

VILLAGE OF RYLEY
Regular Council Meeting, August 21, 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	Stephanie Dennis
Councillor	Kimberly Murphy
Councillor	Sheldon Reid

COUNCIL members NOT present:

ADMINISTRATION present:

CAO	Julie Brownridge
Recording Secretary	Samantha Mockford

A. CALL TO ORDER

1. **Mayor Ducherer convened the Regular Council Meeting at 6:46 PM.**
2. **Authorization for any absence of Councillors – none.**
3. **Land Acknowledgement.**
4. **Official Oaths/ Affirmations**
 - 4.1 Councillor-elect Kimberly Murphy was sworn in by Council for The Village of Ryley at: 6:48 PM.
 - 4.2 Councillor-elect Stephanie Dennis was sworn in by Council for the Village of Ryley at: 6:49 PM.

B. ADDITIONS/DELETIONS TO THE AGENDA

Council requested the following items to be added to the agenda:

1. Deputy Mayor Nickel added the Library Conference as an item.
2. Councillor Reid added a request to meet with Ryley COPA.
3. Council Remuneration
4. Attendance at AUMA
5. Discussion on Community Garage Sale - Maps

C. APPROVAL OF AGENDA

	
Mayor	CAO

2023-08-21#01: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley adopt the agenda as presented/amended.

SECONDED by CR. Dennis

CARRIED UNANIMOUSLY

D. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

2023-08-21#02: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley approves the minutes for the July 24, 2023, Regular Meeting as presented.

SECONDED by CR. Murphy

CARRIED UNANIMOUSLY

E. DELEGATIONS

1. MCS Net – Kevin presented to Council and observers. MCS Net would like to offer free Wifi to community buildings in Ryley, in exchange for a posted sign indicating “Free Wifi Available.” Deputy Mayor Nickel asked about costs to become a new customer with MCSNet. (\$199)

2. Jackie Lovely – MLA Camrose Constituency – Introductions and well-wishes

F. BUSINESS FROM MINUTES

2023-08-21#03: MOVED by Cr. Dennis THAT Council for the Village of Ryley presents to Municipal Affairs the 3 dates and 3 optional modules for the Roles and Responsibilities Workshop that Council has chosen.

SECONDED by Cr. Murphy

CARRIED UNANIMOUSLY

Item F.2. Ryley COPA Discussion

2023-08-21#04: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley invites CEG Recipients to accept their disbursements at the next council meeting.

SECONDED by Cr. Reid

CARRIED

2023-08-21#05: MOVED by Cr. Murphy THAT Council for the Village of Ryley directs Administration to contact the organizers of COPA to provide more information regarding their financial strategy for the expenditure of the Community Enhancement Grant.

SECONDED by Cr. Dennis

CARRIED UNANIMOUSLY

Item F.3. Attendance at AUMA

Council directed that all Councillors and the CAO would attend Alberta Municipalities 2023 Convention and Trade Show, September 27-29, 2023.

G. NEW BUSINESS

Item G.1. RFD Approval: CN – Rail Safety Week

2023-08-21#06: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley declare that Rail Safety Week will be held September 18 – 24, 2023.

SECONDED by Cr. Murphy

CARRIED UNANIMOUSLY

Item G.2. RFD Approval: Tax Sale Terms and Conditions

2023-08-21#07: MOVED by Cr. Murphy THAT Council for the Village of Ryley approve the Terms and Conditions for the 2023 Public Tax Auction as presented, and further that the date and time for the 2023 Tax Auction be set for November 02, 2023 at 2:00 p.m. at the Village of Ryley Office

SECONDED by Cr. Dennis

CARRIED

Item G.3. RFD Approval: Appointment to Ryley FCSS Board

2023-08-21#08: MOVED by Cr. Dennis THAT WHEREAS Council for the Village of Ryley received a recommendation from the Ryley Family and Community Support Services (FCSS) Board to appoint Annielouise Heffer to the Ryley FCSS Board of Directors. THEREFORE, Council for the Village of Ryley hereby appoints Annielouise as a Director to the Ryley FCSS Board effective immediately until the FCSS Organizational Meeting of 2025.

SECONDED by Deputy Mayor Nickel

CARRIED

Item G.4 Library Conference

2023-08-21#09: MOVED by Mayor Ducherer THAT Council for the Village of Ryley directs the attendance of Deputy Mayor Nickel to attend the Alberta Library Conference on November 9 & 10, 2023. Approved expenditures to be registration and hotel costs. To be spent under GL: 2-11-211 (Council – Conference Expenses) and GL: 2-11-212 (Council – Conference Registration.)

SECONDED by Cr. Dennis

CARRIED UNANIMOUSLY

Item G.5 Council Remuneration

2023-08-21#10: MOVED by Cr. Murphy THAT Council for the Village of Ryley will reduce their current Council remuneration on September 1st, 2023. Councillors: \$130 down to \$100; Mayor: \$150 down to \$120 per diem. All other rates to remain the same.

