

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

Thursday, March 3, 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 March 3, 2022

2) ADOPTION OF PREVIOUS MEETING MINUTES

- (a) Minutes of the Regular Meeting of Council held at 1300hrs on February 4, 2022

3) OLD BUSINESS

- (a) Election – New Councilor, Brian Ducherer, unofficially voted in on February 28, 2022. Results will be officially announced on March 4, 2022 @ 12:00pm

Financial and Governance

- (a) RFD 2022-03-03#1 Highway 14 Water Correspondence
- (b) RFD 2022-03-03#2 Final Amendments of Code of Conduct
- (c) RFD 2022-03-03#3 Aesthetics Quote/Budget
- (d) RFD 2022-03-03#4 Funeral Policies & Community Feedback
- (e) RFD 2022-03-03#5 Infrastructure Reassessment
- (f) RFD 2022-03-03#6 Ryley ATB Direction
- (g) RFD 2022-03-03#7 Update Village of Ryley Freedom of Information and Protection of Privacy Policy
- (h) RFD2022-03-03#8 Mediation Collaboration Grant Confirmation
- (i) RFD2022-03-03#9 Property Assessment Services Renewal

Public Works and Fire Service

- (a) RFD 2022-03-03#10 Modification of Sewer Lift Station Project

4) NEW BUSINESS

(a) RFD 2022-03-03#11 Beaver County Chronicle Partnership

5) CLOSED SESSION

Enter Closed Session @ _____

FOIPP Section 19 – Regarding Confidential Personnel Discussion

Return to an Open Meeting @ _____

6) CAO REPORTS

(a) Action List from previous meetings

(b) CAO Verbal Report

7) CORRESPONDENCE

(a) Letter from Peter Presley

(b) Request from Alberta/NWT Veterans

(c) Council Reports

8) NEXT REGULAR MEETING

April 1, 2022

9) NEXT POLICY & PRIORITY MEETING

March 18, 2022

10) ADJOURNMENT