

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

Friday, February 4, 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 February 4, 2022

2) ADOPTION OF PREVIOUS MEETING MINUTES

- (a) Minutes of the Regular Meeting of Council held at 1300hrs on January 7, 2022

3) OLD BUSINESS

- (a) Status of Election – Verbal Update
Election will be held on February 28, 2022

Financial and Governance

- (a) RFD 2022-02-04#1 Change of date for March 4, 2022, Council Meeting
- (b) RFD 2022-02-04#2 Clean Harbors - Potential renegotiations timeline

Public Works and Fire Service

No issues

4) NEW BUSINESS

- (a) RFD 2022-02-04#3 The Inspections Group Safety Codes Fee Schedule
- (b) RFD 2022-02-04#4 Joint SDAB & Joint ARB Re-Appointments
- (c) Communications Plan - Paul Smith, Verbal Report
- (d) Letter from Minister of Municipal Affairs regarding the Petition Filed in 2021

5) CLOSED SESSION

Enter Closed Session @ _____
FOIPP Section 19 – Regarding Confidential Personnel Discussion

Return to an Open Meeting @ _____

6) FINANCIAL

Verbal report made by Dara Schaaf of Koshman & Schaaf LLP via Zoom

(a) Bank Reconciliation – December 2021, January 2022

(b) Trial Balance year to date

(c) Accounts Payable Cheque List

7) CAO REPORTS

(a) Action List from previous meetings

(b) CAO Verbal Report

8) CORRESPONDENCE

(a) Beaver County Chronicle

(b) Council Reports

9) NEXT REGULAR MEETING

March 4, 2022

10) NEXT POLICY & PRIORITY MEETING

February 18, 2022

11) ADJOURNMENT