



MINUTES

Village of Ryley

June 13, 2022

**Regular Meeting
of Council @ 1:00 p.m.**

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 WINGTON, Legislative Coordinator
Brittany SARGEANT, Finance

CALL TO ORDER

Mayor Lee called the meeting to order at 1:10 p.m.

ADDITIONS / DELETIONS

Resolution No. 2022-06-101

RESOLVED THAT Council adjourn the meeting by 5:00 p.m.

Moved by: A. Short

CARRIED

Stars Foundation

Delegation by Glenda Farnden of Stars Foundation.

Resolution No. 2022-06-102

RESOLVED THAT Council make the 2022 donation from the Council Donation Fund and that Council budget \$2,000 annually as financial support of the Stars Foundation.

Moved by: N. Lee

CARRIED

ADOPTION OF THE AGENDA

Resolution No 2022-06-103

RESOLVED THAT Council accept the June 13, 2022 Agenda, as amended.

Moved by: N. Wood-Herrick

CARRIED

ADOPTION OF MINTUES

Resolution No. 2022-06-104

RESOLVED THAT the Regular Meeting Minutes of May 6, 2022, be adopted as presented.

Moved by: S. Reid

CARRIED

FINANCE

*Property Tax Bylaw
RFD 2022-06-13#1*

Resolution No. 2022-06-105

RESOLVED THAT Council resolves to complete reading of the draft

Rates of Taxation and Unpaid Tax Penalty for the Year 2022

Bylaw No. 2022-001 as amended.

Seconded by A. Short

TABLED to confirm calculation in Bylaw No. 2022-001.

Moved by: B. Ducherer

CARRIED

CARRIED

Moved by A. Short

TABLED

Approve the third reading of Bylaw No. 2022-001.

Returned to Bylaw No. 2022-001 discussion.

Final Motion made by A. Short

CARRIED UNANIMOUSLY

Royal Canadian Legion
RFD 2022-06-13#2

Resolution No. 2022-06-106

Moved by: N. Wood-Herrick

RESOLVED THAT Council instructs Administration to approve the request for \$3,000 from the Ryley Royal Canadian Legion, Branch #02-192 from the Community Together Grant.

CARRIED

Forensic Audit

Delegation of forensic audit by Graham Quast and Corey Sutton of MNP and Andrew Skeith of Reynolds Mirth Richards & Farmer LLP.

CLOSED SESSION

Resolution No. 2022-06-107

Moved by: B. Ducherer

RESOLVED THAT Council enter Closed Session @ 2:02 p.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. 2022-06-108

Moved by: N. Wood-Herrick

RESOLVED THAT Council return to an Open Meeting @ 4:15 p.m.

CARRIED

Forensic Investigation

Resolution No. 2022-06-109

Moved by: N. Lee

RESOLVED THAT Administration forward the complete forensic investigation report prepared by Meyers Norris Penny (MNP) to Municipal Affairs.

CARRIED

Release of Forensic Report

Resolution No. 2022-06-110

Moved by N. Lee

RESOLVED THAT Upon receipt of the summary document from our lawyer and auditors relating to the forensic audit, Council provide and release the Meyers Norris Penny (MNP) Summary Report to the public in a timely fashion. Copies will be available at the Village of Ryley Office, posted to the website and a copy attached to the Minutes once prepared.

CARRIED

Fundraising Proceeds
RFD 2022-06-13#3

Resolution No. 2022-06-111

Moved by: S. Reid

RESOLVED THAT Council instruct Administration to approve matching the \$1,300 raised for the Ukrainian refugees.

CARRIED

CAO Responsibilities
RFD 2022-06-13#4

Resolution No. 2022-06-112

Moved by: N. Wood-Herrick

RESOLVED THAT Council instructs the Mayor to enter into Contract with *Transitional Solutions* with Ron Cust.

CARRIED

Sewer Lift Station
RFD 2022-06-13#5

Resolution No. 2022-06-113

Moved by: B. Ducherer

RESOLVED THAT Council instructs Administration to approve the increase of \$18,000 as required to complete the sewer upgrade including the electrical work.

CARRIED

Fortis Power Purchase
RFD 2022-06-13#6

Resolution No. 2022-06-114

Moved by: N. Wood-Herrick

RESOLVED THAT Council instruct Administration to approve joining the Power + Buying Group for electricity aggregation.

CARRIED

Golf Tournament Sponsor
RFD 2022-06-13#11

Resolution No. 2022-06-115

Moved by: S. Reid

RESOLVED THAT Council instruct Administration to approve becoming a Hole-Venue sponsor in the amount of \$350.

