

**Village of Ryley ORGANIZATIONAL MEETING**  
**Tuesday, October 16, 2018, 6:45 pm**  
**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 (by the CAO)**

CAO Harvey called the meeting to order at 6:45 p.m.

**2. NOMINATION/ELECTION OF MAYOR & OATH OF OFFICE**

CAO Harvey called for nominations for the election of Mayor.

Cr. Ducherer nominated Cr. Magneson .  
Cr. Magneson accepted.

CAO Harvey made a second call for nominations for the position of Mayor.

CAO Harvey made a third call for nominations for the position of Mayor.

CAO Harvey called for nominations to cease.

**2018-10-16#1: MOVED** by Heslin that nominations cease.

**CARRIED**

CAO Harvey declared Cr. Magneson the Mayor for the Village of Ryley.

Cr. Magneson took the Oath of Office for Mayor.

**3. NOMINATION/ELECTION OF DEPUTY MAYOR & OATH OF OFFICE**



Mayor Magneson called for nominations for the position of Deputy Mayor.

Cr. Ducherer nominated Cr. Heslin  
Cr. Heslin accepted nominations.

Cr. Kowalski nominated Cr. Ducherer  
Cr. Ducherer declined.

Mayor Magneson made a second call for nominations for the position of Deputy Mayor.

Mayor Magneson made a third call for nominations for the position of Deputy Mayor.

	
Mayor	CAO

Mayor Magneson called for nominations to cease.

**2018-10-16#2: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#3: MOVED** by Mayor Magneson that Cr. Heslin be Deputy Mayor **CARRIED**

Cr. Heslin was declared Deputy Mayor.  
Cr. Heslin took the Oath of Office for Deputy Mayor.

**4. COMMITTEE/BOARD APPOINTMENTS**

Mayor Magneson called for nominations for the appointment of the board member for the Battle River Alliance for Economic Development (BRAED) Committee.

Cr. Kowalski nominated Cr. Ducherer  
Cr. Ducherer accepts

**2018-10-16#4: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#5: MOVED** by Mayor Magneson that Cr. Ducherer be appointed as the board member to the Battle River Alliance for Economic Development (BRAED) Committee **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Battle River Alliance for Economic Development (BRAED) Committee.

Cr. Heslin nominated Cr. Lee  
Cr. Lee accepts

**2018-10-16#6: MOVED** by Cr. Heslin that nominations cease. **CARRIED**

**2018-10-16#7: MOVED** by Mayor Magneson that Cr. Lee be appointed as the alternate board member to the Battle River Alliance for Economic Development (BRAED) Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Ambulance Society.

Cr. Ducherer nominated Mayor Magneson  
Mayor Magneson accepts

**2018-10-16#8: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#9: MOVED** by Mayor Magneson that Mayor Magneson be appointed as the board member to the Beaver Ambulance Society. **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Ambulance Society.

Cr. Heslin nominated Cr. Ducherer  
Cr. Ducherer accepts

**2018-10-16#10: MOVED** by Cr. Lee that nominations cease. **CARRIED**



**2018-10-16#11: MOVED** by Mayor Magneson that Cr. Ducherer be appointed as the alternate board member to the Beaver Ambulance Society. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Emergency Services Commission (BESC).

Cr. Ducherer nominated Cr. Heslin  
Cr. Heslin accepts

Cr. Lee nominated Cr. Lee  
Cr. Lee accepts

**2018-10-16#12 MOVED** by Cr. Lee that nominations cease. **CARRIED**

A secret ballot vote was conducted, resulting in Cr. Heslin with majority votes.

**2018-10-16#13 MOVED** by Mayor Magneson that Cr. Heslin be appointed as the board member to the Beaver Emergency Services Commission (BESC). **CARRIED**

**2018-10-16#14 MOVED** by Cr. Kowalski to destroy the ballots. **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Emergency Services Commission (BESC).

Cr. Heslin nominated Cr. Ducherer  
Cr. Ducherer accepts

**2018-10-16#15 MOVED** by Cr. Heslin that nominations cease. **CARRIED**

**2018-10-16#16 MOVED** by Mayor Magneson that Cr. Ducherer be appointed as the alternate board member to the Beaver Emergency Services Commission (BESC). **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Foundation Committee.

Cr. Heslin nominated Cr. Kowalski  
Cr. Kowalski accepts

**2018-10-16#17: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#18: MOVED** by Mayor Magneson that Cr. Kowalski be appointed as the board member to the Beaver Foundation Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Foundation Committee.

