

REGULAR COUNCIL MEETING
Village of Ryley, August 21, 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	Al Harvey
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:50 p.m.

2. ADDITIONS/DELETIONS:

9.6 BMS
9.7 AUMA – Policing Contracts

3. ORDER OF THE DAY:

2018-08-21 # 2: MOVED by Cr. Kowalski that the order of the day be 10:45 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2018-08-21 # 1: MOVED by Cr. Heslin to approve the agenda with additions.

CARRIED

5. MINUTES OF PREVIOUS MEETINGS:

2018-08-21 Regular Meeting minutes

2018-08-21 # 3: MOVED by Cr. Ducherer that the July 17, 2018 Regular meeting minutes and August 7, 2018 Committee of the Whole minutes be approved as presented.

CARRIED

6. OPEN DOOR SESSION:

7. DELEGATIONS:



RCMP – Sgt John Powell provided council with The Tofield Provincial Detachment Crime Statistics

8. BUSINESS FROM MINUTES:

8.1 Whistle Cessation

2018-08-21 # 4: MOVED by Cr. Kowalski that Council for the Village of Ryley directs administration to work with Mr. Ewaschuk to review the actions taken to date on the issue of whistle cessation within the Village of Ryley, and that Mr. Ewaschuk be invited to attend a meeting of Council to present.

CARRIED

 Mayor	 CAO
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8.2 Reserve Policy

2018-08-21 # 5: MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to draft reserve policies for the following;

- 3-12-122 Land Development Reserve
- 3-12-124 Facilities Reserve
- 3-12-127 Roads Reserve
- 3-12-128 Sewer Reserve
- 3-12-129 Environmental Reserve
- 3-12-130 Century Park Restricted Reserve
- 3-12-125 Cemetery Reserve

CARRIED

8.3 Village of Ryley Business Tax Rebate Program.

2018-08-21 # 6: MOVED by Cr. Kowalski to postpone discussion to the next Regular Council Meeting.

CARRIED

8.4 CAO Recruitment

2018-08-21 # 7: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to send out a request for proposals to executive search firms for the recruitment of a CAO.

CARRIED

8.5 Commercial Subdivision – Geotechnical Investigation

2018-08-21 # 8: MOVED by Cr. Kowalski that Council for the Village of Ryley directs administration to proceed with the preliminary geotechnical investigation and limited scope phase II ESA of the proposed subdivision SWC 57 Avenue and 46 street in Ryley at a cost of \$14,250.

CARRIED

8.6 Report on Music Festival

2018-08-21 # 9: MOVED by Cr. Kowalski that Council for the Village of Ryley accepts the report on the music festival for information.

CARRIED

8.7 Schedule A Changes

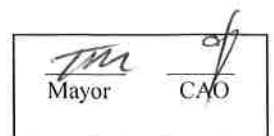
2018-08-21 # 10: MOVED by Cr. Heslin that Council for the Village of Ryley adopt the changes to Schedule A, the list of appointments to Committees, Boards and Commissions with the deletion of the Ryley Economic Development Society and the addition of the Municipal Development Plan Steering Committee.

CARRIED

8.8 Meeting with Nancy Love

2018-08-21 # 11: MOVED by Mayor Magneson that Council for the Village of Ryley commit to the following dates, September 10, 11 or 12, 2018 in the a.m. for a meeting with Ms. Love.

CARRIED



9. NEW BUSINESS:

9.1 Council Agenda

2018-08-21 # 12: MOVED by Mayor Magneson that Council for the Village of Ryley directs administration to draft up a form for residents to fill out for presentations to Council. **CARRIED**

9.2 Volunteer Appreciation

2018-08-21 # 13: MOVED by Cr. Heslin that Council for the Village of Ryley explore the options of a volunteer appreciation event, and direct administration to return to Council with a program and budget. **CARRIED**

9.3 Risk Control Committee

2018-08-21 # 14: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to review the Risk Control Committee at the October 16, 2018 regular council meeting following the information received by Council at the AUMA Convention. **CARRIED**

2018-08-21 # 15: MOVED by Cr. Lee that council for the Village of Ryley direct administration to review the risk management program with AMSC to determine best practices at this point.

