

**REGULAR COUNCIL MEETING**  
**Village of Ryley, October 16, 2018, 6:45 p.m.**  
**Ryley Municipal Office Council Chambers**

**COUNCIL** members present

Mayor	Terry Magnuson
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 Magnuson called the meeting to order at 7:38 p.m.

**2. ADDITIONS/DELETIONS:**

9.10 Go East Invitation  
9.11 VM Systems  
8.12 Wage Grid  
10.1 Bylaw 2018-10-16  
10.2 Appeal Unsightly Premises  
9.12 RFD Organizational Meeting

**3. ORDER OF THE DAY:**

**2018-10-16 # 2: MOVED** by Cr. Ducherer that the order of the day be 10:30 p.m. **CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2018-10-16 # 1: MOVED** by Cr. Heslin to approve the agenda as presented with amendments **CARRIED**

**5. MINUTES OF PREVIOUS MEETINGS:**

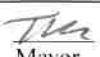

**5.1 September 24, 2018 & October 2, 2018**

**2018-10-16 # 3: MOVED** by Cr. Ducherer that the September 24, 2018 meeting minutes and be approved as presented. **CARRIED**

**2018-10-16 # 4: MOVED** by Cr. Heslin that the October 2, 2018 meeting minutes and be approved as presented. **CARRIED**

**6. OPEN DOOR SESSION:**

**7. DELEGATIONS:**

 Mayor	 CAO
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**8. BUSINESS FROM MINUTES:**

**8.1 Tax Rebate Policy**

**2018-10-16 # 5 : Moved** by Cr. Heslin That Council for the Village of Ryley adopts the Tax Rebate Policy with the amendments to the date and amount. **CARRIED**

**8.2 MDP Committee Community Representative**

**2018-10-16 # 6: Moved** by Cr. Ducherer That Council for the Village of Ryley appoints Mr. Peter Presley as the community representative to the Municipal Development Plan committee. **CARRIED**

**8.3 2019 Volunteer Appreciation Budget and Plan**

**2018-10-16 # 7: Moved** by Cr. Heslin That Council for the Village of Ryley host a volunteer appreciation breakfast event with a budget of \$1000.00 for food, entertainment, promo items and advertising. **CARRIED**

**8.4 Reserve Policy Cemetery**

**2018-10-16 # 8: Moved** by Cr. Kowalski That Council for the Village of Ryley adopts the reserve policy for the Cemetery. **CARRIED**

**8.5 Reserve Policy Century Park**

**2018-10-16 # 9: Moved** by Cr. Ducherer That Council for the Village of Ryley adopts the reserve policy for the Century Park. **CARRIED**

**8.6 Reserve Policy Environmental Stewardship**

**2018-10-16 # 10: Moved** by Cr. Heslin That Council for the Village of Ryley adopts the reserve policy for Environmental Stewardship. **CARRIED**

**8.7 Reserve Policy Facilities**

**2018-10-16 # 11: Moved** by Mayor Magneson That Council for the Village of Ryley adopts the reserve policy for Facilities. **CARRIED**

**8.8 Reserve Policy Land Development**

**2018-10-16 # 12: Moved** by Cr. Ducherer That Council for the Village of Ryley adopts the reserve policy for Land Development. **CARRIED**

**8.9 Reserve Policy Roads**

**2018-10-16 # 13 : Moved** by Cr. Heslin That Council for the Village of Ryley adopts the reserve policy for Roads. **CARRIED**

**8.10 Reserve Policy Sewer**

**2018-10-16 # 14: Moved** by Mayor Magneson That Council for the Village of Ryley adopts the reserve policy for Sewer. **CARRIED**

**8.11 Reserve Policy Walking Path**

**2018-10-16 # 15: Moved** by Cr. Heslin That Council for the Village of Ryley adopts the reserve policy for Walking Path. **CARRIED**

**8.12 Wage Grid**

**2018-10-16 # 16: Moved** by Mayor Magneson That Council for the Village of Ryley adopts the Wage Grid policy for Wage Grid. **CARRIED**

