

**VILLAGE OF RYLEY**  
**Regular Council Meeting**  
**January 16, 2018 at 6:45 pm**  
Ryley Municipal Office Council Chambers  
**A G E N D A**

- 1. Call to Order:**
- 2. Additions/Deletions:**
- 3. Order of the Day:**
- 4. Approval of Agenda:**
- 5. Minutes of Previous Meetings:**
  - a) December 19, 2017
- 6. Open Door Session (15 minutes)**
- 7. Delegations**
  - a) GO EAST RTO
  - b) Clean Harbors - Expansion
- 8. Business from Minutes:**
  - a) 13 Ways to Kill Your Community Presentation update
    - References
    - Partners
  - b) Kalyna Performing Arts Association update
    - Past history
    - Donation Policy 2017-04-08
  - c) Strategic Planning session
- 9. New Business:**
  - a) RhPap Conference April 11, Brooks, AB – Councillor Heslin
  - b) Tofield & Area Health Foundation Valentine's Day Gala – Mayor Magnuson
  - c) AMHSA COR Review
  - d) BESC re: Firefighter proof of training
  - e) NSWA Workshop
- 10. Bylaws:**
  - a) Procedural Bylaw 2017-927
- 11. Financial Reports**
  - a) December 31, 2017 Bank Rec, January 11, 2018 Bank balances, Rev and Exp report
- 12. Correspondence:**
  - a) Beaver Foundation re: Carbon Levy
  - b) BMS: Approval of 2018 Capital and Operating Budgets
- 13. Reports:**
  - a) Mayor Report
  - b) Council Report
- 14. In Camera (None)**
- 15. Upcoming Meetings:**
  - a) Committee of the Whole – February 6, 2018, 6:45 p.m. Village Office
  - b) Regular Council Meeting – February 20, 2018, 6:45 p.m. Village Office
- 16. ADJOURNMENT**

**REGULAR COUNCIL MEETING**  
**Village of Ryley, January 16, 2018, 6:45 p.m.**  
**Ryley Municipal Office Council Chambers**

**COUNCIL** members present

Mayor	Terry Magnuson
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 Magnuson called the meeting to order at 6:48 p.m.

**2. ADDITIONS/DELETIONS:**

Add: 9 d) BESC – Letter from Brian Ducherer  
Delete: 10a) Procedural Bylaw 2017-927

**3. ORDER OF THE DAY:**

**2018-01-16 #1: MOVED** by Cr. Ducherer that the order of the day be 9:15 p.m.

**CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2018-01-16 #2: MOVED** by Cr. Kowalski to approve the agenda with additions and deletions.

**CARRIED**

**5. MINUTES OF PREVIOUS MEETINGS:**

**2018-01-16 #3: MOVED** by Cr. Ducherer that the minutes from the December 19, 2017, be approved as presented.

**CARRIED**

**6. OPEN DOOR SESSION:**



Brian Strilchuk – RPAC chair presented a letter to council

Peter Presley – Greetings to council in the New Year, appreciates continued open door sessions.

**7. DELEGATIONS:**

**a) GO EAST RTO**

Kevin Kisilevich delivered a presentation on GO East RTO tourism opportunities for Ryley

 Mayor	 CAO
--	--

**b) Clean Harbors – Expansion Project Discussion**

Facility Manager Stan Yuha, Mike Parker, Clean Harbors VP, Canadian Environmental Compliance and Bryan Hensel, Ecologist, Project Manager from TetraTech, fielded questions from Council on their proposed expansion project and hosting donations to the Village.

**8. BUSINESS FROM MINUTES:**

**a) 13 Ways to Kill Your Community Presentation update**

- Administration provided council with favorable references, 3 communities have confirmed that they will participate in the cost sharing for a Doug Griffiths presentation.

**2018-01-16 #4: MOVED** by Cr. Ducherer that the Village of Ryley host Doug Griffiths' 13 Ways To Kill Your Community presentation in Ryley, to be cost shared equally between Ryley, Holden, Viking and Beaver County. **CARRIED**

**b) Kalyna Performing Arts Association update**

- Administration provided council with the background information on the festival and the Village's Donation Policy 2017-04-08.

**2018-01-16 #5: MOVED** by Cr. Ducherer that the Village of Ryley donate \$250 to the Kalyna Country Performing Arts Association as per Donation Policy 2017-04-08. **CARRIED**

**c) Strategic Planning Session**

**2018-01-16 #6: MOVED** by Cr. Heslin that the Village of Ryley hire Russell Farmer and associates to develop a Strategic Plan with the Village of Ryley Council for a cost estimated at \$3,600 **CARRIED**

**9. NEW BUSINESS:**

**a) RhPap Conference April 11, Brooks, AB – Councillor Heslin**

- Cr. Heslin provided council with the background on the conference and advantages to attending.

**2018-01-16 #7: MOVED** by Cr. Ducherer that the Village of Ryley Council approves of Cr. Heslin attending the RhPap Conference April 11 & 12, 2018. **CARRIED**

**b) Tofield & Area Health Foundation Valentine's Day Gala – Mayor Magneson**

- Mayor Magneson provided council with the background on the Valentine's Gala being hosted in Ryley on February 10, 2018.

**2018-01-16 #8: MOVED** by Mayor Magneson that the Village of Ryley donate the cost of the hall rental back to the Tofield & Area Health Foundation Valentine's Day Gala on February 10, 2018. **CARRIED**

**2018-01-16 #9: MOVED** Cr. Heslin that the Village of Ryley donate \$250 to the Tofield & Area Health Foundation towards the 2018 Valentines Gala. **CARRIED**

**c) AMHSA COR Review**

- Administration provided council that the Alberta Municipal Health and Safety Association audit was passed and the Village will retain COR status with its health and safety program

**d) BESC re: Firefighter proof of training**

- Cr. Ducherer provided council with a letter dated January 7, 2018 which he presented at a recent Beaver Emergency Services Commission meeting on behalf of a motorist.

**e) NSWA Workshop**

- Administration provided an invitation from NSWA to attend a workshop February 1, 2018. Mayor Magneson is to provide administration with a confirmation of attendance.

**10. BYLAWS:**

**11. FINANCIAL REPORTS:**

**2018-01-16 #10: MOVED** by Cr. Heslin move the remainder of the agenda items to the next council meeting as called by the chair. **CARRIED**

**12. CORRESPONDENCE:**

**13. REPORTS:**

**14. IN CAMERA:**

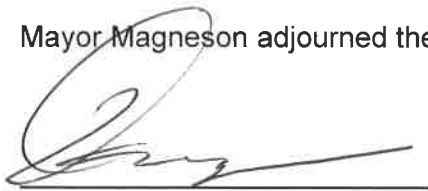
**15. UPCOMING MEETINGS:**

- a) Committee of the Whole – February 6, 2018, 6:45 p.m. Village Office
- b) Regular Council Meeting – February 20, 2018, 6:45 p.m. Village Office

**16. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 9:23 p.m.

**CARRIED**

  
Terry Magneson, Mayor

  
Michael Simpson, CAO