

**VILLAGE OF RYLEY**  
**Regular Council Meeting**  
**February 20, 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) February 6, 2018 Committee of the Whole Meeting Minutes
6. **Open Door Session (15 minutes)**
7. **Delegations**
  - a) MPE Engineering
8. **Business from Minutes:**
  - a) ACP Collaboration Consultants
9. **New Business:**
  - a) Alberta Rural Development Network Sustainable Housing Initiative
10. **Bylaws:**
11. **Financial Reports**
  - a) February 16, 2018 Bank Balances
  - b) January 31, 2018 Bank Reconciliation
  - c) January 31, 2018 Income/Expense Report
12. **Correspondence:**
  - a) Municipal Affairs re: Minister's Awards for Municipal Excellence
  - b) Toofartoofastcanada.com re: Motion to prevent legalized cannabis stores
13. **Reports:**
  - a) Mayor and Council Reports for February 2018
14. **In Camera: *Freedom of Information and Privacy Act – FOIP: Part 1, Div. 2, Sec 24(1)(c)(g)(h) Sec 25(1)(b)(c)(ii)***

MPE Engineering re: 10-Year Capital Plan and Infrastructure Audit report
15. **Upcoming Meetings:**
  - a) Strategic Planning – February 22, 2018 9 a.m. Ryley Community Center
  - d) Special Meeting of Council re: Procedural Bylaw 2017-927 – Date to be determined
  - c) Budget Planning Meeting – March 1, 2018 at 9 a.m. Village Office
16. **ADJOURNMENT**

**REGULAR COUNCIL MEETING**  
**Village of Ryley, February 20, 2018, 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
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**1. CALL TO ORDER:**

Mayor Magneson called the meeting to order at 6:45 p.m.

**2. ADDITIONS/DELETIONS:**

9b) Timesheets and Expense Reports for Council (Cr. Lee)  
9c) Village of Ryley Curling Team (Mayor Magneson)

**3. ORDER OF THE DAY:**

**2018-02-20 # 1: MOVED** by Cr. Ducherer that the order of the day be 10:00 p.m.

**CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2018-02-20 # 2: MOVED** by Cr. Kowalski to approve the agenda with additions.

**CARRIED**

**5. MINUTES OF PREVIOUS MEETINGS:**

2018-02-06 Committee of the Whole meeting minutes

**2018-02-20 # 3: MOVED** by Cr. Ducherer that the minutes of Council meetings need not contain reproduced copies of the correspondence included in the agenda packages for completeness of the record if they contain material subject to FOIP legislation.

In Favour: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski  
Opposed: Cr. Lee

**CARRIED**



**2018-02-20 # 4: MOVED** by Cr. Kowalski that the February 6, 2018 minutes be approved as presented

In Favour: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski  
Opposed: Cr. Lee

**CARRIED**

**6. OPEN DOOR SESSION:**

Ryley Firefighter Society President Dave Seath requested an update from Council on correspondence submitted to Council for the Feb. 6 Committee of the Whole meeting.

 Mayor	 CAO
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**7. DELEGATIONS:**

Mirek Grzeszczuk from MPE re: Village of Ryley Infrastructure Audit and 10-year Capital Plan report (In Camera)

**8. BUSINESS FROM MINUTES:**

- a) ACP Collaboration Consultants

CAO Presented Council with a list of possible consultants if the Village ACP Grant application for Collaboration Funding is accepted.

**9. NEW BUSINESS:**

- a) Alberta Rural Development Network Sustainable Housing Initiative

CAO Delivered information to Council on the Sustainable Housing Initiative, and options for collaborating with the Alberta Rural Development Network.

Direction to Administration to bring this item back for a future meeting of Council.

- b) Proposal by Cr. Lee to make Council timesheets and expense sheets available on the Village website

**2018-02-20 # 5: MOVED** by Cr. Lee that the administration upload all Council timesheets and expense claims of Council to the Village of Ryley website beginning at the term of the current Council  
**CARRIED UNANIMOUSLY**

- c) Mayor Magnuson inquired of Council regarding forming a Village curling team for the upcoming Dale Winsnes Open bonspiel happening March 2-4, 2018

Cr. Ducherer, Mayor Magnuson, Cr. Kowalski are available. Mayor Magnuson will fill the fourth spot.

**10. BYLAWS:**

**11. FINANCIAL REPORTS:**

**2018-02-20 # 6: MOVED** by Cr. Ducherer to accept the financial reports as presented  
**CARRIED**

**12. CORRESPONDENCE:**

- a) Municipal Affairs re: Minister's Awards for Municipal Excellence
- b) Toofartoofastcanada.com re: Motion to prevent legalized cannabis stores

**2018-02-20 # 7: MOVED** by Cr. Ducherer to receive and file correspondence as presented  
**CARRIED**

**13. REPORTS:**

Mayor's Report

 Mayor	 CAO
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Mayor Magneson declared a 5-minute recess  
Mayor Magneson called the meeting back to order at 8:57 p.m.

**14. IN CAMERA:** *Freedom of Information and Privacy Act – FOIP: Part 1, Div. 2, Sec 24(1)(c)(g)(h)  
Sec 25(1)(b)(c)(ii)*

MPE Engineering re: 10-Year Capital Plan and Infrastructure Audit report (Draft)

**2018-02-20 # 8: MOVED** by Cr. Heslin that Council move in-camera at 8:58 p.m. **CARRIED**

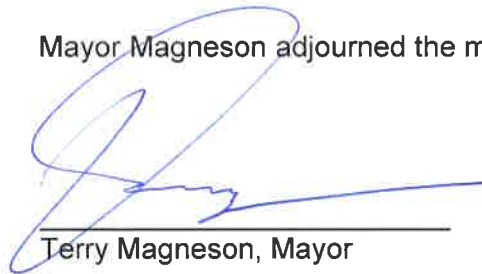
**2018-02-20 # 9: MOVED** by Cr. Ducherer that Council move out of camera at 10:25 p.m.  
**CARRIED**

**15. UPCOMING MEETINGS:**

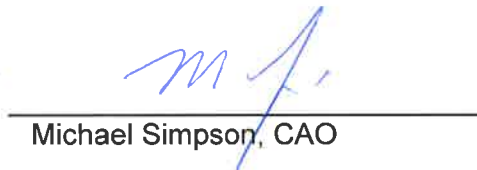
- a) Strategic Planning – February 22, 2018 9 a.m. Ryley Community Center
- b) Special Meeting of Council re: Procedural Bylaw 2017-927 – Date TBD
- c) Budget Planning Meeting –March 2 at 9 a.m.

**16. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 10:33 p.m.



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Terry Magneson, Mayor



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Michael Simpson, CAO