**2018-10-16 # 17: Moved** by Cr. Ducherer That Council for the Village of Ryley directs administration to place the current staff on the adopted wage grid. **CARRIED**

**9. NEW BUSINESS:**

**9.1 Christmas Hampers**

**2018-10-16 # 18: Moved** by Mayor Magneson That Council for the Village of Ryley waive the rental of the Ryley Community Hall for the FCSS Christmas Hamper Program for Saturday December 22, 2018. **CARRIED**

**9.2 Curling Rink Refrigeration Upgrade**

**2018-10-16 # 19 : Moved** by Ducherer That Council for the Village of Ryley directs administration to accept the offer provided by Gateway Mechanical in the E-Mail of October 9, 2018 from Ms. Lana Gill subject to a letter being sent without prejudice indicating the expectations of operations similar to that originally discussed before the original work was done. The \$5,000 for the new receiver be provided and the remainder of the holdback be held until plant is operating as promised. **CARRIED**

**9.3 SDAB Clerk Training**

**2018-10-16 # 20: Moved** by Cr. Ducherer That Council for the Village of Ryley directs administration to participate in the SDAB Clerk operations as per the recommendation of Beaver County. **CARRIED**

**9.4 Car Wash Bay Rental**

**2018-10-16 # 21: Moved** by Mayor Magneson That Council for the Village of Ryley table this to in camera. **CARRIED**

 Mayor	 CAO
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### 9.5 Council Remuneration

**2018-10-16 # 22: Moved** by Cr. Heslin That Council for the Village of Ryley refer to administration for further information and follow up. **CARRIED**

### 9.6 Aegis Security

**2018-10-16 # 23: Moved** by Cr. Ducherer That Council for the Village of Ryley directs administration to send a letter to Aegis Security indicating that due to the dispute and problems found in the testing of the alarm systems that the invoices will not be considered until the dispute is resolved. **CARRIED**

### 9.7 Economic Development Session

**2018-10-16 # 24: Moved** by Cr. Kowalski That Council for the Village of Ryley direct administration to approach BRAED Economic Development Director to attend a future council meeting. **CARRIED**

### 9.8 Christmas Lights Up Contest

**2018-10-16 # 25: Moved** by Cr. Heslin that the council for the village of Ryley hold the Christmas Light Up Contest. Date of judging shall be held on Thursday, December 13, 2018 from 5 to 7 pm. Cash prizes as follows: Best Outdoor Decorated Residence: 1<sup>st</sup>-\$250, 2<sup>nd</sup>-\$200, 3<sup>rd</sup>-\$150. Best Outdoor Decorated Business 1<sup>st</sup>-\$250, 2<sup>nd</sup>-\$200, 3<sup>rd</sup>-\$150. The prize for the best outdoor/window decorated business includes a framed certificate to display in the place of business. Also that administration advertise in the November and December Village Voice, Website and Posters and invitations be sent out to all businesses to participate. **CARRIED**

### 9.9 Development of a 5 Foot Fence

**2018-10-16 #26: MOVED** by Cr. Heslin that council refers to administration the development of a 5' fence for further information to the next COW meeting. **CARRIED**

### 9.10 Go East Invitation

**2018-10-16 #27: MOVED** by Cr. Heslin that Council for the Village of Ryley permit those members of council that wish to attend the Go East function to do so as per council policy. **CARRIED**

### 9.11 VM Systems

**2018-10-16 #28 MOVED** by Cr. Ducherer that the Village of Ryley Council directs administration to proceed with the work as quoted by VM Systems. **CARRIED**

### 9.12 RFD Organizational Meeting

**2018-10-16 #29: MOVED** by Cr. Heslin that Council for the Village of Ryley Council to develop a revised organizational meeting template for the consideration of council. **CARRIED**

