



MINUTES

**Policy & Priorities Meeting
Village of Ryley**

Friday, March 18, 2022 at 1:00 pm – Via Zoom

The Village of Ryley Council, in the Province of Alberta, held their Regular Meeting of Council in Ryley Council Chambers via electronic means in accordance with the *Municipal Government Act RSA 2000, M-26* Section 19(1), and (COVID-19 Suppression) Regulation AR-50/2020 via “Zoom” web meeting platform.

COUNCIL PRESENT

Nikita LEE, Chair
Nola WOOD-HERRICK, Committee Member
Sheldon REID, Committee Member
Annette SHORT, Committee Member
Brian DUCHERER, Committee Member

IN ATTENDANCE

Ron CUST, CAO (Via Zoom)
Jolene WIGINGTON, Legislative Coordinator
Brittany SARGENT, Finance

DELEGATION, RESIDENTS AND PUBLIC

Paul SMITH – Smith Consulting
Michel SAVARD – Transitional Solutions Inc.

CALL TO ORDER

Mayor Lee called the meeting to order at 1:00 p.m.

ADDITIONS / DELETIONS

Michel Savard of Transitional Solutions Inc. provided verbal introduction and report of the public works review that he is launching.

ADOPTION OF THE AGENDA

Motion No. 2022-031

MOVED THAT the agenda for the March 18, 2022 Policy & Priorities Meeting be adopted as amended.

Moved by: N. Wood-Herrick

CARRIED

OLD BUSINESS

Status of Forensic Audit

Discussion about the status of the forensic audit. Verbal progress report of what documents have been submitted and which documents are in the process of being collected for submission.

Status of Municipal Audit

Discussion about going forward with the Municipal Yearly Audit; now that year-end financials are completed, the Municipal yearly audit can begin.

Extension Request

Discussion from CAO confirming that he has spoken to the Assistant Deputy Minister (ADM) at Municipal Affairs to notify them that the Village will be late on the submission of the financial information report. The request will be processed as soon as possible, so the Village financial reporting will not be in default for requests relating to the Municipal Government Act.

NEW BUSINESS

Budget Focus

Motion No. 2022-032

Moved by: S. Reid

MOVED THAT the Budget Process Policy, 2018 Strategic Plan Last Year's Budget, Interim Approved Budget, Yearend Completed to November 30, 2021 Completed, Yearend completed to December 31, 2021 and Cheque Listing to March 16, 2022 be received as information.

CARRIED

Discussion focusing on the Draft Budget Process Policy and the 2018 Strategic Plan.

Strategic Plan

Motion No. 2022-033

Moved by S. Reid

MOVED THAT Administration bring the 2022 Updated Strategic Plan with amendments to the Regular Council Meeting on April 8, 2022 for consideration.

CARRIED

Motion No. 2022-034

Moved by A. Short

MOVED THAT the Committee table budget discussions to three full-day Meetings which will be held April 6, 2022, April 26, 2022 and May 3, 2022

CARRIED

Communications Report

Visual & verbal report by Paul Smith regarding the communication Successes for information only.

Festivals/Events/Markets

Discussion about Ryley Sports Day, markets, music festivals; exploration of dates.

Motion No. 2022-035

Moved by A. Short

MOVED THAT Administration bring the discussion of festivals, events and markets back to the April 8, 2022 Regular Council Meeting for further discussion.

CARRIED

THE COMMITTEE MOVES TO ADJOURN THE MEETING @ 4:44 PM

NEXT REGULAR COUNCIL MEETING April 8, 2022

NEXT POLICY AND PRIORTIES MEETING Friday, April 22, 2022

These minutes approved the _____ day of March 2022.

MAYOR

CAO