

**VILLAGE OF RYLEY**  
**Regular Council Meeting**  
**July 17, 2018 at 6:45 pm**  
Ryley Municipal Office Council Chambers  
**A G E N D A**

- 1. Call to Order:**
- 2. Additions/Deletions:**
- 3. Order of the Day:**
- 4. Approval of Agenda:**
- 5. Minutes of Previous Meetings:**
  - a) June 19, 2018 Regular Meeting Minutes
  - b) June 29, 2018 Special Meeting Minutes
- 6. Open Door Session (15 minutes)**
- 7. Delegations:**
  - a) Strategic Steps MDP Overview presentation
- 8. Business from Minutes:**
  - a) MPE Geotechnical Report re: 52 Avenue Street improvements
  - b) Shelby Engineering Phase I Environmental Site Assessment (Portion E 4-50-17-W4)
- 9. New Business:**
  - a) Beaver Foundation Motion re: June 26, 2018 motion
  - b) WECAN Food Society use of Ryley Office for pickup
- 10. Bylaws:**
  - a) Bylaw 2018-927 Village of Ryley Procedural Bylaw 2<sup>nd</sup> and 3<sup>rd</sup> reading
  - b) Bylaw 2018-928 Master Rates Bylaw 3<sup>rd</sup> reading
  - c) Bylaw 2018-930 Code of Conduct Bylaw 2<sup>nd</sup> and 3<sup>rd</sup> reading
  - d) Bylaw 2018-932 Village of Ryley Land Use Bylaw 1<sup>st</sup> reading
- 11. Financial Reports**
  - a) June 30, 2018 bank reconciliation
  - b) June 30, 2018 Revenue & Expenses
  - c) June 30, 2018 ATB Bank Statement
- 12. Correspondence:**
  - a) Municipal Affairs re: CAP-9237 50 Avenue Paving (amended)
  - b) Municipal Affairs re: Stars of Alberta Volunteer Awards
- 13. Reports:**
  - a) Mayor and Council Reports
- 14. In Camera:** *Freedom of Information and Privacy Act – FOIP: Part 1, Div. 2, Sec 20(1)(m), 24(1)(b)(i)*
- 15. Upcoming Meetings:**
  - a) July 24, 2018 Municipal Viability Screening Interviews – Council beginning 1 p.m.
  - b) August 7, 2018 Collaboration Coaching workshop, Nancy Love, 1 p.m.
  - c) August 7, 2018 Committee of the Whole Meeting, Village Office – 6:45 p.m.
- 16. ADJOURNMENT**

**VILLAGE OF RYLEY**  
**Regular Council Meeting**  
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Ryley Municipal Office Council Chambers

**IN-CAMERA AGENDA**

*Freedom of Information and Privacy Act – FOIP: Part 1, Div. 2, Sec 20(1)(m), 24(1)(b)(i),*

- 1. Video security monitoring for Village facilities*
- 2. Highway 14 Water Commission*
- 3. Personnel Matters*

**REGULAR COUNCIL MEETING**  
**Village of Ryley, July 17, 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:**

**2018-07-17 # 1: MOVED** by Cr. Lee that two items be added to the agenda

In Favour: Cr. Lee

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

**DEFEATED**

**3. ORDER OF THE DAY:**

**2018-07-17 # 2: MOVED** by Cr. Ducherer that the order of the day be 10 p.m.

**CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2018-07-17 # 3: MOVED** by Cr. Heslin to approve the agenda with additions.

**CARRIED**

**5. MINUTES OF PREVIOUS MEETINGS:**

2018-06-19 Regular Meeting minutes

**2018-07-17 # 4: MOVED** by Cr. Ducherer that the June 19, 2018 Regular meeting minutes be approved as presented.

**CARRIED**

2018-06-29 Special Meeting minutes

**2018-07-17 # 5: MOVED** by Cr. Ducherer that the June 29, 2018 Special Meeting minutes be approved as amended.

**CARRIED**



**6. OPEN DOOR SESSION:**

**7. DELEGATIONS:**

Strategic Steps presented to Council on the Municipal Development Plan project and processes.

**2018-07-17 #6: MOVED** by Cr. Ducherer that Council adopt the terms of reference for the Municipal Development Plan Steering Committee.