SECONDED by Deputy Mayor Nickel

CARRIED UNANIMOUSLY

2023-08-21#11: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley increase the Mayor's allowance from \$100 to \$200 per month, effective September 1, 2023.

SECONDED by Cr. Murphy

CARRIED UNANIMOUSLY

Item G.6 Discussion on Community Garage Sale – Maps

H. BYLAWS

Item H.1. Taxation Bylaw 2023-005

2023-08-21#12: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley goes into FIRST reading of the Taxation Bylaw 2023-005.

SECONDED by Cr. Reid

CARRIED UNANIMOUSLY

2023-08-21#13: MOVED by Cr. Murphy THAT Council for the Village of Ryley puts FIRST reading of the Taxation Bylaw 2023-005 to a vote.

SECONDED by Cr. Dennis

CARRIED UNANIMOUSLY

2023-08-21#14: MOVED by Cr. Dennis THAT Council for the Village of Ryley goes into SECOND reading of the Taxation Bylaw 2023-005.

SECONDED by Cr. Murphy

CARRIED UNANIMOUSLY

2023-08-21#15: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley puts SECOND reading of the Taxation Bylaw 2023-005 to a vote.

SECONDED by Mayor Ducherer

CARRIED UNANIMOUSLY

2023-08-21#16: MOVED by Cr. Dennis THAT Council for the Village of Ryley goes into THIRD reading of the Taxation Bylaw 2023-005.

SECONDED by Cr. Murphy

CARRIED UNANIMOUSLY

2023-08-21#17: MOVED by Cr. Reid THAT Council for the Village of Ryley puts THIRD reading of the Taxation Bylaw 2023-005 to a vote.

SECONDED by Deputy Mayor Nickel

CARRIED UNANIMOUSLY

I. FINANCIAL REPORTS

Item I.1. Bank Account Balances

Bank account balances presented by Samantha Mockford.

2023-08-21#18: MOVED by Mayor Ducherer THAT Council for the Village of Ryley calls a 10-minute meeting break at 8:10 PM.

SECONDED by Deputy Mayor Nickel

CARRIED

2023-08-21#19: MOVED by Mayor Ducherer THAT Council for the Village of Ryley resumes Council meeting at 8:20 PM.

SECONDED by Cr. Murphy

CARRIED UNANIMOUSLY

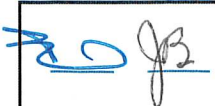
Item I.2. Monthly Budget Update

Budget update for July 31, 2023 Month-End was presented by Samantha Mockford.

Item I.3. Audit Update

Audit update for August 2023 presented by CAO Julie Brownridge.

J. CORRESPONDENCE. None.



Mayor CAO

K. REPORTS

Item K.1 Councillor Report(s) on any Committees, Boards, or Commissions

Councillors gave verbal reports. No written reports were submitted.

Item K.2. CAO Report(s) on Directed Deliverables (Action Items) None.

Item K.3. CAO Report(s) on Emergent Issues

CAO provided an update to Council on the Business Incubator Building.

2023-08-21#20: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley directs administration to investigate sidewalk complaint and repair as required.

SECONDED by Cr. Murphy

CARRIED UNANIMOUSLY

2023-08-21#21: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley accept and file the reports as verbal information.

SECONDED by Cr. Dennis

CARRIED UNANIMOUSLY

L. IN CAMERA

2023-08-21#22: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley convene in closed session AT 8:50 PM pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act: Section 16 Disclosure harmful to business interests of a third party to discuss the ATB building; Section 23 Local Public Body Confidences for the purpose of discussing the ATB building; and Section 17 Disclosure harmful to personal privacy and Section 27 Privileged Information to discuss a resident claim for damages.

SECONDED by Cr. Reid

CARRIED UNANIMOUSLY

2023-08-21#23: MOVED by Mayor Ducherer THAT Council for the Village of Ryley moves into open session AT: 10:40 PM.

SECONDED by Cr. Dennis

CARRIED UNANIMOUSLY

2023-08-21#24: MOVED by Cr. Reid THAT Council for the Village of Ryley direct administration to pay the invoice for REDS Plumbing regarding a resident issue when an invoice is received.

SECONDED by Cr. Murphy

CARRIED

2023-08-21#25: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley directs Administration to accept the offer in principle as presented by ATB Financial for their building on Main Street. A meeting between ATB Financial and Council shall be arranged to discuss concerns.

SECONDED by Cr. Dennis

CARRIED UNANIMOUSLY



Mayor CAO

M. UPCOMING MEETING

Item M.1. Regular Meeting of Council @ 6:45 p.m. on September 19, 2023

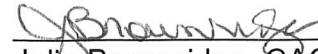
N. ADJOURNMENT

2023-08-21#26: MOVED by Mayor Ducherer to adjourn the meeting.

SECONDED by Deputy Mayor Nickel

CARRIED UNANIMOUSLY

The Mayor adjourned the meeting at 10:48 p.m.


Julie Brownridge, CAO


Chair: Brian Ducherer, Mayor

These Minutes approved the 28th day of August, 2023.