

REGULAR COUNCIL MEETING
Village of Ryley, September 24, 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 6:54 p.m.

2. ADDITIONS/DELETIONS:

3. ORDER OF THE DAY:

2018-09-24 # 2: MOVED by Cr. Heslin that the order of the day be 10:30 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2018-09-24 # 1: MOVED by Cr. Ducherer to approve the agenda as presented. **CARRIED**

5. MINUTES OF PREVIOUS MEETINGS:

5.1 August 21, 2018

2018-09-24 # 3: MOVED by Cr. Ducherer that the August 21, 2018 regular meeting minutes and be approved as presented. **CARRIED**

6. OPEN DOOR SESSION:



6.1 Michelle Spak
Concerns brought to Council regarding the shape of roads in town and the need for a bench or picnic table at the park.

7. DELEGATIONS:

7.1 FCSS
Ruth Gill presented to council.

7.2 Beaver County Victims Services
Carmen Nachtigall and Melissa Radford presented to council.

7.3 R.E.D.S
Debbie Sych and Corrine Arsenault presented regarding Century Park project. Annette Short also spoke for the mainstreet committee.

 Mayor	 CAO
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Mayor Magneson declared a 5 min recess

Mayor Magneson called the meeting back to order at 9:01 p.m.

8. BUSINESS FROM MINUTES:

8.1 Intermunicipal Development Agreement

2018-09-24 # 4 : Moved by Cr. Ducherer that Council for the Village of Ryley give first reading to the Amendment to the Village of Ryley/Beaver County Intermunicipal Development Plan 18 – 1061 and hold a joint public hearing. **CARRIED**

8.2 Capital Spending Plan

2018-09-24 # 5 : Moved by Cr. Heslin that Council refer to administration for further follow up. **CARRIED**

8.3 Mail Opening Policy

2018-09-24 # 6 : Moved by Cr. Lee that Council for the Village of Ryley adopts the Mail Opening Policy. **CARRIED**

8.4 External Presenter Form

2018-09-24 # 7 : Moved by Cr. Heslin that Council for the Village of Ryley accepts the external presenter form for use with delegations and those who wish to appear before Council. **CARRIED**

8.5 Tax Rebate Form

2018-09-24 # 8 : Moved by Cr. Heslin that Council refer to administration for further follow up and draft up a policy. **CARRIED**

Cr. Lee left the room at 9:43 p.m.

Cr. Kowalski left the room at 9:50 p.m.

2018-09-24 # 9 : Moved by Cr. Ducherer that council accept the Village of Ryley Business Tax Rebate Program form for the 2018 calendar year. **CARRIED**



Cr. Kowalski re-entered the room at 9:58 p.m.

8.6 Risk Management

2018-09-24 # 10 : Moved by Mayor Magneson that Council for the Village of Ryley postpone the review of the Risk Management Policy until a permanent CAO is retained. **CARRIED**

8.7 MDP Committee

2018-09-24 # 11 : Moved by Cr. Ducherer that Council for the Village of Ryley refer to administration for further follow up with contacting Mr. Presley and Mr. Sych. **CARRIED**

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9. NEW BUSINESS:

9.1 2019 Assessment Review Board Training

2018-09-24 # 12 : Moved by Cr. Heslin that Council for the Village of Ryley directs administration to allocate \$1,000 in the 2019 budget for the purposes of Assessment Review Board Training. **CARRIED**

9.2 Ryley Community Playschool

2018-09-24 # 13 : Moved by Cr. Ducherer that Council for the Village of Ryley donate \$1950 to the Ryley Community Playschool for the purchase of an additional 5 place cubby unit, a replacement sturdier bookcase unit, and 20 stackable chairs. Council recognizes Policy 2017-04-08 and that given that this is an exceptional application and that the money come out of 2-11-220. **CARRIED**

9.3 RyTof Campground Revenue

2018-09-24 # 14 : Moved by Mayor Magneson that Council for the Village of Ryley pay our campground attendant 50% of the revenue made at 2018 RyTof Tournament. **CARRIED**

9.4 Main Street Committee

2018-09-24 # 15 : Moved by Cr. Heslin that Council, subject to the opportunity to review the proposed pergola/information wall and three information/presentation displays, agrees to the concept, subject to review, as outlined in the notes to the meeting of August 21, 2018. **CARRIED**

9.5 Strategic Plan

2018-09-24 # 16 : Moved by Cr. Kowalski that Council for the Village of Ryley postpone to enable additional time to review. **CARRIED**

9.6 Library Board Appointments



2018-09-24 # 17: Moved by Cr. Ducherer to defer to the October 2018 Organizational Meeting. **CARRIED**

9.7 Intermunicipal Committee

2018-09-24 # 18 : Moved by Cr. Heslin that Council for the Village of Ryley accepts for information the notes to the Intermunicipal Committee meetings of August 29, 2018 and January 29, 2018. **CARRIED**

9.8 Alarm System

2018-09-24 # 19: Moved by Cr. Heslin that Council for the Village of Ryley directs administration to set up a program to have the existing alarm provider held accountable for service through monthly random testing of sites for the next 12

 Mayor	 CAO
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months and to have InAct Surveillance Ltd. and Mr. Dan Hillyer to attend a Committee of the Whole meeting. **CARRIED**