CARRIED

Golf Tournament

Resolution No. 2022-06-116

Moved by: S. Reid

Resolved that Council instruct Administration to donate the two complimentary lunch tickets from the Ron Robinson golf tournament.

CARRIED

Campground Fees
RFD 2022-06-13#20

Resolution No. 2022-06-117

Moved by: A. Short

RESOLVED THAT Council instruct Administration to increase the campground fees to \$20 per night for a powered site and \$15 per night for a non-powered site.

CARRIED

Placemaking Proposal
RFD-2022-06#21

Resolution No. 2022-06-118

Moved by: N. Wood-Herrick

RESOLVED THAT Council instruct Administration to work with McElhanney regarding the placemaking plan, and bring back the two-year project and a plan for a three-year project.

CARRIED

Development Officer
RFD 2022-06-13#17

Resolution No. 2022-06-119

Moved by: A. Short

RESOLVED THAT Council appoint Jolene Wigington as the Development Authority Officer for the Village of Ryley, effective June 13, 2022.

CARRIED

McCuaig Desrochers
RFD 2022-06-13#15

Resolution No. 2022-06-120

Moved by: N. Wood-Herrick

RESOLVED That Council instruct Administration to retain McCuaig Desrochers as another secondary legal counsel.

CARRIED

Appointment of DEM
RFD 2022-06-13#18

Resolution No. 2022-06-121

Moved by: N. Wood-Herrick

RESOLVED THAT Council instructs Administration to appoint Jaye Parrent as the Deputy Director of Emergency Management (DEM) effective June 13, 2022.

CARRIED

Recess of Council Meeting

Resolution No. 2022-06-122

Moved by: N. Wood-Herrick

RESOLVED THAT COUNCIL recess the Regular Meeting of Council @ 5:07 p.m. to reconvene on June 20, 2022 at 10:00 a.m.

CARRIED

CALL TO ORDER

Monday, June 20, 2022 @ 10:01 a.m.

ADDITIONS/DELETIONS

Addition of 5 (k) RFD 2022-06-20#23 Funding for Ryley School Item 5(k)

ADOPTION OF AGENDA

RESOLVED THAT Council accept the Agenda as amended.

Moved by: N. Lee

ATB Bylaw
RFD 2022-06-13#7

TABLED to confirm account numbers and Bylaw Number.

Community Together
RFD 2022-06-13#8

Resolution No. 2022-06-123

Moved by: N. Wood-Herrick

RESOLVED THAT Council approve the revised budget for the Covid 19 Grant extension. Council instructs Administration to submit the official request for Covid 19 aid to FCSSAA.

CARRIED

Property Tax Forgiveness
RFD 2022-06-13#9

Resolution No. 2022-06-124

Moved by: N. Wood-Herrick

RESOLVED THAT council Table this matter until July 18, 2022, at which time Council would like to hear from the current owners in closed session. The current owners would have an opportunity to provide background documentation at that time.

CARRIED

Penalties Suspension

Resolution No. 2022-06-125

Moved by: A. Short

RESOLVED THAT Council instructs administration to suspend applicable penalties from June 20, 2022 to December 31, 2022, for the property in question under the MGA section 347.

CARRIED

*Franchise Agreement
RFD 2022-06-13#10*

Resolution No. 2022-06-126

Moved by: B. Ducherer

RESOLVED THAT Council approves the Fortis Franchise Agreement for another 5-year term.

CARRIED

Franchise Fee

Resolution No. 2022-06-127

Moved by: N. Wood-Herrick

RESOLVED THAT Council will not be considering increasing the franchise fee. Council will revisit this matter at the 2023 budget deliberations.

CARRIED

*Audit Report
RFD 2022-06-13#12*

Resolution No. 2022-06-128

Moved by: S. Reid

RESOLVED THAT Council instructs Administration to file the detailed assessment audit report as completed for 2022.

CARRIED

*Governance Documents
RFD 2022-06-13#13*

Resolution No. 2022-06-129

Moved by: B. Ducherer

RESOLVED THAT Council instructs Administration to maintain the records of the bylaws, policies and minutes moving forward using municipal best practices and report progress to Council on September 19, 2022.

CARRIED

*FCSS Program Report
RFD 2022-06-13#14*

Resolution No. 2022-06-130

Moved by: N. Wood-Herrick

RESOLVED THAT Council accept the FCSS report and instruct Administration to continue working with the FCSS Director to ensure that the programs planned are delivered to all members of the community in a timely fashion.

CARRIED

*Highway 14 Water
RFD 2022-06-13#16*

Resolution No. 2022-06-131

Moved by: A. Short

RESOLVED THAT Council instructs Administration to continue forward in discussions with the lawyer, the public works consultant, the engineering firm (MPE Engineering Ltd.), or an appropriate engineering firm with expertise in evaluating water systems with monthly updates to Council.

