

REGULAR COUNCIL MEETING
Village of Ryley, November 20, 2017, 6:45 p.m.
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:

Mayor Magneson called the meeting to order at 6:46 p.m.

2. ADDITIONS/DELETIONS:

- 6a) Brian Strilchuk as a delegation
- 7b) AUMA- Alberta Transportation
- 8h) Christmas Hamper update

3. ORDER OF THE DAY:

2017-11-20 # 1: MOVED by Cr. Ducherer to make the order of the day 10:00 p.m.

CARRIED

4. APPROVAL OF THE AGENDA:

2017-11-20 #2: MOVED by Cr. Heslin to approve the amended agenda.

CARRIED

5. MINUTES OF PREVIOUS MEETINGS:

2017-11-20 #3: MOVED by Cr. Ducherer that the minutes from the

- a) October 24, 2017 Regular Council Meeting
- b) October 24, 2017 Organizational Meeting
- c) November 7, 2017 Committee of the Whole Meeting

be approved as presented.

CARRIED

6. DELEGATIONS:

- Brian Strilchuk

2017-11-20 #4: MOVED by Cr. Heslin to accept Brian Strilchuk's presentation as information.



CARRIED

7. BUSINESS FROM MINUTES:

a) *Beaver County Festival of Trees:*

CAO provided verbal update

b) *AUMA Convention: Alberta Transportation*

 Mayor	 CAO
--	--

CAO provided a verbal update on the upcoming AUMA Convention session with Alberta Transportation, advised council to bring transportation questions to session.

8. NEW BUSINESS:

a) Sign Board For Meeting Dates (Discussion)

2017-11-20 #5: MOVED by Cr. Heslin to table item for the December 19, 2017 Council Meeting, pending the revamping of the Village Voice and creation of a community calendar.
CARRIED

b) Brownfield Sites In Ryley (Discussion)

CAO provided council with information on Brownfield Sites. Direction to prepare a brownfield site map for Village records

c) Public Survey On Emerging Issues

Council gave direction to administration to begin preparing survey document to be mailed to Village residents.

d) Council Remuneration Policy (Discussion)

2017-11-20 #6: MOVED by Cr. Heslin that we amend Policy 2011-06-09, Procedure 4.0 should read that the CAO and Mayor review and approve each Councilor's timesheet and expense claim and the Deputy Mayor and CAO review and approve the Mayor's timesheet.
CARRIED

e) Council/Staff Christmas Gathering

Council directed administration to gather dates when the boardroom is available for a gathering.

f) Old Council Laptops

2017-11-20 #7: MOVED by Cr. Ducherer that The Village sanitize the previous council laptops and donate to The Village of Ryley Library.
CARRIED

g) Councillor Lee motions Council Lee has requested a recorded vote on the following motions.



1. Disposition of Landfill Monies

2017-11-20 #8: MOVED by Cr. Lee that the aggregate total of all monies received from the landfill(s) shall be divided into two parts. The first 50% shall be directly applied to the property tax roll for residential/business taxes. The remaining 50% shall be set aside for the use on capital expenditures, as approved by council. Under no circumstance shall the Village of Ryley agree to authorize, cause, transfer, assign or apply any part of these monies to be used for the operating expenses of the Village of Ryley. **DEFEATED**

In Favor: Cr. Lee

Opposed: Cr. Kowalski, Cr. Ducherer, Mayor Magneson and Cr. Heslin

2. Property Tax Penalties

 Mayor	 CAO
--	--

Cr. Lee suggested for discussion that the penalty for late payment of taxes must be fair, and comparable to the percentage (12%) or less, which is applied by Beaver County. The same is to be implemented in 6% increments similar to the City of Edmonton. The late penalties will attach on September 1st and November 1st. The penalty for prior year taxes shall be applied at 1% per month or 12% per annum.

3. Early Tax Payment Discount (Incentive)

2017-11-20 #9: MOVED by Cr. Lee to encourage early payment of property taxes, and to alleviate collection costs for the same, the Village of Ryley will adopt an early payment discount (EPD) of 12% to the total amount due, if the same is paid on or before the due date. The EPD shall be applied to business and residential taxes. **DEFEATED**

In Favor: Cr. Lee and Cr. Kowalski

Opposed: Cr. Ducherer, Cr. Heslin and Mayor Magnuson

4. Bylaws

2017-11-20 #10: MOVED by Cr. Lee that the Village administration schedule a review of all bylaws with council with direction that administration shall process the proposed bylaws and the same be reviewed by legal counsel for compliance with the laws of Canada.

