

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



Recess at 6:45 p.m.

**To reconvene on
Monday, October 3, 2022,
at 10:00 a.m.**

CALL TO ORDER

1) ADDITIONS/DELETIONS TO THE AGENDA

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

Emergent Issues

- (b) **RFD 2022-10-03#12** Library Board Appointments (Donna Pitre & Annette Short)
- (c) **RFD 2022-10-03#13** Preparation of the Spring Village Conference (May 23, 2023)
- (d) **RFD 2022-10-03#14** Public Meeting RE: Roles & Responsibilities
- (e) **RFD 2022-10-03#15** Grant for the Development of Collaborative Protocols
- (f) **RFD 2022-10-03#16** 1-5 Year Gas Agreement (Alberta Municipalities)
- (g) **RFD 2022-10-03#17** Sign Gas Purchase Agreement (Alberta Municipalities)
- (h) **RFD 2022-10-03#18** Property Tax – Penalty Waive
- (i) **RFD 2022-10-03#19** Engineering Firm & Appraisal

2) OPEN MIC (15 MINUTES)

3) 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

4) DELEGATIONS

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

5) FINANCE

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

6) 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)

7) INFRASTRUCTURE

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

8) CLOSED SESSION

Enter Closed Session @ _____

FOIPP Section 19 – Regarding Confidential Personnel Discussion

- (a) RFD 2022-09-20#10 Employment Issue [Walk-On]
- (b) RFD 2022-09-20#11 Council Issue [Walk-On]
- (c) In-Camera Preliminary Report (Economic Development)
- (d) **RFD 2022-10-03#20** Clean Harbors Proposed Funding Programs & Letter

Return to an Open Meeting @ _____

9) 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

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
- (e) Alberta Treasury Branch Discussion

11) 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)

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

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

14) NEXT ORGANIZATIONAL MEETING from 1-1:30 p.m. on October 21, 2022

15) NEXT REGULAR MEETING held at 2:00 p.m. on October 21, 2022

16) ADJOURNMENT