

VILLAGE OF RYLEY
Regular Council Meeting
December 6, 2016:
Ryley Municipal Office Council Chambers
AGENDA

- 1. Call to Order:**
- 2. Additions/Deletions**
- 3. Approval of Agenda**
- 4. Minutes of Previous Meetings:** November 15, 2016
- 5. Open Door Session (15 minutes)**
- 6. Delegations:**
 - a) RED's
- 7. Business from Minutes**
 - a) 150th Anniversary of Canada
 - b) Main Street Committee
 - c) R.E.D.S: Financial Information
- 8. New Business**
 - a) RFD: Remuneration for At-Large Appointees
 - b) RFD: Employee Salary Distribution
 - c) RFD: Interim Budget
 - d) RFD: Transfers from Reserves
 - e) RFD: Kalyna Country Community Cookbook
 - f) BRAED: One Less Trip
 - g) Preliminary Budget
 - h) Procedures
 - i) Christmas Stat Holidays
- 9. Reports**
 - a) Mayor's report
 - b) Councillor Reports
- 10. Correspondence**
 - a) Written Complaints and Commendations
 - b) City of Camrose Christmas Card
 - c) Thank You BMS
 - d) MPS, Subdivision Update
 - e) Knaut Johnson Francoeur letter RE: CU Water Agreement
 - f) Tofield and Area Health Foundation Valentines Gala
 - g) ACFA
- 11. In Camera: if required**
 - a) Land
 - b) Personnel
- 12. Upcoming Meetings:**
- 13. ADJOURNMENT**

REGULAR COUNCIL MEETING
Village of Ryley, December 06, 2016
Ryley Municipal Office Council Chambers

COUNCIL members present

Mayor	Lavonne Svenson
Councillor	Brian Ducherer
Councillor	Lorraine Warren-Nimeck
Councillor	Terry Magnuson
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:

- 8. h) Procedures
 - i) Christmas Stat Holidays
- 10. g) ACFA
- 11. b) Personnel

3. APPROVAL OF THE AGENDA:

2016-12-06 #1: MOVED by Cr. Ducherer to approve the agenda.

CARRIED

4. MINUTES OF PREVIOUS MEETING:

2016-12-06 #2: MOVED by Cr. Warren-Nimeck to approve the minutes of the November 15, 2016 regular council meeting.



CARRIED

5. OPEN DOOR SESSION:

- a) Dale Roth attended the meeting and requested answers from council to the questions that he had left with them on November 15, 2016 regarding Ryley Economic Development Society (REDS). Council requested that he stay for the REDS presentation. Mr. Roth advised that he wanted the answers to come from council.
- b) Annette Short presented minutes from the December 5, 2016 Main Street Committee meeting. The mayor advised that this would be reviewed under Business from the Minutes.
- c) Elaine Magnuson gave a presentation reviewing the history of their family in Ryley, and concerns regarding the development at 5616 – 49 Street. The mayor thanked Mrs. Magnuson for coming.

6. DELEGATIONS:

- a) RED's – Jon Brindza presented a response to Dale Roth's questions and put together a timeline to provide answers. Deb Sych advised the council of REDS purpose and asked councilors questions pertaining to funding and gave some information on financial requests given by REDS.

 Mayor	 CAO
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7. BUSINESS FROM MINUTES:

a) 150th Anniversary of Canada:

2016-12-06 #3: MOVED by Cr. Warren-Nimeck to table to the next regular council meeting. **CARRIED**

b) Main Street Committee:

Cr. Ducherer reported on the Main Street Committee meeting of December 5, 2016. Minutes of the meeting were circulated to council. Cr. Ducherer volunteered to provide quotes to hire a landscape company.

2016-12-06 #4: MOVED by Cr. Presley that the remainder of 2016 Main Street Committee funds (\$3339.00) be put into reserves for use in the 2017 year. **CARRIED**

c) RED's Financial Information:

2016-12-06 #5: MOVED by Cr. Warren-Nimeck to receive and file the REDS October invoices. **CARRIED**

8. NEW BUSINESS:

a) *Remuneration for At-Large Appointees:*

2016-12-06 #6: MOVED by Cr. Presley to table to the next regular council meeting. **CARRIED**

b) *Employee Salary Distribution:*

2016-12-06 #7: MOVED by CR. Ducherer that council approves the following changes to the employee distribution for the following employee positions:



CAO:

2-12-110	Admin Salaries & Wages	84%
2-32-110	Public Works/Salaries-Wages	10%
2-42-110	Sewer Salaries & Wages	0%
2-56-110	Cemetery Salaries & Wages	0%
2-70-110	Recreation Salaries & Wages	3%
2-74-110	Hall—Salaries & Wages	2%
2-75-110	Ball-Salaries & Wages	0%
2-76-110	Curling Salaries & Wages	0%
2-77-110	Campground Salaries & Wages	1%

