



MINUTES

Regular Meeting
Village of Ryley

Friday, February 4, 2022 at 1:00 pm – Via Zoom

DRAFT

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

IN ATTENDANCE

Ron CUST, CAO (via Zoom)
Jaye PARRENT, Returning Officer
Jolene WIGINGTON, Legislative Coordinator

DELEGATION, RESIDENTS AND PUBLIC

Paul SMITH – Smith Consulting
Meeting was streamed on YouTube for public attendance

CALL TO ORDER

Mayor Lee called the meeting to order at 1:10 p.m.

ADDITIONS / DELETIONS

Highway 14 Water Commission (4e)
Councilor Brochures (4f)
Organizational Meeting (4g)
Educational Opportunities (4h)

ADOPTION OF THE AGENDA

Resolution No. 2022-014
RESOLVED THAT the Agenda for the February 4, 2022
Regular Council Meeting be adopted as amended.

Moved by: N. Lee

CARRIED

ADOPTION OF MINUTES

Resolution No. 2022-015
RESOLVED THAT the Regular Meeting Minutes of January 7, 2022
be adopted as presented.

Moved by N. Wood-Herrick

CARRIED

OLD BUSINESS

Election

Verbal Update Regarding By-Election
Verbal update regarding the by-election to be held on February 28, 2022
was provided. There are two official candidates: Brian Ducherer and
Donna Pitre.

Financial and Governance

Resolution No. 2022-016 March 4, 2022 Council Meeting
RESOLVED THAT the March 4, 2022 Council Meeting be
rescheduled for March 3, 2022.

Moved by: S. Reid

CARRIED

Clean Harbors

Resolution No. 2022-017 Clean Harbors Renegotiations
RESOLVED THAT Council direct Administration to send a letter
of intent alerting Clean Harbors of an intent to go into negotiations relating
to the tipping fees following the determination of the application and
permitting process is complete and resolved.

Moved by: A. Short

CARRIED

NEW BUSINESS

Safety Codes/Fee Schedules

Resolution No. 2022-018
RESOLVED THAT Council approves the extension and variance service
fees for Safety Codes Fee Schedule as attached.

Moved by: N. Wood-Herrick

CARRIED

Resolution No. 2022-019

Moved by: A. Short

RESOLVED THAT Council include a friendly amendment to the Resolution proposed by Councilor Wood-Herrick to reflect the Safety Codes Fee Schedule as attached.

CARRIED

Joint SDAB & ARB Reappointments

Resolution No. 2022-020

Moved by: S. Reid

RESOLVED THAT Council approve the appointments of Ms. Enorme and Ms. Harris to the Subdivision Appeal Board and Joint Assessment Review Board.

CARRIED

Communications

Communications Plan

Verbal report presented by Paul Smith.

Municipal Affairs Re: Petition

RESOLUTION No. 2022-021 Municipal Affairs

Moved by: N. Lee

RESOLVED THAT Council accept the Municipal Affairs correspondence regarding the Petition. Council accepts the correspondence as information.

CARRIED

Highway 14 Water Commission

Council recommends that the CAO request a joint council meeting with Highway 14 Water Commission and bring back information to Council at a future meeting.

Councilor Brochures

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Council had a discussion regarding bringing in campaign brochures at a future date to build a list of campaign promises in order to keep Council on track.

Organizational Meeting

Resolution No. 2022-022 Organizational Meeting

Moved by: A. Short

MOVED that Council hold an organizational meeting on March 3, 2022 to review and re-affirm all Council appointments for the remainder of 2022.

NOT CARRIED

Educational Opportunities

Future Courses for Consideration

Veterinary Student Engagement Course is offered on February 10, 2022; Elected Officials Education Program (EOEP) is offered on February 16 & 23 and March 2 & 9.

FINANCIAL

Dara Schaaf of Koshman & Schaaf LLP

Verbal financial report presented.

CAO REPORTS

Action List from Previous Meetings

Resolutions actions and verbal report presented by CAO Ron Cust.

CORRESPONDENCE

Beaver County Chronicle Council Reports

N. Lee Accepted as Information

NEXT POLICY AND PRIORTIES MEETING February 18, 2022

NEXT REGULAR COUNCIL MEETING_ March 3, 2022

THE COMMITTEE MOVES TO ADJOURN THE MEETING @ 4:06

These Minutes approved the _____ day of March, 2022.

MAYOR

CAO

DRAFT