

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

**Friday, June 13, 2022, at 1:00 p.m.  
via electronic means in accordance with the  
*Municipal Government Act RSA 2000, M-26*  
Section 19(1), via "Zoom" web meeting  
platform and streaming on Facebook**



**CALL TO ORDER**

**1) ADDITIONS/DELETIONS TO THE AGENDA**

(a) Acceptance of the Agenda dated June 13, 2022

**2) ADOPTION OF PREVIOUS MEETING MINUTES**

(a) Minutes of the Regular Meeting of Council held at 1300hrs on May 6, 2022

**3) DELEGATIONS**

- (a) Glenda Farnden of Stars Foundation @ 1:10 p.m.
- (b) MNP Forensic Audit Report @ 2:00 p.m.

**4) FINANCE**

- (a) RFD 2022-06-13#1 Property Tax Bylaw
- (b) RFD 2022-06-13#2 Donation to Royal Canadian Legion
- (c) RFD 2022-06-13#3 Donation Re: Ukraine Refugees
- (d) RFD 2022-06-13#4 CAO Contract as it relates to Policy 2017-922
- (e) RFD 2022-06-13#5 Sewer Lift Station Additional Costs
- (f) RFD 2022-06-13#6 Fortis Power Purchase
- (g) RFD 2022-06-13#7 ATB Line of Credit Bylaw
- (h) RFD 2022-06-13#8 Community Together Grant
- (i) RFD 2022-06-13#9 Property Tax Forgiveness
- (j) RFD 2022-06-13#10 Fortis Franchise Agreement
- (k) RFD 2022-06-13#11 Ron Robinson Golf Tournament
- (l) RFD 2022-06-13#12 Detailed Assessment Audit Report

**5) GOVERNANCE**

- (a) RFD 2022-06-13#13 Governance Documentation Catalogue
- (b) RFD 2022-06-13#14 FCSS Program Report
- (c) RFD 2022-06-13#15 McCuaig Desrochers
- (d) RFD 2022-06-13#16 Highway 14 Water Commission
- (e) RFD 2022-06-13#17 Development Officer
- (f) RFD 2022-06-13#18 Director of Emergency Management
- (g) RFD 2022-06-13#19 Alberta Treasury Branch Building Transfer
- (h) RFD 2022-06-13#20 Village of Ryley Campground Fees
- (i) RFD 2022-06-13#21 McElhanney's Placemaking Master Plan

**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 June 9, 2022

(j) Copy of Alberta Treasury Branch Account Summary to June 9, 2022

(k) Copy of June 9, 2022 Trial Balance

(l) Copy of Cheque Listing to June 9, 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**

**10) NEXT POLICY & PRIORITY MEETING July 18, 2022**

**11) NEXT REGULAR MEETING July 18, 2022**

**12) ADJOURNMENT**