



MINUTES

Village of Ryley
August 22, 2022
Special Meeting
of Council @ 11:30 a.m.

COUNCIL PRESENT

Nikita LEE, Mayor
Nola WOOD-HERRICK, Deputy Mayor (Via Zoom)
Sheldon REID, Councilor
Annette SHORT, Councilor
Brian DUCHERER, Councilor

IN ATTENDANCE

Ron CUST, CAO
Jolene WIGINGTON, Executive Assistant
Brittany SARGENT, Co-Ordinator

CALL TO ORDER

Mayor Lee called the meeting to order at 11:42 a.m.

ADDITIONS / DELETIONS

None

Resolution No. 2022-08-083

Moved by A. Short

RESOLVED THAT Council recess the Special Meeting of Council

ADOPTION OF THE AGENDA

Resolution No. 2022-08-084

Moved by: S. Reid

RESOLVED THAT the Agenda for the August 22, 2022
Special Meeting of Council be adopted as presented.

CARRIED

Claystone Waste Ltd.
RFD 2022-08-22#1

Resolution No. 2022-08-085

Moved by: B. Ducherer

RESOLVED THAT Council authorize and approve the Amendment of paragraph 4.02 of the Trust Agreement dated September 1, 2022, between Claystone Waste Partnership by its General Partner Claystone Waste Ltd. and the Claystone Trustee Association, such Amendment to be in the form of the instrument attached as Schedule "A" hereto and that the appropriate signing officers for the Village of Ryley be authorized and directed to sign the Instrument attached as Schedule "A" as provided for in paragraph 7.03 of the Trust Agreement as amended with grammatical corrections.

Resolution No. 2022-08-086

Moved by: S. Reid

RESOLVED THAT Council authorize and approve the Amendments of the Unanimous Shareholders Agreement dated the 1st day of September 2020 between Claystone Waste Ltd., as General Partner for the Claystone Waste Limited Partnership and Beaver County, Village of Holden, Village of Ryley, Town of Tofield and the Town of Viking as set out on the Amending Agreement attached hereto as Schedule "B" and the appropriate signing officers for the Village of Ryley be authorized and directed to sign and execute the Amending Agreement attached as Schedule "B" on behalf of the Village of Ryley as amended with grammatical corrections.

Resolution No. 2022-08-087

Moved by: N. Wood-Herrick

RESOLVED THAT Council authorize and approve the Amendments of the Limited Partnership Agreement dated the 20th day of August 2020 between Claystone Waste Ltd., as General Partner for the Claystone Waste Limited Partnership, and Beaver County, Village of Holden, Village of Ryley, Town of Tofield, and Town of Viking as set out in the Limited Partnership Amending Agreement attached hereto as Schedule "C" and that the appropriate signing officers for the Village of Ryley be authorized and directed to sign and execute the Amending Agreement attached as Schedule "C" on behalf of the Village of Ryley as amended with grammatical corrections.

Emergent Capital Repairs
RFD 2022-08-22#2

Resolution No. 2022-08-088

Moved by: B Ducherer

RESOLVED THAT Council instruct Administration to proceed with the repairs, replacement and maintenance as required for those interim capital budget items listed below as amended.

The sewer lift station project that began in 2017 is being completed in 2022 – 2023 and that cost has been carried over and amounts to \$375,000.

Public Work's truck is at the end of its life cycle and a replacement is required with the cost estimate not to exceed \$25,000.

Infrastructure in the Village of Ryley requires attention as soon as possible. One of the primary areas of concern is the condition of the roadways. Notably there are three identified projects where repairs have been made but the oil and gravel mix has not been restored or rehabilitated to the proper specification. The cost estimated cost not to exceed \$250,000.

It is also noted that potential extra costs may be required for the wastewater, manholes and sewage repair. That total amount not to exceed \$25,000.

Repair of failed pavement and watermain breaks total costs quoted \$73,000 (\$25,000 of this amount to be paid for by Highway 14 Water Commission).

Facilities, skating rink, community centre, curling rink, public works buildings, sports grounds requiring maintenance and fencing for security, railings on all exit-stairs at community centre to an amount not to exceed \$65,000.

Adjournment

Resolution No. 2022-08-089

Moved by: N. Wood-Herrick

RESOLVED THAT Council adjourn the Special Meeting @ 4:23 p.m.

CARRIED

NEXT POLICY & PRIORITIES MEETING September 19, 2022 @9:30 a.m.

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



MAYOR

These Minutes approved the 25 day of April, 2022



CAO

