

REGULAR COUNCIL MEETING
Village of Ryley, March 27, 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
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1. CALL TO ORDER:

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

2. ADDITIONS/DELETIONS:

- 8 g) Request for Extension on Application 015-10348
- 9 b) RFD: Clean Harbors Community Relations Committee Funding
- 12 e) Municipal Affairs re: ACP Local Land Use Planning grant approval

3. ORDER OF THE DAY:

2018-03-27 # 1: MOVED by Cr. Ducherer that the order of the day be 11 p.m.

CARRIED

4. APPROVAL OF THE AGENDA:

2018-03-27 # 2: MOVED by Cr. Heslin to approve the agenda with additions.

CARRIED

5. MINUTES OF PREVIOUS MEETINGS:

2018-02-20 Regular Council meeting minutes

2018-03-27 # 3: MOVED by Cr. Kowalski that the February 20, 2018 minutes be approved as presented

CARRIED

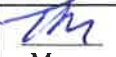

6. OPEN DOOR SESSION:

7. DELEGATIONS:

8. BUSINESS FROM MINUTES:

- a) RFD: 2018 Operating Budget

2018-03-27 # 4: MOVED by Cr. Ducherer that Council approve the Village of Ryley 2018 Operating Budget, and that administration issue a summary report for the public, published on the Village website.

 Mayor	 CAO
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CARRIED

b) RFD: 2018 Capital Budget

2018-03-27 # 5: MOVED by Cr. Heslin that Council approve the Village of Ryley 2018 Capital Budget

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

Opposed: Cr. Lee

CARRIED

c) RFD: MPE Infrastructure Audit and 10 Year Capital Plan report

2018-03-27 # 6: MOVED by Cr. Kowalski that the Village of Ryley approve the MPE 10-year Capital Plan and Infrastructure Audit as information and that the document be made available to the public on the Village of Ryley website.

CARRIED

d) RFD: Seniuk & Co Risk Assessment re: Tax reduction

2018-03-27 # 7: MOVED by Cr. Kowalski that the Village of Ryley approve the Seniuk & Company Risk Assessment Report on tax reduction as information, and that the report be made available to the public on the Village of Ryley website, as well as included in the 2018 Budget Report.

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

Opposed: Cr. Lee

CARRIED

e) RFD: Letter to Minister re: Viability Screening

2018-03-27 # 8: MOVED by Cr. Ducherer that the Village of Ryley submit a letter to the Minister of Municipal Affairs requesting consideration for a viability screening based on the completed Self-Assessment Questionnaire.

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

Opposed: Cr. Lee

CARRIED

Mayor Magneson declared a 5-minute recess at 8:23 p.m.

Mayor Magneson called the meeting back to order at 8:30 p.m.

f) RFD: Clean Harbors 3rd Party Due Diligence

2018-03-27 # 9: MOVED by Cr. Ducherer that the Village of Ryley review cost estimates for 3rd party due diligence of the Clean Harbors expansion application to Alberta Environment and inquire with Clean Harbors as to the possibility of funding a 3rd party due diligence review.

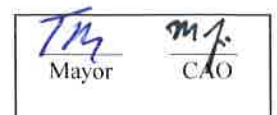
CARRIED

2018-03-27 # 10 MOVED by Mayor Magneson that the Village of Ryley arrange a joint-meeting with Beaver County Council to discuss any concerns/considerations either party may have with regard to the proposed development.

