

COMMITTEE OF THE WHOLE MEETING
Village of Ryley, December 4, 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 6:47 p.m.

2. ADDITIONS/DELETIONS:

3. ORDER OF THE DAY:

2018-12-04 # 2: MOVED by Cr. Heslin that the order of the day be 10:30 p.m.

CARRIED

4. APPROVAL OF THE AGENDA:

2018-12-04 # 1: MOVED by Cr. Ducherer to approve the agenda as.

CARRIED

5. OPEN DOOR SESSION:

a) *Main Street Committee – Plan for 2019*

- Deferred comments to discuss in 7e

6. DELEGATIONS:

a) *Tax Rebate Recipients*

- Mayor Terry Magneson presented local businesses with Tax Rebate cheques.

b) *Alberta Municipal Affairs – May be requested to be in Closed Session*

- Lisa Awid-Goltz and Bright Asibey presented council with the options on utilizing the ACP\MCP Grant.

_____ Mayor	_____ CAO
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7. BUSINESS FROM MINUTES:

a) *Shelby Engineering – Environmental Plan*

2018-12-04 # 3: MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to provide a copy of the Shelby Engineering – Environmental Plan to MPE Engineering. **CARRIED**

b) *2019 Budget Meeting*

2018-12-04 # 4: MOVED by Cr. Heslin that Council for the Village of Ryley set January 14, 2019 at 10:00 a.m. in council chambers as their budget meeting. **CARRIED**

2018-12-04 # 5: MOVED by Cr. Lee that Council for the Village of Ryley pass the 2018 operational budget as the 2019 interim budget. **CARRIED**

c) *Beaver Municipal Solutions – Municipally Controlled Corporation – Meeting*

2018-12-04 # 6: MOVED by Cr. Heslin that Council for the Village of Ryley table the Beaver Municipal Solutions Municipally Controlled Corporation Steering Committee update meeting until after the closed session. **CARRIED**

d) *Main Street Committee Plan*

2018-12-04 # 7: MOVED by Cr. Lee that Council for the Village of Ryley approves the Main Street Committee Plan for 2019 and directs administration to incorporate the financial implications into the 2019 budget. **CARRIED**

e) *Clean Harbors*

2018-12-04 # 8: MOVED by Cr. Lee that council for the Village of Ryley pass along the Clean Harbors response to the statement of concern that was filed by the Village of Ryley in response to the application for lateral expansion of the Clean Harbors Facility. Council requests that Thurber Engineering Ltd. prepares an estimate for review and comment. **CARRIED**

Cr. Lee requested a recorded vote.

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

f) *Sewer line replacement*

2018-12-04 # 9: MOVED by Mayor Magneson that Council for the Village of Ryley directs administration to camera the sewer line associated with the property and provide the results back to council. **CARRIED**

2018-12-04 # 10: MOVED by Cr. Lee that Council for the Village of Ryley directs administration to investigate the 2011 sewer line replacement on 52 Ave. and report back to council. **CARRIED**

2018-12-04 # 11: MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to gather estimates for the work on the 52 Ave. sewer line. **CARRIED**

Mayor Magneson called for a recess at 9:22 p.m.
Mayor Magneson resumed the meeting at 9:32 p.m.

8. NEW BUSINESS:

a) FCSS Municipal Contribution

2018-12-04 # 12: MOVED by Cr. Heslin that Council for the Village of Ryley receives the FCSS Municipal Contribution information, and directs administration to add this rate to the 2019 budget. **CARRIED**

b) Community Christmas Hampers

2018-12-04 # 13: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to place in the budget process a standing budget line of \$1000.00 yearly to support the Community Christmas Hamper Program. **CARRIED**

c) Rink Attendant Contract

2018-12-04 # 14: MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to set up the Rink Attendant as a seasonal employee of the Village of Ryley with a detailed job description and increase in pay. **CARRIED**

d) Office Closure - Christmas

- Discussion was provided to the above noted and no direction was provided.

9. CORRESPONDENCE

a) 2018 Poppy Fund Campaign

2018-12-04 # 15: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to place in the budget process a standing budget line of \$100.00 yearly to support the Poppy Fund Campaign. **CARRIED**

b) Michele Spak

2018-12-04 # 16: MOVED by Mayor Magneson that Council for the Village of Ryley appoints Michele Spak as a Public at Large Member of the FCSS Board for the Tofield/Ryley/Beaver County West board. **CARRIED**

c) Tofield & Area Health Foundation

2018-12-04 # 17: MOVED by Cr. Ducherer that Council for the Village of Ryley donate the hall for the November 23, 2018 Turkey Supper. **CARRIED**

d) Alberta Municipal Affairs - Municipal Accountability Program

2018-12-04 # 18: MOVED by Mayor Magneson that Council for the Village of Ryley accepts the correspondence as information. **CARRIED**

e) Brownlee Emerging Trends

2018-12-04 # 19: MOVED by Cr. Heslin that Council for the Village of Ryley permits those members of council to attend the Emerging Trends in Municipal Law 2019 and provide their registration information to administration. **CARRIED**

f) Letter of Resignation – Lorraine Williams

2018-12-04 # 20: MOVED by Cr. Ducherer that Council for the Village of Ryley receives and files the correspondence as information. **CARRIED**

2018-12-04 # 21: MOVED by Cr. Lee that Council for the Village of Ryley directs administration to draft a thank you letter to Lorraine Williams for the mayor's signature. **CARRIED**

g) AUMA - Asset Management capacity – Building Cohort

2018-12-04 # 22: MOVED by Mayor Magneson that Council for the Village of Ryley directs administration to apply to the AUMA to be a part of the Municipal Asset Management Program. **CARRIED**

2018-12-04 # 23: MOVED by Cr. Heslin to move to extend the order of the day to 11:30 p.m. **CARRIED**

10. CLOSED SESSION:

2018-12-04 # 24: MOVED by Cr. Heslin to move to closed session to discuss privileged information at 10:22 p.m. **CARRIED**

2018-12-04 # 25: MOVED by Mayor Magneson to return to open meeting at 12:12 p.m. **CARRIED**

12:13 p.m. meeting recessed to allow return of public.
12:14 p.m. meeting resumed with public present.

2018-12-04 # 26: MOVED by Cr. Ducherer that council for the Village of Ryley direct the mayor and deputy mayor to negotiate an extension with the interim CAO on the existing contract.

CARRIED

2018-12-04 # 27: MOVED by Cr. Ducherer that Council for the Village of Ryley directs the Mayor to indicate to the Beaver Municipal Partnership Intermunicipal Cooperation Framework Recreation negotiations that the Village of Ryley is prepared to proceed to binding arbitration to resolve the recreation cost sharing dispute.

CARRIED

2018-12-04 # 28: MOVED by Cr. Heslin that council for the village of Ryley direct administration to continue negotiations with the CAO candidate mentioned in the closed session. **CARRIED**

11. UPCOMING MEETINGS:

- a) Regular meeting of Council December 18, 2018

12. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 12:15 a.m.

Terry Magneson, Mayor

Al Harvey, Interim CAO

Mayor

CAO