



MINUTES
Village of Ryley

Special Meeting
March 7, 2023 at 6:45 p.m.

COUNCIL PRESENT

Brian Ducherer
Sheldon Reid
Lyndie Nickel

IN ATTENDANCE

Julie Brownridge, Interim, Chief Administrative Officer
Gwenn Richard, Recording Secretary

NOT IN ATTENDANCE

Nik Lee - not authorized for March 7, 2023, according to 174 MGA
Nola Wood- Herrick - not authorized for March 7, 2023, according to 174 MGA

CALL TO ORDER

Brian Ducherer called the meeting to order at 6:45 PM.

2) ACCEPTANCE OF THE AGENDA

Resolution No. 2023-03-07-1

Moved by: L. Nickel

RESOLVED THAT the Agenda for the March 7, 2023, Special Meeting of Council be adopted as presented.

SECONDED by S. Reid

CARRIED

3) BUSINESS FROM PREVIOUS MEETINGS

a) ORGANIZATIONAL COMMITTEE/BOARD APPOINTMENTS

Battle River Alliance for Economic Development (BRAED) - monthly

- B. Ducherer nominated S. Reid for appointment to the first position.
- B. Ducherer nominated himself for appointment to the second position.

By acclamation, S. Reid has been appointed to the first position for the Battle River Alliance for Economic Development.

By acclamation, B. Ducherer has been appointed to the second position for the Battle River Alliance for Economic Development.

Beaver Ambulance Society

S. Reid nominated L. Nickel for appointment to the first position. L. Nickel accepted.

By acclamation, L. Nickel is appointed to the first position for the Beaver Ambulance Society.

Beaver Emergency Services Commission (BESC)

S. Reid nominated B. Ducherer for appointment to the first position. B. Ducherer accepted. There were no other nominations.

B. Ducherer nominated L. Nickel for appointment to the second position. L. Nickel accepted. There were no other nominations.

By acclamation, B. Ducherer is appointed to the first position for the Beaver Emergency Services Commission Society.

By acclamation, L. Nickel is appointed to the second position of Beaver Emergency Services Commission Society.

Beaver Foundation

L. Nickel nominated herself for appointment to the first position.

S. Reid nominated himself for appointment to the second position.

By acclamation, L. Nickel has been appointed to the first position for the Beaver Foundation.

By acclamation, S. Reid has been appointed to the second position for the Beaver Foundation.

Beaver Heritage & AG Society

S. Reid nominated himself for appointment to the first position.

B. Ducherer nominated himself for appointment to the second position.

By acclamation, S. Reid has been appointed to the first position for the Beaver Heritage & AG Society.

By acclamation, B. Ducherer has been appointed to the second position for the Beaver Heritage & AG Society.

Claystone PAC

S. Reid nominated himself for the first position.

Brian nominated himself for the second position.

By acclamation, S. Reid has been appointed to the first position for Claystone PAC.

By acclamation, B. Ducherer has been appointed to the second position for Claystone PAC.

Beaver Regional Partnership

B. Ducherer must attend these meetings.

RD
JB

FCSS (Ryley)

B. Ducherer nominated himself for appointment to the first position.
L. Nickel nominated herself for appointment to the first position.

By acclamation, B. Ducherer has been appointed to the first position for FCSS.
By acclamation, L. Nickel has been appointed to the second position for FCSS.

HWY 14 Water Commission

L. Nickel nominated B. Ducherer for appointment to the first position. B. Ducherer accepted.
Sheldon Reid nominated himself for appointment to the second position.

By acclamation, B. Ducherer has been appointed to the first position for HWY 14 Water Commission.
By acclamation, S. Reid has been appointed to the second position for HWY 14 Water Commission.

Northern Lights Library Board

L. Nickel nominated herself for appointment to the first position.

By acclamation, L. Nickel is appointed to the first position of the Northern Light Library Board.

Tofield & Area Health Foundation

B. Ducherer nominated himself for the first position.
S. Reid nominated himself for the second position.

By acclamation, B. Ducherer has been appointed to the first position for the Tofield & Area Health Foundation.
By acclamation, S. Reid has been appointed to the second position for the Tofield & Area Health Foundation.