CARRIED

g) Request for Extension on Application 015-10348

2018-03-27 # 11: MOVED by Mayor Magneson that the Village of Ryley write to Alberta Environment request an extension to the submission period on Application 015-10348 for an



additional 120 days in order to consider a 3rd party review of due diligence before submitting any statements of concern **CARRIED**

9. NEW BUSINESS:

- a) RFD: Mediation and Collaboration consultant selection

2018-03-27 # 12: MOVED by Cr. Kowalski that the Village of Ryley engage Nancy Love for collaboration coaching in accordance with the terms of the ACP mediation grant awarded by Municipal Affairs. **CARRIED**

- b) RFD: Clean Harbors Community Relations Committee Funding

2018-03-27 # 13: MOVED by Cr. Heslin that council approve the Clean Harbors Enhancement Funds be distributed as follows:

Ol' Blue Community Coach Society	\$ 3,500	Operational Expenses	
Holden/Ryley Minor Soccer	\$ 2,000	Program expenses	
Holden/Ryley Minor Hockey	\$ 5,000	Ice fees for arena use	
Seventh Day Adventist Church	\$ 3,000	Mental Health programming	
Ryley Firefighters Society	\$ 10,000	Fire Safety/Community Relations/Training	
Beaver Cmty Adult Learning Pgm	\$ 1,500	Technology Programming materials	
	\$25,000		CARRIED

10. BYLAWS:

- a) Bylaw 2005-09 – Curfew bylaw (discussion)

- b) Bylaw 2018-929 - Consolidation of Lots bylaw

2018-03-27 # 14: MOVED by Cr. Heslin that Bylaw 2018-929 be given first reading **CARRIED**

2018-03-27 # 15: MOVED by Cr. Ducherer that Bylaw 2018-929 be given second reading **CARRIED**

2018-03-27 # 16: MOVED by Cr. Ducherer for unanimous consent to proceed to third and final reading of Bylaw 2018-929 **DEFEATED**

2018-03-27 # 17: MOVED by Cr. Lee that Bylaw 2018-929 be advertised in the Tofield Mercury for a period of two weeks beginning with the next available publication to allow for any submissions from the public in relation to the Bylaw. **DEFEATED**



11. FINANCIAL REPORTS:

2018-03-27 # 18: MOVED by Cr. Heslin to accept the bank reconciliation report as presented **CARRIED**

2018-03-27 # 19: MOVED by Cr. Ducherer to accept the Account Summary report and Income/Expense reports as presented **CARRIED**

12. CORRESPONDENCE:

- a) Municipal Affairs re: ACP Mediation and Collaboration grant approval

 Mayor	 CAO
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- b) Ryley Parent Council re: Use of Community Hall for Ryley School Turkey Dinner

2018-03-27 # 20: MOVED by Cr. Heslin that Village Council donate the use of the Ryley Community Center to the Ryley Parent Council for their annual Ryley School Turkey Dinner on December 20, 2018 at no cost. **CARRIED**

- c) Darryl White re: RPAC Public Meeting
- d) Kinsella Gravel dome Bull-a-rama Committee re: Sponsorship
- e) Municipal Affairs re: ACP Local Land Use Planning grant approval

2018-03-27 # 21: MOVED by Mayor Magneson to receive and file all correspondence as presented. **CARRIED**

13. REPORTS:

Mayor's Report

Council Reports

Mayor Magneson declared a recess at 9:53 p.m.
Mayor Magneson called the meeting back to order at 10:01 p.m.

14. IN CAMERA: (FOIP: Part 1, Div 2, Sec (21(1)(a)(ii), Sec 27(1)(a))

- 1. *BESC regulation amendment*

2018-03-27 # 22: MOVED by Cr. Kowalski that Council move in-camera at 10:02 p.m. **CARRIED**

2018-03-27 # 23: MOVED by Cr. Ducherer that Council move out of camera at 11:06 p.m. **CARRIED**


2018-03-27 # 24: MOVED by Cr. Ducherer that Administration proceed with phone calls and research in regards to BESC matter as discussed in camera. **CARRIED**

15. UPCOMING MEETINGS:

- a) March 28, 2018 - Joint Council Meeting with Beaver County, Village Office, 4 p.m.
- b) April 18, 2018 - Regular Council meeting 6:45 p.m.

16. ADJOURNMENT:

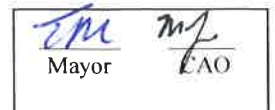
Mayor Magneson adjourned the meeting at 11:11 p.m.



Terry Magneson, Mayor



Michael Simpson, CAO


Mayor CAO