

**REGULAR COUNCIL MEETING**  
**Village of Ryley, December 18, 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

**ADMINISTRATION** present:

CAO	Al Harvey
Recording Secretary	Jocelyn Gates

**1. CALL TO ORDER:**

Mayor Magnuson called the meeting to order at 6:48 p.m.

**2. ADDITIONS/DELETIONS:**

1. 12 h)Lorraine Williams – Resignation- Delete
2. 14 d) -BMS – MCC - addition

**3. ORDER OF THE DAY:**

**2018-12-18 # 2: MOVED** by Cr. Ducherer that the order of the day be 10:30 p.m. **CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2018-12-18 # 1: MOVED** by Cr. Heslin to approve the agenda as presented with amendments. **CARRIED**

**5. MINUTES OF PREVIOUS MEETINGS:**

a) November 19, 2018 Special Council Meeting, November 20, 2018 Regular Council Meeting, November 23, 2018 Special Council Meeting, December 4, 2018 Committee of the Whole Meeting.

**2018-12-18 # 3: MOVED** by Cr. Heslin that the November 19, 2018 Special Council Meeting minutes be approved as presented. **CARRIED**



**2018-12-18 # 4: MOVED** by Cr. Ducherer that the November 20, 2018 Regular Council Meeting minutes be approved as presented. **CARRIED**

**2018-12-18 # 5: MOVED** by Cr. Ducherer that the November 23, 2018 Special Council Meeting minutes be approved as presented. **CARRIED**

**2018-12-18 # 6: MOVED** by Mayor Magnuson that the December 4, 2018 Committee of the Whole Meeting of Council minutes and be approved as presented. **CARRIED**

**6. OPEN DOOR SESSION:**

**7. DELEGATIONS:**

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

**a) Whistle Cessation Contract**

**2018-12-18 # 7: MOVED** by Cr. Heslin that Council for the Village of Ryley directs that the contract with Mr. Dana Ewashko in reference to the whistle cessation opportunity be accepted. **CARRIED**

**b) Paragon Adopt-A-Seat Sale**

**2018-12-18 # 8: MOVED** by Cr. Heslin that Council for the Village of Ryley directs administration to choose and adopt 4 seats at the Paragon Theater for the total value of \$100.00. **CARRIED**

**c) Mediator Roster**

**2018-12-18 # 9: MOVED** by Cr. Heslin that Council for the Village of Ryley directs administration to follow up with other mediator rosters to obtain their information and report back to council. **CARRIED**

**d) Tax Rebate**

**2018-12-18 # 10: MOVED** by Cr. Kowalski that Council for the Village of Ryley table the tax rebate topic to the closed session. **CARRIED**

**e) Thurber Engineering**

**2018-12-18 # 11: MOVED** by Cr. Ducherer that Council for the Village of Ryley receives the offer of Thurber engineering to review the Clean Harbors/Tetra Tech letter of November 18, 2018 for information. **CARRIED**

**9. NEW BUSINESS:**

**a) Library Board Budget**

**2018-12-18 # 12: MOVED** by Cr. Heslin that Council for the Village of Ryley accepts the Village of Ryley Library Board budget for 2019. **CARRIED**



**10. BYLAWS:**

**11. FINANCIAL REPORTS:**

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

**2018-12-18 # 13: MOVED** by Cr. Ducherer that Council for the Village of Ryley directs administration to develop a policy on investment options. **CARRIED**

**2018-12-18 # 14: MOVED** by Mayor Magneson that Council for the Village of Ryley directs administration to put 2/3 of the accumulated surplus position to a 1 year cashable GIC. **CARRIED**

 Mayor	 CAO
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**2018-12-18 # 15: MOVED** by Cr. Kowalski that Council for the Village of Ryley accepts the financial reports as presented. **CARRIED**

**12. CORRESPONDENCE:**

**a) Skyway #29 – Business Tax Rebate**

**2018-12-18 # 16: MOVED** by Cr. Ducherer that Council for the Village of Ryley tables the Skyway #29 – Business Tax Rebate topic to the Closed Session. **CARRIED**

