



MINUTES

Village of Ryley

January 11, 2023

Special Meeting of Council @ 10:00hrs.

COUNCIL PRESENT

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

ABSENT

Administration

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 10:03 hrs.

ADDITIONS / DELETIONS

None

ADOPTION OF THE AGENDA

Resolution No 2023-01-11 #1

Moved by: Cr. B. DUCHERER

RESOLVED THAT Council adopt the agenda as presented.

CARRIED

CLOSED SESSION

Resolution No. 2023-01-11 #2

Moved by: Deputy Mayor N. WOOD-HERRICK

RESOLVED THAT Council enter Closed Session at 10:04 hrs., 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 matters.

CARRIED

RETURN TO OPEN SESSION

Resolution No. 2023-01-11 #3

Moved by: Mayor N. LEE

RESOLVED THAT Council return to an Open Session at 10:57 hrs.

CARRIED

CAO APPOINTMENT

Resolution No. 2023-01-11 #4

Moved by: Cr. S. REID

RESOLVED THAT Council appoint Julie Ulmer as Interim CAO for the Village of Ryley effective 11 January 2023 as set out in the Village of Ryley Bylaw #2017-922, and as per the terms outlined and amended in the contract.

CARRIED

CAO CONTRACT

Resolution No. 2023-01-11 #5

Moved by Cr. B DUCHERER

RESOLVED THAT Council authorize the Mayor to sign the contact with the Interim CAO, Julie ULMER on behalf of the Village of Ryley.

CARRIED

SIGNING AUTHORITY

Resolution No. 2023-01-11 #6

Moved by: Deputy Mayor N. WOOD-HERRICK

RESOLVED THAT Council appoints the Interim CAO, Julie ULMER signing authority for the Village of Ryley, including the Alberta Treasury Branch.

CARRIED

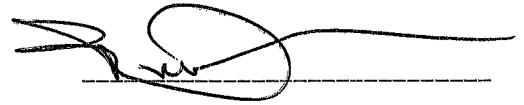
ADJOURNMENT

Resolution No. 2023-01-11 #7

Moved by: Cr. S. REID

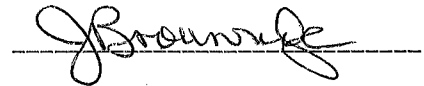
RESOLVED THAT Council adjourn the Special Meeting of Council at 11:02 hrs.

CARRIED



MAYOR

These Minutes approved the 19th day of June 2023



CAO