



**WAIVER OF NOTICE**

1. **WAIVER OF NOTICE**, pursuant to Section 194(4) of the Municipal Government Act, for the purpose of holding a **SPECIAL MEETING OF THE COUNCIL** of the Village of Ryley, May 29, 2018, at 2 p.m., in the Village of Ryley, Ryley, Alberta, for the purpose of dealing with

1. Thurber Report Part 2 Re: Clean Harbors Application

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**Mayor Terry Magneson**

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**Clr. Cyndy Heslin**

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**Clr. Nik Lee**

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**Clr. Brian Ducherer**

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**Clr. Mathew Kowalski**

**SPECIAL COUNCIL MEETING  
Village of Ryley, May 29, 2018, 2:00 p.m.  
Ryley Municipal Office Council Chambers**

**COUNCIL** members present

Mayor	Terry Magneson
Councillor	Cyndy Heslin
Councillor	Brian Ducherer
Councillor	Mathew Kowalski

**COUNCIL** members absent

Councillor	Nik Lee
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**ADMINISTRATION** present:

CAO	Michael Simpson
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**1. CALL TO ORDER:**

Mayor Magneson called the meeting to order at 2:10 p.m.

**2. APPROVAL OF THE AGENDA:**

**2018-05-29 # 1: MOVED** by Cr. Kowalski to approve the agenda.

**CARRIED**

1. Thurber Report Part 2 Re: Clean Harbors Application

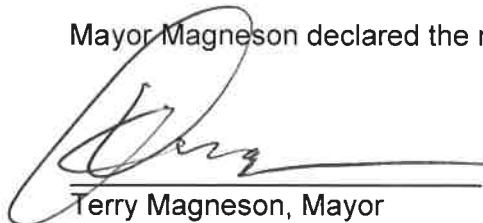
**2018-05-29 # 2: MOVED** by Cr. Kowalski that the Thurber Report (Part II) be accepted as information as presented and be made public and made available on the Village of Ryley website.

**CARRIED**

**2018-05-29 # 3: MOVED** by Mayor Magneson that Administration work with Thurber Engineering to prepare and submit a statement of concern to Alberta Environment based on the items for clarification or improvement that are outlined in the Thurber Reports (Part I and II) and submit it to Alberta Environment by May 31, 2018.

**CARRIED**



Mayor Magneson declared the meeting adjourned at 3:19 p.m.



Terry Magneson, Mayor



Michael Simpson, CAO

 Mayor	 CAO
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