

**COMMITTEE OF THE WHOLE**  
**of the Village of Ryley, February 2 , 2016 at 6:45 pm**  
**Village Council Chambers**

**COUNCIL** members present

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

**ADMINISTRATION** present:

CAO	Janet Winsnes
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**1. CALL TO ORDER**

Mayor Svenson called the meeting to order at 6:45 p.m.

**2. APPROVAL OF THE AGENDA**

**2016-02-02 #1 MOVED** by Cr. Ducherer to approve the agenda with the following addition: 2 a) Rental of Old Car Wash Building **CARRIED**

**2 a. LEASE/RENTAL of 6530V; 6; 1&2:**

The CAO was directed to negotiate with possible patrons for the use of the building on 6530V: 6: 1&2. The contract is to commence with a 3 (three) month lease and then go month by month thereafter. The lease can be terminated at any time by either party with 30 (thirty) days notice.

**3. PRESENTATION FROM PUBLIC WORKS LEAD:**

Public Works Lead, Patrick Manderson, presented quotes for a commercial tractor and loader, as well as quotes for an agricultural rated tractor as well as a skid steer.

**4. EXERCISES FROM JANUARY 16 WORKSHOP**



Council discussed the outcomes of the exercises that were done at the January 16<sup>th</sup> workshop. No strategic plan was formulated and no budget priorities were set. A future planning session and capital budget priorities workshop was set for February 19<sup>th</sup> at 5:00 pm. (to include a supper).

**5. PRELIMINARY OPERATING BUDGET:**

The proposed 2016 operating budget was reviewed and amended. The CAO was directed to work on finding savings, to updated the budget and bring it back to a future meeting.

**6. PRELIMINARY CAPITAL BUDGET:**

The capital budget was reviewed and will be brought to the February 19<sup>th</sup> workshop, along with estimates for the various projects.

 Mayor	 CAO
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**7. NEXT MEETING**

Next Meeting: Regular Council Meeting: February 16, 2016

Future Planning Workshop: February 19, 2016 from 5:00 – 9:00 pm.

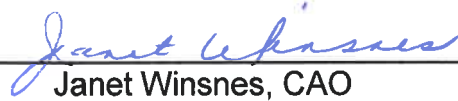
**8. ADJOURNMENT:**

**2016-02-02 # MOVED** by Cr. Zackaruk that the meeting adjourn at 9:33 pm.

**CARRIED**



Lavonne Svenson; Mayor



Janet Winsnes, CAO