

**REGULAR COUNCIL MEETING**  
**Village of Ryley, April 18, 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
-----	-----------------

**1. CALL TO ORDER:**

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

**2. ADDITIONS/DELETIONS:**

- 5b) 2018-04-17 Special Meeting Minutes
- 7a) Delegation: Sgt. John Powell, re: 2017 Detachment profile
- 8b) April 11, 2018 Clean Harbors letter to Ryley Council
- 8c) April 12, 2018 Alberta Environment & Parks letter to Ryley Council
- 12h) AUMA Spring Leaders Caucus Invite

**3. ORDER OF THE DAY:**

**2018-04-18 # 1: MOVED** by Cr. Heslin that the order of the day be 10 p.m.

**CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2018-04-18 # 2: MOVED** by Cr. Ducherer to approve the agenda with additions.

**CARRIED**

**5. MINUTES OF PREVIOUS MEETINGS:**

2018-03-27 Regular Council meeting minutes

**2018-04-18 # 3: MOVED** by Cr. Ducherer that the March 27, 2018 minutes be approved as amended.

**CARRIED**



2018-04-17 Special Meeting minutes

**2018-04-18 # 4: MOVED** by Cr. Heslin that the April 17, 2018 minutes be approved as presented

**CARRIED**

**6. OPEN DOOR SESSION:**

- Brian Strilchuk re: Village of Ryley 3<sup>rd</sup> party due diligence re: Clean Harbors Application 015-10348, requested a public meeting to have Thurber Engineering present review results

 Mayor	 CAO
--	--

- Bernadette Sidoroff requesting meeting with CAO to appear on May 1, 2018 COW agenda regarding an item.

## **7. DELEGATIONS:**

Sgt. John Powell, Tofield RCMP Detachment Commander presented the Tofield 2017 detachment profile summary

## **8. BUSINESS FROM MINUTES:**

- a) Geotechnical Investigation re: 52 ave proposed paving project

**2018-04-18 # 5: MOVED** by Cr. Lee that the Village of Ryley approve a geotechnical investigation of the road base along 52 Ave westward from 52 Street **CARRIED**

- b) Clean Harbors letter to Ryley Council

Councillor Lee expressed concerns that Motion **2018-04-17 # 5** and Motion **2018-04-17 # 7** do not necessarily provide that deficiencies identified in the 3<sup>rd</sup> party due diligence will be addressed as mandatory conditions for environmental approval prior to the Application 015-10348 submission extension deadline of May 31, 2018.

- c) Alberta Environment Extension Approval letter

**2018-04-18 # 6: MOVED** by Cr. Ducherer to receive and file correspondence from Alberta Environment and Parks regarding the SOC Submission extension as information: **CARRIED**

## **9. NEW BUSINESS:**

- a) Policy 2018-04-18, Ryley Public Participation Policy

- b) RFD: Grave disinter/reinternment

**2018-04-18 # 7: MOVED** by Cr. Heslin that the Village of Ryley Council disinter and reinter the incorrectly placed grave to the proper site at the village's cost and submit a letter of apology to both parties involved in the matter. **CARRIED**

- d) Holden School re: Swimming lessons during school Phys. Ed.

Mayor Magnuson introduced the concept of considering subsidizing a portion of swimming lessons for students at Holden School.

Direction to Administration to draft a letter for Beaver County, Holden and Tofield Councils to consider covering 50% of in-school swimming lesson costs, and indicate that Ryley is willing to do the same, for the 2018 school year. Administration must identify potential costs per school to be included in the letter, and create a formula linked to each municipality.

**2018-04-18 # 8: MOVED** by Cr. Lee that the Village of Ryley directs the CAO to obtain a written legal opinion, based on full and accurate disclosure to Village Counsel, which identifies any conflicts of interest, or potential conflicts of interests the Village may have in relation to Clean Harbors. The CAO will alert the lawyer to the fact that the auditors have stated in writing that the Village has become economically dependent upon Clean Harbors; that monies provided by Clean Harbors is used for operating expenses; and that the Village is the development authority for Clean Harbors, and further that the opinion will be shared with the public.

In Favour: Cr. Lee

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

**DEFEATED**

**2018-04-18 # 9: MOVED** by Cr. Lee that each member of Council declare every pecuniary or conflict of interest they may have that connects them to Clean Harbors.

In Favour: Cr. Lee

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

**DEFEATED**

**10. BYLAWS:**

a) Bylaw 2018-929 - Consolidation of Lots bylaw

**2018-04-18 # 10: MOVED** by Cr. Ducherer that Bylaw 2018-929 be given third reading.

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

Opposed: Cr. Lee

**CARRIED**

Mayor Magneson declared a recess at 8:46 p.m.

Mayor Magneson called the meeting back to order at 8:52 p.m.

**11. FINANCIAL REPORTS:**

**2018-04-18 # 11: MOVED** by Cr. Ducherer to accept the financial reports as presented

**CARRIED**

**12. CORRESPONDENCE:**

- a) Municipal Affairs re: MSI Capital Grant Increase
- b) Municipal Affairs re: Municipal Accountability Program
- c) Ryley Community Preschool – Thank you letter
- d) Ryley Curling Club – Thank you letter
- e) Beaver County re: BMS Dividend Increase letter of support



Direction to CAO to reply to Beaver County letter that Ryley reserves their position until the June IMC meeting has been held regarding BMS MCC

- f) Beaver County re: Tofield/Ryley/Beaver FCSS Board Appointment
- g) Friends of the Ryley Pool: Sweetheart Splash Dinner & Silent Auction April 21, 2018

**2018-04-18 #12: MOVED** by Cr. Heslin that the Village of Ryley donate \$250 to the Beaver Heritage and Agricultural Society as per Village Donation Policy 2017-04-08 to offset expenses for the Spring Fling Sweetheart Splash Dinner and Silent Auction on Saturday April 21, 2018

**CARRIED**

- h) AUMA Municipal Leader's Caucus

 Mayor	 CAO
--	--

**13. REPORTS:**

Mayor's Report

Council Reports

**14. IN CAMERA:** *None*

**15. UPCOMING MEETINGS:**

- a) May 1, 2018 - Committee of the Whole, Village Office – 6:45 p.m.
- b) May 15, 2018 - Regular Council meeting, Village Office - 6:45 p.m.

**16. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 9:56 p.m.



Terry Magneson, Mayor



Michael Simpson, CAO