

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

Friday, May 6, 2022, at 1:00 p.m.  
via electronic means in accordance with the *Municipal Government Act RSA 2000, M-26* Section 19(1), ad (COVID-19 Suppression) Regulation AR-50/2020 via "Zoom" web meeting platform and streaming on Facebook



**CALL TO ORDER**

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

(a) Acceptance of the Agenda dated May 6, 2022.

**2) ADOPTION OF PREVIOUS MEETING MINUTES**

(a) Minutes of the Regular Meeting of Council held at 1300 hrs on April 8, 2022.

**3) DELEGATIONS**

Ryley School Students Questions for Council  
Michel Savard of TSI Public Works Report 2022  
Gene Hrabec (Via Zoom) and Allan Weiss of Beaver Emergency Services Commission (BESC) @ 3:30 pm

**4) OLD BUSINESS**

(a) RFD 2022-05-06#1 Strategic Plan  
(b) RFD 2022-05-06#2 Council Meeting Dates Update

**Financial and Governance**

(c) Highway 14 Water Meeting Progress

**5) NEW BUSINESS**

(a) RFD 2022-05-06#3 Ryley Swimming Lessons  
(b) RFD 2022-05-06#4 BRAED Membership  
(c) RFD 2022-05-06#5 Village Hall Meeting September 2022  
(d) RFD 2022-05-06#6 FCSS Advisory Committee  
(e) RFD 2022-05-06#7 Village of Ryley FCSS  
(f) RFD 2022-05-06#8 Property Tax Bylaw  
(g) RFD 2022-05-06#9 Public Works Report  
(h) RFD 2022-05-06#10 Business Revitalization Budget  
(i) RFD 2022-05-06#11 Waiving of Garbage Fees  
(j) RFD 2022-05-06#12 Offer to Purchase  
(k) RFD 2022-05-06#13 Ryley Sunshine Club  
(l) RFD 2022-05-06#14 Peace/Bylaw Officer

**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 May 3, 2022
- (b) Copy of April 30, 2022 Trial Balance
- (c) Copy of Cheque Listing to May 3, 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**

- (a) Town of Taber Letter Re: Utility Fees
- (b) Letter from Peter Presley Re: FCSS Ryley
- (c) Letter from Jaye Hennig Re: FCSS

**10) NEXT POLICY & PRIORITY MEETING June 9, 2022 @ 9 am**

**11) NEXT REGULAR MEETING June 9, 2022 @ 1 pm**

**12) ADJOURNMENT**