DEFEATED

In Favor: Cr. Lee

Opposed: Cr. Kowalski, Cr. Ducherer, Cr. Heslin, Mayor Magnuson

2017-11-20 #11: MOVED by Cr. Kowalski that the Village administration schedule a review of all bylaws with council with direction that administration shall process the proposed bylaws and the same be reviewed by legal counsel at the discretion of council. **CARRIED**

In Favor: Cr. Kowalski, Cr. Ducherer, Cr. Heslin, Mayor Magnuson

Opposed: Cr. Lee

5. Public Engagement and Transparency

2017-11-20 #12: MOVED by Cr. Lee that the public's right to participate in matters that affect them is of paramount importance – this right is also protected by law. Therefore, every council meeting shall facilitate and make available time, whereby the public is free to ask questions of and offer input to council, on any matter of importance to that resident or the community. The time for public engagement shall extend to half an hour at the start of each council meeting, or as extended by council. Members of the public shall expect to be treated with respect, by every member of council, in the Village of Ryley. **DEFEATED**

In Favor: Cr. Lee and Cr. Kowalski

Opposed: Cr. Ducherer, Cr. Heslin, and Mayor Magnuson

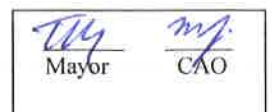
h) Christmas Hamper Campaign

Cr. Heslin advised council on the Christmas Hamper Program.

December 2 – Stuff the Bus at IGA from 10 a.m. to 8:00 p.m.

December 22 – Tofield Community Hall, assembling hampers at 1:00 p.m.

December 23 – Ryley Food Hamper pick up for Ryley residents at the Ryley Legion 11:00 a.m. to 1:00 p.m.



9. BYLAWS:

a) Tax Penalty Bylaw 2017-926

Direction to CAO to revise bylaw to reflect a 10% penalty in section 2 for January 1 on all arrears taxes and bring back to the next meeting.

b) Bylaw Patrol Notes Sept 26 – Nov 10, 2017

The CAO provided council with a patrol report from the Village Peace Officer.

2017-11-20 #13: MOVED by Cr. Ducherer to receive and file the Peace Officer report as information. **CARRIED**

10. FINANCIAL REPORTS:

2017-11-20 # 14: MOVED by Cr. Ducherer that the financial reports be accepted as presented. **CARRIED**

11. CORRESPONDENCE:

None

12. REPORTS

- CAO presented council with a council report document to be filled out by councilors for each meeting.
- Consensus of Council to being filing written reports of meetings and events attended, to be included in the minutes beginning December

2017-11-20 #15: MOVED by Cr. Heslin to approve the council reports as given. **CARRIED**

Mayor Magneson declared a recess at 9:52 p.m.

13. IN CAMERA: *Freedom of Information and Privacy Act – Part 1, Div 2, Sec 16(1)(a)(ii),(2)*

2017-11-20 #16: MOVED by Cr. Kowalski to move into camera at 10:01 p.m. **CARRIED**

Cr. Heslin left chambers at 10:07 p.m.

Cr. Heslin reentered chambers at 10:19 p.m.

2017-11-20 #17: MOVED by Cr. Ducherer to move out of camera at 11:04 p.m. **CARRIED**

2017-11-20 #18: MOVED by Cr. Ducherer that Cr. Lee be removed of all of his committees, commissions and boards effective immediately. **CARRIED**



In Favor: Cr. Ducherer, Mayor Magneson, Cr. Heslin

Opposed: Cr. Kowalski and Cr. Lee

2017-11-20 #19: MOVED by Cr. Lee that the CAO forward emails dating November 5, 2017 sent by Cr. Heslin to Mayor Magneson and Cr. Ducherer but excluding Cr. Lee and Cr. Kowalski, and the November 6, 2017 email sent by the CAO to all members of Council regarding discussion on distribution of committees to Municipal Affairs for review.

In Favor: Carried Unanimously

Opposed: none

 Mayor	 CAO
--	--

14. UPCOMING MEETINGS:

November 22 – 24 2017
December 5, 2017
December 19, 2017

AUMA Convention
COW Meeting 6:45 p.m.
Regular Council Meeting 6:45 p.m.

15. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 11:21 pm.

CARRIED



Terry Magneson, Mayor



Michael Simpson, CAO