

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

**Friday, April 8, 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 April 8, 2022

**2) ADOPTION OF PREVIOUS MEETING MINUTES**

- (a) Minutes of the Regular Meeting of Council held at 1300hrs on March 3, 2022
- (b) Minutes of the Policy & Procedure Meeting held at 1300hrs on March 18, 2022

**3) DELEGATIONS**

- (a) Sergeant Lee Knelsen to Introduce New Staff Sergeant

**4) OLD BUSINESS**

- (a) Communications Report Presented by Paul Smith via Zoom
- (b) RFD 2022-04-08#1 Aesthetics Committee
- (c) RFD 2022-04-08#2 Events Coordinator
- (d) RFD 2022-04-08#3 Alberta Treasury Branch
- (e) Strategic Plan

**Financial and Governance**

- (f) Highway 14 Water Meeting Progress
- (g) Infrastructure Update & Next Steps
- (h) Ryley Alberta Treasury Branch Bank Direction
- (i) Village of Ryley Freedom of Information and Protection of Privacy Policy
- (j) Mediation Collaboration Grant Update

**Public Works and Fire Service**

- (k) Fire Services Review Update/Status

**5) NEW BUSINESS**

- (a) RFD 2022-05-08#4 Mainstreet Building 5014 – 50 Street
- (b) RFD 2022-04-08#5 FCSS Council Direction Regarding FCSS Services
- (c) RFD 2022-04-08#6 Public Financial Statements
- (d) RFD 2022-04-08#7 Council to consider shifting Council Meeting Dates

**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 January 31, 2022

- (a) Copy of Alberta Treasury Branch Account Summary to April 5, 2022
- (b) Copy of March 31, 2022 Trial Balance
- (c) Copy of Cheque Listing to April 5, 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) Municipal Affairs
- (b) Alberta Municipal Water/Wastewater Partnership
- (c) 2021 Census

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|-----|--------------------------------|------------------|
| 10) | NEXT POLICY & PRIORITY MEETING | To Be Determined |
| 11) | NEXT BUDGET MEETING #2         | April 26, 2022   |
| 12) | NEXT BUDGET MEETING #3         | May 3, 2022      |
| 13) | NEXT REGULAR MEETING           | April 22, 2022   |
| 14) | ADJOURNMENT                    |                  |