



MINUTES
Village of Ryley

Regular Meeting of Council (December 19, 2022)
~~held on Wednesday, December 28, 2022, at 1:00 pm~~

COUNCIL PRESENT

Nikita Lee - Mayor
Nola Wood-Herrick - Deputy Mayor
Sheldon Reid, Councilor – appeared via video conference
Brian Ducherer, Councilor

IN ATTENDANCE

Wendy Wildman, Interim CAO (designate and appointed)
Lorraine Williams - Executive Assistant (recording secretary)

CALL TO ORDER

N. Lee called the meeting to order at 1:06 p.m.

1. ADOPTION OF AGENDA

Add. 1(a) Appointment of Interim CAO; Contract with Reynolds Mirth

Delete: 3. Adoption of Previous Meeting Minutes; 5(d) Appraisal of ATB Building; 5(e). Appraisal of Pub Building; 6(b) Board Appointments; 6(c) Rescind Resolution; 6(e) Office Hours – Christmas; 6(g) Office Organizational Chart (2023); and 6(h) Office Wage Grid.

Resolution No. 2022-12-28-01

Moved by B. Ducherer that Council for the Village of Ryley adopts as amended herein, the Meeting Agenda posted for the public and presented for December 19, 2022, as the agenda for this Regular Meeting of Council for December 19, 2022, to be held on this 28th day of December 2022. CARRIED

1(a). APPOINTMENT CAO

Resolution No. 2022-12-28-02

Moved by B. Ducherer that Council engage Wildwillow Enterprises Inc. to provide Interim Chief Administrative Officer Services for the period of December 28, 2022, to April 30, 2023 CARRIED

Resolution No. 2022-12-28-03

Moved by N. Wood-Herrick that Council appoint Wendy Wildman of Wildwillow Enterprises Inc. as Interim Chief Administrative Officer for the Village of Ryley effective December 28, 2022 CARRIED

Resolution No. 2022-12-28-04

Moved by B. Ducherer that Wendy Wildman be granted signing authority for the Village of Ryley effective December 28, 2022. CARRIED

Resolution No. 2022-12-28-05

Moved by N. Lee that Council authorizes the mayor or designate to enter into a contract with Wildwillow Enterprises Inc. and Wendy Wildman as per the terms of the contract that will be discussed with Council. CARRIED

2. OPEN MIC

None.

3. PREVIOUS MINUTES

Deleted.

4. DELEGATIONS

None.

5. FINANCE

5(a). Capital Budget 2023

Resolution No. 2022-12-28-06

Moved by B. Ducherer that Council directs Administration to table the Capital Budget discussion to the January 2023 Regular Council Meeting.

CARRIED

5(b). Operating Budget 2023

Resolution No. 2022-12-28-07

Moved by N. Wood-Herrick that Council approve a 2023 Interim Operating Budget as noted in the proposed column highlighted in yellow, on pages 1 through 9 in the Village of Ryley Interim Operating Budget – 2023.

CARRIED

5(c). Ryley School Society

Resolution No. 2022-12-28-08

Moved by B. Ducherer that Council for the Village of Ryley directs Administration to send a letter to Friends of Ryley School Society and Ryley School to invite representatives to a future Policy & Priorities meeting.

CARRIED

5(f). Bylaw 2022-005

Resolution No. 2022-12-28-09

Moved by N. Wood-Herrick that Council for the Village of Ryley defers for consideration the Borrowing Bylaw 2022-005 to the January 2023 Regular Council meeting.

CARRIED

6. GOVERNANCE:

6(a). Alberta Environment

Resolution No. 2022-12-28-10

Moved by N. Lee that Council for the Village of Ryley directs Administration to invite representatives from Alberta Environment and Protected Areas to attend the January 16, 2023, Policy & Priorities meeting or the Regular Council meeting.

CARRIED

Council recessed at 2:25 pm and reconvened at 2:36 pm.

6(b). Board Appointments

Resolution No. 2022-12-28-11

Moved by S. Reid that Council table RFD 2022-12-19#8 to the next Organizational meeting to be held after the by-election on January 13, 2023.

CARRIED

6(d). FCSS Support/Initiatives

Resolution No. 2022-12-28-12

Moved by N. Wood-Herrick that Council for the Village of Ryley directs Administration to table the Ryley FCSS Support & Initiative to the February or March 2023 Policy & Priorities meetings and to invite the Tofield/Beaver County FCSS Director to this meeting

CARRIED

6(e). Office Hours (2023)

Resolution No. 2022-12-28-13

Moved by N. Lee that Council for the Village of Ryley directs Administration to implement a four-day work week for Village office staff (Monday-Thursday) from 8:30 am to 4:30 pm. for 2023.

CARRIED

7. INFRASTRUCTURE

7(a). Water System Valuation

Resolution No. 2022-12-28-14

Moved by B. Ducherer that Council for the Village of Ryley rescinds Resolution 2022-12-05-06 awarding a system appraisal and directs Administration to defer further consideration regarding the Ryley Distribution System Valuation to the January Regular Council Meeting

CARRIED

- "Resolution No. 2022-12-05-06 (CARRIED): Moved by B. Ducherer that Council for the Village of Ryley directs Administration to award the project to ISL Engineering and Land Services Ltd. for the appraisal of the Ryley Water System."

8. CLOSED SESSION

Resolution No. 2022-12-28-17

Moved by B. Ducherer that Council enter Closed Session @ 3:50 pm.
to discuss Tax Roll Number 124000, 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

Council recessed for 5 minutes at 3:50 pm to allow the public to leave the meeting.

Return to Open Meeting

Resolution No. 2022-12-28-18

Moved by N. Wood-Herrick that Council for the Village of Ryley returns to an Open
Meeting @ 5:02 pm. CARRIED

Council recessed from 5:02 to 5:07 to allow the public to return to the meeting.

9. FINANCIAL & 10. CAO REPORTS

Resolution-No.2022-12-28-15

Moved by N. Wood-Herrick that Council for the Village of Ryley accepts all agenda
reports and documents under items 9. Financial, and 10. CAO Reports as
information. CARRIED

11. CORRESPONDENCE

Resolution No. 2022-12-28-16

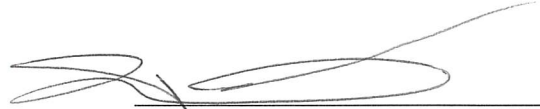
Moved by N. Lee that Council accept for information, the request from a resident that
the Village of Ryley hold advanced voting for the 2023 by-election due to insufficient
time to arrange same. CARRIED

12. POLICY & PRIORITY MEETING January 16, 2023 @ 9:30 am

13. REGULAR COUNCIL MEETING January 16, 2023 @ 1:00 pm

14. ADJOURNMENT

The Chair adjourned the meeting at 5:03 pm.


CHAIR

These Minutes approved the 25 day of April, 2023.


CHIEF ADMINISTRATIVE OFFICER

