



## **MINUTES**

### **Policy & Priorities Meeting Village of Ryley**

**Friday, March 18, 2022, at 1:00 pm – Via Zoom**

The Village of Ryley Council, in the Province of Alberta, held the Policy and Priorities Meeting of Council in Ryley Council Chambers via electronic means in accordance with the *Municipal Government Act RSA 2000, M-26* Section 19(1), and (COVID-19 Suppression) Regulation AR-50/2020 via "Zoom" web meeting platform.

#### **COUNCIL PRESENT**

Nikita LEE, Chair  
Nola WOOD-HERRICK, Committee Member  
Sheldon REID, Committee Member  
Annette SHORT, Committee Member  
Brian DUCHERER, Committee Member

#### **IN ATTENDANCE**

Ron CUST, CAO (Via Zoom)  
Jolene WIGINGTON, Legislative Coordinator  
Brittany SARGENT, Finance

#### **DELEGATION, RESIDENTS, AND PUBLIC**

Paul SMITH – Smith Consulting  
Michel SAVARD – Transitional Solutions Inc.

#### **CALL TO ORDER**

Mayor Lee called the meeting to order at 1:00 p.m.

#### **ADDITIONS / DELETIONS**

Michel Savard of Transitional Solutions Inc. provided a verbal introduction and report on the review of the public works that he is launching.

#### **ADOPTION OF THE AGENDA**

##### **Motion No. 2022-031**

**Moved by: N. Wood-Herrick**

MOVED THAT the agenda for March 18, 2022, Policy & Priorities meeting be adopted as amended.

**CARRIED**

#### **OLD BUSINESS**

Status of Forensic Audit

Discussion about the status of the forensic audit. Verbal progress report of what documents have been submitted and which documents are in the process of being collected for submission.

Status of Municipal Audit

Discussion about going forward with the Municipal Yearly Audit; now that year-end financials are completed, the Municipal yearly audit can begin.

Extension Request

Discussion from CAO confirming that he has spoken to the Assistant Deputy Minister (ADM) at Municipal Affairs to notify them that the Village will be late on the submission of the financial information report. The request will be processed as soon as possible, so the Village financial reporting will not be in default for requests relating to the Municipal Government Act.



**NEW BUSINESS**

**Budget Focus**

**Motion No. 2022-032**

**Moved by: S. Reid**

MOVED THAT the Budget Process Policy, 2018 Strategic Plan Last Year's Budget, Interim Approved Budget, Yearend Completed to November 30, 2021, Completed, Yearend completed to December 31, 2021 and Cheque Listing to March 16, 2022, be received as information.

CARRIED

Discussion focusing on the Draft Budget Process Policy and the 2018 Strategic Plan.

**Strategic Plan**

**Motion No. 2022-033**

**Moved by S. Reid**

MOVED THAT Administration bring the 2022 Updated Strategic Plan with amendments to the Regular Council Meeting on April 8, 2022, for consideration.

CARRIED

**Motion No. 2022-034**

**Moved by A. Short**

MOVED THAT the Committee table budget discussions to three full-day Meetings which will be held April 6, 2022, April 26, 2022, and May 3, 2022

CARRIED

**Communications Report**

Visual & verbal report by Paul Smith regarding the communication Successes for information only.

**Festivals/Events/Markets**

Discussion about Ryley Sports Day, markets, music festivals; exploration of dates.

**Motion No. 2022-035**

**Moved by A. Short**

MOVED THAT Administration bring the discussion of festivals, events and markets back to the April 8, 2022, Regular Council Meeting for further discussion.

CARRIED

THE COMMITTEE MOVES TO ADJOURN THE MEETING @ 4:44 PM

NEXT REGULAR COUNCIL MEETING April 8, 2022

NEXT POLICY AND PRIORITIES MEETING Friday, April 22, 2022

These minutes approved the \_\_\_\_ day of March 2022.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO

