

**Village of Ryley Council Meeting  
COMMITTEE OF THE WHOLE  
June 7, 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
Councillor	Terry Magnuson

**ADMINISTRATION** present:

CAO	Janet Winsnes
Recording Secretary	Jocelyn Gates

**1. CALL TO ORDER**

Mayor Svenson called the meeting to order at 6:59 p.m.

**2. APPROVAL OF THE AGENDA**

**2016-06-07 #1 MOVED** by Cr. Presley to approve the agenda with the following additions:

- 7.d) Upcoming Events: Parades: Holden, June 11; Ryley, June 18; Tofield, July 1; Mundare, August 20<sup>th</sup>
- 7.e) Summer Bust Out: **Meeting: Thursday, June 9**
  - Pancake Breakfast
  - Parade Participants Lunch
- 7.f) R.E.D.S: Request for money
- 10. In camera session: Council only – RE: Personnel

**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 that was published in the Village Voice. Brian requested a retraction of what he outlined as false statements.
2. Councillor Warren-Nimeck asked that complaints and/or requests be submitted in writing and signed.

**5. BUSINESS FROM FORMER MINUTES**

- a) Referral from April 19 minutes (Freeman request) The CAO was directed to provide all details to the next meeting for review. Cr. Presley requested that all council members go and look at the lot.
- b) EDA (anyone interested), date falls the same as Summer Bust Out June 17-18, 2016, no one available to attend.

 Mayor	 CAO
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## **6. OLD BUSINESS:**

### **a) Land Use within our Village**

**Industrial designation** – Mayor Svenson directed CAO to get the costs on installing a dry line to the 10 empty lots owned by the Village and quote on backfill the lots beside McLeod's. CAO directed to look into Industrial designation for the property north of Andrukow's.

**Vacant lots** – Mayor Svenson directed the CAO to contact private lot owners to see if they are interested in the Village marketing lots.

**b) Update on Holden/Ryley Joint Council:** Concern was expressed that the Village of Ryley shares too much information. Information needs to be provided by both Councils equally.

**c) Updates on Capital Projects** – CAO indicated that sidewalks will commence Wednesday, June 8, 2016. Bill Anderson will crush cement piles as approved in May 17 Regular Council Meeting.

**d) Old Office (rental rate)** – Rental to be \$400.00/month plus utilities. Any work done to the property will be applied to the rent. CAO is to bring an RFD to next meeting.

## **7. NEW BUSINESS:**

**a) Proclaim June 6 – 12 Senior's Week** – Mayor Svenson declared June 6-12, 2016 Seniors Week

**b) Updates on MGA Amendments** – Cr. Svenson updated that we need a municipal development plan. Non-residential tax can be sub-classed. The ratio of non-residential to residential can be no more than 5:1.

**c) What to participate in?**

- Kalyna Country Cookbook- The CAO was directed to advise Sheila Neal that council is interested in the cookbook project, so please include us in future communication.

- Kalyna Country Tourism-

- BRAED Information-



- BRAED Invitation – Cr. Ducherer to attend AGM on Wednesday, June 22, 2016 at 4:00 p.m.

- Go East – RTO- Council directed that the village participate in this publicity opportunity.

- Recreation and Parks Conference - Mayor Svenson will look into attending ARPA Conference from October, 20 to 22, 2016 in Jasper.

- Beaver County Municipal Sustainability Plan- Mayor Svenson is scheduled to attend.

**d) Upcoming Events:** Parades: Holden, June 11; Ryley, June 18; Tofield, July 1; Mundare, August 20<sup>th</sup>. Council unable to attend Tofield and Mundare parades. Cr. Presley will attend the Holden parade.

 Mayor	 CAO
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e) Summer Bust Out: **Meeting: Thursday, June 9**

Pancake Breakfast – Council will be serving breakfast from 7-9 a.m.

Parade Participants Lunch – Council serving lunch, CAO directed to pick up supplies for the lunch as well as the breakfast

f) R.E.D.S: Request for money: The CAO was directed to provide a cheque to REDS for \$2500.00, the expenses incurred for the June 17<sup>th</sup> Street Festival. If further funds are required, any further requests from REDS. will require expenditures and receipts.

**8. REPORTS:**

a) Handivan Update – Cr. Ducherer updated Council on the status of the Handivan. Holden will have the van in the parade and requested that Ryley Council provide a banner to represent the Village of Ryley. Cr. Ducherer or Cr. Warren-Nimeck will take the banner to Holden. The CAO was directed to request an accounting of where their funds have come from. Can we also get funding?

**9. CORRESPONDENCE:**

a) Thank you's- Mayor Svenson acknowledged thank you letters.

b) Invitation to June 16 Battle River School Division Appreciation Event. Cr. Ducherer will attend the June 16, 2016 plaque presentation in Camrose, that BRSD is hosting, to show appreciation for the funding support from the Village Council for the Ryley School Commons.

**10. IN CAMERA:**

**2016-06-07 #2 MOVED** by Cr. Presley to move in camera at 9:35 pm.

**CARRIED**

Cr. Warren-Nimeck left in camera session at 10:05 p.m.

**2016-06-07 #3 MOVED** by Cr. Ducherer to move out of camera at 10:30 pm.

**CARRIED**

**11. ADJOURNMENT**

**2016-06-07 # 4 MOVED** by Cr. Ducherer that the meeting adjourn at 10:31 pm.

**CARRIED**



Lavonne Svenson; Mayor



Janet Winsnes; CAO

