

**VILLAGE OF RYLEY
COMMITTEE OF THE WHOLE MEETING
February 5, 2019, 6:45 p.m.
Ryley Municipal Office Council Chambers**

COUNCIL members present

Mayor	Terry Magneson
Councillor	Cyndy Heslin
Councillor	Brian Ducherer
Councillor	Nik Lee
Councillor	Mathew Kowalski

ADMINISTRATION present:

CAO	Al Harvey
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:45 p.m.

2. ADDITIONS/DELETIONS:

- 8c) Policy – ADM Wearing Apparel for Council and Staff
- 8d) 2019 Tax Auction Date
- 10e) BESC

3. ORDER OF THE DAY:

2019-02-05 # 2: MOVED by Cr. Heslin that the order of the day be 10:00 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2019-02-05 # 1: MOVED by Cr. Ducherer to approve the agenda as presented with amendments. **CARRIED**

5. OPEN DOOR SESSION:

6. DELEGATIONS:

7. BUSINESS FROM MINUTES:

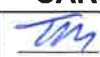

a) *Clean Harbors*

2019-02-05 # 3: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts the correspondence from Clean Harbors dated January 30, 2019 for information. **CARRIED**

b) *Equity Industrial Park – IDP Bylaw*

Cr. Kowalski joined council chambers at 7:05 p.m.

2019-02-05 # 4: MOVED by Mayor Magneson that Council for the Village of Ryley provides Beaver County with the following dates for a proposed joint meeting. The date of February 22, 2019, or the afternoon of February 25, 2019. The agenda is to be developed by the Mayor. **CARRIED**

 Mayor	 CAO
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8. NEW BUSINESS:

a) *Municipal Climate Change Action Center and Efficiency Alberta*

2019-02-05 # 5: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts the Municipal Climate Change Action Centre Community Generating Capacity Building Program for information. **CARRIED**

b) *Regional Joint Council Meeting*

2019-02-05 # 6: MOVED by Cr. Heslin that Council for the Village of Ryley welcomes the opportunity to participate in a joint Council meeting as suggested by the Town of Tofield with the following added to the agenda; strategic plan from Highway 14 Water Commission. **CARRIED**

c) *Policy – ADM Wearing Apparel for Council and Staff*

2019-02-05 # 7: MOVED by Cr. Kowalski that Council for the Village of Ryley adopts the wearing apparel for Council and Staff policy. **CARRIED**

d) *2019 Tax Auction Date and Conditions*

2019-02-05 #8 : MOVED by Cr. Ducherer that the terms and conditions and reserve bid for the 2019 Public Tax Auction are approved as presented, and further that the date and time for the 2019 Tax Auction be set for March 28, 2019 at 10:00 a.m. at the Village of Ryley Office. **CARRIED**

9. CORRESPONDENCE:

a) *Tofield & Area Health Foundation*

2019-02-05 #9: MOVED by Cr. Heslin that Council for the Village of Ryley donates \$250.00 to the Tofield & Area Health Foundation for the Valentines Gala. **CARRIED**

b) *Alberta Transportation*

2019-02-05 # 10: MOVED by Cr. Ducherer that Council for the Village of Ryley receive and file for information. **CARRIED**

c) *AUMA*

2019-02-05 # 11: MOVED by Cr. Ducherer that Council for the Village of Ryley pay the renewal fee of \$1302.50. **CARRIED**

d) *Tofield Ryley and Area Foodbank*

2019-02-05 # 12: MOVED by Cr. Heslin that Council for the Village of Ryley receive and file for information. **CARRIED**

e) *Alberta Municipal Affairs*

2019-02-05 # 13: MOVED by Cr. Ducherer that Council for the Village of Ryley receive and file for information. **CARRIED**

f) Kids Help Phone

2019-02-05 # 14: MOVED by Cr. Heslin that Council for the Village of Ryley donate \$200.00 to the Kids Help Phone. **CARRIED**

g) Kalyna Country Performing Arts Association

2019-02-05 # 15: MOVED by Cr. Kowalski that Council for the Village of Ryley receive and file for information. **CARRIED**

h) Highway 14 Regional Water Services Commission

2019-02-05 # 16: MOVED by Cr. Ducherer that Council for the Village of Ryley receive and file for information. **CARRIED**

j) Library Board

2019-02-05 # 17: MOVED by Cr. Heslin that Council for the Village of Ryley appoint Christine Madge as a Village of Ryley Library Board Trustee. **CARRIED**

10. REPORTS:

13.1 Council Updates

2019-02-05 # 18: MOVED by Kowalski that Council for the Village of Ryley receives the council report for information. **CARRIED**

Mayor Magneson called for a recess at 8:08 p.m.

Jocelyn Gates left council chambers at 8:08 p.m.

Mayor Magneson resumed the meeting at 8:12 p.m.

11. CLOSED SESSION:

2019-02-05 #19: MOVED by Cr. Heslin to move to closed session at 8:15 p.m. to discuss privileged information. **CARRIED**

2019-02-05 #20: MOVED by Cr. Ducherer to return to open meeting at 10:33 p.m. **CARRIED**

10:33 p.m. meeting recessed to allow return of public.

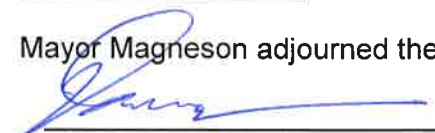
10:38 p.m. meeting resumed with public present.


12: UPCOMING MEETINGS:



1. February 19, 2019 Regular Meeting of Council – 6:45 p.m.

13. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 10:39 p.m.


Terry Magneson, Mayor


Al Harvey, CAO

 
Mayor CAO