CARRIED

*ATB Building Transfer
RFD 2022-06-13#19*

Resolution No. 2022-06-132

Moved by: S. Reid

RESOLVED THAT Council instruct Administration to table the Alberta Treasury Branch building transfer and request a meeting to clarify the terms of the proposal, maintenance, and the \$50,000.

TABLED

*Peace Officer
RFD 2022-06-13#22*

Resolution No. 2022-06-133

Moved by: N. Wood-Herrick

RESOLVED THAT Council instructs Administration to prepare a proposal to find a qualified candidate, either under a direct contract or through an agency, that will ensure the services are provided in a timely fashion.

CARRIED

CLOSED SESSION

Resolution No. 2022-06-134

Moved by: N. Lee

RESOLVED THAT Council enter Closed Session @ 2:00 p.m. FOIPP Section 197(2) of the MGA and section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Resolution No. 2022-06-135

RESOLVED THAT Council return to an Open Meeting
@ 2:20 p.m.

Moved by: A. Short

CARRIED

*Funding for Ryley School
RFD 2022-06-20#23*

Resolution No. 2022-06-136

RESOLVED THAT Council instruct Administration to apply the money
requested by the Ryley School for hot lunches for September, 2022
through December, 2022 in the amount of \$6,400.

Moved by: A. Short

TABLED

Resolution No. 2022-06-137

RESOLVED THAT RFD 2022-06-20#23 be tabled to a Special Meeting of
Council.

Moved by: A. Short

CARRIED

CLOSED SESSION

Resolution No. 2022-06-138

RESOLVED THAT Council enter Closed Session @ 2:00 p.m.
FOIPP Section 197(2) of the MGA and section 17 of the *Freedom of
Information and Protection of Privacy Act*.

Moved by: N. Wood-Herrick

CARRIED

Resolution No. 2022-06-139

RESOLVED THAT Council return to an Open Meeting
@ 2:20 p.m.

Moved by: A. Short

CARRIED

Sewer Lift Station

Resolution No. 2022-06-140

RESOLVED THAT Council instruct Administration to meet with MPE
Engineering Ltd. and the Contractor to mobilize the sewer upgrade.

Moved by: B. Ducherer

CARRIED

MPE Engineering Ltd.

Resolution No. 2022-06-141

RESOLVED THAT Council instruct Administration to schedule a meeting with
MPE Engineering Ltd. and Council to discuss the future of the services they are
providing to the Village of Ryley.

Moved by: S. Reid

CARRIED

Victim Services

Resolution No. 2022-06-142

RESOLVED THAT COUNCIL approve the donation to Victim Services in
the amount of \$1,500 to be funded from Council Donations.

Moved by: N. Wood-Herrick

CARRIED

FINANCIAL REPORTS

Resolution No. 2022-06-143

RESOLVED THAT Council accept the financials as presented.

Moved by: A. Short

CARRIED

*ATB Bylaw
RFD 2022-06-13#7*

Resolution No. 2022-06-144

MOTION First Reading
MOTION Second Reading

Moved by: B. Ducherer

Moved by: A. Short

*Unanimous consent to read
the third reading*

MOTION Third reading

Moved by: N. Wood Herrick

CARRIED

Transfer of Accounts

Resolution No. 2022-06-145

RESOLVED THAT COUNCIL instruct administration to transfer the
Environmental Stewardship Reserve Account Number 727-00566041600
Account and the Century Park Restricted Reserve Account Number
727-00566045900 each containing \$5,000 to the Facilities Reserve Account
Number 727-00684401400.

Moved by: B. Ducherer

CARRIED

ADJOURNMENT

Resolution No. 2022-06-146

Moved by: A. Short

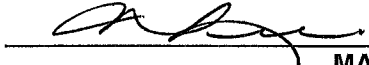
**RESOLVED THAT COUNCIL adjourn the Regular Meeting of Council
@ 4:05 p.m.**

CARRIED

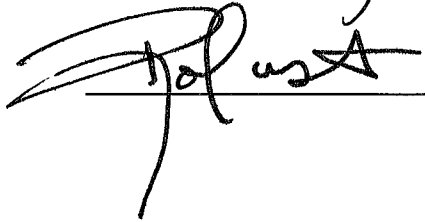
NEXT POLICY & PRIORITY MEETING July 18, 2022 @ 9:00 a.m.

NEXT REGULAR COUNCIL MEETING July 18, 2022 @ 1:00 p.m.

These Minutes approved the 18th day of July, 2022



MAYOR



CAO