



MINUTES
Village of Ryley
June 27, 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
Brittany SARGEANT, Finance

CALL TO ORDER

Mayor Lee called the meeting to order at 9:31 a.m.

ADDITIONS / DELETIONS

None

ADOPTION OF THE AGENDA

Resolution No. 2022-06-147

Moved by: N. Wood-Herrick

RESOLVED THAT the Agenda for June 27, 2022
Special Meeting of Council is adopted as presented.

CARRIED

*Clean Harbors Community
Enhancement Grant
RFD 2022-06-27#1*

Resolution No. 2022-06-148

Moved by: B. Ducherer

RESOLVED THAT Council instruct Administration to approve the
amounts recommended by the Clean Harbors Community Relations
committee as presented.

CARRIED

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

In Favor

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

Opposed

Mayor N. Lee
Deputy Mayor N. Wood-Herrick

*Ryley School Activities
RFD 2022-06-27#2*

Resolution No. 2022-06-149

Moved by: N. Lee

RESOLVED THAT Council instructs Administration to approve the request
for funding to an amount of \$20,000 from Principal Schaade on behalf of
Ryley School and allocate funds for the same.

TABLED

*Recess of Special Council
Meeting*

Resolution No. 2022-06-150

Moved by: A. Short

RESOLVED THAT Council recess the Special Meeting of Council
@ 10:00 a.m.

CARRIED

CALL TO ORDER

Mayor Lee called the meeting to order Monday, June 27, 2022, @ 1:22 p.m.

*Ryley School Activities
RFD 2022-06-27 #2*

Resolution No. 2022-06-151

Moved by: A. Short

RESOLVED THAT Council approve the funding requested by the Ryley
School for hot lunches for September 2022 through December 2022 in
the amount of \$6,400.

CARRIED

Resolution No. 2022-06-152

Moved by: N. Wood-Herrick

RESOLVED THAT Council approve the requested amount totaling \$13,600 to off-set additional instructional fees as requested by the Principal Schaade on behalf of Ryley School for a grand total of \$20,000.

CARRIED

Councilor A. Short 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
Council B. Ducherer

Tax Bylaw Adjustment

Resolution No. 2022-06-153

Moved by: N. Wood-Herrick

RESOLVED THAT Council approve Bylaw No. 2022-001 as amended
Seconded by B. Ducherer
A. Short moved to the third reading
S. Reid Motion THAT Council proceed to third reading

CARRIED UNANIMOUSLY

Adjournment

Resolution No. 2022-06-154

Moved by: N. Herrick-Wood

RESOLVED THAT COUNCIL adjourn the Special Meeting of Council
@ 2:02 p.m.

MOVED

MAYOR

These Minutes approved the _____ day of _____, 2022

CAO