

**REGULAR COUNCIL MEETING**  
**Village of Ryley, September 19, 2017, 6:45 p.m.**  
**Ryley Municipal Office Council Chambers**

**COUNCIL** members present

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

**ADMINISTRATION** present:

CAO	Michael Simpson
Recording Secretary	Jocelyn Gates

**1. CALL TO ORDER:**

Mayor Svenson called the meeting to order at 6:46 p.m.

**2. ADDITIONS/DELETIONS:**

- 9g) Sponsorship to Niko's Dance Team**
- 9h) Niko's Dance Team Hall Rental**
- 12f) Beaver County Correspondence**
- 13a) Bylaw Patrol Notes Aug 4 – Sept 19, 2017**

**3. ORDER OF THE DAY:**

**2017-09-19 # 01: MOVED** by Cr. Magnuson that the order of the day be 9:30 p.m.

**CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2017-09-19 # 02: MOVED** by Cr. Ducherer to approve the amended agenda.

**CARRIED**

**5. MINUTES OF PREVIOUS MEETINGS:**

**2017-09-19 # 03: MOVED** by Cr. Presley that the minutes from the August 15, 2017 Regular Council Meeting be approved as presented.

**CARRIED**

**6. OPEN DOOR SESSION:**

**7. DELEGATIONS:**

**8. BUSINESS FROM MINUTES:**

**9. NEW BUSINESS:**

**a) RFD: Joint Quality Management Plan:**

**2017-09-19 # 04 MOVED** by Cr. Presley that The Village of Ryley Council adopt the draft Joint Quality Management Plan as required by the Safety Code Council.

**CARRIED**

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Mayor

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CAO

**b) RFD: Village of Ryley Long Range Financial Plan:**

**2017-09-19 #05 MOVED** by Cr. Presley that Council solicit proposals for a Long Range Financial Plan based on the drafted terms of reference. **CARRIED**

**c) RFD: Safety Audit on Public Playground by Apple Play Safe**

**2017-09-19 # 06 MOVED** by Cr. Ducherer to hire Apple Play Safe to audit the Lions Playground, with costs estimated at \$750, for inspection of the Village of Ryley Lions Playground for the year 2017. **CARRIED**

**d) RFD: ATCO Gas Franchise Fee:**

**2017-09-19 #06 MOVED** by Cr. Magneson that the ATCO Gas Alberta Franchise Fee remain at 10%. **CARRIED**

**e) RFD: Fortis Franchise Fee:**

**2017-09-19 #07 MOVED** by Cr. Warren-Nimeck that the Fortis Alberta Franchise Fee remain at 3%. **CARRIED**

**f) RFD: CN Request RE: Crossing Safety Assessment:**

**2017-09-19 #08: MOVED** by Cr. Ducherer that the Village engage MPE Engineering Ltd. to prepare a Crossing Safety Assessment for whistle cessation, estimated at \$19,500 **CARRIED**

**g) Sponsorship to Niko's Dance Team:**

**2017-09-19 #09: MOVED** by Cr. Presley that the Village sponsor Level 3 sponsorship of \$1000 and provide two students with scholarships to the EDA Dance Intensive or one year of free tuition for one student at Niko's Dance Team (maximum 4 classes). **DEFEATED**

In Favor: Cr. Presley

Opposed: Cr. Ducherer, Warren-Nimeck, Magneson and Mayor Svenson

**h) Niko's Dance Team Hall Rental:**

**2017-09-19 #10 MOVED** by Cr. Warren-Nimeck that The Village charge Niko's Dance Team the full hall rental; and that further, donate the sum, equal to the hall rental, to Niko's Dance Team. **CARRIED**

**10. BYLAWS:**

**11. FINANCIAL REPORTS:**

**2017-09-19 # 10 Moved** by Cr. Presley that the financial reports be accepted as presented. **CARRIED**

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Mayor

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CAO

**12. CORRESPONDENCE:**

- a) North Saskatchewan Watershed Alliance

**2017-09-19 #11: MOVED** by Cr. Presley to receive and file correspondence from North Saskatchewan Watershed Alliance.

**CARRIED**

- b) Tofield and Area Health Foundation Thank you
- c) Tofield and Area Health Foundation Doctor Recruitment
- d) Municipal Affairs
- e) Federation of Canadian Municipalities: Grant Approval for Infrastructure Audit
- f) Beaver County re: Development Permit notice of approval

**2017-09-19 #12: MOVED** by Cr. Warren-Nimeck to receive and file all correspondence as presented.

**CARRIED**

**13. REPORTS**

- a) Bylaw Patrol Notes Aug.4 – Sept.19 2017 provided to council.
- b) Mayor Report
- c) Councillor Reports

**2017-09-19 #13: MOVED** by Cr. Magneson to approve the Mayor and Councilor reports as given.

**CARRIED**

Mayor Svenson declared a recess at 8:19 p.m.

Mayor Svenson called the meeting back to order at 8:26 p.m.

**14. IN CAMERA:** *(Freedom of Information & Protection of Privacy Act – FOIP) Part 1, Div.2 Sec. 16(a)(b)(c)*

**2017-09-19 #14: MOVED** by Cr. Warren-Nimeck to move into camera at 8:26 p.m.

**CARRIED**

**2017-09-19 #15: MOVED** by Cr. Ducherer to move out of camera at 9:17 p.m.

**CARRIED**

**10. UPCOMING MEETINGS:**

October 24, 2017: Organizational Meeting 6:15 p.m.  
October 24, 2017: Regular Council Meeting 6:45 p.m.  
September 22, 2017: Tofield Health Foundation Fall BBQ Supper 6 p.m.

**11. ADJOURNMENT:**

**2017-09-19 #16: MOVED** by Cr. Presley the meeting be adjourned at 9:25 pm.

**CARRIED**

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Lavonne Svenson, Mayor

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Michael Simpson, CAO

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Mayor

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CAO