

REGULAR COUNCIL MEETING
Village of Ryley, November 20, 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 6:50 p.m.

2. ADDITIONS/DELETIONS:

8c) FCSS Request for Hall Rental

3. ORDER OF THE DAY:

2018-11-20 # 2: MOVED by Cr. Ducherer that the order of the day be 10:30 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2018-11-20 # 1: MOVED by Cr. Ducherer to approve the agenda as presented with amendments **CARRIED**

5. MINUTES OF PREVIOUS MEETINGS:

a) October 16, 2018 Regular Council Meeting, October 16, 2018 Organizational Meeting, November 6, 2018 COW Meeting, November 12, 2018 Special Meeting of Council.

2018-11-20 # 3: MOVED by Cr. Ducherer that the October 16, 2018 Regular Council Meeting minutes be approved as presented. **CARRIED**

2018-11-20 # 4: MOVED by Cr. Heslin that the October 16, 2018 Organizational Meeting minutes be approved with amendments. **CARRIED**

2018-11-20 # 5: MOVED by Cr. Kowalski that the November 6, 2018 COW Meeting minutes be approved as presented. **CARRIED**

2018-11-20 # 6: MOVED by Cr. Heslin that the November 12, 2018 Special Meeting of Council minutes and be approved as presented. **CARRIED**

6. OPEN DOOR SESSION:

_____ Mayor	_____ CAO
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7. DELEGATIONS:

a) Northern Lights Library Board

- Julie Walker and Larry Tiedemann gave a review Ryley's 2017 Value of Investment with the McPherson Municipal Library.

8. BUSINESS FROM MINUTES:

a) Snow Removal

2018-11-20 # 7: MOVED by Cr. Kowalski that Council for the Village of Ryley accepts the report on proposed snow removal for information. **CARRIED**

b) Tax Rebate Policy

2018-11-20 # 8: MOVED by Cr. Kowalski to move to closed session to discuss privileged information. **CARRIED**

2018-11-20 # 9: MOVED by Cr. Kowalski to return to open meeting at 8:14 p.m.

CARRIED

8:14 p.m. meeting recessed to allow return of public.

8:19 p.m. meeting resumed with public present.

2018-11-20 # 10: MOVED by Cr. Lee that Council for the Village of Ryley directs administration to attend the businesses to review their operations and report back to council. Council then will direct administration to invite the businesses that comply with the rules of the tax rebate program and to attend council chambers for a cheque presentation at the December 4, 2018 Committee of the Whole Meeting. **CARRIED**

2018-11-20 # 11: MOVED by Cr. Lee that Council for the Village of Ryley directs administration to bring the tax rebate policy back to council next meeting. **CARRIED**

c) Shelby Engineering Report

2018-11-20 # 12: MOVED by Cr. Ducherer that Council for the Village of Ryley receives the Shelby Engineering Report for information and directs administration to send a copy to MPE Engineering. **CARRIED**

9. NEW BUSINESS:

a) Office Location

2018-11-20 # 13: MOVED by Cr. Heslin that Council for the Village of Ryley name 5005 -50 St. Ryley Alberta as the place of its municipal office as per section 204 of the MGA. **CARRIED**

b) Go East

2018-11-20 # 14: MOVED by Cr. Heslin that Council for the Village of Ryley accepts the suggested changes by administration and pay for the full page advertising for the upcoming year 2019. **CARRIED**

Mayor

CAO

c) FCSS Request for Hall Rental

2018-11-20 # 15: MOVED by Cr. Ducherer that Council for the Village of Ryley donate the hall for the November 24 Family Violence Prevention Month. **CARRIED**

10. BYLAWS:

a) IDP Bylaw 2018 – 10 - 16

2018-11-20 # 16: MOVED by Cr. Ducherer that Council for the Village of Ryley defers Bylaw 2018 – 10 – 16 until after a meeting with Village Council and County Council. **CARRIED**

11. FINANCIAL REPORTS:

a) Account Balances; Accounts Payable Bank Reconciliation, Revenue and Expense Report

2018-11-20 # 17: MOVED by Cr. Heslin that Council for the Village of Ryley accepts the financial reports as presented. **CARRIED**

2018-11-20 # 18: MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to provide options for investments to the next council meeting. **CARRIED**

12. CORRESPONDENCE:

a) Farm Safety

2018-11-20 # 19: MOVED by Mayor Magneson that Council for the Village of Ryley provide donation to the farm safety center at the rate of \$0.15 per residence to a maximum of \$300.00. **CARRIED**

b) Ryley Grand Central Pub

2018-11-20 #20: MOVED by Cr. Kowalski that Council for the Village of Ryley directs administration to draft a letter for council consideration. **CARRIED**

c) Jonathan Tensen

2018-11-20 # 21: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to provide more information and bring to the next council meeting and that administration follow up with Jonathan Tensen. **CARRIED**

13. REPORTS:

13.1 CAO Report

2018-11-20 # 22: MOVED by Cr. Kowalski that Council for the Village of Ryley receives the CAO report for information. **CARRIED**

13.2 Mayor and Council Report's

2018-11-20 # 23: MOVED by Cr. Ducherer that Council for the Village of Ryley receives the Mayor and Council reports for information. **CARRIED**

_____ Mayor	_____ CAO
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14. IN CAMERA:

2018-11-20 # 24: MOVED by Cr. Kowalski to move to closed session to discuss privileged information. **CARRIED**

2018-11-20 # 25: MOVED by Cr. Ducherer to return to open meeting at 10:57 p.m. **CARRIED**

10:58 p.m. meeting recessed to allow return of public.

10:59 p.m. meeting resumed with public present.

2018-11-20 # 26: MOVED by Cr. Heslin that Council for the Village of Ryley provides direction to the member attending the meeting of December 6, 2018 to recommend option 4 followed by option 11, and be authorized to negotiate on behalf of the Village for the Intermunicipal Cooperation Framework Recreation funding component. **CARRIED**

15: UPCOMING MEETINGS:

- a) Special Meeting of Council November 23, 2018
- b) Committee of the Whole December 4, 2018
- c) Regular meeting of Council December 18, 2018

16. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 11:02 p.m.

Terry Magneson, Mayor

Al Harvey, CAO