



MINUTES
Village of Ryley

Organizational Meeting
Friday, October 21, 2022 at 1:00 pm

COUNCIL PRESENT

Nikita Lee, Committee Member
Nola Wood-Herrick, Committee Member
Sheldon Reid, Committee Member
Brian Ducherer, Committee Member

IN ATTENDANCE

Ron Cust, Chief Administrative Officer
Tracy Abel, Administrative Assistant
Lorraine Williams, Executive Assistant

CALL TO ORDER

R. Cust called the meeting to order at 1:00 p.m.

NOMINATION/ELECTION OF MAYOR & OATH OF OFFICE

R. Cust called for nominations for the position of Mayor for the Village of Ryley.

S. Reid nominated N. Lee.

N. Lee accepted the nomination.

B. Ducherer nominated himself.

R. Cust made the first call for nominations to the position of Mayor for the Village of Ryley.

R. Cust made the second call for nominations to the position of Mayor for the Village of Ryley.

R. Cust made the third and final call for nominations to the position of Mayor for the Village of Ryley.

Resolution No. 2022-10-21-Org01

Moved by N. Lee that nominations for the position of Mayor cease.

CARRIED

Council unanimously called for an open vote for the position of Mayor for the Village of Ryley.

R. Cust called the vote for B. Ducherer for Mayor of the Village of Ryley

In Favor: B. Ducherer

R. Cust called the vote for N. Lee for Mayor of the Village of Ryley

In Favor: N. Lee, S. Reid, N. Wood- Herrick

R. Cust declared that the new Mayor for the next term is N. Lee.

N. Lee took the Oath of Office as Mayor of the Village of Ryley.

N. Lee assumed the chair at 1:10 pm.

NOMINATION/ELECTION OF DEPUTY MAYOR & OATH OF OFFICE

N. Lee nominated N. Wood-Herrick for the position of Deputy Mayor for the Village of Ryley.

N. Wood-Herrick accepted.

B. Ducherer nominated himself for the position of Deputy Mayor for the Village of Ryley.

N. Lee made the first call for nominations for the position of Deputy Mayor.

N. Lee made the second call for nominations for the position of Deputy Mayor.

Motion No. 2022-10-21- Org02

Moved by S. Reid that nominations for the position of Deputy Mayor cease.

CARRIED

Council unanimously called for an open vote for the position of Deputy Mayor for the Village of Ryley.

N. Lee called the vote for N. Wood-Herrick for Deputy Mayor of the Village of Ryley

In Favor: N. Lee, S. Reid, N. Wood- Herrick

N. Lee called the vote for B. Ducherer for Deputy Mayor for the Village of Ryley.

In Favor: B. Ducherer

N. Lee declared that the new Deputy Mayor for the next term is N. Wood-Herrick.

N. Wood-Herrick took the Oath of Office as the Deputy Mayor of the Village of Ryley.

COMMITTEE/BOARD APPOINTMENTS

Battle River Alliance for Economic Development (BRAED)

N. Lee nominated himself for appointment to the first position. There were no other nominations.

S. Reid nominated himself for appointment to the second position. There were no other nominations.

By acclamation, N. Lee has been appointed to the first position for the BRAED.

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

Beaver Ambulance Society

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

N. Lee nominated N. Wood Herrick for appointment to the first position.

N. Wood-Herrick accepted.

There were no other nominations.

N. Lee called the vote for N. Wood Herrick.

In favor: N. Lee, N. Wood Herrick, S. Reid

N. Lee called the vote for B. Ducherer.

In favor: B. Ducherer

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

N. Lee nominated himself for appointment to the second position.

There were no other nominations.

N. Lee called the vote for B. Ducherer

In favor: B. Ducherer

N. Lee called the vote for N. Lee

In favor: N. Lee, N. Wood Herrick, S. Reid

N. Wood-Herrick has been appointed to the first position for the Beaver Ambulance Society.

N. Lee has been appointed to the second position for the Beaver Ambulance Society.

Beaver Emergency Services Commission (BESC)

N. Lee nominated N. Wood-Herrick for appointment to the first position. N. Wood-Herrick accepted.

N. Wood Herrick nominated N. Lee for appointment to the second position. N. Lee accepted.

There were no other nominations.

