sessions shall be made available to the public at the start of Committee of the Whole meetings for a period of 15 minutes.
- 10.5. Residents speaking at **Open Door** sessions are asked to present questions or concerns in a respectful manner, and not engage in slander or inappropriate behaviour.
- 10.6. Residents speaking at **Open Door** sessions are to be granted 5 minutes to make their presentation to Council. Additional time may be granted at the discretion of Council.
- 10.7. Members of Council may choose to ask questions for clarification or respond to questions during presentations from delegations or during **Open Door** sessions. Debate of material shall take place at the discretion of Council, or be added to the next available agenda for further discussion.
- 10.8. **Council may allow Open Door Sessions to occur at Regular Council Meetings at its discretion.** *(this would be determined by a resolution of council)*
- 10.9. The maximum amount of time allotted on a Council agenda for all **Open Door** sessions will be a total of fifteen (15) minutes unless Council, by resolution, extends the amount of time.