

VILLAGE OF RYLEY
Regular Council Meeting
July 17, 2018 at 6:45 pm
Ryley Municipal Office Council Chambers
A G E N D A

- 1. Call to Order:**
- 2. Additions/Deletions:**
- 3. Order of the Day:**
- 4. Approval of Agenda:**
- 5. Minutes of Previous Meetings:**
 - a) June 19, 2018 Regular Meeting Minutes
 - b) June 29, 2018 Special Meeting Minutes
- 6. Open Door Session (15 minutes)**
- 7. Delegations:**
 - a) Strategic Steps MDP Overview presentation
- 8. Business from Minutes:**
 - a) MPE Geotechnical Report re: 52 Avenue Street improvements
 - b) Shelby Engineering Phase I Environmental Site Assessment (Portion E 4-50-17-W4)
- 9. New Business:**
 - a) Beaver Foundation Motion re: June 26, 2018 motion
 - b) WECAN Food Society use of Ryley Office for pickup
- 10. Bylaws:**
 - a) Bylaw 2018-927 Village of Ryley Procedural Bylaw 2nd and 3rd reading
 - b) Bylaw 2018-928 Master Rates Bylaw 3rd reading
 - c) Bylaw 2018-930 Code of Conduct Bylaw 2nd and 3rd reading
 - d) Bylaw 2018-932 Village of Ryley Land Use Bylaw 1st reading
- 11. Financial Reports**
 - a) June 30, 2018 bank reconciliation
 - b) June 30, 2018 Revenue & Expenses
 - c) June 30, 2018 ATB Bank Statement
- 12. Correspondence:**
 - a) Municipal Affairs re: CAP-9237 50 Avenue Paving (amended)
 - b) Municipal Affairs re: Stars of Alberta Volunteer Awards
- 13. Reports:**
 - a) Mayor and Council Reports
- 14. In Camera:** *Freedom of Information and Privacy Act – FOIP: Part 1, Div. 2, Sec 20(1)(m), 24(1)(b)(i)*
- 15. Upcoming Meetings:**
 - a) July 24, 2018 Municipal Viability Screening Interviews – Council beginning 1 p.m.
 - b) August 7, 2018 Collaboration Coaching workshop, Nancy Love, 1 p.m.
 - c) August 7, 2018 Committee of the Whole Meeting, Village Office – 6:45 p.m.
- 16. ADJOURNMENT**