Finance/Admin Assistant:

2-12-110	Admin Salaries & Wages	89%
2-32-110	Public Works/Salaries-Wages	5%
2-42-110	Sewer Salaries & Wages	0%
2-56-110	Cemetery Salaries & Wages	0%
2-70-110	Recreation Salaries & Wages	2%
2-74-110	Hall—Salaries & Wages	2%
2-75-110	Ball-Salaries & Wages	0%
2-76-110	Curling Salaries & Wages	1%
2-77-110	Campground Salaries & Wages	1%

CARRIED

 Mayor	 CAO
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c) Interim Budget

2016-12-06 #8: MOVED by Cr. Ducherer that council adopt the 2016 budget as the 2017 Interim Budget. **CARRIED**

d) Transfers from Reserves

2016-12-06 #9: MOVED by Cr. Ducherer that the village transfer \$600,000 from General Administration Reserve and \$100,000 from the Operating Reserve to operations. **CARRIED**

e) Kalyna Country Community Cookbook

2016-12-06 #10: MOVED by Cr. Warren-Nimeck to table to the next regular council meeting. **CARRIED**

f) BRAED: One Less Trip

Cr. Ducherer reported on the ONE LESS TRIP program that is being promoted by BRAED. It is a promotion to encourage residents to shop locally – make one less trip out of your community by purchasing locally.

2016-12-06 #11: MOVED by Cr. Magneson that flyers be sent to all the residents in the Village in Ryley and surrounding area to promote the One Less Trip campaign. **CARRIED**

g) Preliminary Budget

2016-12-06 #12: MOVED by Cr. Presley to table to the next COW meeting on Tuesday, January 3, 2017. **CARRIED**

2016-12-06 #13: MOVED by Cr. Presley to add to the agenda item 8 i) Days In Lieu. **CARRIED**

h) Procedures

Following a presentation by Cr. Presley regarding a meeting set for two councillors and the CAO, as well as information on the receipt of a letter, the following motion was presented:

2016-12-06 #14: MOVED by Cr. Presley that Mayor Svenson resign her position as Mayor at the conclusion of today's meeting and Deputy Mayor Warren-Nimeck take over the position until such time as we can elect a replacement.

DEFEATED



Mayor Svenson released her position as chair for item 8.h. Procedures in New Business. Deputy Mayor Warren-Nimeck assumed the chair.

2016-12-06 #15: MOVED by Cr. Warren-Nimeck that Mayor Svenson resume her chair. **CARRIED**

Mayor Svenson resumed the chair.

i) Christmas Stat Holidays

2016-12-06 #16: MOVED by Cr. Magneson that council gives staff a day in lieu of Christmas Day and New Year's Day. **CARRIED**

 Mayor	 CAO
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9. REPORTS:

Nothing to report

10. CORRESPONDENCE

a) Written Complaints and Commendations

2016-12-06 #17: MOVED by Cr. Presley that any development permits that fall into discretionary use or is a variance, in the land use bylaw, be taken to Council.

DEFEATED

2016-12-06 #18: MOVED by Cr. Presley that any development permits that fall into discretionary use or is a variance, in the 2010 Land Use Bylaw, be brought to Council.

CARRIED

Cr. Magneson removed himself from the meeting due to conflict of interest, at 11:11 p.m.

2016-12-06 #19: MOVED by Cr. Presley that Council obtain legal opinion regarding whether the developer followed the proper procedures as per the 2010 Land Use Bylaw, and council's options.

CARRIED

2016-12-06 #20: MOVED by Cr. Ducherer that the administrator draft a letter to Mrs. Magneson, that the letter be stamped CONFIDENTIAL, circulated for review, approved and signed by Council excluding Cr. Magneson.

CARRIED

Cr. Magneson returned to the meeting at 11:26 pm

2016-12-06 #21: MOVED by Cr. Magneson that council table the remainder of the agenda to the January 3, 2017 meeting.

CARRIED

11. IN CAMERA:

2016-12-06 #22: MOVED by Cr. Ducherer to move into camera at 11:30 p.m.

CARRIED

2016-12-06 #23: MOVED by Cr. Magneson to move out of camera at 11:45 p.m.

CARRIED

2016-12-06 #24: MOVED by Cr. Ducherer that the CAO invite the prospective buyer of the old carwash to attend the January 3, 2017 meeting.

CARRIED

12. UPCOMING MEETINGS:

January 3, 2017 COW Meeting at 6:45 p.m.


13. ADJOURNMENT:

2016-11-15 #24: MOVED by Cr. Magneson that the meeting be adjourned at 11:45 pm.



CARRIED



Lavinne Svenson, Mayor



Janet Winsnes, CAO

 _____ Mayor	 _____ CAO
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