

SPECIAL COUNCIL MEETING
Village of Ryley, April 17, 2018, 3:30 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 3:30 p.m.

2. APPROVAL OF THE AGENDA:

2018-04-17 # 1: MOVED by Cr. Kowalski to approve the agenda. **CARRIED**

1. Capital Budget Amendment re: Sewer collapse at 51 Ave and 51 Street, Manholes 17-16

2. Sewer update re: 52 St and 53 Ave, Manhole 30

3. Clean Harbors Application 015-10348 re: 3rd part due diligence review

2018-04-17 # 2: MOVED by Cr. Kowalski to go in camera at 3:33 p.m. as per *FOIP, Part 1, Div 2, Sec 16(a)(ii)* **CARRIED**

2018-04-17 # 3: MOVED by Cr. Ducherer to come out of camera at 4:53 p.m. **CARRIED**

2018-04-17 #4: MOVED by Cr. Lee that the Village of Ryley amend the Capital Budget to include the sewer repair at 51 Ave and 51 Street and select Nikiforuk Construction Limited to carry out the work, estimated at \$33,000 to be funded by MSI Capital Grant money **CARRIED**

Direction to administration to proceed with a sewer camera inspection at 52 Street and 53 Ave

2018-04-17 # 5: MOVED by Cr. Heslin that the Village of Ryley obtain the services of Thurber Engineering Ltd. to conduct a third party due diligence review of Clean Harbors Application 015-10348 to ensure that it is compliant with Alberta Environment and Parks regulations and standards, and further that issues and concerns be forwarded to Alberta Environment prior to May 31, 2018, estimated at a cost of \$22,140, to be funded by Village reserves, which are funded in part by Clean Harbors donation revenues. **CARRIED**

2018-04-17# 6: MOVED by Cr. Lee that in order to protect the best interests and safety of its residents, Council for the Village of Ryley shall retain the services of Thurber Engineering to identify any deficiencies within the proposed environmental application 015-10348, verify the veracity of the application; explore the adequacy of existing monitoring and reporting systems, provide recommendations for updated monitoring systems and provide information

 Mayor	 CAO
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Regular Council Meeting March 27, 2018

on the long term ramifications of the proposed development, estimated at \$30,000

In Favour: Cr. Lee

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

DEFEATED

2018-04-17 # 7: MOVED by Cr. Kowalski that the Village of Ryley seek an estimate from Thurber Engineering on the costs associated with identifying any deficiencies within the existing monitoring and reporting practices at the Clean Harbors Ryley facility, provide recommendations for updated monitoring systems and provide information on the long term ramifications of the proposed development.

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

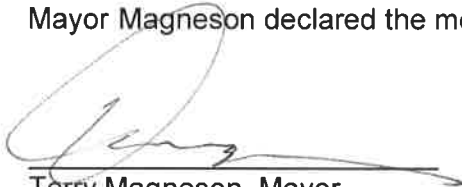
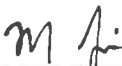
Opposed: Cr. Lee



CARRIED

2018-04-17 # 8: MOVED by Cr. Lee that Special Meetings be called in accordance with Section 194 of the Municipal Government Act.

CARRIED

Mayor Magneson declared the meeting adjourned at 6:06 p.m.


Terry Magneson, Mayor
Michael Simpson, CAO

 Mayor	 CAO
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