



MINUTES

Village of Ryley

July 18, 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 WINGINGTON, Legislative Coordinator
Brittany SARGEANT, Finance

CALL TO ORDER

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

ADDITIONS / DELETIONS

Addition of 4 (e) Hall Rentals, 4 (f) Transfer to Reserves 5 (f) Posting of Financial Information/Expense Accounts 5 (g) Rescind Motion No. 2021-11-03#4

ADOPTION OF THE AGENDA

Resolution No 2022-07-156

Moved by: N. Wood-Herrick

RESOLVED THAT Council accept the July 18, 2022 Agenda, as amended.

CARRIED

ADOPTION OF MINUTES

TABLED Minutes of the Special Meeting of Council held at 9:00 a.m.

Resolution No. 2022-07-057

Moved by S. Reid

RESOLVED THAT the May 31, 2022 Minutes of the Special Meeting of Council @ 10:00 a.m. and June 13, 2022 Minutes of the Regular Meeting of Council be adopted as presented.

CARRIED

DELEGATIONS

Doreen & Michael BONHAM
Kumson Electric Racing Team

CLOSED SESSION

Resolution No. 2022-07-158

Moved by: N. Wood-Herrick

RESOLVED THAT Council enter Closed Session @ 1:23 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. 2022-07-158

Moved by: A. Short

RESOLVED THAT Council return to an Open Meeting @ 2:17 p.m.

CARRIED

FINANCE

Property Tax Forgiveness
RFD 2022-07-18#1

TABLED to July 22, 2022 Continuation of Meeting

Kumson's Electric ATV
RFD 2022-07-18#3

Resolution No. 2022-07-159

Moved by: A. Short

RESOLVED THAT Council instructs Administration to approve sponsorship of Kumson's Racing Team by providing sufficient funds for Ryley decals for the Kumson Racing Team trailer to an amount not to exceed \$250.

CARRIED

Health Spending Account
RFD 2022-07-18#2

TABLED to October 17, 2022 Meeting

Roadway Repair
RFD 2022-07-18#4

Resolution No. 2022-07-160

Moved by: B. Ducherer

RESOLVED THAT Council instruct the Administration to deal with the gravel roads as the first priority starting with 51 Avenue, between 50 Street and 49 Street.

CARRIED

Rescind Resolution
2022-07-160

Resolution No. 2022-07-161

Moved by: B. Ducherer

RESOLVED THAT Council rescind Resolution No. 2022-07-160.

CARRIED

Roadway Repair
RFD 2022-07-18#4

Resolution No. 2022-07-162

Moved by: B. Ducherer

RESOLVED THAT Council instruct the Administration to deal with the gravel roads as first priority starting with 51 Avenue, between 50 Street and 49 Street. Secondly, 57 Avenue from West Boundary Road East to Secondary 854. Thirdly, 57 Avenue for dust control.

CARRIED

Hall Rental

Resolution No. 2022-07-163

Moved by: B. Ducherer

RESOLVED THAT Council instruct Administration to make the use and rental of the Ryley Community Centre is available for all legal rentals including funerals.

Mayor N. 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

CARRIED

Transfer to Reserves

TABLED until further discussions are had with Alberta Treasury Branch & Meyers Norris Penny (MNP).

Rescinded Motion
RFD 2022-07-17#5

Resolution No. 2022-07-164

Moved by: N. Lee

RESOLVED THAT Council instruct Administration to rescind Motion 2022-06-110:

RESOLVED THAT Upon receipt of the summary document from our lawyer and auditors relating to the forensic audit, Council provides 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.

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

In Favor

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

Opposed

Councilor B. Ducherer

CARRIED

Amending Application
RFD 2022-07-18#6

TABLED to July 22, 2022, Continuation of Meeting.

CLOSED SESSION

Resolution No. 2022-07-165

Moved by: N. Wood-Herrick

RESOLVED THAT Council enter Closed Session @ 4:19 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. 2022-07-166

Moved by: N. Wood-Herrick

RESOLVED THAT Council return to an Open Meeting
@ 5:40 p.m.

CARRIED

Employment Matters
RFD 2022-07-18 #7

Resolution No. 2022-07-167

Moved by: N. Wood-Herrick

RESOLVED THAT Council instruct the Mayor & CAO to work with Legal
Counsel to negotiate the appropriate amount of compensation/offer as
discussed.