**b) Municipal Accountability Program – Council Meeting Date**

**2018-12-18 # 17: MOVED** by Cr. Ducherer that Council for the Village of Ryley directs administration to add administration support to assist with the Municipal Accountability Program in the 2019 budget. **CARRIED**

**c) Main Street Committee**

**2018-12-18 # 18: MOVED** by Cr. Heslin that council for the Village of Ryley tables the Main Street Committee topic to the closed session. **CARRIED**

**d) 2019 Lodge Budget**

**2018-12-18 # 19: MOVED** by Cr. Ducherer that Council for the Village of Ryley receives and files the correspondence from Beaver Foundation. **CARRIED**

**e) Town of Tofield**

**2018-12-18 # 20: MOVED** by Mayor Magneson that Council for the Village of Ryley tables the Town of Tofield correspondence to the closed session. **CARRIED**

**f) RED's – Structures in Century Park**

**2018-12-18 # 21: MOVED** by Cr. Heslin that council for the Village of Ryley requests an invoice and payment will be made upon receipt of said invoice. **CARRIED**

**g) Breakfast Program – Ryley School**



**2018-12-18 # 22: MOVED** by Cr. Heslin that council for the Village of Ryley supports the breakfast program to the sum of up to \$1000 as per the application and further that they apply for local grants available and The Healthy Communities Initiative Grant. **CARRIED**

**13. REPORTS:**

**13.1 CAO Report**

**2018-12-18 # 23: MOVED** by Cr. Ducherer that Council for the Village of Ryley receives the CAO report for information. **CARRIED**

Mayor Magneson called for a recess at 8:09 p.m.  
Mayor Magneson resumed the meeting at 8:14 p.m.

 Mayor	 CAO
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**13.2 Mayor and Council Report's**

**2018-12-18 # 24: MOVED** by Cr. Kowalski that Council for the Village of Ryley receives the Mayor and Council reports for information. **CARRIED**

Mayor Magneson called for a recess at 8:22 p.m.  
Mayor Magneson resumed the meeting at 8:27 p.m.

**14. CLOSED SESSION:**

**2018-12-18 # 25: MOVED** by Cr. Ducherer to move to closed session at 8:27 p.m. to discuss privileged information. **CARRIED**

Recording secretary Jocelyn Gates left council chambers at 8:30 p.m.

**2018-12-18 # 26: MOVED** by Cr. Kowalski to return to open meeting at 10:24 p.m. **CARRIED**

10:26 p.m. meeting recessed to allow return of public.  
10:28 p.m. meeting resumed with public present.

**2018-12-18 # 27: MOVED** by Cr. Ducherer that Council for the Village of Ryley reject with respect the opportunity to participate with the Town of Tofield mediation program for recreation funding. Given that Ryley has the ability to change its mediation application administration be directed to review same. **CARRIED**

**2018-12-18 # 28: MOVED** by Kowalski that Council for the Village of Ryley directs administration to release all of the Business Tax Rebate cheques including the one for Skyway #29. **CARRIED**

**2018-12-18 # 29: MOVED** by Mayor Magneson that Council for the Village of Ryley receives the correspondence from the Mainstreet Committee and files it subject to the proposals for the proposed actions outlined. **CARRIED**

**2018-12-18 # 30: MOVED** by Cr. Ducherer that Council for the Village of Ryley is not supportive of the concerns raised by Tofield in relation to the Highway 14 Water concern. **CARRIED**

**15: UPCOMING MEETINGS:**

- a) Regular Council Meeting January 15, 2018
- b) Budget meeting on January 14 at 10 am, Council Chambers

**16. ADJOURNMENT:**

**2018-12-18 # 31: MOVED** by Cr. Kowalski that Council for the Village of Ryley adjourn the meeting at 10:27 p.m. **CARRIED**

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Terry Magneson, Mayor

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Al Harvey, CAO

 Mayor	 CAO
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