



MINUTES

Village of Ryley
December 19, 2022
Special Meeting of Council
@ 1:00 p.m.

COUNCIL PRESENT

Nikita LEE, Mayor
Nola WOOD-HERRICK, Deputy Mayor
Sheldon REID, Councillor
Brian DUCHERER, Councillor

IN ATTENDANCE

Administration - Absent

WAIVER

Waiver of Notice of Meeting and Business Conducted pursuant to section 194(4) of the Municipal Government Act (MGA) signed by:

N LEE;
N WOOD-HERRICK;
S REID; and
B DUCHERER

CALL TO ORDER

Mayor Lee called the meeting to order at 13:15hrs.

ADDITIONS / DELETIONS

None

ADOPTION OF THE AGENDA

Resolution No 2022-12-19 #1 Moved by: Deputy Mayor N. WOOD-HERRICK
RESOLVED THAT Council adopt the agenda as presented.

CARRIED

CLOSED SESSION

Resolution No. 2022-12-19 #2 Moved by: Cr. B. DUCHERER
RESOLVED THAT Council enter Closed Session at 13:17hrs, as per Section 197(2) of the Municipal Government Act, and section 17 of the Freedom of Information and Protection of Privacy Act - regarding confidential personnel employment matters.

CARRIED

RECUSAL

Mayor LEE left the meeting at 14:10hrs
Mayor LEE returned to the meeting at 14:25hrs

Resolution No. 2022-12-19 #3 Moved by: Cr. B. DUCHERER
RESOLVED THAT Council return to an Open Session at 17:40hrs.

CARRIED

SPECIAL MEETING

Resolution No. 2022-12-19 #4 Moved by: Deputy Mayor N. WOOD-HERRICK
RESOLVED THAT Council convene a Special Meeting on 21 December 2022 at 13:30hrs to determine next steps re: personnel matters; and the Village of Ryley 2023 interim budget.

CARRIED

REGULAR MEETING

Resolution No. 2022-12-19 #5 Moved by: Cr. B. DUCHERER
RESOLVED THAT due to unforeseen circumstances the Regular Council Meeting of December 19, 2022, is postponed to a later date.

CARRIED

BANK ACCOUNT UPDATE

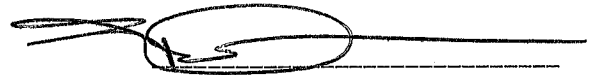
Resolution No. 2022-12-19 #6 Moved by: Cr. B. DUCHERER
RESOLVED THAT Council authorizes Mayor LEE & Deputy Mayor WOOD-HERRICK to update the signing authorities for the Village of Ryley bank accounts with the Alberta Treasury Branch, to the Mayor and Deputy Mayor, and to remove CAO Cust (resigned) and any other parties.

CARRIED

ADJOURNMENT

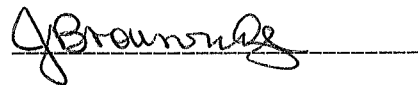
Resolution No. 2022-12-19 #7 Moved by: Cr. S. REID
RESOLVED THAT Council adjourn the Special Meeting of Council at 17:50hrs.

CARRIED



MAYOR

These Minutes approved the 19th day of June 2023



CAO