

**AGENDA**  
**VILLAGE OF RYLEY**  
**Regular Council Meeting**  
October 3, 2016 at 6:45  
Ryley Municipal Office Council Chambers

1. **Call to Order:**
2. **Approval of Agenda**
3. **Minutes of Previous Meetings:**      August 16, 2016 Regular Council Meeting  
   September 6, 2016 Committee of the Whole
4. **Delegations:**
  - a) Grace McAfee: Community Family Nights
  - b) Annette Short: Main Street Committee
  - c) Beaver Municipal Solutions:
5. **Open Door Session (15 minutes)**
6. **Business from Minutes**
  - a) 150<sup>th</sup> Anniversary of Canada
  - b) Siren on the Old Office Building
  - c) The Rink Restaurant (Costs)
  - d) RFD: Master Rates Bylaw
  - e) AUMA Convention
  - f) Marijuana Grow Op
  - g) Discuss date for Land Use Meeting – Mayor Svenson
7. **New Business**
  - a) RFD: Ivo Nedev: Proposed subdivision
  - b) October 22, Small Business Awards (Tickets)
  - c) Donation from the 2016 Quilt Retreat to the Handivan
  - d) EDA Training for Elected Officials
  - e) RFD: Beaver Municipal Solutions: request for motions
  - f) Grants for pathway - Cr. Ducherer
8. **Financial Reports**
  - a) October 3, 2016, Bank Balances
  - b) August 31, 2016 Bank Reconciliation
  - c) Revenue and Expenses
9. **Reports**
  - a) Mayor's report
  - b) Councillor Reports
  - c) Property Planning Committee Report
  - d) CAO Report
10. **In Camera: if required**
11. **Upcoming Meetings: October 18, 2016**
13. **ADJOURNMENT**

**REGULAR COUNCIL MEETING**  
**Village of Ryley, October 3, 2016 at 6:45 pm**  
**Ryley Municipal Office Council Chambers**

**COUNCIL** members present

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

**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.

**2. ADDITIONS/DELETIONS: APPROVAL OF THE AGENDA:**

Mayor Svenson requested the addition of item 6g) Discuss Date for Land Use Committee and Cr. Ducherer requested the addition of item 7f) Grants for the pathway be added to the agenda.

**2016-10-03 #1: MOVED** by Cr. Ducherer to approve the agenda with the additions.

**CARRIED**

**3. MINUTES OF PREVIOUS MEETING:**

**2016-10-03 #2: MOVED** by Cr. Warren-Nimeck to approve the minutes of the August 16, 2016 Regular Council Meeting and September 6, 2016 Committee of the Whole meeting.

**CARRIED**

**4. DELEGATIONS:**

a) Grace McAfee: Community Family Nights:

Grace McAfee presented to council the 7<sup>th</sup> Day Adventist Church free dinner and family games that will be every Tuesday for the month of October. The 7th Day Adventist requested to council to rent the hall at a reduced rate.

b) Annette Short: Main Street Committee:



Annette Short presented to council the roles and responsibilities of the main street committee and the following questions were presented:

1) Will council approve the mandate and communication plan for the main street?

2) Will council agree to one of the following:

a) Authorize sufficient funds to hire a landscape company to complete the maintenance and other items deemed necessary to facilitate a low maintenance park, or

b) Authorize the Public Works department to do the above, at the request of the main street committee?

 Mayor	 CAO
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- c) Beaver Municipal Solutions:  
Aaron Hills and Anne Ruzicka made a presentation on the Landfill Approval Renewal. BMS will be sponsoring two open house events on October 18 and November 3.

#### **5. OPEN DOOR SESSION:**

There were no presentations

#### **6. BUSINESS FROM MINUTES:**

- a) 150th Anniversary of Canada:  
Council discussed ideas on combining the celebration with summer bust out, display a mosaic of tiles with the tiles that are currently stored in the public works shop, having a cake, involving the youth, sunshine club, and legion.

**2016-10-03 #3: MOVED** by Cr. Warren-Nimeck to table the 150<sup>th</sup> Anniversary of Canada to the next council meeting and discuss the cost, if the school is interested in participating and the time frame required to host the event.

**CARRIED**

- b) Siren on the Old Office Building  
The CAO advised council that Mr. Arndt advised that the siren can stay where it is until a new location is decided. The CAO was directed by council to get prices for 3 way phase cable to install the siren in the field by the concession stand and Century Park.

**2016-10-03 #4: MOVED** by Cr. Warren-Nimeck to table the new location of the siren to the next council meeting when the CAO has pricing for the 3 way phase cable.

**CARRIED**

- c) The Rink Restaurant (Costs)  
The CAO was directed by council to get together financial information for the curling rink restaurant and inviting the Curling Club to attend the next council meeting.

- d) RFD: Master Rates Bylaw

1. Copy of Bylaw 2016-918

**2016-10-03- #5 MOVED** by Cr. Ducherer, first reading of Bylaw 2016-918, to adopt the Village of Ryley Master Rates Bylaw effective October 3, 2016.



**CARRIED**

**2016-10-03- #6 MOVED** by Cr. Magneson, second reading of Bylaw 2016-918, to adopt the Village of Ryley Master Rates Bylaw effective October 3, 2016.

