

COMMITTEE OF THE WHOLE MEETING
Village of Ryley, November 06, 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:

Interim CAO	Al Harvey
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Magnuson called the meeting to order at 6:46 p.m.

2. ADDITIONS/DELETIONS:

8 d) Remove, already in 7 h)
8 g) Plan Protein Tour
8 h) Cemetery

3. ORDER OF THE DAY:

2018-11-06 # 2: MOVED by Cr. Kowalski that the order of the day be 10:30 p.m.

CARRIED

4. APPROVAL OF THE AGENDA:

2018-11-06 # 1: MOVED by Cr. Kowalski to approve the agenda as amended.

CARRIED

5. OPEN DOOR SESSION:

a) *Ryley Lions Club – Leo Sych*

- Mr. Sych presented council with a project of building a covered structure at the Lions Club park and requested that the Village of Ryley provide a donation towards the project.



6. DELEGATIONS:

a) *Dana Ewashko – Train Whistle Cessation*

- Presented to council the steps required to proceed with the cessation.

b) *Mirek Grzeszczuk – MPE Engineering - 10 year road plan*

- Presented council with more detail of a 10 year road plan

 Mayor	 CAO
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- c) **Mike Dowhun – MPE Engineering - Outline planning**
- Provide council with more detail on the development process for raw land.

7. BUSINESS FROM MINUTES:

a) **MPE Transportation Plan**

2018-11-06 # 3: MOVED by Mayor Magneson That Council for the Village of Ryley supports the application process for the main lift station upgrading under Municipal Water/ Waste Water partnership program and will contribute their portion of the matching funding. **CARRIED**

2018-11-06 # 4: MOVED by Cr. Kowalski That Council for the Village of Ryley directs administration to work with MPE engineering to develop a more robust, and staged transportation plan after the 2019 Budget planning meeting. **CARRIED**

2018-11-06 # 5: MOVED by Cr. Ducherer That Council for the Village of Ryley requests of MPE engineering a revised executive summary to the existing plan based on the 2019 Budget. **CARRIED**

b) **MPE Planning Proposal**

2018-11-06 # 6: MOVED by Cr. Kowalski That Council for the Village of Ryley directs administration to request from MPE a scope of work and estimate to complete 2 outline plans for residential and non-residential. The deliverable should also include a schedule on the process for development of the sites to a lot sales turnkey level. **CARRIED**

c) **Train Whistle Cessation**

2018-11-06 # 7: MOVED by Cr. Heslin That Council for the Village of Ryley retain the services of Mr. Dana Ewashko, as per a contract negotiated with the Mayor and Deputy Mayor, to be confirmed by Council, to complete the train whistle cessation file. **CARRIED**

d) **IDP Bylaw no. 2018 – 10 – 16**

2018-11-06 # 8: MOVED by Cr. Ducherer That Council for the Village of Ryley provides first reading to Bylaw 2018 – 10 – 16 a bylaw to amend the Intermunicipal Development Plan. **CARRIED**

2018-11-06 # 9: MOVED by Mayor Magneson That Council for the Village of Ryley provides second reading to Bylaw 18 – 1061 a bylaw to amend the Intermunicipal Development Plan. **DEFEATED**

e) **Municipal Allowances**

2018-11-06 # 10: MOVED by Cr. Heslin That Council for the Village of Ryley defer the municipal allowances topic to the 2019 budget deliberations. **CARRIED**

f) ACP Grant

2018-11-06 # 11: MOVED by Cr. Ducherer That Council for the Village of Ryley directs administration to invite a representative from Alberta Municipal Affairs to a Committee of the Whole Meeting to review the Alberta Community Partnership mediation and cooperative processes program with the aim of assisting administration and Council with developing a more detailed plan for the expenditure of the funds and to assist in the development of the report required at the conclusion of the process. **CARRIED**

g) Beaver Municipal Solutions – Municipally Controlled Corporation

2018-11-06 # 12: MOVED by Cr. Lee that Mayor Magneson be removed from the Beaver Municipal Solutions – Municipally Controlled Corporation committee and that Cr. Lee be reappointed to ensure that the positions of Ryley are adequately dealt with in this committee. Cr. Lee has requested a recorded vote.

