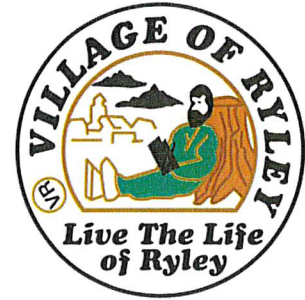


AGENDA
VILLAGE OF RYLEY
Regular Meeting of Council



Friday, January 7, 2022, at 1:00 p.m.
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 and streaming on Facebook

CALL TO ORDER

1) ADDITIONS/DELETIONS TO THE AGENDA

- (a) Acceptance of the Agenda dated January 7, 2022.

2) ADOPTION OF PREVIOUS MEETING MINUTES

- (a) Minutes of the Regular Meeting of Council held at 13:00 hours on December 17, 2021.

3) DELEGATIONS (30 Minutes) COVID Restrictions in Place

- (a) Ray Vanstone of Ryley Playground Project

4) PUBLIC'S CORNER Via Zoom

5) OLD BUSINESS

- (a) RFD 2022-01-07#1 Curling Rink Concession Contract Renewal for two years
- (b) RFD 2022-01-07#2 Research the background Drainage at Ryley Sports Grounds with Alberta Environment
- (c) RFD 2022-01-07#3 Set up Committee for the Replacement of Village entrance signs and tag line for marketing to include input from public and professional graphics designers
- (d) RFD 2022-01-07#4 Review the Level of Fire Service Property Hazards by compiling information from the Village of Ryley Fire Chief, the Beaver Emergency Service Commission using the Alberta Fire Chief's Association Risk Management Tool and present findings to the council at the March Council meeting

6) NEW BUSINESS

Financial and Governance

- (a) RFD 2022-01-07#5 Appointment of Jaye Parrent to position of Returning Officer effective January 7, 2022
- (b) RFD 2022-01-07#6 Council to wave the penalty on preauthorized payment of property tax due to calculation error that left money outstanding on December 31, 2021

Fire/Emergency/Safety

- (a) Council to attend Municipal Elected Officials Course presented by Alberta Emergency Management Agency (AEMA) on January 14, 2022 at 9:00am via Zoom

7) FINANCIAL

Verbal report made by Dara Schaaf of Koshman & Schaaf LLP via Zoom

- (a) Bank Reconciliation – November, December 2021
- (b) Trial Balance year to date – November, December 2021
- (c) Accounts Payable Cheque List – November, December 2021

8) CAO REPORTS

- (a) Action List from previous meetings
- (b) CAO Verbal Report

9) CORRESPONDENCE

- (a) Council Reports

10) MEETING POLICY AND PRIORITY

January 21, 2022

11) NEXT COMMITTEE OF THE WHOLE

Instruction from Council

12) ADJOURNMENT