Cr. Kowalski nominated Cr. Heslin  
Cr. Heslin accepts

**2018-10-16#19: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#20: MOVED** by Mayor Magneson that Cr. Heslin be appointed as the alternate board member to the Beaver Foundation Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Heritage & Agricultural Society.

Cr. Heslin nominated Cr. Ducherer  
Cr. Ducherer accepts

**2018-10-16#21: MOVED** by Cr. Lee that nominations cease. **CARRIED**

**2018-10-16#22: MOVED** by Mayor Magneson that Cr. Ducherer be appointed as the board member to the Beaver Heritage & Agricultural Society. **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Heritage & Agricultural Society.

Cr. Ducherer nominated Cr. Heslin  
Cr. Heslin accepts

Cr. Lee nominated Cr. Kowalski  
Cr. Kowalski declined

**2018-10-16#23: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#24: MOVED** by Mayor Magneson that Cr. Heslin be appointed as the alternate board member to the Beaver Heritage & Agricultural Society. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Municipal Solutions Public Advisory Committee.

Cr. Heslin nominated Mayor Magneson  
Mayor Magneson accepts

**2018-10-16#25: MOVED** by Cr. Heslin that nominations cease. **CARRIED**

**2018-10-16#26: MOVED** by Mayor Magneson that Mayor Magneson be appointed as the board member to the Beaver Municipal Solutions Public Advisory Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Municipal Solutions Public Advisory Committee.

Cr. Ducherer nominated Cr. Lee  
Cr. Lee accepts

**2018-10-16#27: MOVED** by Cr. Kowalski that nominations cease. **CARRIED**

**2018-10-16#28: MOVED** by Mayor Magneson that Cr. Lee be appointed as the alternate board member to the Beaver Municipal Solutions Public Advisory Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions).

Cr. Kowalski nominated Cr. Ducherer  
Cr. Ducherer accepts

**2018-10-16#29: MOVED** by Cr. Heslin that nominations cease. **CARRIED**

 Mayor	 CAO
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**2018-10-16#30: MOVED** by Mayor Magneson that Cr. Ducherer be appointed as the board member to the Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions). **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions).

Cr. Ducherer nominated Mayor Magneson  
Mayor Magneson accepts

**2018-10-16#31: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#32: MOVED** by Mayor Magneson that Mayor Magneson be appointed as the alternate board member to the Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions). **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Regional Partnership Committee.

Mayor Magneson nominated Mayor Magneson  
Magneson accepts

**2018-10-16#33: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#34: MOVED** by Mayor Magneson that Mayor Magneson be appointed as the board member to the Beaver Regional Partnership Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the alternate board member for the Beaver Regional Partnership Committee.

Cr. Ducherer nominated Cr. Heslin  
Cr. Heslin accepts

**2018-10-16#35: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#36: MOVED** by Mayor Magneson that Cr. Heslin be appointed as the alternate board member to the Beaver Regional Partnership Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Family and Community Support Services (FCSS) Committee.

Cr. Heslin nominated Cr. Heslin  
Cr. Heslin accepts

**2018-10-16#37: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#38: MOVED** by Mayor Magneson that Cr. Heslin be appointed as the board member to the Family and Community Support Services (FCSS) Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Family and Community Support Services (FCSS) Committee.

Cr. Heslin nominated Cr. Ducherer

 Mayor	 CAO
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Cr. Ducherer accepts

**2018-10-16#39: MOVED** by Cr. Heslin that nominations cease. **CARRIED**  
**2018-10-16#40: MOVED** by Mayor Magneson that Cr. Ducherer be appointed as the alternate board member to the Family and Community Support Services (FCSS) Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Highway 14 Regional Water Services Commission.

Cr. Ducherer nominated Mayor Magneson  
Mayor Magneson accepts

**2018-10-16#41: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#42: MOVED** by Mayor Magneson that Mayor Magneson be appointed as the board member to the Highway 14 Regional Water Services Commission. **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Highway 14 Regional Water Services Commission.

Mayor Magneson nominated Cr. Heslin  
Cr. Heslin accepts

**2018-10-16#43: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#44: MOVED** by Mayor Magneson that Cr. Heslin be appointed as the alternate board member to the Highway 14 Regional Water Services Commission. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Northern Lights Library System (NLLS) Committee.

Cr. Kowalski nominated Cr. Heslin  
Cr. Heslin accepts

**2018-10-16#45: MOVED** by Mayor Magneson that nominations cease. **CARRIED**

**2018-10-16#46: MOVED** by Mayor Magneson that Cr. Heslin be appointed as the board member to the Northern Lights Library System (NLLS) Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Northern Lights Library System (NLLS) Committee.



