

VILLAGE OF RYLEY
Regular Council Meeting
November 1, 2016:
Ryley Municipal Office Council Chambers

AGENDA

- 1. Call to Order:**
- 2. Approval of Agenda**
- 3. Open Door Session (15 minutes)**
- 4. Delegations:**
 - Grethe Cardinal: Curling Rink Lease
- 5. Business from Minutes**
 - a) 150th Anniversary of Canada
 - b) Dispute Resolution Services
 - c) BRP Request for Decision: Municipally Controlled Corporation
 - d) Main Street Committee
- 6. New Business**
 - a) RFD: Best Outdoor Christmas Decoration Competition
 - b) RFD: Bylaw 2016 – : Council Procedures and Committees Bylaw
 - c) RFD: Community Christmas Hamper Program
 - d) Snow removal Bylaw
 - e) Waterline Upgrade
 - f) Bylaw Enforcement
 - g) RFD: Retention of Auditor
- 7. Correspondence:**
 - a) Request from Charlene Smylie: AUMA Villages West
 - b) Thank You – Sebastian Kowalski
 - c) Invitation to November 30: Elder Abuse Prevention Coalition
- 8. In Camera: if required**
- 9. Upcoming Meetings:**
- 13. ADJOURNMENT**

REGULAR COUNCIL MEETING
Village of Ryley, November 1, 2016
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 6:45 p.m.

2. ADDITIONS/DELETIONS: APPROVAL OF THE AGENDA:

Cr. Magneson requested the addition of item 6(d) Snow Removal Bylaw
Cr. Presley requested the addition of item 6(e) Waterline Upgrade
Cr. Presley requested the addition of item 6(f) Bylaw Enforcement
CAO Winsnes requested the addition of item 6(g) RFD: Retention of Auditor

2016-11-01 #1: MOVED by Cr. Magneson to approve the agenda with the additions.

CARRIED

3. OPEN DOOR SESSION:

Nothing to report

4. DELEGATIONS:

- a) Grethe Cardinal: Curling Rink Lease:
Grethe met with council and advised that she agreed with the rent increase. She requested that the rent increase include Thursday and Friday. Council advised that they will review the situation and reply back to her.

5. BUSINESS FROM MINUTES:

- a) 150th Anniversary of Canada:


2016-11-01 #2: MOVED by Cr. Ducherer that the CAO find out costs associated with: doing a tile mosaic, any special materials that need to be purchased, the cost of brass plaques, and the cost of doing engraving on 6x6, 7x7 or 8x8 brass tiles.

CARRIED

- b) Dispute Resolution Services:

2016-11-01 #3: MOVED by Cr. Presley that this topic of Dispute Resolution be taken off the table and be brought back if needed at a later date.

CARRIED

 _____ Mayor	 _____ CAO
---------------------------------------------------------------------------------------------------------	------------------

- c) BRP Request for Decision: Municipally Controlled Corporation:

2016-11-01 #4: MOVED by Cr. Presley

1. That the Village of Ryley support the establishment of a Steering Committee, consisting of representatives from the member municipal Councils and Beaver Municipal Solutions' (BMS) Board, review BMS' proposal to create a municipally-controlled corporation, including the following:
 - a) Dividends and other grants;
 - b) Charter principles;
 - c) Unanimous shareholders' agreement;
 - d) Terms of reference for business case/due diligence study;
2. That Councillor Magneson represent the Village of Ryley on the Steering Committee;
3. That the Chief Administrative Officer be authorized to work with the regional CAOs and the BMS CAO to assist the Steering Committee with the review; and
4. That BMS be requested to fund the cost of Brownlee LLP as legal counsel to assist with the review. **CARRIED**

- d) Main Street Committee:

2016-11-01 #5: MOVED by Cr. Ducherer to table item until the November 15th council meeting. **CARRIED**

6. NEW BUSINESS:

- a) RFD: Best Outdoor Christmas Decoration Competition:

2016-11-01 #6: MOVED by Cr. Ducherer that the Village of Ryley sponsor a Best Outdoor Christmas Decoration Contest and that they give prizes of \$150 for 1st, \$100 for 2nd, and \$50 for 3rd; for the best residence. **CARRIED**

2016-11-01 #7: MOVED by Cr. Ducherer that the Village of Ryley sponsor a Best Outdoor Christmas Decoration Contest for businesses; that the winners be given a prize of a plaque to display in their place of business, plus \$100; and further, that Home Based Businesses will be judged as a residence. **CARRIED**

Judging was set for December 14th from 5:00 – 7:00 p.m.

- b) RFD: Bylaw 2016 – : Council Procedures and Committees Bylaw:

2016-11-01 #8 MOVED by Cr. Ducherer that the CAO update bylaw 2014-901 and bring to the next council meeting for approval. **CARRIED**

- c) RFD: Community Christmas Hamper Program:

2016-11-01 #9: MOVED by Cr. Presley that council support the purchase of eggs and butter, from Ryley Foods, for the Community Christmas Hamper Program. **CARRIED**

- d) Snow Removal Bylaw:

2016-11-01 #10: MOVED by Cr. Magneson that bylaw 2015-02-17 be changed to include the fire hall in priority #1. **CARRIED**

- e) Waterline Upgrade:

 Mayor	 CAO
------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------

2016-11-01 #11: MOVED by Cr. Warren-Nimeck to table the waterline upgrade to the next council meeting. **CARRIED**

f) Bylaw Enforcement:

2016-11-01 #12: MOVED by Cr. Warren-Nimeck that the Bylaw and Policies Committee look at the Community Standards Bylaw at the November 8th meeting to determine if adjustments are needed. **CARRIED**

a) RFD: Retention of Auditor:

2016-11-01 #13: MOVED by Cr. Ducherer that the Village of Ryley retain the services of Koshman and Schaaf to audit the 2016 fiscal year. **CARRIED**

10. CORRESPONDENCE

a) Request from Charlene Smylie: AUMA Villages West:

2016-11-01 #14: MOVED by Cr. Warren-Nimeck that Mayor Svenson reply to Ms. Smylie and thank her for her offer and due to time constraints will setup to meet with her in the new year. **CARRIED**

b) Thank You – Sebastian Kowalski:

c) Invitation to November 30: Elder Abuse Prevention Coalition

2016-11-01 #15: MOVED by Cr. Warren-Nimeck to receive and file the correspondence. **CARRIED**

11. IN CAMERA:

2016-11-01 #16: MOVED by Cr. Ducherer to move in camera at 8:30 pm. **CARRIED**

2016-11-01 #17: MOVED by Cr. Magneson to move out of camera at 9:40 pm. **CARRIED**

2016-11-01 #18: MOVED by Cr. Ducherer that council invite staff to join them for dinner at 5:30 pm on November 22nd. **CARRIED**

2016-11-01 #19: MOVED by Cr. Magneson that the Lease Agreement for the Curling Rink kitchen be tabled to the January 17, 2017 regular meeting, pending attendance. **CARRIED**

Cr. Magneson raised the issue of the pavement in front of the dance studio and the situation with the culvert on 51 Avenue, between the fire hall and the school.

12. UPCOMING MEETINGS:

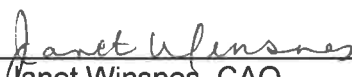
November 15, 2016 Regular Council Meeting

13. ADJOURNMENT:



2016-11-01 #20: MOVED by Cr. Ducherer that the meeting be adjourned at 9:50 pm. **CARRIED**



Lavonne Svenson, Mayor



Janet Winsnes, CAO

 _____ Mayor	 _____ CAO
---------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------