MINUTES

Regular Meeting
Village of Ryley

Friday, May 6, 2022 at 1:00 pm – Via Zoom Meeting

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
Michel SAVARD, Transitional Solutions Inc.
Allan WEISS Beaver Emergency Services
Gene HRABEC (Via Zoom) Beaver Emergency Services

DELEGATION, RESIDENTS AND PUBLIC

Michel Savard of *Transitional Solutions* with Public Works Presentation
Allan Weiss and Gene Hrabec (Via Zoom) of *Beaver Emergency Services*
Meeting was streamed on YouTube for public attendance

CALL TO ORDER

Mayor Lee called the meeting to order at 1:04 p.m.

ADDITIONS / DELETIONS

Additions to New Business:
5 (m) RFD 2022-05-06#15 Claystone Waste 2022 Annual General Meeting
5 (n) RFD 2022-05-06#16 Alberta Collaborative Partnership Grant
5 (o) Section 248 of *Municipal Government Act* – MGA Compliance

ADOPTION OF THE AGENDA

Resolution No. 2022-05-051 **Moved by: N. Lee**
RESOLVED THAT the Agenda for the May 6, 2022 Regular Council Meeting be adopted as amended. CARRIED

ADOPTION OF MINUTES

Resolution No. 2022-05-052 **Moved by S. Reid**
RESOLVED THAT the Regular Meeting Minutes of April 8, 2022 be adopted as presented. CARRIED

OLD BUSINESS

Strategic Plan
RFD 2022-05-06#1

Resolution No. 2022-05-053 **Moved by B. Ducherer**
RESOLVED THAT Council instructs Administration to implement the revised Strategic Plan and to ensure that the Strategic Plan is aligned with the 2022 Operating and Capital Budget. CARRIED

Strategic Plan
RFD 2022-05-06#1

Resolution No. 2022-05-054 **Moved by: S. Reid**
RESOLVED THAT Council instructs Administration to prepare a Request for Proposal to the appropriate firms that can deliver a package of strategic planning and a workshop regarding collaborative work among Council and for that to occur offsite. CARRIED

Council Meeting Dates
RFD 2022-05-06#2

Resolution No. 2022-05-055 **Moved by: N. Wood-Herrick**
RESOLVED THAT Council instructs Administration to set Council Meeting dates for the third Monday of the month. Next Council meeting will be July 18, 2022. Council will recess during the month of August 2022.
CARRIED

Swimming Lessons
RFD 2022-05-06#3

Resolution No. 2022-05-056 **Moved by: N. Wood-Herrick**
RESOLVED THAT Council directs Administration to provide ongoing financial aid to the Ryley Pool summer swimming lessons and passes to an amount not to exceed $8,500. CARRIED

BRAED
RFD 2022-05-06#4

Resolution No. 2022-05-057 **Moved by: Br. Ducherer**
RESOLVED THAT Council instructs Administration to approve the Battle River Alliance for Economic Development (BRAED) membership for April 2022 to March 31, 2023. CARRIED

Village Meeting
RFD 2022-05-06#5

Resolution No. 2022-05-058 **Moved by: N. Wood-Herrick**
RESOLVED THAT Council instructs Administration to schedule a Village Hall Meeting to be held on Monday, September 26, 2022 during the evening.
CARRIED

FCSS Next Steps
RFD 2022-05-06#6

Resolution No. 2022-05-059 **Moved by N. Wood-Herrick**
RESOLVED THAT Council instructs Administration to establish if the Ryley FCSS can enter into a partnership with the Regional FCSS similar to pre-2021.

Councilor Ducherer requested a recorded vote in accordance with the MGA Section 185(1).

In Favor	**Opposed**
Mayor N. Lee	B. Ducherer
Deputy Mayor N. Wood-Herrick	
Councilor A. Short	
Councilor S. Reid	

CARRIED

Public Works Delegation

Michel Savard of Transitional Solutions Inc. presented a verbal and printed reporting of the Village of Ryley's public works

Resolution No. 2022-05-060 **Moved by: B. Ducherer**
RESOLVED THAT Council accept the public works report as information.
CARRIED

Council instructed Administration to set Monday, June 6, 2022 from 9am to 2pm for the Capital Budget Meeting.

Moved by: A. Short

Village of Ryley FCSS
RFD 2022-05-06#7

MOVED THAT Council instructs Administration to continue to support the Ryley Family and Community Support Services (FCSS) Board.

MOTION WITHDRAWN BY A. SHORT

Village of Ryley FCSS
RFD 2022-05-06#7

Resolution No. 2022-05-061 **Moved by: N. Wood-Herrick**
RESOLVED THAT Council instruct Administration to prepare the Notice hereby given by Council of its intent to suspend the Family and Community Support Services (FCSS) Board and further as per 11.0 in the Terms of Reference. The Ryley FCSS Board is hereby suspended as of May 6, 2022.