Beaver County Victim Services

S. Reid nominated himself for the first position.
B. Ducherer nominated himself for the second position.

By acclamation, S. Reid is appointed to the first position for the Beaver County Victim Services.
By acclamation, B. Ducherer is appointed to the second position for Beaver County Victim Services.

Community Attraction & Retention Committee

B. Ducherer nominated herself for appointment to the first position.
S. Reid nominated himself for the second position.

By acclamation, B. Ducherer is appointed to the first position for the Community Attraction & Retention Committee.

By acclamation, S. Reid is appointed to the second position for the Community Attraction & Retention Committee

Clean Harbors Community Relations Committee

L. Nickel nominated herself for appointment to the first position.
S. Reid nominated himself for appointment to the second position.

By acclamation, L. Nickel has been appointed to the first position for the Clean Harbors Community Relations Committee.

By acclamation, S. Reid has been appointed to the second position for the Clean Harbors Community Relations Committee.

McPherson Library Board

L. Nickel nominated herself for the first position of McPherson Library Board

By acclamation, L. Nickel is appointed to the first position for the McPherson Library Board.

Resolution No. 2023-03-07-2

Moved by: B. Ducherer

RESOLVED THAT an addition be made to the agenda for Ryley Library Board appointees.

SECONDED by L. Nickel

CARRIED

Resolution No. 2023-03-07-3

Moved by: L. Nickel

RESOLVED THAT Tracey Boast Radley be appointed as the public at large member to the Village of Ryley Library Board for a term of 3 years.

SECONDED by S. Reid

CARRIED

Ryley Beaver Intermunicipal Committee

B. Ducherer nominated himself for first position.

By acclamation, B. Ducherer is appointed to the first position for the Ryley Beaver Intermunicipal Committee.

b) Governance

*Council Acknowledgement
Of Code of Conduct – 7:08 p.m*

Resolution No. 2023-03-07-4

Moved by: B. Ducherer

RESOLVED THAT present Council members sign Code of Conduct.

SECONDED by L. Nickel

CARRIED

*Council Acknowledgement
Of Code of Conduct*

Resolution No. 2023-03-07-5

Moved by: B. Ducherer

RESOLVED THAT at first opportunity N. Lee and N. Wood-Herrick also sign the Code of Conduct.

SECONDED by S. Reid

CARRIED

4) BYLAW

*Procedural Bylaw 2023-001
Third Reading – 7:09 p.m.*

Resolution No. 2023-03-07-6

Moved by: L. Nickel

RESOLVED THAT Council move into third reading of Bylaw 2023-001

SECONDED by S. Reid

CARRIED

*Procedural Bylaw 2023-001
Third Reading*

Resolution No. 2023-03-07-7

Moved by: L. Nickel

RESOLVED THAT Council pass third reading of the amended Procedural Bylaw 2023-001

SECONDED by B. Ducherer

CARRIED

5) NEW BUSINESS

a) Governance

*Response to Minister
Of Municipal Affairs*

Resolution No. 2023-03-07-8

Moved by: L. Nickel

RESOLVED THAT Council approves the draft letter as presented by Interim CAO.

SECONDED by S. Reid

CARRIED

*Response to Minister
Of Municipal Affairs*

Resolution No. 2023-03-07-9

Moved by: L. Nickel

RESOLVED THAT Council direct Administration to offer dates of April 15, 2023 and April 22, 2023 for Roles and Responsibilities training sessions to Municipal Affairs. Interim CAO to confirm dates and times.

SECONDED by S. Reid

CARRIED



b) AGM Public Hearing Date – Claystone

Claystone
Public Hearing Date

Resolution No. 2023-03-07-10

RESOLVED THAT Council set public hearing date as March 27, 2023 at 5:45 p.m.

Moved by: L. Nickel

SECONDED by S. Reid

CARRIED

Next Regular Council Meeting is scheduled for March 27, 2023 at 6:45 p.m.

ADJOURNMENT

Resolution No. 2023-03-07-11

RESOLVED THAT meeting adjourned at 7:25 p.m.

Moved by: B. Ducherer

SECONDED by L. Nickel

CARRIED

These minutes approved the 24th day of July 2023.



MAYOR



CHIEF ADMINISTRATIVE OFFICER