SPECIAL COUNCIL MEETING June 07, 2016 Ryley Municipal Office Council Chambers

COUNCIL MEMBERS PRESENT:

Mayor Lavonne Svenson Councilor Peter Presley

Councilor Lorraine Warren-Nimeck

Councilor Terry Magneson
Councilor Brian Ducherer

ADMINISTRATION PRESENT:

CAO Janet Winsnes Recording Secretary Jocelyn Gates

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

2016-06-07 #1 MOVED by Cr. Ducherer that Council approve the agenda

CARRIED

3. New Business

a) Bylaw 2016-916: 2016 Mill Rates Bylaw

2016-06-07 # 2 **MOVED** by Cr. Ducherer first reading of Bylaw 2016-916, to adopt Village of Ryley 2016 Mill Rate Bylaw . **CARRIED**

2016-06-07 # 3 **MOVED** by Cr. Warren-Nimeck second reading of Bylaw 2016-916, to adopt Village of Ryley 2016 Mill Rate Bylaw. **CARRIED**

2016-06-07 # 4 MOVED by Cr. Presley to proceed with third reading of Bylaw 2016-916, to adopt Village of Ryley 2016 Mill Rate Bylaw.

CARRIED UNANIMOUSLY

2016-06-07 # 5 **MOVED** by Cr. Ducherer third reading of Bylaw 2016-916, to adopt Village of Ryley 2016 Mill Rate Bylaw. **CARRIED**

Mayor CAO

b) Bylaw 2016 – 917: Borrowing Bylaw

2016-06-07 # 6 **MOVED** by Cr. Presley first reading of Bylaw 2016-917, Upgrade and Paving of 50th Avenue. **CARRIED**

2016-06-07 # 7 **MOVED** by Cr. Warren-Nimeck second reading of Bylaw 2016-917, Upgrade and Paving of 50th Avenue. **CARRIED**

2016-06-07 # 8 **MOVED** by Cr. Ducherer that third reading of Bylaw 2016-917 be given at this time. **CARRIED UNANIMOUSLY**

2016-06-07 # 9 **MOVED** by Cr. Presley third reading of Bylaw 2016-917, Upgrade and Paving of 50th Avenue. **CARRIED**

4. ADJOURNMENT

2016-06-07 #10 MOVED by Cr. Warren-Nimeck to adjourn at 6:58 p.m.

CARRIED

Lavonne Svenson; Mayor

Janet Winsnes, CAO

Mayor CAO