Cr. Kowalski nominated Cr. Ducherer  
Cr. Ducherer accepts

**2018-10-16#47: MOVED** by Cr. Heslin that nominations cease. **CARRIED**

**2018-10-16#48: MOVED** by Mayor Magneson that Cr. Ducherer be appointed as the alternate board member to the Northern Lights Library System (NLLS) Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Tofield and Area Health Foundation.

Cr. Kowalski nominated Mayor Magneson

 Mayor	 CAO
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Mayor Magneson accepts

**2018-10-16#49: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#50: MOVED** by Mayor Magneson that Mayor Magneson be appointed as the board member to the Tofield and Area Health Foundation. **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Tofield and Area Health Foundation.

Cr. Ducherer nominated Cr. Lee  
Cr. Lee accepts

**2018-10-16#51: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#52: MOVED** by Mayor Magneson that Cr. Lee be appointed as the alternate board member to the Tofield and Area Health Foundation. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Beaver County Victim Services Committee.

Mayor Magneson nominated Cr. Heslin  
Cr. Heslin accepts

**2018-10-16#53: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#54: MOVED** by Mayor Magneson that Cr. Heslin be appointed as the board member to the Beaver County Victim Services Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver County Victim Services Committee.

Cr. Ducherer nominated Cr. Ducherer  
Cr. Ducherer accepts

**2018-10-16#55: MOVED** by Cr. Heslin that nominations cease. **CARRIED**

**2018-10-16#56: MOVED** by Mayor Magneson that Cr. Ducherer be appointed as the alternate board member to the Beaver County Victim Services Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Municipal Solutions –Municipally Controlled Corporation Steering Committee.

Cr. Ducherer nominated Mayor Magneson  
Mayor Magneson accepts

**2018-10-16#57: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#58: MOVED** by Mayor Magneson that Mayor Magneson be appointed as the board member to the Beaver Municipal Solutions –Municipally Controlled Corporation Steering Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Municipal Solutions –Municipally Controlled Corporation Steering Committee.

Cr. Kowalski nominated Cr. Lee  
Cr. Lee accepts

**2018-10-16#59: MOVED** by Cr. Heslin that nominations cease. **CARRIED**

**2018-10-16#60: MOVED** by Mayor Magneson that Cr. Lee be appointed as the alternate board member to the Beaver Municipal Solutions –Municipally Controlled Corporation Steering Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the AHS Doctor Attraction and Retention Committee.

Mayor Magneson nominated Cr. Heslin  
Cr. Heslin accepts

**2018-10-16#61: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#62: MOVED** by Mayor Magneson that Cr. Heslin be appointed as the board member to the AHS Doctor Attraction and Retention Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Clean Harbors Community Relations Committee.

Mayor Magneson nominated Cr. Kowalski  
Cr. Kowalski accepts

**2018-10-16#63: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#64: MOVED** by Mayor Magneson that Cr. Kowalski be appointed as the board member to the Clean Harbors Community Relations Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Clean Harbors Community Relations Committee.

Cr. Kowalski nominated Cr. Heslin  
Cr. Heslin accepts

**2018-10-16#65: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#66: MOVED** by Mayor Magneson that Cr. Heslin be appointed as the board member to the Clean Harbors Community Relations Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment four (4) Members at Large for the Clean Harbors Community Relations Committee.

Mayor Magneson nominated L. Williams  
L. Williams accepts

Mayor Magneson appointed A. Short, L. Pope, L. Williams, and L. Nickel be appointed as the four (4) Members at large to the Clean Harbors Community Relations Committee subject to acceptance of the position. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Go East Regional Tourism Board.

Mayor Magneson nominated Cr. Heslin

 Mayor	 CAO
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Cr. Heslin accepts

**2018-10-16#67: MOVED** by Cr. Lee that nominations cease. **CARRIED**

**2018-10-16#68: MOVED** by Mayor Magneson that Cr. Heslin be appointed as the board member to the Go East Regional Tourism Board. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Village of Ryley Library Board.

Cr. Kowalski nominated Cr. Heslin  
Cr. Heslin accepts

**2018-10-16#69: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#70: MOVED** by Mayor Magneson that Cr. Heslin be appointed as the board member to the Village of Ryley Library Board. **CARRIED**

Mayor Magneson called for nominations for the appointment of an alternate board member for the Village of Ryley Library Board.

