

**COMMITTEE OF THE WHOLE MEETING  
Village of Ryley, May 01, 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:**

**3. ORDER OF THE DAY:**

**2018-05-01 # 1: MOVED** by Cr. Ducherer that the order of the day be 10 p.m.

**CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2018-05-01 # 2: MOVED** by Cr. Heslin to approve the agenda.

**CARRIED**

**5. MINUTES OF PREVIOUS MEETINGS:**

**6. OPEN DOOR SESSION:**

- Clean Harbors Community Relations Committee Cheque Presentations

**7. DELEGATIONS:**

Seniuk & Company – 2017 Village of Ryley Audit

**2018-05-01 # 3: MOVED** by Cr. Ducherer to approve the Village of Ryley 2017 Audited Financial Statements as presented

**CARRIED**

**8. BUSINESS FROM MINUTES:**



- a) Restoration of power to Village of Ryley sign, Hwy 14

**2018-05-01 # 4: MOVED** by Cr. Lee that the Village of Ryley engage Kumson Electrical Services to energize the Village of Ryley entrance sign along Highway 14 for an estimated cost of \$3,000.

**DEFEATED**

**2018-05-01 # 5: MOVED** by Cr. Kowalski that Administration bring the item of energizing the Village of Ryley entrance sign along Highway 14 back for 2019 budget discussions.

**CARRIED**

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- b) Clean Harbors Open House and Presentation Notice

**9. NEW BUSINESS:**

- a) Policy 2018-05-01, Ryley Public Participation Policy

**2018-05-01 # 6: MOVED** by Cr. Heslin that Policy 2018-05-01 be approved as amended.

**CARRIED**

- b) RFD: Beaver County Development Permit re: Beaver Municipal Solutions  
2018-04-19 Application

**2018-05-01 # 7: MOVED** by Cr. Kowalski that the Village of Ryley request BMS to tie in to the Village of Ryley Sanitary Sewer System as an Industrial Utility customer in accordance with Master Rates Bylaw 2016-918, and further that tie-in standards be in accordance with those outlined in the Village of Ryley Sanitary Sewer Bylaw 2017-924, as a condition for approval with respect to BMS's Development Permit dated April 19, 2018.

**CARRIED**

**2018-05-01 # 8: MOVED** by Cr. Lee that the Village of Ryley issue BMS an invoice for uncollected utility revenues incurred since 2011 for their existing tie-in to the Village of Ryley sanitary sewer system, and any associated costs moving forward with having an engineer inspect the proposed new tie in to the Village sanitary system.

**CARRIED**

Mayor Magneson declared a recess at 8:30 p.m.  
Mayor Magneson called the meeting back to order at 8:37 p.m.

**10. CORRESPONDENCE:**

- a) 56 NOOTKA Royal Canadian Sea Cadet Corps

Mayor Magneson will endeavour to attend, or appoint an alternate in his place.

- b) GO East RTO call for Board of Directors membership

**2018-05-01 # 9: MOVED** by Cr. Ducherer that Cr. Heslin submit an application on behalf of the Village of Ryley to GO East RTO to sit on the Board of Directors, and further, that if the application is approved, that the Village amend Schedule A, List of Village Committees to reflect the same, and further, that the Village pay associated costs for attending meetings if required.

**CARRIED**



- c) Town of Tofield re: Beaver County request re: BMS Funding

**2018-05-01 # 10: MOVED** by Cr. Ducherer to receive and file the letter from Town of Tofield regarding BMS Surplus Dividends as information.

**CARRIED**

- d) Holden School re: Bussing expenses for student swimming lessons

**2018-05-01 # 11: MOVED** by Cr. Heslin that the Village of Ryley donate \$1,662.90 to Holden School to cover the bussing costs identified with swimming lessons for the

 Mayor	 CAO
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2017-18 school year, and further that the Village of Ryley write to Village of Holden Council requesting they split the \$1,662.90 cost in half with the Village of Ryley.

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

Opposed: Cr. Lee

**CARRIED**

**11. UPCOMING MEETINGS:**

- a) May 15, 2018 - Regular Council meeting, Village Office - 6:45 p.m.
- b) May 30, 2018 Clean Harbors Open House/Presentation, Ryley Hall – 5 p.m.

**12. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 9:18 p.m.



Terry Magneson, Mayor



Michael Simpson, CAO