CARRIED

Rescind Resolution
2021-11-03#4

TABLED to July 22, 2022, Continuation of Meeting

Recess of Council Meeting

Resolution No. 2022-07-168

Moved by: N. Lee

RESOLVED THAT COUNCIL recess the Regular Meeting of Council
@ 6:00 p.m. to reconvene on July 22, 2022, at 9:30 a.m.

CARRIED

CALL TO ORDER

Friday, July 22, 2022, @ 9:29 a.m.

ADDITIONS/DELETIONS

None

ADOPTION OF MINUTES

Resolution No. 2022-07-169

Moved by: A. Short

RESOLVED THAT the Special Meeting Minutes of May 31, 2022
@ 9:00 a.m. be adopted as presented.

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

In Favor

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

Opposed

Councilor B. Ducherer

CARRIED

CLOSED SESSION

Resolution No. 2022-07-173

Moved by: N. Wood-Herrick

RESOLVED THAT Council enter Closed Session @ 10:05 a.m.
FOIPP Section 197(2) of the MGA and section 17 of the *Freedom of
Information and Protection of Privacy Act*.

CARRIED

Resolution No. 2022-07-174

Moved by: N. Wood-Herrick

RESOLVED THAT Council return to an Open Meeting
@ 10:49 a.m.

CARRIED

Property Tax Forgiveness
RFD 2022-07-18#1

Resolution No. 2022-07-175

Moved by: N. Wood-Herrick

RESOLVED THAT Council instruct Administration to provide a letter
regarding the outstanding tax arrears on Roll 227000 and by Statute
347 ss 1, cancel tax arrears prior to the acquisition of the property in 2021.
Further, Council requests that the property tax that was unpaid prior to
acquiring the property be paid in full by September 12, 2022.
Whereas the Village of Ryley is taking this action to recognize the efforts by the
owners of Roll 227000 to restore the property to an acceptable condition.

CARRIED

Health Spending Account
RFD 2022-07-18#2

TABLED to October 17, 2022, Meeting.

Transfer to Reserves

TABLED to September 19, 2022, Meeting.

Clean Harbors

Resolution No. 2022-07-176

Moved by: B. Ducherer

The Village of Ryley accepts the information from Clean Harbors as provided, which included a summary of the Clean Harbor Application 015-10348.

CARRIED

Strategic Plan
RFD 2022-07-18#8

Resolution No. 2022-07-177

Moved by: N. Lee

RESOLVED THAT Council approves the proposed Strategies and instructs Administration to implement and bring them back on September 19, 2022, for consideration.

CARRIED

Financial Reports
RFD 2022-07-18#9

Resolution No. 2022-07-178

Moved by: N. Lee

RESOLVED THAT Council instruct Administration to collaborate with a certified accounting firm to review and prepare policies for implementation regarding the Village's municipal accounting information and the release of information.

CARRIED

CLOSED SESSION

Resolution No. 2022-07-179

Moved by: N. Wood-Herrick

RESOLVED THAT Council enter Closed Session @ 11:37 a.m. FOIPP Section 197(2) of the MGA and section 17 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Resolution No. 2022-07-180

Moved by: S. Reid

RESOLVED. THAT Council returns to an Open Meeting @ 12:42 p.m.

CARRIED

Resolution No. 2022-07-181

Moved by: B. Ducherer

RESOLVED THAT Councilor Ducherer withdraws the additional item 5 (g) to the agenda put forward to rescind the previous Motion No. 2021-11-03#4 based on further information.

CARRIED

DIRECTION for the CAO to engage in discussions with CN regarding the Lease Agreement.

FINANCIAL REPORTS

Verbal update provided by the CAO

ADJOURNMENT

Resolution No. 2022-07-182

Moved by: N. Wood-Herrick

RESOLVED THAT COUNCIL adjourn the Regular Meeting of Council @ 12:58 p.m.

CARRIED

NEXT POLICY & PRIORITY MEETING September 19, 2022 @ 9:00 a.m.

NEXT REGULAR COUNCIL MEETING September 19, 2022 @ 1:00 p.m.

These Minutes approved the _____ day of _____, 2022

MAYOR

CAO