**CARRIED**

 Mayor	 CAO
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**2018-07-17 #7: MOVED** by Cr. Ducherer that Cr. Heslin and Cr. Kowalski be appointed as members of Council on the Village of Ryley Municipal Development Plan Steering Committee. **CARRIED**

**8. BUSINESS FROM MINUTES:**

- a) MPE Geotechnical Report re: 52 Avenue Street Improvements
- b) Shelby Engineering Phase I Env. Site Assessment (Portion E 4-50-17-W4)

**9. NEW BUSINESS:**

- a) Beaver Foundation Motion re: June 26, 2018 tabled motion

**2018-07-17 #8: MOVED** by Cr. Heslin that the Village of Ryley not support the motion made by Beaver Foundation Viking Board Member in respect to the motion made at the June 26, 2018 Beaver Foundation Meeting.

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

**CARRIED**

**2018-07-17 #9: MOVED** by Cr. Ducherer that in the event a facility operated by Beaver Foundation be designated a surplus facility, that the decision be brought to a joint council meeting of all member municipalities.

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

**CARRIED**

- b) WECAN Food Society use of Ryley Office for pickup

**10. BYLAWS:**

- a) Bylaw 2018-927 Village of Ryley Procedural Bylaw, 2<sup>nd</sup> and 3<sup>rd</sup> reading

**2018-07-17 # 10 : MOVED** by Cr. Heslin that Procedural Bylaw 2018-927 be given second reading. **CARRIED**

**2018-07-17 # 11: MOVED** by Cr. Ducherer that Procedural Bylaw 2018-927 be given third reading. **CARRIED**

- b) Bylaw 2018-928 Master Rates Bylaw

**2018-07-17 # 12: MOVED** by Cr. Ducherer that third reading be given for Master Rates Bylaw 2018-928. **CARRIED**



- c) Bylaw 2018-930 Code of Conduct Bylaw

**2018-07-17 # 13: MOVED** by Mayor Magneson that Bylaw 2018-930 be given second reading.

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

**CARRIED**

**2018-07-17 # 14: MOVED** by Cr. Kowalski that Bylaw 2018-930 be given third reading.

 Mayor	 CAO
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In Favour: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski  
Opposed: Cr. Lee

**CARRIED**

d) Bylaw 2018-932 Village of Ryley Land Use Bylaw

**2018-07-17 # 15: MOVED** by Cr. Kowalski that Bylaw 2018-932 be given first reading.

**CARRIED**

**11. FINANCIAL REPORTS:**

**2018-07-17 # 16: MOVED** by Cr. Heslin to accept the financial reports as presented.

**CARRIED**

**12. CORRESPONDENCE:**

a) Municipal Affairs re: CAP-9237 50 Avenue Paving (amended)

b) Municipal Affairs re: Stars of Alberta Volunteer Awards

**2018-07-17 # 17: MOVED** by Cr. Kowalski to receive and file all correspondence as presented.

**CARRIED**

**13. REPORTS:**

Mayor's Report  
Council Reports

Mayor Magneson declared a recess at 9:03 p.m.  
Mayor Magneson called the meeting back to order at 9:11 p.m.

**14. IN CAMERA:** *FOIP Part 1, Div. 2, Sec 20(1)(m), 24(1)(b)(i)*

**2018-07-17 # 18: MOVED** by Cr. Kowalski to go in camera at 9:12 p.m.

**CARRIED**

CAO Simpson left Council Chambers at 9:49 p.m.

CAO Simpson entered Council Chambers at 10:12 p.m.

**2018-07-17 # 19: MOVED** by Cr. Heslin to come out of camera at 10:27 p.m.

**CARRIED**

**2018-07-17 #20: MOVED** by Mayor Magneson to appoint Al Harvey as interim CAO effective on the next business day following CAO's Simpson's last working day in office following his letter of resignation submitted July 13, 2018.

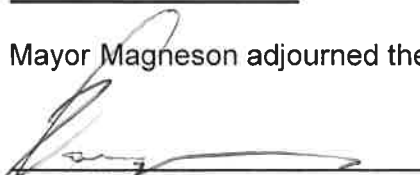
**CARRIED**


**15: UPCOMING MEETINGS:**



- a) July 24, 2018 Municipal Viability Screening Interviews – 1 p.m.
- b) August 7, 2018 Collaboration Coaching Workshop, Nancy Love - 1 p.m.
- c) August 7, 2018 Committee of the Whole Meeting, Village Office – 6:45 p.m.

**16. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 10:33 p.m.

  
Terry Magneson, Mayor

  
Michael Simpson, CAO  
*Alton Harvey CAO*

 Mayor	 CAO
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