



MINUTES
Village of Ryley

October 21, 2022
Regular Meeting of Council @ 2:00 p.m.

COUNCIL PRESENT

Nikita Lee, Mayor
Nola Wood-Herrick, Deputy Mayor
Sheldon Reid, Councilor
Brian Ducherer, Councilor

IN ATTENDANCE

Ron Cust, Chief Administrative Officer
Tracy Abel, Administrative Assistant
Lorraine Williams, Executive Assistant

CALL TO ORDER

N. Lee called the meeting to order at 2:45 p.m.

1. ADOPTION OF AGENDA

No Additions or Deletions

Resolution No. 2022-10-21-01

Moved by N. Wood-Herrick that Council for the Village of Ryley adopt the agenda as presented. CARRIED

2. OPEN MIC

None.

N. Lee opened this term with a prayer.

3. ADOPTION OF MINUTES

None.

4. DELEGATIONS

None.

5. FINANCE

5(a). Budget Survey

R. Cust explained the results from the survey that was given at the Village Open House on September 26, 2022. Five responses were submitted. The survey is at the Village office and residents can still submit their comments.

5(b). Bylaw 2022-004

Resolution No. 2022-10-21-02

Moved by B. Ducherer that Council for the Village of Ryley puts to vote first reading of the amended Master Rates Bylaw 2022-004. CARRIED

6. GOVERNANCE

6(a). Ryley By-election

Resolution No. 2022-10-21-03

Moved by S. Reid that Council for the Village of Ryley directs Administration to hire a Returning Officer to prepare the required documentation for the upcoming By-election. CARRIED

Resolution No. 2022-10-21-04

Moved by N. Lee that Council for the Village of Ryley calls for a Village of Ryley By-election on December 16, 2022, which would establish a nomination day of November 18, 2022; and appoints Jaye Parrent as Returning Officer and Ron Cust as substitute Returning Officer. DEFEATED

In Favor – N. Lee and N. Wood-Herrick
Opposed – S. Reid and B. Ducherer

Resolution No. 2022-10-21-05

Moved by B. Ducherer that Council for the Village of Ryley calls for a Village of Ryley By-election on December 9, 2022, which would establish a nomination day of November 9, 2022; and appoints Jaye Parrent as Returning Officer and Ron Cust as substitute Returning Officer.

DEFEATED

In Favor – S. Reid and B. Ducherer
Opposed – N. Lee and N. Wood-Herrick

Resolution No. 2022-10-21-06

Moved by N. Wood-Herrick that Council for the Village of Ryley calls for a Village of Ryley By-election on January 6, 2023, which would establish a nomination day of December 9, 2022; and appoints Jaye Parrent as Returning Officer and Ron Cust as substitute Returning Officer.

CARRIED

In Favor – N. Lee, N. Wood-Herrick, and S. Reid
Opposed – B. Ducherer

6(b). CH MOU (2012)

Moved In Camera.

6(c). BESC Level of Service

Moved In Camera

6(d). Economic Development

Resolution No. 2022-10-21-07

Moved by N. Lee that Council accept Lochaven Consulting presentation on Regional Economic Development as information and will consider the document when providing feedback and determining the next steps.

CARRIED

7. INFRASTRUCTURE

7(a). Streetscaping

Resolution No. 2022-10-21-08

Moved by S. Reid that Council for the Village of Ryley directs Administration to implement the phases of placemaking and streetscaping and prepare proposals for the 2023 budget year.

CARRIED

7(b). Facility Reassessment

Resolution No. 2022-10-21-09

Moved by N. Wood-Herrick that Council for the Village of Ryley directs Administration to explore options and opportunities for the facility & other existing buildings.

CARRIED

8. CLOSED SESSION

Resolution No. 2022-10-21-10

Moved by B. Ducherer that Council enter Closed Session @ 4:28 pm to discuss the Beaver Emergency Services Commission level of service and Clean Harbors Memorandum of Agreement negotiations, pursuant to Section 197(2) of the Municipal Government Act (MGA) and Sections 16, 21, and 23 of the Freedom of Information and Protection of Privacy (FOIP) Act.

CARRIED

Return to Open Meeting

Resolution No. 2022-10-21-11

Moved by N. Wood-Herrick that Council for the Village of Ryley return to an open meeting @ 6:02 p.m.

CARRIED

8(a). Regional Letter: Minister

Resolution No. 2022-10-21-12

Moved by B. Ducherer that Council for the Village of Ryley directs the Mayor to participate in the construction of a joint letter to the Minister of Municipal Affairs, requesting an inspection of the Highway 14 Water Commission, as per Section 602.38 (1)(b) of the Municipal Government Act (MGA).

CARRIED

6(c). Meeting with BESC

Resolution No. 2022-10-21-13

Moved by S. Reid that Council for the Village of Ryley directs Administration to invite Beaver Emergency Services Commission administration and commissioners to a meeting on November 21, 2022, and deal with a draft Level of Service.

CARRIED

6(b). CH MOU (2012)

Resolution No. 2022-10-21-14

Moved by N. Wood-Herrick that Council for the Village of Ryley directs Administration to have a discussion with legal counsel about a new agreement with Clean Harbors. CARRIED

Tabling of Reports

Resolution No. 2022-10-21-15

Moved by S. Reid that the financial and CAO reports and correspondence be tabled to a Special Meeting after Council and Administration has received and reviewed the audit from Myers Norse Penny. CARRIED

9. FINANCIAL Tabled

10. CAO REPORTS Tabled

11. CORRESPONDENCE Tabled

12. ROLES AND RESPONSIBILITIES SEMINAR. November 22, 2022, @ 9:00 a.m.

13. POLICY & PRIORITY MEETING. November 21, 2022 @ 9:30 a.m.

14. ORGANIZATIONAL MEETING. October 2023

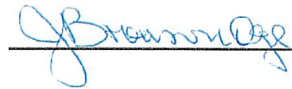
15. REGULAR COUNCIL MEETING. November 21, 2022 @ 1:00 p.m.

16. ADJOURNMENT The Chair adjourned at 6:10 p.m.



CHAIR

These Minutes approved the 25th day of April, 2022



CAO

