

Village of Ryley Council Meeting
COMMITTEE OF THE WHOLE
May 3, 2016 at 6:45 pm at the Village Council Chambers

COUNCIL members present:

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

ADMINISTRATION present:

CAO	Janet Winsnes
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1. CALL TO ORDER

Mayor Svenson called the meeting to order at 6:52 p.m.

2. APPROVAL OF THE AGENDA

2016-05-03 #1 MOVED by Cr. Presley to approve the agenda with the following amendments:

6.(e) is to be brought to the next Regular Council Meeting **CARRIED**

3. DELEGATIONS:

There were no delegations.

4. OPEN PUBLIC SESSION:

1. Business Owner, Brian Strilchuk, attended the meeting and expressed concern about the information, regarding Irma, that was published in the Village Voice. He also expressed concern about information that was given at the April 7th Open House.
2. Resident, Nola Herrick, agreed with Brian and reinforced the need for the council to be frugal. They need to pick projects that are beneficial to the community.

5. NEW BUSINESS:

a) Request to Lease Car Wash Building:

The CAO has received a request to lease the old car wash building for \$375 per month. The CAO was directed to bring a copy of the contract to the next council meeting.

b) Lease of Lagoon Land (Pasture and Fire Control)



A request has been received from a farmer to lease the lagoon site for pasture land and would also act as a fire hazard reduction. The CAO was asked to bring it to the regular meeting for a decision.

c) Report on Meeting with the Ryley Lion's Club

Two councillors attended the April 28 Lion's meeting to discuss possible projects that the Lion's Club could participate in, that would be of value to the village.

d) Priorities/Report from April 7, Town Hall Meeting:

The mayor advised that we will look at the priority responses under 6 (c), Capital Budget

 Mayor	 CAO
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6. OLD BUSINESS:

a) Cemetery, Gazebo and Updates:

The CAO was directed to have Public Works stain the gazebo at the cemetery. This could be a project for summer employment.

b) Council/Staff Barbeque (Staff Recognition):

The staff barbeque has been set for May 30 at 6:30 pm at the home of the CAO. The CAO will look after the staff recognition.

c) Operating Budget:

The Operating budget is to be brought to the May 17th Regular Meeting.

d) Capital Budget/Review Priorities:

There were 10 signed and 2 anonymous priority listings and comments received at the Open House. The CAO recorded the priority ratings on the master list, as well as the items that were written in, but not on the master listing. Available finances were discussed, along with the possibility of borrowing through the Alberta Capital Finance Authority. The three top priorities listed were:

1. The paving of the entire length of 50 Avenue
2. Sidewalk removal and replacement of some
3. Demolition of the old village office.

The CAO was directed to bring these items to the May 17th regular meeting. A decision on the budget was deferred to the May 17th, 2016 meeting.

7. CORRESPONDENCE/INFORMATION ITEMS:

a) Letter to the Mayor: Minister's Awards for Municipal Excellence

The CAO was directed to print off an application and bring it to the next meeting. Council will entertain submitting an award request for the Albertans Against Irresponsible Development group, who took a stand against the G.M. Pearson project.

b) Letter Ryley High School Graduation:

Deputy Mayor Presley and his wife Sherry will attend the graduation dinner and ceremonies. Mr. Presley will bring greetings from the village.



c) Letter: McPherson Library:

The CAO will direct public works to attend to the requests from the library board.

8. IN CAMERA:

2016-05-03 #2 MOVED by Cr. Warren-Nimeck to move in camera at 9:55 pm.
CARRIED

2016-05-03 #3 MOVED by Cr. Presley to move out of camera at 10:08 pm.
CARRIED

 Mayor	 CAO
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Council discussed communication and processes for appropriate responses to negativity.

9. NEXT MEETING:

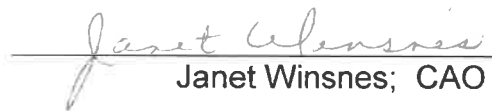
Regular Meeting: May 17, 2016; Committee of the Whole: June 7, 2016;

10. ADJOURNMENT

2016-05-03 # 4 MOVED by Cr. Ducherer that the meeting adjourn at 10:10 pm.
CARRIED



Lavonne Svenson; Mayor



Janet Winsnes; CAO