Cr. Heslin nominated Mayor Magneson  
Mayor Magneson accepts

**2018-10-16#71: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#72: MOVED** by Mayor Magneson that Mayor Magneson be appointed as the alternate board member to the Village of Ryley Library Board. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Main Street Committee.

Mayor Magneson nominated Cr. Ducherer  
Cr. Ducherer accepts

**2018-10-16#73: MOVED** by Cr. Heslin that nominations cease. **CARRIED**

**2018-10-16#74: MOVED** by Mayor Magneson that Cr. Ducherer be appointed as the board member to the Main Street Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Main Street Committee.



Cr. Heslin nominated Cr. Lee  
Cr. Lee accepts

**2018-10-16#75: MOVED** by Cr. Ducherer that nominations cease. **CARRIED**

**2018-10-16#76: MOVED** by Mayor Magneson that Cr. Lee be appointed as a board member to the Main Street Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment three (3) Members at Large for the Main Street Committee.

Cr. Heslin nominated A. Short, D. Sych, and D. Pitre

 Mayor	 CAO
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Mayor Magneson appointed A. Short, D. Sych and D. Pitre be appointed as the three (3) Members at large to the Main Street Committee subject to acceptance of the position.

**CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Ryley/Beaver Intermunicipal Committee.

Cr. Ducherer nominated Cr. Ducherer  
Cr. Ducherer accepts

**2018-10-16#77: MOVED** by Cr. Lee that nominations cease.

**CARRIED**

**2018-10-16#78: MOVED** by Mayor Magneson that Cr. Ducherer be appointed as the board member to the Ryley/Beaver Intermunicipal Committee.

**CARRIED**

Mayor Magneson called for nominations for the appointment of a board member for the Ryley/Beaver Intermunicipal Committee.

Cr. Lee nominated Cr. Lee  
Cr. Lee accepted

Cr. Ducherer nominated Mayor Magneson  
Mayor Magneson accepts

Cr. Lee withdrew his name

**2018-10-16#79: MOVED** by Cr. Heslin that nominations cease.

**CARRIED**

**2018-10-16#80: MOVED** by Mayor Magneson that Mayor Magneson be appointed as the board member to the Ryley/Beaver Intermunicipal Committee.

**CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the Municipal Development Plan Steering Committee.

Cr. Heslin nominated Cr. Kowalski  
Cr. Kowalski accepts

**2018-10-16#81: MOVED** by Cr. Heslin that nominations cease.

**CARRIED**

**2018-10-16#82: MOVED** by Mayor Magneson that Cr. Kowalski be appointed as the board member to the Municipal Development Plan Steering Committee.

**CARRIED**

Mayor Magneson called for nominations for the appointment of a board member for the Municipal Development Plan Steering Committee.

Mayor Magneson nominated Cr. Heslin  
Cr. Heslin accepts



**2018-10-16#83: MOVED** by Cr. Ducherer that nominations cease.

**CARRIED**

**2018-10-16#84: MOVED** by Mayor Magneson that Cr. Heslin be appointed as the board member to the Municipal Development Plan Steering Committee.

**CARRIED**

Mayor Magneson called for nominations for the appointment of the board member for the ICF Committee.

 Mayor	 CAO
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Mayor Magneson nominated Mayor Magneson  
Mayor Magneson accepts

**2018-10-16#85: MOVED** by Cr. Heslin that nominations cease. **CARRIED**

**2018-10-16#86: MOVED** by Mayor Magneson that Mayor Magneson be appointed as the board member to the ICF Committee. **CARRIED**

Mayor Magneson called for nominations for the appointment of a board member for the ICF Committee.

Cr. Heslin nominated Cr. Heslin  
Cr. Heslin accepts

**2018-10-16#87: MOVED** by Mayor Magneson that nominations cease. **CARRIED**

**2018-10-16#88: MOVED** by Mayor Magneson that Cr. Heslin be appointed as the board member to the ICF Committee. **CARRIED**


Mayor Magneson declared a 5 min recess  
Mayor Magneson called the meeting back to order at 7:35 p.m.

**5. DATES AND TIMES OF MEETINGS**

**2018-10-16#89: MOVED** by Cr. Heslin that Committee of the Whole Meetings be held the first Tuesday of the month when necessary and the Regular Council Meeting on the third Tuesday of the month, both at 6:45 p.m. in the Municipal Office Council Chambers. **CARRIED**

**6. ADJOURNMENT**

Mayor Magneson adjourned the meeting at 7:38 pm. **CARRIED**

  
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Terry Magneson; Mayor

  
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Al Harvey; CAO