In Favor: Cr. Lee
Opposed: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski

DEFEATED

2018-11-06 # 13: MOVED by Cr. Kowalski That Council for the Village of Ryley directs that the Beaver Municipal Solutions option for Municipally Controlled Corporation information be postponed to the next meeting of Council. **CARRIED**

h) Development of a 5 foot fence

2018-11-06 # 14: MOVED by Cr. Kowalski That Council for the Village of Ryley directs the Development Authority to treat this as a Discretionary Use giving assessed property owners within 196 feet notice and 14 days to respond to the Village with any complaints or concerns, as stated in the land Use Bylaw No. 2010 – 889. **CARRIED**

2018-11-06 # 15: MOVED by Cr. Kowalski That Council for the Village of Ryley directs administration to provide a report on the planning approval process, and the requirement of a Municipal Planning Commission. **CARRIED**



i) CAO Recruitment

2018-11-06 # 16: MOVED by Cr. Heslin That Council for the Village of Ryley set November 12, 2018 at 9:00 a.m. in the council chambers as a special meeting of Council to review applicants for the CAO position, and to set up a process for short listing and interviewing. **CARRIED**

8. NEW BUSINESS:

a) Snow Removal

2018-11-06 # 17: MOVED by Cr. Heslin That Council for the Village of Ryley refer to administration for further follow up and bring back to the November 20, 2018 regular council meeting. **CARRIED**

 Mayor	 CAO
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Mayor Magneson declared a 5 min recess

Mayor Magneson called the meeting back to order at 9:59 p.m.

b) Fire Protection

2018-11-06 # 18: MOVED by Cr. Ducherer that Council for the Village of Ryley proceed with the project as per the quotation provided in the value of \$4350.00, plus electrical costs as required, + GST. **CARRIED**

c) Councillor Recognition

- Information provided to council from Jorge Mendoza on trans fats.

d) 2019 Budget Direction

2018-11-06 # 19: MOVED by Cr. Heslin That Council for the Village of Ryley sets November 19, 2018 at 9:00 a.m. in the Ryley council chambers as a special meeting of Council to develop the interim budget for 2019. **CARRIED**

e) Curling Rink Operations

2018-11-06 # 20: MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to establish a meeting with Council, the concession contractor, and the present Curling Club executive to discuss the plan for the 2018/19 curling season. **CARRIED**

f) Plan Protein Tour

2018-11-06 # 21: MOVED by Mayor Magneson That Council for the Village of Ryley provides lunch to the BRAED on the Protein Tour on November 16, 2018 at the Ryley community Hall. **CARRIED**

2018-11-06 # 22: MOVED by Cr. Heslin that the order of the day be extended to 11:30 p.m. **CARRIED**

g) Cemetery

2018-11-06 # 23: MOVED by Mayor Magneson that Council for the Village of Ryley directs administration to work with the resident to come up with a different solution for the monument, and that the policy be brought back to council for review. **CARRIED**

9. CORRESPONDENCE

a) Ryley School

2018-11-06 # 24: MOVED by Cr. Kowalski that council for the Village of Ryley donates items as per the donation policy. **CARRIED**

b) Paragon Theater – adopt a seat

2018-11-06 # 25: MOVED by Cr. Heslin that council for the Village of Ryley directs administration to follow up with the Paragon Theatre as per donation policy. **CARRIED**

c) Tofield & Area Health Foundation

2018-11-06 # 26: MOVED by Cr. Heslin that council for the Village of Ryley accepts correspondence for information. **CARRIED**

d) Alberta Counsel

2018-11-06 # 27: MOVED by Cr. Kowalski that council for the Village of Ryley accepts correspondence for information. **CARRIED**

e) Ryley Library Board

2018-11-06 # 28: MOVED by Cr. Ducherer that council for the Village of Ryley accepts correspondence for information. **CARRIED**

10. IN CAMERA:

2018-11-06 # 29: MOVED by Cr. Heslin to go in camera at 10:45 p.m. **CARRIED**

Recording Secretary Jocelyn Gates left council chambers 11:15 p.m.

2018-11-06 # 30: MOVED by Cr. Ducherer to come out of camera at 12:00 a.m. **CARRIED**

2018-11-06 # 31: MOVED by Cr. Heslin that council for the Village of Ryley directs administration to contact a potential developer and invite them to attend a council meeting. **CARRIED**

2018-11-06 # 32: MOVED by Cr. Lee that council demonstrate leadership and fairness by reassigning the committees and commissions which have been unfairly reassigned, to ensure that all members of council are given an opportunity to participate on the committees and Boards to ensure that all the residents of the village are represented.

Cr. Lee requested a recorded vote.

In Favor: Cr. Lee

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

DEFEATED

2018-11-06 # 33: MOVED by Mayor Magneson that council for the Village of Ryley directs administration to provide a report on options for use of the carwash. **CARRIED**

11. UPCOMING MEETINGS:

- a) Equity Industrial Park – Area Structure Plan–November 13, 2018 Ryley Legion 6:30
- b) Ryley Regular Meeting – November 20, 2018 6:45

12. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 12:05 a.m.



Terry Magneson, Mayor



Al Harvey, Interim CAO