 Mayor	 CAO
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**10. BYLAWS:**

**10.1 Bylaw 2018-10-16**

**2018-10-16 #30: MOVED** by Mayor Magneson that council for the Village of Ryley Council table to next COW Meeting. **CARRIED**

**10.2 Appeal Unsightly Premises**

**2018-10-16 #31: MOVED** by Cr. Lee that Council for the Village of Ryley rescind file 2018-09-19-368 at Plan 287KS, Block D, Lot Parcel D, 5609-49 St. **CARRIED**

**11. FINANCIAL REPORTS:**

**11.1 Account Balances; Accounts Payable Bank Reconciliation, Revenue and Expense Report**

**2018-10-16 # 32: MOVED** by Cr. Ducherer to accept the financial reports as presented. **CARRIED**

**12. CORRESPONDENCE:**

**12.1 Hon. Shaye Anderson, Minister of Municipal Affairs**

**2018-10-16 # 33: MOVED** by Cr. Ducherer that council for the Village of Ryley accepts for information the Minister of Municipal Affairs letter of September 18, 2018 in relation to the Viability Screening. **CARRIED**

**12.2 Ryley School**

**2018-10-16 # 34: MOVED** by Cr. Heslin That Council for the Village of Ryley directs administration to contact the schools administration to participate in the awards night with a donation not to exceed \$250 to come from 2-12-771 admin donations. Council directs administration to speak with school administration about next year's program and bring back to Council for next year. **CARRIED**

**2018-10-16 # 35: MOVED** by Cr. Heslin to extend the meeting to 11:00 p.m. **CARRIED**

**12.3 Kids Help Phone**

**2018-10-16 # 36: MOVED** by Cr. Ducherer That Council for the Village of Ryley accepts the Kids Help Phone request for a donation for information. **CARRIED**

**12.4 Beaver County Victims Services**

**2018-10-16 # 37: MOVED** by Cr. Heslin That Council for the Village of Ryley receives the correspondence from Beaver County Victim Services for information. **CARRIED**

**13. REPORTS:**

**13.1 CAO Report**

**2018-10-16 # 38: MOVED** by Cr. Kowalski that Council for the Village of Ryley receives the CAO report for information. **CARRIED**

Mayor Magneson declared a 5 min recess  
Mayor Magneson called the meeting back to order at 10:41 p.m.

**13.2 Mayor and Council Report's**

**2018-10-16 # 39: MOVED** by Cr. Kowalski that Council for the Village of Ryley receives the Mayor and Council reports for information. **CARRIED**

**14. IN CAMERA:**

**2018-10-16 # 40: MOVED** by Cr. Kowalski to go in camera at 10:42 p.m. **CARRIED**

**2018-10-16 # 41: MOVED** by Cr. Kowalski to come out of camera at 11:13 p.m. **CARRIED**

**2018-10-16 # 42: Moved** by Cr. Ducherer That Council for the Village of Ryley direct administration to contact the Village of Holden, Town of Viking and Town of Tofield regarding BRP Options and set up a meeting. **CARRIED**

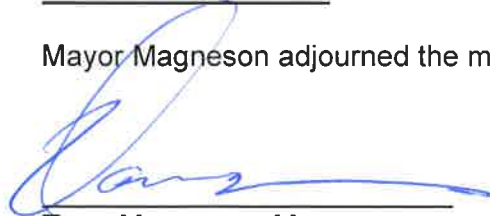
**2018-10-16 # 43: Moved** Mayor Magneson That Council for the Village of Ryley postpones discussion about the use of the car wash until further information is received from administration. **CARRIED**

**15: UPCOMING MEETINGS:**

- 15.1 Council MDP Meeting, October 17, 2018, Village Office 6:30 p.m.
- 15.2 Committee of the Whole, November 6, 2018 – Village Office 6:45 P.M.
- 15.3 Regular Meeting of Council, November 20, 2018 – Village Office 6:45 P.M.

**16. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 11:16 p.m.



Terry Magneson, Mayor

Al Harvey, CAO

