

COUNCIL MEMBER ORIENTATION 6:45 PM.

- Distribution of FOBs
- Orientation of Security System

VILLAGE OF RYLEY COUNCIL MEETING Tuesday, January 5, 2016 at 7:00 pm.

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **Delegation**
 - Mr. Al Harvey (not yet confirmed)
4. **New Business**
 - a) Communication
 - e-mails (who)
 - written (mail)
 - phone
 - combination
 - other
 - b) Agenda Packages
 - format
 - distribution
 - c) Other
5. **Correspondence**
 - a) Village of Holden
 - b) Community's Fundraiser Group
 - c) Municipal Affairs: Updates on MSI Funding
 - d) Al. Harvey: BESC Requisition
 - e) Margaret Jones: Shared Services Agreement - Amendment
6. **In-Camera**
 - Land Updates
 - Personnel
7. **Next Events:** January 16: Workshop; January 19: Council Meeting
8. **Adjournment**

**REGULAR COUNCIL MEETING
of the Village of Ryley, January 5, 2016 at 7:00 pm
Ryley Village Council Chambers**

COUNCIL members present

Mayor	Lavonne Svenson
Councillor	Brian Ducherer
Councillor	Peter Presley
Councillor	Lorraine Warren-Nimeck
Councillor	Ed Zackaruk

ADMINISTRATION present:

CAO	Janet Winsnes
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1. CALL TO ORDER:

Mayor Svenson called the meeting to order at 7:00 p.m. following a 6:45 orientation of the new building for council members. The CAO also showed council a sample of the plaques that had been purchased for presentation and thanks to PGA Architects, Boald Construction, Clean Harbors, Beaver Municipal Solutions and Beaver County at the Official Opening.

2. APPROVAL OF THE AGENDA:

2016-01-05 #1: MOVED by Cr. Presley to approve the agenda with the following additions:

4A. Old Business:

- Railroad Avenue
- Whistle Cessation Update
- New Office Issues (to be done in camera)

CARRIED

3. DELEGATION: Mr. Al Harvey:

2016-01-05 #2: MOVED by Cr. Zackaruk that council engage Mr. Harvey to facilitate the January 16th workshop; and further that the appropriate compensation be paid.

CARRIED



4. NEW BUSINESS:

a) Communication:

It was decided that the easiest way to reach everyone is through e-mails, which should be followed up with a phone call if it is an emergency. Mayor Svenson would prefer to have a text.

b) Agenda Packages:

The CAO was directed to send agenda packages electronically and follow up with a paper copy to Cr. Warren-Nimeck.

 Mayor	 CAO
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4 A. OLD BUSINESS:

a) Railroad Avenue (50th Ave):

It was suggested that council look at what part of 50th Avenue should be rebuilt and surfaced by Paradox. This requires further discussion.

2016-01-05 #3: MOVED by Cr. Warren-Nimeck that the CAO get information from Paradox Access Solutions in regards to the cost of paving 57 Avenue from 854 east to 51 Street. **CARRIED**

b) Questions have been asked by citizens regarding an update on the whistle cessation. This was brought to the November 25th Open House and residents were provided with the eight step process and advised that we are working on step three. We are awaiting a ruling by Transport Canada on whether a Safety Assessment is required. The CAO was directed to provide monthly updates in the Village Voice.

5. CORRESPONDENCE:

a. Village of Holden:

The CAO was directed to put this item on the January 16 agenda. The CAO was also directed to write to Holden Council and advise that we are open to discuss the ideas outlined as well as others that arise in the future.

b) **2016-01-05 #4: MOVED** by Cr. Ducherer that council not provide funding to the Albertans Against Irresponsible Development (Ryley Community's Fundraiser). **CARRIED**

c) MSI Funding Update: for information

d) **2016-01-05 #5: MOVED** by Cr. Ducherer that the method to administer the requisition that Mr. Harvey presented, is acceptable to the Village of Ryley. **CARRIED**

e) The CAO was directed to consult with the CAO of Beaver Foundation to determine the implications to the Foundation's requisition.

8. In Camera:

2016-01-05 #6: MOVED by Cr. Ducherer to move into camera at 9:04 pm. **CARRIED**



2016-01-05 #7: MOVED by Cr. Ducherer to move out of camera at 9:18 pm. **CARRIED**

2016-01-05 #8: MOVED by Cr. Zackaruk that council direct Ivo Nedev to proceed with Option C, to create a new plan for Certificate of Title 952 341 060, at an estimated cost of \$9300, that can be registered at Land Titles. **CARRIED**

2016-01-05 #9: MOVED by Cr. Warren-Nimeck to move into camera at 9:20 pm. **CARRIED**

2016-01-05 #10: MOVED by Cr. Ducherer to move out of camera at 9:28 pm. **CARRIED**

2016-01-05 #11: MOVED by Cr. Ducherer that council provide a \$5000 bonus to the Public Works Assistant, for duties performed as Public Works Lead from July to December. **CARRIED**

 Mayor	 CAO
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2016-01-05 #12: MOVED by Cr. Presley to move into camera, with council only present, at 9:31 pm. **CARRIED**

2016-01-05 #13: MOVED by Cr. Warren-Nimeck to move out of camera at 10:35 pm

CARRIED

2016-01-05 #14: MOVED by Cr. Ducherer that Council requests the CAO to provide council with formal RFD formats before council. This format includes a description of the issue/problem, brief history, options of decisions and CAO recommendation with brief supporting argument. With this process in place, council can study the issues and recommendations prior to the council meeting. Council hopes that this process will improve efficiency of council, provide clearer action items for administration, reduce council meeting times and uncertainty of direction for the CAO.

CARRIED

2016-01-05 #15: MOVED by Cr. Warren-Nimeck that Council advised the CAO that they have decided that a safety review by the fire department and RCMP detachment can be helpful to ensure that the building and the practices within are as safety conscious as possible. Council specifically has questions about window coverings at night and emergency access from council chambers. **CARRIED**

2016-01-05 #16: MOVED by Cr. Presley that Council decided to keep the current mail box system and leave them in the work room. Council requests that a key to this room be provided to councillors. **CARRIED**

2016-01-05 #17: MOVED by Cr. Ducherer that the performance review committee is requesting a meeting to complete the CAO performance review process from last year. Administration is asked to provide the paperwork requested and a meeting be scheduled. **CARRIED**

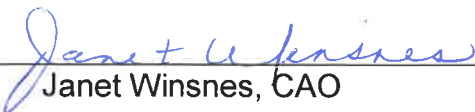
9. Next Events: Workshop: January 16, 2016; Next Meeting: January 19, 2016

10. Adjournment

2016-01-05 # 18: MOVED by Cr. Warren-Nimeck that the meeting adjourn at 10:40 pm. **CARRIED**



Lavonne Svenson, Mayor



Janet Winsnes, CAO

