



MINUTES

**Regular Meeting
Village of Ryley**

Thursday, April 8, 2022 at 1:00 pm – Via Zoom

The Village of Ryley Council, in the Province of Alberta, held their Regular 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, Mayor
Nola WOOD-HERRICK, Deputy Mayor
Sheldon REID, Councilor
Annette SHORT, Councilor
Brian DUCHERER, Councilor

IN ATTENDANCE

Ron CUST, CAO
Jolene WIGINGTON, Legislative Coordinator
Brittany SARGENT, Finance Coordinator

DELEGATION, RESIDENTS AND PUBLIC

Sergeant Lee Knelsen
Corporal Willis
Paul SMITH – Smith Consulting (Via Zoom)
Meeting was streamed on YouTube for public attendance
Cyndy Heslin in attendance until 4:30 p.m.

CALL TO ORDER

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

ADDITIONS / DELETIONS

Addition to New Business 5.e) Notice of Intent

ADOPTION OF THE AGENDA

Resolution No. 2022-04-036
RESOLVED THAT the Agenda for the April 8, 2022
Regular Council Meeting be adopted as amended.

Moved by: N. Herrick-Wood

CARRIED

ADOPTION OF MINUTES

Resolution No. 2022-04-037
RESOLVED THAT the Regular Meeting Minutes of March 3, 2022
be adopted as amended and that the March 18, 2022 Policy & Priority
Minutes be adopted as presented.

Moved by S. Reid

CARRIED

RCMP

Introduction of Corporal Willis by Sergeant Lee Knelsen who presented
a Crime Reduction Report.

OLD BUSINESS

Communications Report

Paul Smith Presentation Via Zoom
Smith Consulting's Three Phase Communications Strategy Debrief

Aesthetics Committee
RFD 2022-04-08#1

Resolution No. 2022-04-038 Aesthetics Budget Moved by: N. Wood-Herrick

RESOLVED THAT Council instructs Administration to approve the use of up to \$50,000 for the Aesthetics Committee in 2022.
Councilor Ducherer requested a recorded vote in accordance with the MGA Section 185(1).
RFD 2022-04-08#1

In Favor

Mayor N. Lee
Deputy Mayor N. Wood-Herrick
Councilor S. Reid

Opposed

Councilor A. Short
Councilor B. Ducherer

CARRIED

Events Committee
RFD 2022-04-08#2

Resolution No. 2022-04-039 Events Committee Budget

Moved by: S. Reid

RESOLVED THAT Council instructs Administration to approve the use of up to \$50,000 for the Ryley Events Committee for the events in 2022 and for a Business Plan will be prepared brought forward to Council for approval.
Councilor Ducherer requested a recorded vote in accordance with the MGA Section 185(1).

In Favor

Mayor N. Lee
Deputy Mayor N. Wood-Herrick
Councilor S. Reid

Opposed

Councilor A. Short
Councilor B. Ducherer

CARRIED

ATB
RFD 2022-04-08#3

Resolution No. 2022-04-040 Alberta Treasury Branch

Moved by: A. Short

RESOLVED THAT Council request Administration to consider and work with the Alberta Treasury Branch's proposal and bring the document back to Council for approval when available.

CARRIED

Mainstreet Building
RFD 2022-04-08#4

Resolution No. 2022-04-041 Building at 5014-50 Street

Moved by: A. Short

RESOLVED THAT Council instructs Administration to sell the Mainstreet Building located at 5014 - 50 Street at an amount as close to market value as possible.

CARRIED

FCSS
RFD 2022-04-08#5

Resolution No. 2022-04-042 Direction of FCSS

Moved by: B. Ducherer

RESOLVED THAT Council instruct Administration to maintain an Independent program as established until Council has reviewed an FCSS Financial report.
Mayor Lee requested a recorded vote in accordance with the MGA Section 185(1).

