

Village of Ryley Council Meeting
COMMITTEE OF THE WHOLE
March 1, 2016 at 6:45 pm at the 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

2016-03-01 #1 MOVED by Cr. Warren-Nimeck to approve the agenda with the following additions:

2 a: In Camera

2 b: Curling Club Fund Raiser

5 a: Schedule Public Budget Meeting

CARRIED

2016-03-01 #2 MOVED by Cr. Svenson to amend the agenda to include:

2 c: Open Public Session.

CARRIED

2 a. IN CAMERA:

2016-03-01 #3 MOVED by Cr. Zackaruk to move in camera with council only, at 6:52 pm.

CARRIED

2016-03-01 #4 MOVED by Cr. Ducherer to move out of camera at 7:18 pm.

CARRIED

Cr. Zackaruk submitted his resignation as a councillor for the Village of Ryley.

2 b. CURLING CLUB FUNDRAISER:



The CAO was directed to put this on the March 15th agenda.

2 c. OPEN PUBLIC SESSION:

County resident Brian Strilchuk addressed council with several issues: re – declining enrolment in the Ryley School; the proposed Learning Common that has already been addressed by council; and the protocol that he feels should be followed for a public meeting.

3. REVIEW OF PRELIMINARY OPERATING BUDGET:

The CAO presented a revised Operating Budget which has been reduced by \$63,065 and outlined the possible reduced services that come with the budget cuts.

 Mayor	 CAO
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4. MAPS OF POSSIBLE WALKING PATHS:

Council reviewed a possible route for the walking path project.

5. REVIEW OF PRELIMINARY CAPITAL BUDGET:

Council reviewed the capital projects that were prioritized at the February 19th Short and Longer Term Planning and Budget Workshop. More research needs to be done and brought back to the next council meeting.

5 a. PUBLIC BUDGET MEETING:

A Village Community Open House was set for April 5, 2016

6. NEXT MEETING:

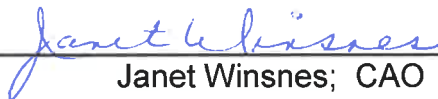
Regular Meeting – March 15, 2016 at 6:45 pm.

7. ADJOURNMENT

2016-03-01 # 5 MOVED by Cr. Ducherer that the meeting adjourn at 10:10 pm.
CARRIED



Lavonne Svenson; Mayor



Janet Winsnes; CAO