

Village of Ryley
ORGANIZATIONAL MEETING
Tuesday, October 26, 2021, 6:45 pm
Ryley Community Centre

ELECTED OFFICIALS:

Samuel Kumson
Nikita Lee
Sheldon Reid
Annette Short
Nola Wood-Herrick

ADMINISTRATION:

CAO Glen Hamilton-Brown

1. CALL TO ORDER (by the CAO)

CAO Glen Hamilton-Brown call the meeting to order at 6:46 PM

2. VILLAGE OF RYLEY COUNCIL OATH OF OFFICE

CAO Glen Hamilton-Brown called for the oath of office to be administered to each new elected official of the village of Ryley, by Margaret Jones.

3. NOMINATION/ ELECTION OF MAYOR AND OATH OF OFFICE

CAO Glen Hamilton-Brown called for nominations for the election of Mayor.

Cr. Wood-Herrick nominated Cr. Lee
Cr. Lee accepted

CAO Glen Hamilton-Brown made a second call for nominations for the position of Mayor.

Cr. Kumson nominated Cr. Short


Mayor
CAO Glen Hamilton-Brown

Cr. Short declined.

CAO Glen Hamilton-Brown called for nominations to cease.

2021-10-26# 01: MOVED by Cr. Short that nominations cease for the election of Mayor for the Village of Ryley.

Seconded by: Cr. Wood-Herrick

CARRIED

CAO Glen Hamilton-Brown declared Cr. Lee to be the Mayor of the Village of Ryley. Mayor Lee took the Oath of Office for Mayor. Mayor Lee assumed the chair at 7:01 PM.

4. NOMINATION / ELECTION OF DEPUTY MAYOR AND OATH OF OFFICE

Mayor Lee called for nominations for the position of Deputy Mayor.

Mayor Lee nominated Cr. Wood-Herrick
Cr. Wood-Herrick accepted.

Cr. Kumson nominated Cr. Short
Cr. Short accepted.

Mayor Lee made a second call for nominations for the position of Deputy Mayor.

Mayor Lee made a third call for nominations for the position of Deputy Mayor.

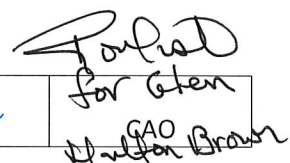
2021-10-26 #2 MOVED by Mayor Lee that nominations cease.

CARRIED.

2021-10-26 #3 MOVED by Mayor Lee that Cr. Wood-Herrick be declare the Deputy Mayor of the Village of Ryley.

CARRIED.


Mayor


for Glen
CAO
Hamilton-Brown

Cr. Nola Wood-Herrick was declared Deputy Mayor.

Deputy Mayor Wood-Herrick took the Oath of Office for Deputy Mayor.

5. COMMITTEE/ BOARD APPOINTMENTS

Mayor Lee tabled agenda items 5 and 6 to a special meeting to be held on October 29th, 2021.

6. DATES AND TIMES OF MEETINGS

2021-10-26 #4 MOVED by Mayor Lee that the Bank account signing authority be updated to the Mayor and Deputy Mayor.

CARRIED

ADDED ITEM(S)

2021-10-26 #5 MOVED by Mayor Lee that Council appoint Brownlee LLP as primary legal counsel with the appointment of Alberta Counsel (as secondary legal counsel for the interim).

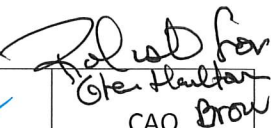
CARRIED

2021-10-26 #6 MOVED by Mayor Lee that Council appoint Koshmann & Schaaf as the auditors for the Village of Ryley.

TABLED

2021-10-26 #7 MOVED by Mayor Lee that Council remind you (the CAO) of Article 10 of your employment agreement with the Village of Ryley, and the fact that the same requires you to conduct yourself "personally and professionally" in a manner that will not bring the Municipality into public disrepute. It is for this reason that we are now directing you to cease posting, or commenting, in any manner whatsoever, to any social media platform in your capacity as the current CAO of the Village of Ryley unless you received authorization - in writing - to do so. Failure to comply with this direction, or Article 10 in your employment agreement will constitute cause for dismissal.

CARRIED

 Mayor	 CAO
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2021-10-26 #8 MOVED by Mayor Lee that this Council will be a “working council”. As such we are directing the CAO to have the first office, which was recently vacated by Ms. Whamond, deep cleaned, and prepared as an office for the Mayor, and Deputy Mayor, within 48 hours. This office will be shared with any Councillor who wishes to conduct meetings with residents in a professional setting.

CARRIED

2021-10-26 #9 MOVED by Mayor Lee that all of the clutter from the glass surfaces on the west side of the building be removed, and that our Municipal Offices are to be maintained to a professional standard - on a go forward basis - befitting its purpose.

CARRIED

2021-10-26 #10 MOVED by Mayor Lee that Council rescind Part (a) of motion 2019-12-17 #6.

2019-12-17#6: MOVED by Cr. Ducherer that Council for the Village of Ryley follow the practice of the following procedural customs:

a) the custom for motions being seconded;

b) the custom for approval of minutes; and

c) the custom for recommendations by the COW.

CARRIED

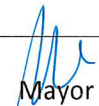
CARRIED

2021-10-26 #11 MOVED by Cr. Kumson that Cr. Short shall attend the Beaver Foundation Organizational Meeting on Thursday October 28, 2021.

CARRIED

2021-10-26 #12 MOVED by Cr. Kumson that Cr. Kumson shall attend the upcoming Ryley FCSS Board Meeting on Thursday 28 October at 7 p.m.

CARRIED

 Mayor	 CAO
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2021-10-26 #13 MOVED by Cr. Short that Council for the Village of Ryley will hold a Special Council Meeting on Friday 29 October at 1 p.m. and that this Special Meeting will include an In-Camera session.

CARRIED

7. ADJOURNMENT

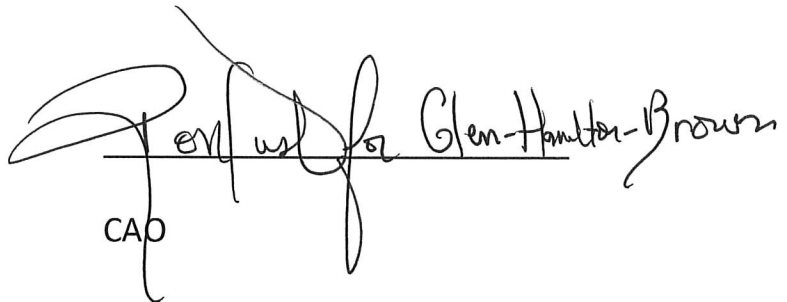
2021-10-26 #14 MOVED by Cr. Reid that the meeting be adjourned.

CARRIED

Mayor Lee adjourned the meeting at 7:26 PM.



Mayor



CAO

