

**REGULAR COUNCIL MEETING
of the Village of Ryley, May 17, 2016 at 6:45 pm
Ryley Village Council Chambers**

COUNCIL members present

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

ADMINISTRATION present:

CAO	Janet Winsnes
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Svenson called the meeting to order at 6:50 p.m. Terry Magneson, who won the May 9, 2016 by-election, took the Official Oath of Office for a Councillor.

2. APPROVAL OF THE AGENDA:

2016-05-17 #1: MOVED by Cr. Warren-Nimeck to approve the agenda with the following amendment:

4. Minutes of the Previous Meetings: April 19, 2016; May 3, 2016.

CARRIED



Cr. Presley expressed concern over the inclusion of a date for the next Committee of the Whole meeting.

3. PRESENTATIONS OF CHCRC ENHANCEMENT FUNDS:

As per motion **2016-04-19 #13** Mayor Svenson presented Clean Harbors Community Relations Committee (CHCRC) Enhancement cheques to the following:

AWANA Kids Club	\$2,000	Program supplies
Holden Minor Ball	\$2,200	Jerseys and ball equipment
Niko's Dance Team	\$2,000	Level IV: Tuition for one year's lessons for 4 students
Ol' Blue Coach	\$4,500	Insurance and inspection
Ryley Comm. Preschool	\$3,000	Additional staff member
Ryley Swimming Pool	\$48,000	Air make-up unit; associated furnaces/ductwork
Ryley Youth Group	\$3,000	Transportation, food, activities and workshops
Toward Walking Paths	<u>\$10,300</u>	Design and build fund for walking paths
	\$75,000	

Mayor Svenson presented Cr. Presley with his certification from ICS-200 Basic Incident Command System.

 Mayor	 CAO
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4. APPROVAL OF MINUTES:

2016-05-17 #2: MOVED by Cr. Ducherer to approve the minutes of the April 19, 2016 Regular Council Meeting, and the May 3, 2016 Committee of the Whole meeting.
CARRIED

5. DELEGATIONS:

Koshmann and Schaaf LLP, Auditor, Dara Schaaf, presented the Audited Financial Statements year ending December 31, 2015

2016-05-17 #3: MOVED by Cr. Ducherer that the Audited Financial Statements be approved as presented and forwarded to Municipal Affairs. **CARRIED**

6. OPEN DOOR SESSION:

Sergeant John Powell thanked council for their recommendations and advised that he has been approved as Sergeant for the Tofield Detachment

CAO Winsnes welcomed Jocelyn Gates as the new Finance/Admin. Assistant to the Village of Ryley

7. BUSINESS FROM MINUTES:

a) Third Reading of Master Rates By-law:

2016-05-17 #4: MOVED by Cr. Ducherer third reading of Bylaw 2016-914, to adopt the Village of Ryley Master Rates Bylaw effective May 17, 2016. **CARRIED**

b) Utility Billing Refunds; Change of Codes

2016-05-17 #5: MOVED by Cr. Ducherer that council direct administration to correct the coding and reissue corrected Utility Notices, to residents/businesses who have not yet paid these invoices; and further, for those who have paid, administration is directed to issue refunds for overpayment. The finance officer is to ensure that the coding is correct for the 2017, and future, utility years. **CARRIED**

c) Carwash Contract:

2016-05-17 #6: MOVED by Mayor Svenson to approve the Car Wash Lease between the Village and the lessee. **CARRIED**

d) Lease of Lagoon:



2016-05-17 #7: MOVED by Cr. Presley that council approves the lease of the lagoon land to the farmer, and further, that the CAO prepare a lease agreement for the same. **CARRIED**

e) Minister's Awards for Municipal Excellence:

Cr. Warren-Nimeck volunteered to prepare the paper work for the "Minister's Awards for Municipal Excellence", to nominate the Albertans Against Irresponsible Development group for their work to stop the G.M. Pearson project.