9.9 Reserve Bids

2018-09-24 # 20: Moved by Cr. Kowalski that Council for the Village of Ryley set the reserve bids for properties being offered for sale at the 2018 public auction be established as presented by Taxervice in their submission dated August 16, 2018. **CARRIED**

9.10 Fortis Franchise Fee

2018-09-24 # 21: Moved by Mayor Magneson that Council for the Village of Ryley accepts the Fortis Franchise Fee report for information. **CARRIED**

9.11 Atco Franchise Fee

2018-09-24 # 22 : Moved by Cr. Ducherer that Council for the Village of Ryley accepts the Atco Franchise Fee report for information. **CARRIED**

9.12 FCSS Community Hall Fee Waiver

2018-09-24 # 23 : Moved by Mayor Magneson that Council for the Village of Ryley waive the hall rental fees for the FCSS movie night program as per the letter dated August 17, 2018. **CARRIED**

2018-09-24 # 24 : Moved by Cr. Heslin to extend the meeting to 11:00 p.m. **CARRIED**

9.13 Tofield and Area Health Foundation

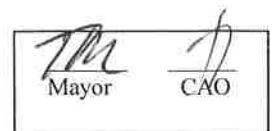
2018-09-24 # 25: Moved by Cr. Ducherer that Council for the Village of Ryley agrees to accept the donation from the Tofield and Area Health Foundation for outdoor fitness equipment. That the combo press & pull rowing machine be located at the Ryley Pool as a first option and at the Lions Playground for the second option. That the Village agree to the costs for installation, maintenance and insurance of the outdoor fitness equipment. **CARRIED**

10. BYLAWS:

11. FINANCIAL REPORTS:

11.1 Account Balances; Accounts Payable bank reconciliation, Revenue and Expense Report

2018-09-24 # 26: MOVED by Cr. Ducherer to accept the financial reports as presented. **CARRIED**



12. CORRESPONDENCE:

12.1 Mandatory Dispute Resolution

2018-09-24 # 27: MOVED by Cr. Ducherer that Council for the Village of Ryley receive the Brownlee LLP information on mandatory dispute resolution for information.

CARRIED

12.2 Rail Safety Week

2018-09-24 # 28: MOVED by Cr. Heslin that Council for the Village of Ryley authorize the Mayor to declare September 23 to 29 2018 as Rail safety Week. **CARRIED**

12.3 Legion

2018-09-24 #29: MOVED by Cr. Heslin that Council for the Village of Ryley authorizes administration to participate in the Legion Military Service Recognition Book for the cost of \$340.00. **CARRIED**

12.4 Alberta Recreation and Parks Association

2018-09-24 #30: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts the letter of August 29, 2018 from the Alberta Recreation & Parks Association in reference to the Greener Facilities Conference and Expo for information.

CARRIED

12.5 Alberta Municipal Affairs

2018-09-24 #31: MOVED by Cr. Kowalski that Council for the Village of Ryley receives the correspondence from Minister Anderson in relation to the Municipal Sustainability Initiative, for information.

CARRIED

12.6 Lac La Biche County

2018-09-24 # 32: MOVED by Cr. Ducherer that Council for the Village of Ryley receives the correspondence from Lac La Biche County dated August 23, 2018 for information given that it is being dealt with by the Northern Lights Library System Board.

CARRIED

12.7 North Saskatchewan Watershed Alliance

2018-09-24 # 33: MOVED by Mayor Magneson that Council for the Village of Ryley agrees to participate in the North Saskatchewan Watershed Alliance and authorizes the payment of \$241.50 for the funding request.



CARRIED

13. REPORTS:

13.1 CAO Report

2018-09-24 # 34 : MOVED by Cr. Kowalski to postpone the CAO report to the next meeting.

CARRIED

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13.2 Mayor and Council Report's

2018-09-24 # 35: MOVED by Cr. Kowalski to postpone the Mayor and Council reports to the next meeting. **CARRIED**

Mayor Magneson declared a 5 min recess
Mayor Magneson called the meeting back to order at 10:58 p.m.

14. IN CAMERA:

2018-09-24 # 36: MOVED by Cr. Ducherer to go in camera at 10:58 p.m. **CARRIED**

2018-09-24 # 37: MOVED by Cr. Ducherer to come out of camera at 11:40 p.m. **CARRIED**

2018-09-24 # 38: MOVED by Cr. Ducherer that Council for the Village of Ryley authorizes the Mayor to sign the Interim CAO contract. **CARRIED**

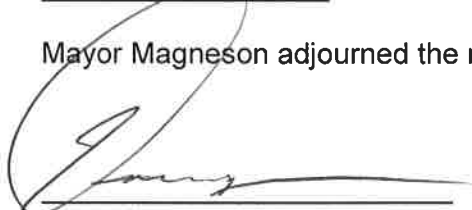
2018-09-24 # 39: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to develop a draft grid for staff remuneration consideration. **CARRIED**


15: UPCOMING MEETINGS:

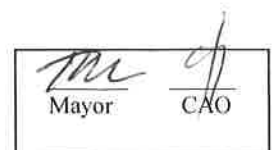
- 15.1 AUMA September 25, 26, 27, 2018 Red Deer
- 15.2 Committee of the Whole, October 2, 2018 – Village Office 6:45 P.M.
- 15.3 Regular Meeting of Council, October 16, 2018 – Village Office 6:45 P.M.

16. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 11:45 p.m.



Terry Magneson, Mayor

Al Harvey, CAO

Mayor CAO