

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



**CALL TO ORDER**

*Return from recess on Friday, July 22, 2022, at 9:30 a.m. to continue from Regular Council Meeting on Monday, July 18, 2022.*

**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  
**TABLED**
- (b) RFD 2022-07-18#2 Health Spending Account  
**TABLED**
- (c) RFD 2022-07-18#3 Kumson's Electric ATV Racing Team  
**RESOLVED BY RESOLUTION NO. 2022-07-160**
- (d) RFD 2022-07-18#4 Roadway Repair  
**RESOLVED BY RESOLUTION NO. 2022-07-163**
- (e) Hall Rental  
**RESOLVED BY RESOLUTION NO. 2022-07-164**
- (f) Transfer of Reserves  
**TABLED**

**5) GOVERNANCE**

- (a) RFD 2022-07-18#5 Rescind Motion 2022-06-110  
**RESOLVED BY RESOLUTION NO. 2022-07-165**
- (b) RFD 2022-07-18#6 Clean Harbors Application 015-10348  
**TABLED**
- (c) RFD 2022-07-18#7 Employment Matters  
**RESOLVED BY RESOLUTION NO. 2022-07-168**

- (d) RFD 2022-07-18#8 Ryley Strategic Plan  
**CARRIED FORWARD TO JULY 22, 2022**
- (e) RFD 2022-07-18#9 Financial Reports  
**CARRIED FORWARD TO JULY 22, 2022**
- (f) Posting of Financial Information  
**CARRIED FORWARD TO JULY 22, 2022**
- (g) Rescind Motion No. 2021-11-03#4  
**CARRIED FORWARD TO JULY 22, 2022**

**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  
**CARRIED FORWARD TO JULY 22, 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
- (e) Alberta Treasury Branch Discussion  
**CARRIED FORWARD TO JULY 22, 2022**

**9) CORRESPONDENCE**

**CARRIED FORWARD TO JULY 22, 2022**

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

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

**12) ADJOURNMENT**