

Village of Ryley
Special Meeting of Council
Monday, November 08, 2021, 10:00 AM.
Ryley Council Chambers

PRESENT:

Mayor- Nikita Lee
Councillor- Sheldon Reid
Councillor- Annette Short
Councillor- Nola Wood-Herrick

Waiver of Notice signed and attached hereto - MGA 194(4).

ADMINISTRATION:

CAO- Michael Bolch
Record Coordinator- Bev Hutton
Office Manager- Crystal Yeske

GUESTS:

Reynolds, Mirth, Richard & Farmer - Andrew Skeith (via video)
MNP - Graham Quast (via video)
Graham Quast left meeting at 11:00 a.m.
Andrew Skeith left meeting at 11:30 a.m.

CALL TO ORDER

Mayor Lee called the meeting to order at 10:03 AM.

1. DIRECTIONS TO COUNSEL / MNP

2021-11-08 #01 MOVED by Mayor Lee to retain Reynolds, Mirth, Richards &
Farmer to work in conjunction with MNP-LLP to conduct a forensic audit into

the Management of the Village:

- Finances from January 01, 2019, to November 08, 2021;
- all grant applications and reporting requirements;
- remittances of withholdings to the Canada Revenue Agency;
- remittances to the Province of Alberta; and
- awarding of all contracts.

CARRIED UNANIMOUSLY

2. ADJOURNMENT

2021-11-08 #02 MOVED by Mayor Lee that the meeting be adjourned at 12:29 PM.

CARRIED



Mayor



CAO