

**AGENDA  
VILLAGE OF RYLEY  
Regular Meeting of Council**

**Friday, June 13, 2022, at 1:00 p.m.  
via electronic means in accordance with the  
*Municipal Government Act RSA 2000, M-26*  
Section 19(1), via “Zoom” web meeting  
platform and streaming on Facebook**

**CALL TO ORDER**

Return from recess at 10:00 AM June 20, 2022, to continue from Regular Council Meeting on June 13, 2022.

**1) ADDITIONS/DELETIONS TO THE AGENDA**

(a) Acceptance of the Agenda dated June 13, 2022

**2) ADOPTION OF PREVIOUS MEETING MINUTES**

(a) Minutes of the Regular Meeting of Council held at 1300hrs on May 6, 2022

**3) DELEGATIONS**

(a) Glenda Farnden of Stars Foundation @ 1:10 p.m.

(b) MNP Forensic Audit Report @ 2:00 p.m.

**4) FINANCE**

(a) RFD 2022-06-13#1 Property Tax Bylaw (**Resolved by Resolution No. 2022-06-105**)

(b) RFD 2022-06-13#2 Donation to Royal Canadian Legion (**Resolved by Resolution No. 2022-06-106**)

(c) RFD 2022-06-13#3 Donation Re: Ukraine Refugees (**Resolved by Resolution No. 2022-06-111**)

(d) RFD 2022-06-13#4 CAO Contract as it relates to Policy 2017-922 (**Resolved by Resolution No. 2022-06-112**)

(e) RFD 2022-06-13#5 Sewer Lift Station Additional Costs (**Resolved by Resolution No. 2022-06-113**)

(f) RFD 2022-06-13#6 Fortis Power Purchase (**Resolved by Resolution No. 2022-06-114**)

(g) RFD 2022-06-13#7 ATB Line of Credit Bylaw – Carried forward to June 20, 2022

(h) RFD 2022-06-13#8 Community Together Grant – Carried forward to June 20, 2022

(i) RFD 2022-06-13#9 Property Tax Forgiveness – Carried forward to June 20, 2022

- (j) RFD 2022-06-13#10 Fortis Franchise Agreement – Carried forward to June 20, 2022
- (k) RFD 2022-06-13#11 Ron Robinson Golf Tournament (**Resolved by Resolution No. 2022-06-115**)
- (l) RFD 2022-06-13#12 Detailed Assessment Audit Report – Carried forward to June 20, 2022

## 5) GOVERNANCE

- (a) RFD 2022-06-13#13 Governance Documentation Catalogue – Carried forward to June 20, 2022
- (b) RFD 2022-06-13#14 FCSS Program Report – Carried forward to June 20, 2022
- (c) RFD 2022-06-13#15 McCuaig Desrochers (**Resolved by Resolution No. 2022-06-120**)
- (d) RFD 2022-06-13#16 Highway 14 Water Commission – Carried forward to June 20, 2022
- (e) RFD 2022-06-13#17 Development Officer (**Resolved by Resolution No. 2022-06-119**)
- (f) RFD 2022-06-13#18 Director of Emergency Management (**Resolved by Resolution No. 2022-06-121**)
- (g) RFD 2022-06-13#19 Alberta Treasury Branch Building Transfer – Carried forward to June 20, 2022
- (h) RFD 2022-06-13#20 Village of Ryley Campground Fees (**Resolved by Resolution No. 2022-06-117**)
- (i) RFD 2022-06-13#21 McElhanney’s Placemaking Master Plan (**Resolved by Resolution No. 2022-06-118**)
- (j) RFD 2022-06-13#22 Peace Officer Services Agreement – Carried forward to June 20, 2022
- (k) RFD 2022-06-20#23 Funding for Ryley School

## 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:

Accounts Payable Bank Reconciliation to June 9, 2022

- (l) Copy of Alberta Treasury Branch Account Summary to June 9, 2022
- (m) Copy of June 9, 2022 Trial Balance
- (n) Copy of Cheque Listing to June 9, 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 July 18, 2022**
- 11) **NEXT REGULAR MEETING July 18, 2022**
- 12) **ADJOURNMENT**

**DRAFT**