8. OLD BUSINESS:

2016-05-17 #8 MOVED by Cr. Warren-Nimeck to accept the Operating Budget totaling \$978,000, as presented. **CARRIED**

 Mayor	 CAO
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b) Capital Budget:

2016-05-17 #9 MOVED by Cr. Presley moved the Capital Budget as follows:

Contract Paradox to pave 50 th Avenue:	\$1,548,953 (includes crushing cement)
Contract Hummingbird to do sidewalks:	100,000
Contract the demolition of old office:	18,000
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	\$1,666,953

CARRIED

9. NEW BUSINESS:

a) Borrowing Bylaw

2016-05-17 #10 MOVED by Cr. Presley that council authorize the CAO to prepare a borrowing bylaw and the supporting documents to go forward to the Alberta Capital Finance Authority (ACFA), to borrow \$1,000,000 (one million dollars), for 5 (five) years to pave 50th Avenue.

CARRIED

b) Mill Rates for Taxation:

2016-05-17 #11 MOVED by Cr. Warren-Nimeck that council hold a Special Council meeting on June 7, 2016, prior to the COW meeting, for the purpose of setting the 2016 Mill Rate Bylaw.

CARRIED

c) Joint SDAB Agreement

2016-05-17 #12 MOVED by Cr. Presley that council approve the amended Intermunicipal Subdivision and Development Appeal Board Agreement. .

CARRIED

d) Joint SDAB/ARB Appointments

2016-05-17 #13 MOVED by Cr. Magneson that council approve the following appointments to the Intermunicipal Subdivision and Development Appeal Board and the Intermunicipal Assessment Review Board:

Gene Hrabec:	Term expires March 31, 2019 (Chair)
Rosemary Harris:	Term expires March 31, 2016

CARRIED

e) Council member on Joint SDAB



2016-05-17 #14 MOVED by Cr Presley that Mayor Lavonne Svenson be appointed to the Intermunicipal Subdivision and Development Appeal Board, with the term to expire on October 31, 2017.

CARRIED

f) Joint SDAB Secretary

2016-05-17 #15 MOVED by Cr Ducherer that council approve the appointment of Janice Agrios of Kennedy Agrios LLP as secretary of the Intermunicipal Subdivision and Development Appeal Board.

Mayor Svenson requested that the CAO send a Thank-you to Margaret Jones for all the work she has done on these joint committee proposals and agreements. **CARRIED**

 Mayor	 CAO
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10. FINANCIAL REPORTS:

2016-05-17 #16: MOVED by Cr. Warren-Nimeck to approve the April Bank Statement as presented. **CARRIED**

11. REPORTS:

2016-05-17 #17: MOVED by Cr. Presley to accept the Councillor reports as presented. **CARRIED**

12. CORRESPONDENCE/INFORMATION ITEMS:

a) Economic Developers Alberta: Conference for Elected Officials:
No one from Council is able to attend.

b) Minister Larivee: MGA Review:
Mayor Svenson will attend the Mayor's Caucus and MGA Review on June 15th in Olds - no accommodations will be required. The CAO will also attend.

13. IN CAMERA:

2016-05-17 #18: MOVED by Cr. Ducherer to move in camera at 8:45 pm. **CARRIED**
2016-05-17 #19: MOVED by Cr. Ducherer to move out of camera at 9:33 pm. **CARRIED**

2016-05-17 #20: MOVED by Cr. Presley that the CAO develop a hiring policy for the Village of Ryley. **CARRIED**

2016-05-17 #21: MOVED by Cr. Magneson that if council gets an opportunity to lease out the old village office building, we do so. **CARRIED**

- a. Cr. Magneson requested copies of the inspection reports on the old office building.
- b. Retirement Party for Julie Brownridge and Staff Appreciation Barbeque to be held on May 30, 2016 at the home of the CAO.


14. NEXT MEETINGS: June 7: Special Meeting and CoW; June 21: Regular Meeting

15. ADJOURNMENT:

2016-05-17 #22: MOVED by Cr. Magneson to adjourn at 9:54 p.m. **CARRIED**



Lavonne Svenson, Mayor



Janet Winsnes, CAO

