

**VILLAGE OF RYLEY  
COMMITTEE OF THE WHOLE MEETING  
March 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 6:50 p.m.

**2. ADDITIONS/DELETIONS:**

7.5 Ryley Mediation  
11 Budget Meeting

**3. ORDER OF THE DAY:**

**2019-03-05 # 2: MOVED** by Cr. Heslin that the order of the day be 10:00 p.m. **CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2019-03-05 # 1: MOVED** by Cr. Ducherer to approve the agenda as presented with amendments. **CARRIED**

**5. OPEN DOOR SESSION:**

**6. DELEGATIONS:**



**7. BUSINESS FROM MINUTES:**

**7.1 CAO Recruitment**

**2019-03-05 # 3: MOVED** by Cr. Ducherer that Council for the Village of Ryley directs administration to sign the offer with Optimum Talent for the CAO recruitment. **CARRIED**

**7.2 Delegation/Open Door Sessions**

**2019-03-05 # 4: MOVED** by Cr. Heslin that Council for the Village of Ryley directs administration to provide through the village voice information on council delegation and open door sessions as per the procedural bylaw. **CARRIED**

 Mayor	 CAO
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**7.3 Appointment Remuneration**

**2019-03-05 # 5: MOVED** by Mayor Magneson that Council for the Village of Ryley directs administration to develop a policy on refunding travel expenses related to meetings outside the Village boundaries as recorded on an expense form. **CARRIED**

**7.4 Utility Billing**

**2019-03-05 # 6: MOVED** by Cr. Heslin that Council for the Village of Ryley defer the utility billing to the budget meeting to see the impact it would have. **CARRIED**

**7.5 Ryley Mediation**

**2019-03-05 # 7: MOVED** by Mayor Magneson that Council for the Village of Ryley invite whoever can attend a meeting March 19, 2019 prior to the council meeting commencing at 5:00 p.m., further that the third candidate be invited prior to the meeting on April 2, 2019 at 5:30 p.m. **CARRIED**

**8. NEW BUSINESS:**

**8.1 Recreation Funding**

**2019-03-05 # 8: MOVED** by Cr. Kowalski that Council for the Village of Ryley accepts the recreation funding summary for information. **CARRIED**

**8.2 Elected Officials Education Program (EOEP)**

**2019-03-05 # 9: MOVED** by Cr. Ducherer that Council for the Village of Ryley permits those members of Council who wish to attend an Elected Officials Education Program (EOEP) course to do so as per policy with one course per year. **CARRIED**

**8.3 Assessment Services**

**2019-03-05 # 10: MOVED** by Mayor Magneson that Council for the Village of Ryley directs administration to renew the contract with Municipal Assessment Services Group Inc. as per the contract provided and to do some research on other options, and prices for a report to Council. **CARRIED**



**8.4 FCSS Budget**

**2019-03-05 # 11: MOVED** by Cr. Heslin that Council for the Village of Ryley agrees with the proposed FCSS budget and refers the value to the budget meeting. **CARRIED**

**9. CORRESPONDENCE:**

**9.1 Beaver Municipal Solutions**

**2019-03-05 # 12: MOVED** by Cr. Ducherer that the council for the Village of Ryley receive and file the correspondence. **CARRIED**

 Mayor	 CAO
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**9.2 Hon. Shaye Anderson, Minister of Alberta Municipal Affairs**

**2019-03-05 # 13: MOVED** by Cr. Ducherer that Council for the Village of Ryley receive and file the correspondence. **CARRIED**

**9.3 Beaver Foundation Budget**

**2019-03-05 # 14: MOVED** by Cr. Heslin that Council for the Village of Ryley receive and file the correspondence. **CARRIED**

**9.4 Ryley School**

**2019-03-05 # 15: MOVED** by Mayor Magneson that Council for the Village of Ryley receive and file the correspondence. **CARRIED**

**9.5 Farm Safety Centre**

**2019-03-05 # 16: MOVED** by Cr. Ducherer that Council for the Village of Ryley receive and file the correspondence. **CARRIED**

**9.6 Wounded Warriors Canada**

**2019-03-05 # 17: MOVED by** Cr. Ducherer that Council for the Village of Ryley provides support to the Wounded Warriors of Canada to the value of \$200 through the name recognition of \$50/issue for 4 issues. **CARRIED**

**9.7 Skills Weekend Request**

**2019-03-05 # 18: MOVED by** Cr. Ducherer that Council for the Village of Ryley donates \$250 for the Skills Weekend of April 13 & 14, 2019. **CARRIED**

Mayor Magneson called for a recess at 9:05 p.m.  
Jocelyn Gates left council chambers at 9:10 p.m.  
Mayor Magneson resumed the meeting at 9:14 p.m.

**10. CLOSED SESSION:**



**2019-03-05 #19: MOVED** by Cr. Heslin to move to closed session at 9:15 p.m. to discuss privileged information. **CARRIED**

**2019-03-05 #20: MOVED** by Mayor Magneson to return to open meeting at 10.27 p.m. **CARRIED**

10:28 p.m. meeting recessed to allow return of public.  
10:30 p.m. meeting resumed with public present.

**11: UPCOMING MEETINGS:**


1. March 19, 2019 Regular Meeting of Council – 6:45 p.m.
2. March 22, 2019 Budget Meeting 10:00 a.m.
3. MDP Public Meeting April 30, 2019 7:00-10:00 p.m.

 Mayor	 CAO
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**12. ADJOURNMENT:**

9 10:35 47

Mayor Magneson adjourned the meeting at p.m.

  
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Terry Magneson, Mayor

  
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Al Harvey, CAO