

VILLAGE OF RYLEY
Regular Council Meeting
March 27, 2018 at 6:45 pm
Ryley Municipal Office Council Chambers
AGENDA

- 1. Call to Order:**
- 2. Additions/Deletions:**
- 3. Order of the Day:**
- 4. Approval of Agenda:**
- 5. Minutes of Previous Meetings:**
 - a) February 20, 2018
- 6. Open Door Session (15 minutes)**
- 7. Delegations**
- 8. Business from Minutes:**
 - a) RFD: 2018 Operating Budget
 - b) RFD: 2018 Capital Budget
 - c) RFD: MPE Infrastructure Audit and 10 Year Capital Plan report
 - d) RFD: Seniuk & Co Risk Assessment re: Tax reduction
 - e) RFD: Letter to Minister re: Viability Screening
 - f) RFD: Clean Harbors 3rd Party Due Diligence
 - g) Request for Extension on Application 015-10348
- 9. New Business:**
 - a) RFD: Mediation and Collaboration consultant selection
 - b) RFD: Clean Harbors Community Relations Committee Funding
- 10. Bylaws:**
 - a) Bylaw 2005-09 – Curfew bylaw (discussion)
 - b) Bylaw 2018-929 - Consolidation of Lots bylaw
- 11. Financial Reports**
 - a) February 28, 2018 bank reconciliation
 - b) February 28, 2018 bank balances
 - c) February 28, 2018 Income/Expense report
- 12. Correspondence:**
 - a) Municipal Affairs re: ACP Mediation and Collaboration grant approval
 - b) Ryley Parent Council re: Use of Community Hall for Ryley School Turkey Dinner
 - c) Darryl White re: RPAC Public Meeting
 - d) Kinsella Gravel Dome Bull-a-rama Committee re: Sponsorship
 - e) Municipal Affairs re: ACP Local Land Use Planning grant approval
- 13. Reports:**
 - a) Mayor and Council Reports
- 14. In Camera (FOIP: Part 1, Div 2, Sec (21(1)(a)(ii), Sec 27(1)(a))**
- 15. Upcoming Meetings:**
 - a) March 28, 2018 - Joint Council Meeting with Beaver County, Village Office, 4 p.m.
 - b) April 17, 2018 - Regular Council meeting 6:45 p.m.
- 16. ADJOURNMENT**