



MINUTES
Village of Ryley
May 31, 2022
Special Meeting
of Council

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

CALL TO ORDER

Mayor Lee called the meeting to order at 10:01 a.m.

Waiver

Waiver of Notice of Meeting & Business Conducted Pursuant to section 194(4) of the Municipal Government Act (MGA) signed by N. Lee, N. Wood-Herrick, S. Reid, A. Short, B. Ducherer.

CLOSED SESSION

Resolution No. 2022-05-095

Moved by: N. Herrick-Wood

RESOLVED THAT Council enter Closed Session @ 10:01 a.m.
FOIPP Section 197(2) of the MGA and section 17 of the Freedom of Information and Protection of Privacy Act Regarding Confidential Personnel Employment Matters

CARRIED

Resolution No. 2022-05-096

Moved by: S. Reid

RESOLVED THAT Council return to an Open Meeting
@ 10:44 a.m.

CARRIED

Appointment of CAO

Resolution No. 2022-05-097

Moved by: A. Short

RESOLVED THAT Council appoint Ron Cust as the CAO of the Village of Ryley effective, May 31, 2022, as set out in the Village of Ryley Bylaw #2017-922.

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
B. Ducherer

CARRIED

CAO Contract

Resolution No. 2022-05-98

Moved by A. Short

RESOLVED THAT copies of the proposed Contract of the CAO, Ron Cust, be provided to Council on June 6, 2022 at the Capital Budget Meeting and that a request for decision would be presented at the Regular Council meeting of June 13, 2022. And whereas copies of the Contract will remain in the CAO's office for Council review only.

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
B. Ducherer

CARRIED

Adjournment

Resolution No. 2022-05-099

Moved by: N. Herrick-Wood

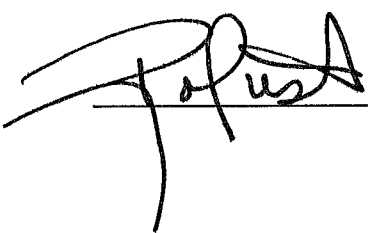
RESOLVED THAT COUNCIL adjourn the Special Meeting of Council @ 10:58.

CARRIED

These Minutes approved the 18th day of July, 2022



MAYOR



CAO