



MINUTES

Policy & Priorities Meeting
Village of Ryley

Friday, January 21, 2022 at 1:00 pm – Via Zoom

The Village of Ryley Council, in the Province of Alberta, held the 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

CALL TO ORDER

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

ADDITIONS / DELETIONS

Clean Harbors (2g)
Meeting Conflict for Councilor Short (2h)

ADOPTION OF THE AGENDA

Motion No. 2022-001

MOVED THAT the agenda for the January 21, 2022 Policy & Priorities Meeting be adopted as presented.

Moved by: A. Short

CARRIED

NEW BUSINESS

Code of Conduct

Motion No. 2022-002

MOVED THAT the Committee direct Administration develop a three column document noting the current wording, proposed amendments and potential consequences for changes if the Village of Ryley Code of Conduct Bylaw No. 2018-930 is revised and will bring forward at the February 18, 2022 Policy & Priorities Meeting.

Moved by: S. Reid

CARRIED

Seniors Engagement &
Activity League

Discussion about creating a senior program at Ryley School wherein the students & seniors mentor each other; suggestion of purchasing a bus for mini field trips; administration to investigate grants.

Motion No. 2022-003

MOVED that the Committee request that Administration draft a Terms of Reference for the Seniors Engagement and Activity League and bring forward to a future Policy and Priorities meeting for review and discussion.

Moved by: N. Lee

CARRIED

Village Aesthetics
Committee

Discussion about seasonal décor; yard clean-ups; general aesthetics including holiday displays. Possibly having one committee to oversee everything from purchasing, installing, and scheduling all decorations & décor. Discussion about the state of the CN yard.

Motion No. 2022-004

Moved by: N. Lee

MOVED THAT the Committee request that Administration investigate all properties owned by the Village of Ryley, or that are adjacent to Ryley and bring forth findings at the February 18, 2022 Policy & Priorities Meeting.

CARRIED

Motion No. 2022-005

Moved by: N. Lee

MOVED THAT the Committee request that Administration provide a second draft of the Village of Ryley Aesthetics Committee following the discussion today and bring a revised version to a future Policy and Priorities meeting for consideration. This draft will include appendix noting the history of beautification committees in Ryley, Achievements and Revenue Sourcing.

CARRIED

Economic Development

Discussion about zoning & lots for sale in the Village.

Motion No. 2022-006

Moved by: N. Herrick

MOVED THAT the Committee request Administration provide them a report with zoning map, land use, permitted use of all Ryley properties.

CARRIED

Discussion will continue at February 18, 2022 Policy & Priorities Meeting, to draft a potential plan for Economic Development.

Snow Removal

Motion No. 2022-007

Moved by: N. Lee

MOVED THAT the Committee request that Administration draft a report on the current level of service relating to snow removal in the community, including an analysis of how it is being removed, where it is being stored, recommendations for future and a listing of local contractors who may be able to assist if the level of service is increased to a future policy and priorities meeting.

CARRIED

Municipal Service/Budget

Discussion about tabling the campground shower installation.

CAO Cust suggested that the strategic plan be brought back to the Policy and Priorities Committee where it can be reviewed line by line when discussing the 2022 budget, as the two items are very closely linked.

Clean Harbors

Discussion about tipping fees/rates.

Motion No. 2022-008

Moved by: A. Short

MOVED THAT the Committee requests for administration to create a Request for Decision regarding the appropriate time to give notice of intent to renegotiate with Clean Harbors for the February 4, 2022 Regular Meeting of Council.

CARRIED

Meeting Conflict

Motion No. 2022-009

Moved By: N. Herrick

MOVED THAT the Committee request that Administration bring a request for decision forward to the Regular Meeting of Council on February 4, 2022, regarding the potential rescheduling of the March 4, 2022, Council Meeting due to a conflict a with the library board meeting.

CARRIED

Highway 14 Water Commission

Discussion about the original documents regarding the Highway Water Commission and the Village.

Motion No. 2022-010

Moved by: S. Reid

MOVED THAT that Administration bring forward a Request for Decision with an attached Preliminary Report (background report, engineers report, revenue collected by the Highway 14 Water Commission) for Council consideration and direction to a future Regular Meeting of Council.

CARRIED

CLOSED SESSION

Motion No. 2022-011

Moved by: A. Short

MOVED THAT that Village of Ryley Council enter into Closed Session @ 4:00 pm pursuant to §197 of the Municipal Government Act, and §16 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Motion No. 2022-012

Moved by: N. Lee

MOVED THAT that the Village of Ryley Council return to an open meeting at 5:04 pm.

CARRIED

NEXT REGULAR COUNCIL MEETING February 4, 2022

NEXT POLICY AND PRIORTIES MEETING February 18, 2022

THE COMMITTEE MOVES TO ADJOURN THE MEETING @ 5:06

These minutes approved the _____ day of February 2022.

MAYOR

CAO