



VILLAGE OF RYLEY
Special Meeting of Council June 13, 2023, 6:45 p.m.
Held in Council Chambers
Video on YouTube: Ryley Admin Channel

COUNCIL members present:

Mayor	Brian Ducherer
Deputy Mayor	Lyndie Nickel
Councillor	Sheldon Reid

COUNCIL members NOT present:

Councillor	Nola Wood-Herrick
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ADMINISTRATION present:

CAO	Julie Brownridge
Recording Secretary	Samantha Mockford

1. CALL TO ORDER

Mayor Ducherer convened the Special Council Meeting @ 6:46 p.m.

2. ACCEPTANCE OF THE AGENDA

2023-06-13#01: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley accept the agenda as presented.

SECONDED by Cr. Reid

CARRIED

3. NEW BUSINESS

CAO Announcement: Councillor Nola Wood-Herrick submitted her resignation to the CAO on June 1, 2023.

3.1 By-Election: Returning Officer and Substitute Returning Officer

2023-06-13#02: MOVED by Mayor Ducherer THAT Council for the Village of Ryley set the date of the Bi-Election as August 14, 2023, to fill the second vacancy on Council and further that Council for the Village of Ryley appoint Christine Mackay as Returning Officer and Jessica Whamond as Substitute Returning Officer for the August 14, 2023 Municipal Bi-Election.

SECONDED by Cr. Nickel

CARRIED

4. **IN CAMERA:**

4.1 Budget 2023 Discussion

4.2 Legal Personnel Matter

2023-06-13#03: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley convene in closed session at 6:48 p.m., pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act, Sections:

4.1 Budget 2023 Discussion: Section 23 Local Public Body Confidences.

4.2 Personnel Legal Matter: Section 17 Disclosure Harmful to Personal Privacy, and Section 27 Privileged Information.

SECONDED by Mayor Ducherer

CARRIED

2023-06-13#04: MOVED by Deputy Mayor Nickel to move out of IN-CAMERA at 8:46 p.m.

SECONDED by Cr. Reid

CARRIED

5. **UPCOMING MEETING**

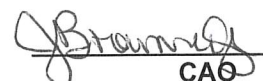
Regular Meeting of Council @ 6:45 p.m. on June 19, 2023.

6. **ADJOURNMENT**

2023-06-13#05: MOVED by Mayor Ducherer to adjourn the meeting at 8:46 p.m.

SECONDED by Deputy Mayor Nickel

CARRIED


Mayor
CAO

These Minutes approved the 19th day of June, 2023