By acclamation, N. Wood-Herrick has been appointed to the first position for the BESC.

By acclamation, N. Lee has been appointed to the second position of BESC.

Beaver Foundation

S. Reid nominated B. Ducherer for appointment to the first position. B. Ducherer accepted.

N. Wood Herrick nominated N. Lee for appointment to the first position. N. Lee accepted.

There were no other nominations.

N. Lee called the vote for B. Ducherer.

In favor: S. Reid, B. Ducherer

N. Lee called the vote for N. Lee

In favor: N. Lee, N. Wood Herrick

The was no appointment made to Beaver Foundation

Resolution No. 2022-10-21- Org03

Moved by N. Wood-Herrick that the appointment to the Beaver Foundation be tabled for confirmation through Municipal Affairs due to the tie on the vote.

CARRIED

Beaver Heritage & AG Society

B. Ducherer nominated S. Reid for appointment to the first position. S. Reid accepted.

There were no other nominations.

N. Wood-Herrick nominated N. Lee for appointment to the second position. N. Lee accepted.

There were no other nominations.

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

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

Claystone PAC

S. Reid nominated B. Ducherer for the first position. S. Reid accepted.

N. Wood-Herrick nominated N. Lee for the first position. N. Wood-Herrick accepted.

There were no other nominations.

N. Lee called the vote for B. Ducherer

In favor: S. Reid, B. Ducherer

N. Lee called the vote for N. Lee

In favor: N. Lee, N. Wood-Herrick

Resolution No. 2022-10-21- Org04

Moved by S. Reid that the appointment to Claystone PAC be tabled for confirmation through Municipal Affairs due to the tie on the vote.

CARRIED

Beaver Regional Partnership

The Mayor and CAO are appointed by position to this intermunicipal committee.

FCSS Ryley

S. Reid nominated B. Ducherer for appointment to the first position. B. Ducherer accepted.

N. Wood Herrick nominated N. Lee for appointment to the first position. N. Lee accepted.

There were no other nominations.

N. Lee called the vote for B. Ducherer

In favor: S. Reid, B. Ducherer

N. Lee called the vote for N. Lee

In favor: N. Lee, N. Wood Herrick

Resolution No. 2022-10-21- Org05

Moved by N. Wood-Herrick appointment of the position of FCSS Ryley be tabled for confirmation through Municipal Affairs due to the tie on the vote. CARRIED

HWY 14 Water Commission

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

N. Lee called the vote for S. Reid

In favor: B. Ducherer

N. Lee called the vote for N. Lee

In favor: N. Lee, N. Wood Herrick, S. Reid

N. Lee has been appointed to the first position for the HWY 14 Water Commission.

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

N. Lee called the vote for B. Ducherer.

In favor: S. Reid, B. Ducherer

N. Lee called the vote for S. Reid.

In favor: N. Lee, N. Wood Herrick

Resolution No. 2022-10-21- Org06

Move by N. Wood-Herrick that the appointment of the second position of HWY 14 Water Commission be tabled for confirmation through Municipal Affairs due to the tie on the vote. CARRIED

Northern Lights Library Board

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

By acclamation, B. Ducherer has been appointed to the first position of the Northern Light Library Board.

Tofield & Area Health Foundation

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

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

Beaver County Victim Services

S. Reid nominated N. Wood-Herrick for the first position. N. Wood-Herrick accepted.
There were no other nominations.
N. Wood-Herrick nominated S. Reid for the second position. S. Reid accepted.
There were no other nominations.

By acclamation, N. Wood-Herrick is appointed to the first position and S. Reid is appointed to the second position for Beaver County Victim Services.

Community Attraction & Retention Committee (CARC)

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

By acclamation, B. Ducherer has been appointed to the first position for the CARC.

Clean Harbors Community Relations Committee (CHCRC)

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

N. Lee called the vote for B. Ducherer.

In favor: B. Ducherer, S. Reid

N. Lee called the vote for N. Lee.

In favor: N. Lee, N. Wood Herrick,

Resolution No. 2022-10-21- Org07

Moved by N. Wood-Herrick that the appointment of the first position of Clean Harbors Community Relations Committee to be tabled for confirmation through Municipal Affairs due to the tie on the vote. CARRIED

N. Lee nominated S. Reid for appointment to the second position of CHCRC. S. Reid accepted.
B. Ducherer nominated himself for appointment to the second position of CHCRC.
There were no other nominations.

