

**VILLAGE OF RYLEY**

**Regular Council Meeting**

**December 18, 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) November 19, 2018
  - b) November 20, 2018
  - c) November 23, 2018
  - d) December 4, 2018
  
- 6. Open Door Session (15 minutes)**
  
- 7. Delegations:**
  
- 8. Business from Minutes:**
  - a) Whistle Cessation Contract
  - b) Paragon Adopt –A-Seat Sale
  - c) Mediator Roster
  - d) Tax Rebate
  - e) Thurber Engineering

- f)
- g)
- h)

**9. New Business:**

- a) Library Board Budget
- b)
- c)
- d)

**10. Bylaws:**

- a)

**11. Financial Reports:**

- a) Account Summary and Revenue and Expense Statement

**12. Correspondence:**

- a) Skyway #29 – Business Tax Rebate
- b) Municipal Accountability Program – Council Meeting Date
- c) Main Street Committee
- d) 2019 Lodge Budget
- e) Town of Tofield
- f) RED's – Structures in Century Park
- g) Breakfast Program – Ryley School
- h) Lorraine Williams - Resignation

**13. Reports:**

- a) CAO Report
- b) Mayor and Councillors Reports

**14. Closed Session:**

- a) Intergovernmental - ICF – Land - FOIP Section 21
- b) Intergovernmental – ICF – Recreation- FOIP Section 21
- c) Intergovernmental – IDP – FOIP Section 21

**15. Upcoming Meetings:**

- a) January 1, 2019 COW?
- b) January 15, 2019 Regular Meeting

**16. Adjournment:**