In Favor

Councilor B. Ducherer
Councilor A. Short
Councilor S. Reid

Opposed

Mayor N. Lee
Deputy Mayor N. Wood-Herrick

FCSS

Resolution No. 2022-04-043 FCSS

Moved by: A. Short

RESOLVED THAT the FCSS programs provided in 2021 be provided and a measurement of the participants be presented to Council in June.
Mayor Lee requested a recorded vote in accordance with the MGA Section 185(1).

In Favor

Councilor B. Ducherer
Councilor A. Short
Councilor S. Reid
Deputy Mayor N. Wood-Herrick

Opposed

Mayor N. Lee

FCSS

Resolution No. 2022-04-044

Moved by: N. Lee

RESOLVED THAT the FCSS Director to appear at the next Council meeting to present information including statistics for the 27 programs that he currently provides under the FCSS Program to the residents of the Village of Ryley.
Mayor Lee requested a recorded vote in accordance with the MGA Section 185(1).

In Favor

Opposed

Mayor N. Lee
Deputy Mayor N. Wood-Herrick
Councilor B. Ducherer
Councilor A. Short
Councilor S. Reid

CARRIED

Contractors

Resolution No. 2022-04-045

Moved by N. Lee

RESOLVED THAT Council that the council provides the authority to administration to request department heads and contracted services to present at Council meetings when requested.

CARRIED

Signage

Resolution No. 2022-04-046

Moved by: N. Lee

RESOLVED THAT Council instructs Administration to research signage companies and to have them research a Grant for an outdoor sign.

CARRIED

Financial Statements
RFD 2022-04-08#6

Resolution No. 2022-04-047 Financial Statements

Moved by N. Wood-Herrick

RESOLVED THAT Council instruct Administration to request a Ministerial Order for the filing of the financial information return.

CARRIED

Council Meetings
RFD 2022-04-08#7

Resolution No. 2022-04-048 Council Meeting Dates

Moved by N. Wood-Herrick

RESOLVED THAT Council consult the other municipalities to confirm that their meeting dates do not interfere with the Village of Ryley's proposed meeting dates.

Notice of Intent

A Notice of Intent to remove a Family and Community Social Services (FCSS) member from the board was presented. When presented, the CAO left Council Chambers and returned to the closed session.

CLOSED SESSION

Enter Closed Session @ 5:50 pm

FOIPP Section 19 – Regarding Confidential Personnel Discussion

Return to an Open Meeting @ 6:55 pm

Notice of Intent

Resolution No. 2022-04-049

Moved by: N. Wood-Herrick

RESOLVED THAT based on the perceived conduct and comments to the Village of Ryley's CAO dated April 7, 2022, which appear to be in a contravention of the Village's Code of Conduct Bylaw applicable to all appointees to Boards which represent the Village of Ryley, notice is hereby given by Council of the Village, of its intent to rescind the appointment of Ms. Heslin, as a member of the Family and Community Social Services (FCSS) Board. Acknowledging the principles of procedural fairness, Ms. Heslin will be provided with the opportunity to address Council – in writing – regarding this matter, if the same is received at the Village of Ryley Municipal offices by April 15, 2022 at 4 pm.

CARRIED

Remaining Agenda Items

Resolution No. 2022-04-050

Moved by: N. Wood-Herrick

RESOLVED THAT Agenda Items seven (7) Financial Documents, eight (8) CAO Reports and nine (9) Correspondence be accepted as information.

CARRIED

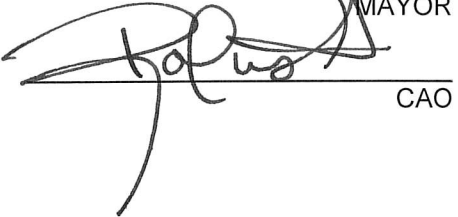
COUNCIL RESOLVES TO ADJOURN THE MEETING @ 7:08 pm

NEXT REGULAR COUNCIL MEETING May 6th, 2022

These Minutes approved the 6th day of May, 2022



MAYOR



CAO

