

A G E N D A
VILLAGE OF RYLEY
Organizational Meeting
Tuesday October 24, 2017, 6:30 p.m.
Ryley Municipal Office Council Chambers

1. Call to Order (by the CAO)

2. Nomination/Election of Mayor & Oath of Office

3. Nomination/Election of Deputy Mayor & Oath of Office

4. Committee/Board Appointments

5. Dates and Times of Meetings

6. Adjournment

Village of Ryley ORGANIZATIONAL MEETING
Tuesday, October 24, 2017, 6:30 pm
Ryley Municipal Office Council Chambers

COUNCIL members present:

Mayor	Terry Magneson
Councillor	Cyndy Heslin
Councillor	Brian Ducherer
Councillor	Mathew Kowalski
Councillor	Nik Lee

ADMINISTRATION present:

CAO	Michael Simpson
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER (by the CAO)

CAO Simpson called the meeting to order at 6:30 p.m.

Nik Lee took the Oath of Office for Councillor.
Mathew Kowalski took the Oath of Office for Councillor.
Brian Ducherer took the Oath of Office for Councillor.
Cyndy Heslin took the Oath of Office for Councillor.
Terry Magneson took the Oath of Office for Councillor.

2. NOMINATION/ELECTION OF MAYOR & OATH OF OFFICE

CAO Simpson called for nominations for the election of Mayor.

Cr. Ducherer nominated Cr. Magneson.
Cr. Magneson accepted.

CAO Simpson made a second call for nominations for the position of Mayor.

CAO Simpson made a third call for nominations for the position of Mayor.

Receiving none, CAO Simpson called for nominations to cease.

CAO Simpson declared Cr. Magneson the Mayor for the Village of Ryley.

Cr. Magneson took the Oath of Office for Mayor.

3. NOMINATION/ELECTION OF DEPUTY MAYOR & OATH OF OFFICE

Mayor Magneson called for nominations for the position of Deputy Mayor.

Cr. Ducherer nominated Cr. Heslin.
Cr. Heslin accepted.

Mayor Magneson made a second call for nominations for the position of Deputy Mayor.

Cr. Kowalski nominated Cr. Lee
Cr. Lee accepted.

 Mayor	 CAO
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Mayor Magneson made a third call for nominations for the position of Deputy Mayor.

Receiving none, Mayor Magneson called for nominations to cease.

2017-10-24 #1 MOVED by Mayor Magneson that Cyndy Heslin be Deputy Mayor
CARRIED

Cr. Heslin was declared Deputy Mayor.

Cr. Heslin took the Oath of Office for Deputy Mayor.

4. COMMITTEE/BOARD APPOINTMENTS

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Battle River Alliance for Economic Development Committee

2017-10-24 #2 MOVED by Cr. Heslin that Cr. Ducherer be appointed as the board member to the Battle River Alliance for Economic Development Committee and Cr. Lee the alternate.
CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Beaver Ambulance Society Committee

2017-10-24 #3 MOVED by Cr. Kowalski that Mayor Magneson be appointed as the board member to the Beaver Ambulance Society Committee and Cr. Ducherer the alternate.
CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Beaver Foundation Committee

2017-10-24 #4 MOVED by Cr. Lee that Cr. Kowalski be appointed as the board member to the Beaver Foundation Committee and Cr. Heslin the alternate.
CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Beaver Heritage & Agricultural Society Committee

2017-10-24 #5 MOVED by Cr. Heslin that Cr. Kowalski be appointed as the board member to the Beaver Heritage & Agricultural Society Committee and Cr. Ducherer the alternate.
CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Beaver Municipal Solutions Public Advisory Committee

2017-10-24 #6 MOVED by Cr. Heslin that Cr. Lee be appointed as the board member to the Beaver Municipal Solutions Public Advisory Committee and Cr. Kowalski the alternate.
CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Beaver Regional Waste Management Services Commission

2017-10-24 #7 MOVED by Cr. Heslin that Cr. Ducherer be appointed as the board member to the Beaver Regional Waste Management Services Commission and Cr. Lee the alternate.
CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Family and Community Support Services Committee

2017-10-24 #8 MOVED by Cr. Lee that Cr. Heslin be appointed as the board member to the Family and Community Support Services Committee and Cr. Ducherer the alternate.

CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Highway 14 Regional Water Services Commission

2017-10-24 #9 MOVED by Cr. Heslin that Mayor Magneson be appointed as the board member to the Highway 14 Regional Water Services Commission and Cr. Heslin the alternate.

CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Northern Lights Library System Committee

2017-10-24 #10 MOVED by Cr. Heslin that Cr. Heslin be appointed as the board member to the Northern Lights Library System Committee and Cr. Ducherer the alternate.

CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Tofield & Area Health Services Foundation

2017-10-24 #11 MOVED by Cr. Heslin that Mayor Magneson be appointed as the board member to the Tofield & Area Health Services Foundation and Cr. Lee the alternate.

CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Beaver County Victim Services Committee

2017-10-24 #12 MOVED by Cr. Lee that Cr. Ducherer be appointed as the board member to the Beaver County Victim Services Committee and Cr. Heslin the alternate.

CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Beaver Municipal Solutions – Municipally Controlled Corporation – Steering Committee

2017-10-24 #13 MOVED by Cr. Ducherer that Cr. Lee be appointed as the member for Beaver Municipal Solutions – Municipally Controlled Corporation – Steering Committee and that Mayor Magneson be appointed as alternate.

CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Clean Harbors Community Relations Committee

2017-10-24 #14 MOVED by Cr. Lee that Cr. Kowalski and Cr. Heslin be appointed as the members for the Clean Harbors Community Relations Committee.

CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Village of Ryley Library Board

2017-10-24 #15 MOVED by Cr. Lee that Cr. Kowalski be appointed as the board member to The Village of Ryley Library Board and Cr. Heslin the alternate.

CARRIED

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Main Street Committee

2017-10-24 #16 MOVED by Cr. Lee that Cr. Ducherer and Cr. Lee be appointed as the board members for the Main Street Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Ryley/Beaver Intermunicipal Committee

2017-10-24 #17 MOVED by Cr. Lee that Cr. Lee and Cr. Ducherer be appointed as the board members to Ryley/Beaver Intermunicipal Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Ryley Economic Development Society Committee

2017-10-24 #18 MOVED by Cr. Lee that Cr. Ducherer be appointed as the board member to Ryley Economic Development Society Committee and Mayor Magneson the alternate. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member and alternate for the Beaver Emergency Services Commission

2017-10-24 #19 MOVED by Cr. Kowalski that Cr. Lee be appointed as the board member to the Beaver Emergency Services Commission and Cr. Ducherer the alternate. **CARRIED**

5. DATES AND TIMES OF MEETINGS

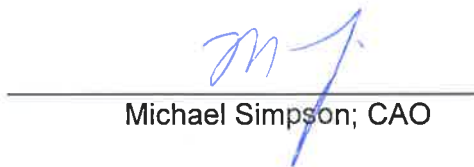
2017-10-24 #20 MOVED by Cr. Ducherer that Committee of the Whole Meetings be held the first Tuesday of the month when necessary and the Regular Council Meeting on the third Tuesday of the month, both at 6:45 p.m. in the Municipal Office Council Chambers. **CARRIED**

6. ADJOURNMENT

Mayor Magneson adjourned the meeting at 7:18 pm. **CARRIED**



Terry Magneson; Mayor



Michael Simpson; CAO