

Agenda

VILLAGE OF RYLEY

Regular Meeting of Council

Friday November 12, 2021, 5:00 PM

Ryley Council Chambers – via Live stream

1. Call to order
2. Additions/deletions
3. Approval of the agenda
4. Minutes of previous meetings
5. Delegations
6. New business
7. Financial reports
8. Correspondence
9. Reports
10. In camera
11. Upcoming meetings
12. Adjournment

Village of Ryley
Regular Meeting of Council
Friday November 12, 2021, 5:00 PM
Ryley Council Chambers – (Live stream Video)

PRESENT:

Mayor- Nik Lee
Deputy Mayor - Nola Wood-Herrick
Councillor- Sheldon Reid
Councillor- Annette Short

ADMINISTRATION:

Interim CAO Michael Bolch
Recording Secretary Bev Hutton

1. CALL TO ORDER

Mayor LEE called the meeting to order at 5:02 PM.

2. ADDITIONS / DELETIONS

- 6.1 – Grethe Cardinal – Delegation
- 6.2 – Implement a policy for Covid-19
- 6.3 – Clarification request
- 6.4 – Commercial tax rebate
- 6.5 – Beaver Emergency Services Commission invoices
- 6.6 – Mayor's discussion items

3. APPROVAL OF THE AGENDA

2021-11-12 #1 MOVED by Cr. WOOD-HERRICK to adopt the agenda as amended.

CARRIED

 Mayor	CAO
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4. APPROVAL OF MINUTES FROM THE PREVIOUS MEETINGS

2021-11-12 #2 MOVED by Cr. WOOD-HERRICK that council approve the minutes from the Organizational Meeting of October 26, 2021.

CARRIED

2021-11-12 #3 MOVED by Mayor LEE that council approve the minutes from the following meetings:

Special Meeting October 28, 2021
Special Meeting October 31, 2021
Special Meeting November 01, 2021
Special Meeting November 03, 2021
Special Meeting November 05, 2021
Special Meeting November 08, 2021

CARRIED

5. DELEGATIONS

Grethe Cardinal – Re: Columbarium Plaque

6. NEW BUSINESS

6.1 Grethe Cardinal – Columbarium Plaque engraving

2021-11-12 #4 MOVED by Cr. SHORT that the Village of Ryley finish their commitment to complete the engraving on the columbarium plaque for Wilfred O. Budinski. Engraving completion to be finalized and returned to Council at the next regular meeting on December 3, 2021.

CARRIED

6.2 Implement a Covid-19 policy

2021-11-12 #5 MOVED by Cr. WOOD-HERRICK, that Council table the request to implement HWY 14's Covid-19 Policy for the Village of Ryley, to the regular council meeting of December 17, 2021.

CARRIED

6.3 Clarification request

2021-11-12 #6 MOVED by Cr. WOOD-HERRICK to have the Village of Ryley legal counsel review the five statements prior to posting on the Village of Ryley website.

CARRIED

6.4 Commercial tax rebate

2021-11-12 #7 MOVED by Mayor LEE that the CAO review the commercial tax rebate policy and present information to council at the next council meeting on December 3, 2021.

6.5 Beaver Emergency Services Commission requisitions

2021-11-12 #8 MOVED by Cr. WOOD-HERRICK that Council for the Village of Ryley directs the CAO to issue payment to the Beaver Emergency Services Commission for invoice nos. 202109OPER and 202109CAP.

6.6 Mayor's discussion items

2021-11-12 #9 MOVED by Cr. WOOD-HERRICK that the Village of Ryley donate the sum of \$100.00 to the Royal Canadian Legion Poppy fund (branch #192).

CARRIED

2021-11-12 #10 MOVED by Cr. WOOD-HERRICK that the Village of Ryley donate \$500.00 to the Royal Canadian Legion branch # 192.

CARRIED

2021-11-12 #11 MOVED by Cr. WOOD-HERRICK that the Village of Ryley donate \$500.00 to the Ryley Sunshine club.

CARRIED

2021-11-12 #12 MOVED by Cr. WOOD-HERRICK that administration be directed to investigate the costs of utilities to operate the curling rink and return the information back to council as soon as possible.

CARRIED

2021-11-12 #13 MOVED by Cr. WOOD-HERRICK that temporary repairs be authorized by council for the skating rink to operate this year, and that administration investigate a permanent solution for year 2022.

CARRIED

2021-11-12 #14 MOVED by Mayor LEE that Council directs administration to request quotes for replacement of the Village signs at the entrances to the Village, from HWY 14, and return this information back to council on December 3, 2021.

CARRIED

2021-11-12 #15 MOVED by Mayor LEE that Council for the Village of Ryley reinstate timesheets for all Councillors.

CARRIED

2021-11-12 #16 MOVED by Mayor LEE that administration prepare an interim budget and present the same to Council on December 3, 2021.

CARRIED

2021-11-12 #17 MOVED by Cr. REID that a budget, not exceeding \$3000.00, be approved by Council to purchase lights and decorations for the village office and Century Park.

CARRIED

2021-11-12 #18 MOVED by Cr. WOOD-HERRICK that administration investigate the contract and status of the drainage work done at the Ryley Sports Grounds from 49th street to RR 854 and return the information to Council on Dec 3, 2021.

CARRIED

7. FINANCIAL REPORTS

None are available at this time.

8. CORRESPONDENCE

None.

9. REPORTS: CAO

2021-11-12 #19 MOVED by Cr. REID that Council accept the CAO's report for information.

CARRIED

10. IN CAMERA

None.

11. UPCOMING MEETINGS

Dec 3, 2021

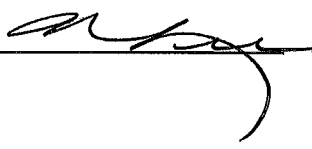
Dec 17, 2021

12. ADJOURNMENT

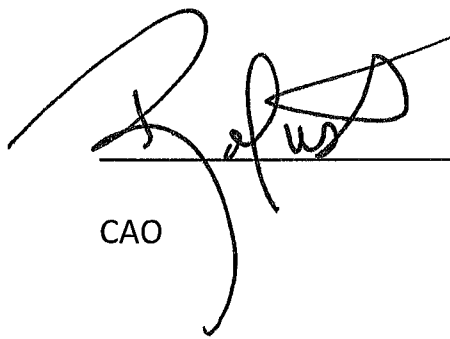
 Mayor	CAO
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2021-11-12 # 20 MOVED by CR. WOOD-HERRICK to adjourn the meeting at 5:56 PM.

CARRIED



Mayor



CAO