N. Lee called the vote for S. Reid.

In favor: N. Wood Herrick, S. Reid, N. Lee

N. Lee called the vote for B. Ducherer.

In favor: B. Ducherer

S. Reid has been appointed second position for the CHCRC.

McPherson Library Board

B. Ducherer nominated himself for the first position. There were no other nominations.
S. Reid nominated N. Wood-Herrick for the second position. There were no other nominations.

By acclamation, B. Ducherer has been appointed to the first position for the McPherson Library Board.
By acclamation, N. Wood-Herrick has been appointed to the 2nd position for the McPherson Library Board.

Ryley Beaver Intermunicipal Committee (IMC)

N. Lee nominated himself for first position. There were no other nominations.

N. Lee nominated N. Wood-Herrick for the second position.
B. Ducherer nominated himself for the second position.
There were no other nominations.

N. Lee called the vote for N. Wood-Herrick.

In favor: N. Lee, N. Wood Herrick, S. Reid

N. Lee called the vote for B. Ducherer.

In favor: B. Ducherer

By acclamation, N. Lee is appointed to the first position for the Ryley Beaver IMC.
N. Wood-Herrick has been appointed to the second position for the Ryley Beaver IMC.

Resolution No. 2022-10-21- Org08

Moved by S. Reid that Council instruct Administration to stand down the Holden/Ryley Committee and revisit this as required. CARRIED

Resolution No. 2022-10-21- Org09

Moved by N. Wood-Herrick that Council instruct Administration to add the following items to the agenda for Policy and Priorities: Seniors Engagement and Activity League. CARRIED

PROFESSIONAL APPOINTMENTS

R. Cust advised Council on the legal services that the Village is currently retaining and will bring the list back to Council for future consideration.

The Bylaw Officer's contract will be discussed in a future meeting.

Resolution No. 2022-10-21- Org10

Moved by B. Ducherer that Council for the Village of Ryley instruct Administration to add the following eight items to the Policy and Priorities meeting agenda going forward: Governance, Financial, Emergency Services and Safety, FCSS, Aesthetics Committee, Seniors Committee, Public Works/Infrastructure, and Real Estate Management. CARRIED

SIGNING AUTHORITY

Resolution No. 2022-10-21- Org11

Moved by N. Lee that Council instruct Administration to maintain the signing Authority as previously approved. CARRIED

COUNCIL REMUNERATION

Resolution No. 2022-10-21- Org12

Moved by B. Ducherer that Council instruct Administration to maintain the Remuneration of Council as is for 2022-2023. CARRIED

DATES, TIMES, AND LOCATIONS OF MEETINGS

Resolution No. 2022-10-21- Org13

Moved by N. Wood-Herrick that Council instruct Administration to continue Policy & Priorities and Regular Council meetings on the third Monday of each month. CARRIED

Resolution No. 2022-10-21- Org14

Moved by N. Lee that Council instruct Administration to set our Policy & Priorities meetings on the third Monday of every month at 9:30 in the morning, to be followed by Regular Council meetings to commence at 1:00 p.m. on the same day. CARRIED

B. Ducherer requested a recorded vote.

In favor: N. Lee, N. Wood Herrick, S. Reid

Against: B. Ducherer

CODE OF COUNCIL CONDUCT

R. Cust distributed to Council the Amended Bylaw for Code of Council Conduct and advised that it would be posted on the website.

PROCEDURAL BYLAW

Resolution No. 2022-10-21- Org15

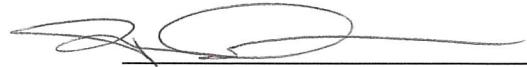
Moved by N. Wood-Herrick that Council will waive Procedure Bylaw for today's meeting to entertain the question from the floor. CARRIED

A resident questioned Council about the decision to hold meetings during the day as opposed to evenings. R. Cust responded explaining how meetings can be scheduled to accommodate Council members and potential candidates should the need arise.

ADJOURNMENT

The meeting was adjourned at 2:32 p.m.

These minutes approved the 25th day of April 2023.



CHAIR



CHIEF ADMINISTRATIVE OFFICER