**CARRIED**

**2016-10-03-#7 MOVED** by Cr. Warren-Nimeck that third reading of Bylaw 2016-918 be given at this time.

**CARRIED**

 Mayor	 CAO
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**2016-10-03- #8 MOVED** by Cr. Presley, third reading of Bylaw 2016-918, to adopt the Village of Ryley Master Rates Bylaw, effective October 3, 2016. **CARRIED**

e) AUMA Convention

The CAO distributed the Agenda for the AUMA Convention 2016 to council.

f) Marijuana Grow Op

The CAO advised council that there currently are no Bylaws or Policies in regards to marijuana grow ops. This topic will be discussed at the AUMA Convention.

g) Discuss date for land use meeting – Mayor Svenson

The CAO was directed by council to bring a Land Use Bylaw RFD to the next council meeting. Council discussed 2 possible dates October 24 and November 2 or 3, 2016 at 6:45 pm.

**7. NEW BUSINESS:**

a) RFD: Ivo Nedev: Proposed subdivision

**2016-10-03 #9 MOVED** by Cr. Magneson that the village request Mr. Ivo Nedev to proceed with the subdivision application as proposed. **CARRIED**

The CAO was directed by council to contact Crop Production Services in regards to 47 Street and the 854 road and clarify who is to maintain this road.

b) October 22, Small Business Awards (Tickets).

Small Business Awards will be held on October 22, 2016 at a cost of \$35/ticket or \$280/table.

**2016-10-03 #10 MOVED** by Cr. Ducherer that the village purchase a table for council to attend the Small Business Awards at the cost of \$280/table **CARRIED**

c) Donation from the 2016 Quilt Retreat to the Handivan

The Ryley Quilt Retreat requested that the Village of Ryley donate the refundable \$250 hall deposit from the 2016 Quilt Retreat to the Ryley/Holden handivan.

d) EDA Training for Elected Officials

The CAO presented council with an email from Margot Begin with the Battle River Alliance for Economic Development advising of dates and times for a course for elected officials. Cr. Ducherer, Cr. Warren-Niemeck and Mayor Svenson will attend the October 21 meeting in St. Paul from 9:00 am to 4:00 pm.

e) RFD: Beaver Municipal Solutions request for motions

**2016-10-03 #11 MOVED** by CR. Ducherer that the Village of Ryley Council direct administrative staff to work with Beaver Regional Waste Commission staff on developing a Regional Waste Management Agreement (Stakeholders' Charter) that can be used as a basis for a future Unanimous Shareholders' Agreement if a waste-management municipal-controlled corporation is created.

**CARRIED**

**2016-10-03 # 12 MOVED** by CR. Magneson that the Village of Ryley endorse the preparation, by the Beaver Regional Waste Commission, of a due diligence study, including a detailed business plan, that may support an application, in 2017, by the member municipalities to create a waste-management municipal-controlled corporation.

**CARRIED**

- f) Grants for the pathway – Cr. Ducherer  
Cr. Ducherer discussed the 2017 Municipal Demonstration Grant Program Application and council advised the CAO to review the grant application and provide details for receiving the grant.

**2016-10-03 # 13 MOVED** by CR. Ducherer that the CAO to provide more research for the pathway and bring to the next council meeting.

**CARRIED**

#### **8. FINANCIAL REPORTS:**

**2016-10-03 #14: MOVED** by Cr. Warren-Nimeck to approve the following as presented:

- a) October 3, 2016, Bank Balances
- b) August 31, 2016 Bank Reconciliation
- c) Revenue and Expenses

**CARRIED**

#### **9. REPORTS:**

**2016-10-03 #15: MOVED** by Cr. Warren Nimeck to accept the Mayor and Councillor reports as presented with the addition that Cr. Warren Nimeck bring information forward information from the FCSS meeting to the next council meeting.

**CARRIED**

#### **10. IN CAMERA:**

No in camera session



#### **11. IN REGARDS TO 4 a. GRACE MCAFEE: COMMUNITY FAMILY NIGHTS**

**2016-10-03 #16: MOVED** by Cr. Presley that the Village of Ryley donate back \$100.00 per free dinner and family event held at the community center to the 7<sup>th</sup> Day Adventist Church

**CARRIED**

**2016-10-03 #17: MOVED** by Cr. Presley that the meeting be adjourned at 9:58 pm

**DECLINED**

 Mayor	 CAO
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**12. IN REGARDS TO 4 b. ANNETTE SHORT: MAIN STREET COMMITTEE:**

**2016-10-03 #18: MOVED** by Cr. Ducherer that council leave the Main Street Committee requests until after the organizational meeting

**CARRIED**

**13. UPCOMING MEETINGS:**

October 27, 2016 Succession Planning Meeting  
October 24, 2016 Planning Committee

**14. HOW ARE WE DOING? DE-BRIEFING:**

No discussion.

**15. ADJOURNMENT:**

**2016-10-03 #19: MOVED** by Cr. Presley that the meeting be adjourned at 10:01 pm  
**CARRIED**

  
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Lavonne Svenson, Mayor

  
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Janet Winsnes, CAO