Councilor A. Short requested a recorded vote in accordance with the MGA Section 185(1).

In Favor	**Opposed**
Mayor N. Lee	Councilor B. Ducherer
Deputy Mayor N. Wood-Herrick	Councilor A. Short
Councilor S. Reid	

CARRIED

Resolution No. 2022-05-062 **Moved by: B. Ducherer**
RESLOVED THAT Council instructs Administration to meet with Regional FCSS Advisory Board to discuss the progress and provide a de-brief of the Ryley FCSS Programs.

Mayor N. Lee requested a recorded vote in accordance with the MGA Section 185(1).

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

CARRIED

Property Tax Bylaw
RFD 2022-05-06#8

Resolution No. 2022-05-063 **Moved by S. Reid**
RESOLVED THAT Council approve the 2022 Budget.

Councilor B. Ducherer requested a recorded vote in accordance with the MGA Section 185(1).

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

CARRIED

Property Tax Bylaw
RFD 2022-05-06#8

Resolution No. 2022-05-064 **Moved by: S. Reid**
RESOLVED THAT Council instructs Administration to prepare a Property Tax Bylaw for consideration at the June 13, 2022, Council meeting.

Councilor B. Ducherer requested a recorded vote in accordance with the MGA Section 185(1).

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

CARRIED

Business Revitalization
RFD 2022-05-06#10

Resolution No. 2022-05-065 **Moved by: N. Herrick-Wood**
RESOLVED THAT Council instructs Administration to open discussions with Regional municipalities, businesses, investors and the (Ryley Economic Society) REDS Society.
CARRIED

Utility Bills
RFD 2022-05-06-#11

Resolution No. 2022-05-066 **Moved by: B. Ducherer**
RESOLVED THAT Council instructs Administration to set aside the waste charges on the utility bill in 2022.
CARRIED

Offer to Purchase
RFD 2022-05-06#12

Resolution No. 2022-05-067
Offer to Purchase tabled to June 13, 2022 Council Meeting.

Ryley Sunshine Club
RFD 2022-0-06#13

Resolution No. 2022-05-068 **Moved by N. Lee**
RESOLVED THAT Council instructs Administration to provide a donation to the Ryley Sunshine Club to help pay for utilities in the amount of $3,000.
CARRIED

Bylaw Officer
RFD 2022-05-06#14

Resolution No. 2022-05-069 **Moved by N. Herrick-Wood**
RESOLVED THAT Council instructs Administration to investigate options for the services of a peace/bylaw officer for the Village of Ryley.
CARRIED

Claystone
RFD 2022-05-06#15

Resolution No. 2022-05-070 **Moved by: S. Reid**
RESOLVED THAT Council instructs Representatives Ron Cust and Mayor Nik Lee to attend the 2022 General Meeting with a Resolution of Council in support of the proposed changes. CARRIED

Partnership Grant
RFD 2022-05-06#16

Resolution No. 2022-05-071 **Moved by: N. Herrick-Wood**
RESOLVED THAT Council instructs Administration to approve supporting the Application for the Alberta Collaborative Partnership Grant.
CARRIED

CLOSED SESSION

Enter Closed Session @ 6:00 pm
FOIPP Section 19 – Regarding Confidential Personnel Discussion
Return to an Open Meeting @ 6:56 pm

Letter Presented by Councilor B. Ducherer

Resolution No. 2022-05-072 **Moved by: N. Wood-Herrick**
RESOLVED THAT Council accepts the letter from Councilor Ducherer dated May 6, 2022, as information.

Mayor N. Lee requested a recorded vote in accordance with the MGA Section 185(1).

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

CARRIED

Resolution No. 2022-05-073 **Moved by: N. Lee**
RESOLVED THAT Council vote in favor and confirm confidence in the Village of Ryley CAO, Ron Cust.

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

CARRIED

Legal Advice

Resolution No. 2022-05-074 **Moved by: N. Lee**
RESOLVED THAT the CAO contact legal counsel to request an opinion regarding the letter presented to Council, the Village operations and Council conduct.

Mayor N. Lee requested a recorded vote in accordance with the MGA Section 185(1).

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

CARRIED

Remaining Agenda Items

Resolution No. 2022-05-075 **Moved by: N. Lee**

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

CARRIED

Adjournment

Resolution No. 2022-05-076 **Moved by: N. Herrick-Wood**

RESOLVED THAT Council adjourn the meeting @ 7:21 pm.

CARRIED

NEXT POLICY & PRIORITY MEETING June 13, 2022 @ 9:00 am

NEXT REGULAR COUNCIL MEETING June 13, 2022 @ 1:00 pm

MAYOR

These Minutes approved the 13th day of June, 2022

CAO