

**VILLAGE OF RYLEY
REGULAR COUNCIL MEETING
February 19, 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:

6.1 Lions Club
8.4 January 15, 2019 motion 2019-01-15 #8
9.3 Enmax
14.3 MAPS
14.4 ICF

3. ORDER OF THE DAY:

2019-02-19 # 2: MOVED by Cr. Heslin that the order of the day be 11:00 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2019-02-19 # 1: MOVED by Cr. Ducherer to approve the agenda as presented with amendments. **CARRIED**

5. MINUTES OF PREVIOUS MEETINGS:

- a) January 14, 2019 Special Meeting, January 15, 2019 Regular Council Meeting, February 5, 2019 COW Meeting.

2019-02-19 # 3: MOVED by Cr. Lee that Council for the Village of Ryley, discharge its fiduciary duties and responsibilities to the residents of the Village of Ryley, by instructing the CAO to retain the services of Thurber Engineering, to review the response to the statement of concern, filed in response to the Village's statement of concern, for the pending Clean Harbors Application for expansion of its Ryley facility. **CARRIED**

Cr. Lee requested a recorded vote.

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

2019-02-19 # 4: MOVED by Cr. Heslin that the January 14, 2019 Special Council Meeting minutes be approved as presented. **CARRIED**

_____ Mayor	_____ CAO
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2019-02-19 # 5: MOVED by Cr. Ducherer that the January 15, 2019 Regular Council Meeting minutes be approved as presented. **CARRIED**

2019-02-19 # 6: MOVED by Cr. Ducherer that the February 5, 2019 Committee of the Whole Meeting minutes be approved as presented. **CARRIED**

6. OPEN DOOR SESSION:

- 6.1 Ryley Lions Club:
Andre Nimchuk advised council that the parking structure project has been cancelled. Lions Club will be doing additions to the playground by the curling rink, a place to sit, a covered structure with cement floor and table cemented in. Providing a table and benches in the open area.
- 6.2 Brian Strulchuk, RPAC updates and concerns.
- 6.3 Ed Zakaruk concerns of council.
- 6.4 Nola Herrick MDP Survey, open house, Closed door session and the publics privacy.
- 6.5 Annette Short, Committee's and notes in the Village Voice.

2019-02-19 # 7: MOVED by Cr. Lee that the councilor monthly disclosure statement shall include all remuneration provided and received by each council member in the Village of Ryley and scanned onto the Village website for the sake of transparency and accountability. **CARRIED**

Cr. Lee requested a recorded vote.

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

2019-02-19 # 8: MOVED by Cr. Heslin that council directs administration to bring the council remuneration policy of council to the next regular council meeting. **CARRIED**

7. DELEGATIONS:

7.1 MPE Engineering

Mike Downhun updated council on the 52 Ave. 2019 capital works estimate. Ways to protect sewage lagoon and treatment facility.

7.2 Alberta Municipal Affairs

Debbie McCann and Jeff Nixon advised council on their duties with Municipal Affairs regarding the Municipal Accountability Program.

Mayor Magneson called for a recess at 9:09 p.m.
Mayor Magneson resumed the meeting at 9:19 p.m.

2019-02-19 # 9: MOVED by Mayor Magneson that Council for the Village of Ryley directs MPE Engineering to develop tender documents on 52 Ave. as a 20 year structure and 51 street, 49th street, and the 54 Ave intersection as a cold mix shape and pave. **CARRIED**

8. BUSINESS FROM MINUTES:

8.1 Alarm Test

2019-02-19 # 10: MOVED by Mayor Magneson that Council for the Village of Ryley directs administration to have a representative from several security firms to attend a Committee of the Whole meeting to address the alarm systems for the Village of Ryley facilities.

CARRIED

8.2 Mediation Expression of Interest

2019-02-19 # 11: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to set up an interview type meeting with Nick Tywoniuk, Sharon Wilson and Deborah Howes.

CARRIED

8.3 Tensen Property

2019-02-19 # 12: MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to follow up with Mr. Tensen indicating that given that the line blockage is not on Village property that as per policy he is permitted to complete his line replacement at his cost.

CARRIED

8.4 January 15, 2019 motion 2019-01-15 #8

Dealt with in motion **2019-02-19 # 3.**

9. NEW BUSINESS:

9.1 Policy 2004 – 09 – 64 Council & Press Agenda Packages

2019-02-19 # 13: MOVED by Cr. Heslin that Council for the Village of Ryley rescinds policy 2004 – 09 – 64.

CARRIED

9.2 AUMA Spring Municipal Leaders Caucus

2019-02-19 # 14: MOVED by Cr. Heslin that Council for the Village of Ryley permit those members of Council wishing to do so attend the AUMA Spring Municipal Leaders Caucus with expenses as per policy.

CARRIED

9.3 ENMAX

2019-02-19 # 15: MOVED by Mayor Magneson that administration invites an ENMAX representative to attend a meeting with council in reference to solar power.

CARRIED

10. BYLAWS:

11. FINANCIAL REPORTS:

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

2019-02-19 # 16: MOVED by Cr. Heslin that administration reviews the direction from the 2018 budget for the allocation of utility billing and for the changes in taxation.

CARRIED

Mayor

CAO

2019-02-19 # 17: MOVED by Cr. Kowalski that Council for the Village of Ryley accepts the financial reports as presented. **CARRIED**

12. CORRESPONDENCE:

12.1 Northern Lights Library Requisition

2019-02-19 # 18: MOVED by Cr. Kowalski that Council for the Village of Ryley directs the Mayor to send a letter to the Northern Lights Library System indicating to them that the levy increase is acceptable to the Village of Ryley. **CARRIED**

13. REPORTS:

13.1 Mayor and Council Report's

13.2 CAO Report

2019-02-19 # 19: MOVED by Mayor Magneson that Council for the Village of Ryley receives the Mayor, Council and CAO reports for information. **CARRIED**

2019-02-19 # 20: MOVED by Cr. Kowalski that administration review remuneration policies with surrounding communities for non elected appointee's. **CARRIED**

Mayor Magneson called for a recess at 10:43 p.m.

Jocelyn Gates left council Chambers at 10:44 p.m.

Mayor Magneson resumed the meeting at 10:48 p.m.

14. CLOSED SESSION:

2019-02-19 #21: MOVED by Cr. Heslin to move to closed session at 10:49 p.m. to discuss privileged information. **CARRIED**

2019-02-19 #22: MOVED by Cr. Ducherer to return to open meeting at 11:40 p.m. **CARRIED**

11: 40 p.m. meeting recessed to allow return of public.

11:45 p.m. meeting resumed with public present.

15: UPCOMING MEETINGS:

15.1 March 6, 2019 Committee of the Whole

15.2 Joint Council Meeting

16. ADJOURNMENT:

2019-02-19 #17: MOVED by Mayor Magneson that Council for the Village of Ryley adjourn the meeting at 11:50 p.m. **CARRIED**

Terry Magneson, Mayor

Al Harvey, CAO

_____ Mayor	_____ CAO
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