

**COMMITTEE OF THE WHOLE MEETING
Village of Ryley, October 2, 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:

Interim CAO	Al Harvey
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:48 p.m.

2. ADDITIONS/DELETIONS:

10b MPE

3. ORDER OF THE DAY:

2018-10-02 # 2: MOVED by Cr. Kowalski that the order of the day be 10:00 p.m.

CARRIED

4. APPROVAL OF THE AGENDA:

2018-10-02 # 1: MOVED by Cr. Heslin to approve the agenda as amended.

CARRIED

5. OPEN DOOR SESSION:



6. DELEGATIONS:

7. BUSINESS FROM MINUTES:

- a) Michelle Spak comments
 - Council advised that administration is looking into options for road repair and benches for the park.
- b) R.E.D.S comments/ Main Street Committee
 - Administration provided Council with details of the Mainstreet Park plans.

2018-10-02 # 3: MOVED by Mayor Magneson that administration contact CN and explore the purchase of the two parcels of land at Century Park.

CARRIED

 Mayor	 CAO
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2018-10-02 # 4: MOVED by Cr. Ducherer that Council approves the structures as provided by R.E.D.S. pending approval from CN. **CARRIED**

2018-10-02 # 5: MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to review policy 2004-09-62 and bring back to Council with the schedule Mandate and Communication Plan. **CARRIED**

2018-10-02 # 6: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to provide a letter to R.E.D.S making them aware of Councils decision regarding the proposed structures to Century Park. **CARRIED**

c) Draft Grid

2018-10-02 # 7: MOVED by Cr. Kowalski that Council for the Village of Ryley moves to table discussion to today's In Camera session. **CARRIED**

d) AUMA Convention Update

i) Convention evaluation

2018-10-02 # 8: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to book rooms for the 2019 AUMA Convention as close to venue as possible. **CARRIED**

ii) Meeting with engineer

2018-10-02 # 9: MOVED by Mayor Magneson that Council for the Village of Ryley directs administration to bring the engineer out to make a presentation to Council. **CARRIED**

iii) Meeting with engineering planner

2018-10-02 # 10: MOVED by Cr. Kowalski that Council for the Village of Ryley moves to table discussion to today's In Camera session. **CARRIED**

iv) CAO Recruitment

2018-10-02 # 11: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to advertise for a CAO. **CARRIED**

2018-10-02 # 12: MOVED by Cr. Kowalski that Council for the Village of Ryley directs the Mayor to approach Highway 14 Water Commission in relation to the role of CAO. **CARRIED**



d) IDP/MDP dates

2018-10-02 # 13: MOVED by Cr. Ducherer that Council for the Village of Ryley suggest the dates of November 13, 14 or 16 for a public hearing in relation to the IDP amendments. **CARRIED**

8. NEW BUSINESS:

a) Road Construction. 54 Street and 52 Ave.

2018-10-02 # 14: MOVED by Cr. Ducherer that Council for the Village of Ryley do road repairs at 51 street between 53 and 54 Ave, 54 Ave east end between 49 & 50 street, and 54 street and 52 Ave., within the budgeted value at \$20,000.00. **CARRIED**

 Mayor	 CAO
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09. CORRESPONDENCE:

Mayor Magneson declared a 5 min recess
Mayor Magneson called the meeting back to order at 9:18 p.m.

10: IN CAMERA

2018-10-02 #15: MOVED by Cr. Heslin moved to go into Camera at 9:18 p.m. **CARRIED**

2018-10-02 #16: MOVED by Cr. Kowalski moved to move out of Camera at 10:56 p.m.
CARRIED

2018-10-02 # 16: MOVED by Cr. Kowalski that Council for the Village of Ryley directs administration to bring an engineering planner out to make a presentation to Council.
CARRIED

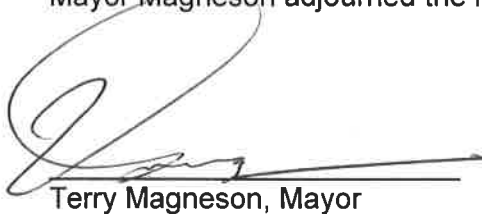
2018-10-02 # 17: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to develop a policy to follow the proposed grid or staff and bring back to council for approval.
CARRIED



11. UPCOMING MEETINGS:

- a) October 16, 2018 Regular Council Meeting at 6:45 p.m.

12. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 10:58 p.m.


Terry Magneson, Mayor
Al Harvey, Interim CAO

 Mayor	 CAO
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