Councillor Lee requested a recorded vote.

In Favor – Cr. Lee

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

DEFEATED

9.4 Strategic Planning Score Meeting

2018-08-21 # 16: MOVED by Cr. Ducherer that Council for the Village of Ryley set aside the date of September 14, 2018 at 9:00 a.m. as a special meeting of Council to review and score the Strategic plan. **CARRIED**

9.5 Beaver Regional Partnership



Mayor Magneson declared a recess at 10:05 p.m.

Mayor Magneson called the meeting back to order at 10:13 p.m.

2018-08-21 # 17: MOVED by Cr. Heslin that Council for the Village of Ryley directs the Mayor to report back to Council the results of the Beaver Regional Partnership meeting of August 22 and any issues, concerns, or points of interest that Council may have to address before the next Beaver Regional Partnership meeting. **CARRIED**

9.6 BMS

2018-08-21 # 18: MOVED by Cr. Lee that Council for the Village of Ryley adopt the terms of reference for the Beaver municipal Services Steering Committee. **CARRIED**

 Mayor	 CAO
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9.6 AUMA – Policing Contracts

2018-08-21 # 19: MOVED by Cr. Ducherer that Cyndy Heslin be the candidate for the AUMA Police Act Working Group **CARRIED**

10. BYLAWS:

11. FINANCIAL REPORTS:

2018-08-21 # 20: MOVED by Cr. Ducherer to accept the financial reports as presented. **CARRIED**

12. CORRESPONDENCE:

2018-08-21 # 21: MOVED by Mayor Magneson to receive and file all correspondence as presented. **CARRIED**

13. REPORTS:

13.1 CAO Report

2018-08-21 # 22: MOVED by Ducherer to accept the CAO report as presented. **CARRIED**

13.2 Mayor and Council Report's

2018-08-21 # 23: MOVED by Cr. Kowalski to accept the Mayor and Council reports as presented. **CARRIED**

2018-08-21 # 24: MOVED by Cr. Kowalski to extend the meeting to 11:30 p.m. **CARRIED**

14. IN CAMERA:

2018-08-21 # 25: MOVED by Cr. Ducherer to go in camera at 10:50 p.m. **CARRIED**

2018-08-21 # 26: MOVED by Cr. Ducherer to come out of camera at 11:25 p.m. **CARRIED**

2018-08-21 # 27: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to draft up the mail handling policy as presented and bring to the next regular council meeting. **CARRIED**

2018-08-21 # 28: MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to research existing Privacy Impact Assessments and CCTV policies used by other municipalities. **CARRIED**

15: UPCOMING MEETINGS:

**15.1 Committee of the Whole, September 4, 2018 –Village Office 6:45 pm-
CANCEL**



15.2 Regular Meeting of Council, September 24, 2018 – Village Office 6:45 pm

15.3 AUMA September 25, 26, 27, 28, 2018 Red Deer

15.4 Strategic Planning September 14, 2018 at 9:00 a.m.

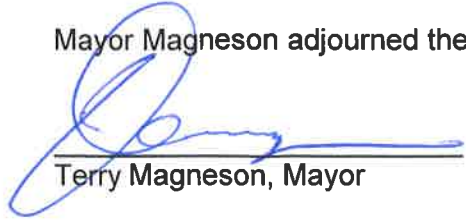
2018-08-21 # 29: MOVED by Cr. Ducherer that Council for the Village of Ryley cancel the September 4 Committee of the Whole and change the Regular Council Meeting to September 24, 2018 from September 18, 2018.

CARRIED

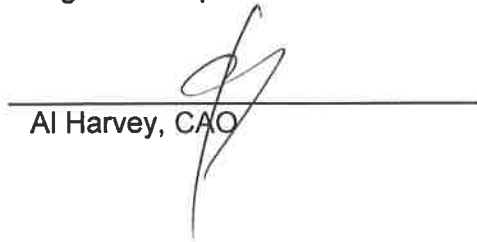
 Mayor	 CAO
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16. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 11:40 p.m.



Terry Magneson, Mayor



Al Harvey, CAO