



MINUTES

Policy & Priorities Meeting
Village of Ryley

Friday, February 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

IN ATTENDANCE

Ron CUST, CAO
Jolene WIGINGTON, Legislative Coordinator

DELEGATION, RESIDENTS AND PUBLIC

Paul SMITH – Smith Consulting.

CALL TO ORDER

Mayor Lee called the meeting to order at 1:03 p.m.

ADDITIONS / DELETIONS

None.

ADOPTION OF THE AGENDA

Motion No. 2022-011

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

Moved by: N. Lee

CARRIED

OLD BUSINESS

Code of Conduct

Motion No. 2022-012

MOVED THAT the Village of Ryley Code of Conduct Bylaw be amended as discussed and be brought forward to the March 3, 2022 Council Meeting.

Moved by: N. Herrick-Wood

CARRIED

Aesthetics Committee

Motion No. 2022-013

Discussion about building a steering committee team, which would include community members. Further discussion on campaigning resident to get their feedback regarding aesthetics, landscaping, street sweeping, cleaning of gutters. Discussion about possibly removing the advertisement signs at the entrance of the Village.

Moved by: N. Lee

MOVED THAT the Committee request Administration to contact NAIT's Streetscapes landscaping architects for advice and/or quotation.

CARRIED

NEW BUSINESS

Community Centre

Motion No. 2022-014

Discussion of what usage the Ryley Community Centre will be used for.

Moved by: S. Reid

MOVED THAT the Committee request that Administration canvass other communities regarding other funeral policies. The Committee also requests that Administration survey the community for feedback by providing written documents that can be handed in to the Village Office.

CARRIED

- Infrastructure **Motion No. 2022-015** **Moved by: N. Lee**
 MOVED THAT the Committee request that Administration get a quote from Village engineer in order to re-assess infrastructure.
 CARRIED
- ATB Branch Closure **Motion No. 2022-016** **Moved by: N. Herrick-Wood**
 MOVED THAT the Committee request that contact the Ryley ATB Manager to inquire as to what direction they want to take regarding the ATM and the building.
 CARRIED
- FOIPP **Motion No. 2022-017** **Moved by: N. Lee**
 MOVED THAT the Committee request that Administration update the Village Freedom of Information and Protection of Privacy Policy (FOIPP).
 CARRIED
- Highway 14 Water **Motion No. 2022-018** **Moved by: S. Reid**
 Discussion regarding the missing background information with respect to Highway 14 Water Commission requesting transfer of ownership. The Village is missing the information required to move forward. The question is, does the entire Commission have to agree? Where is the Motion to move ahead with this. CAO Ron Cust confirmed that the September 2021 letter from Highway 14 Water Commission CAO Michael Bolch references to a Motion, but the Minutes of that Meeting cannot be located either digitally or on paper.

 MOVED THAT the Committee request that Administration formally request that Highway 14 Water Commission CAO meet for a discussion with Administration and that they share any background documentation they have in order for full disclosure to take place.
 CARRIED
- Outstanding Grants **Motion No. 2022-019** **Moved by: A. Short**
 Discussion regarding the utilization of outstanding grant funds from Mediation Collaboration. CAO Ron Cust confirmed that this Grant did expire in 2020; it is a 50/50 Grant, meaning that any money put out by the Village would be matched; must hire from an outside party; potentially a lawyer. The Village could use this Grant going forward as Council adds a new Councilor. Discussion to request for proposals from a few different firms.

 MOVED THAT the Committee request that Administration get confirmation of the outstanding Grant amount and the requirements of the Grant Structure to confirm if there is \$50,000 available. Alternatively, can we bury the Grant and target it towards something different relating to training for Council. Alternatively, can an extension request be granted due to the reporting not being completed in time.
 CARRIED

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

NEXT REGULAR COUNCIL MEETING Thursday, March 3, 2022

NEXT POLICY AND PRIORTIES MEETING Friday, March 18, 2022

These minutes approved the _____ day of March 2022.

 MAYOR

 CAO