

**VILLAGE OF RYLEY
REGULAR COUNCIL MEETING
March 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
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1. CALL TO ORDER:

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

2. ADDITIONS/DELETIONS:

6.1 2019 Ryley Grad Class
9.2 2019 Ryley Grad Class

3. ORDER OF THE DAY:

2019-03-19 # 2: MOVED by Cr. Ducherer that the order of the day be 10:00 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2019-03-19 # 1: MOVED by Cr. Heslin to approve the agenda as presented with amendments. **CARRIED**

5. MINUTES OF PREVIOUS MEETINGS:

a) February 19, 2019 Regular Council Meeting, March 5, 2019 COW Meeting.

2019-03-19 # 3: MOVED by Cr. Heslin that the February 19, 2019 Regular Council Meeting minutes be approved as amended to correct the spelling mistake in the word opposed – motion 2019-02-19 #3, and that the March 5, 2019 Committee of the Whole Meeting minutes be adopted as presented. **CARRIED**

6. OPEN DOOR SESSION:

7. DELEGATIONS:

7.1 Optimum Talent @ 8:00 p.m.

_____ Mayor	_____ CAO
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8. BUSINESS FROM MINUTES:

8.1 Volunteer Remuneration Policy

2019-03-19 # 4: MOVED by Cr. Heslin that Council for the Village of Ryley refers the policy on Volunteer Remuneration back to administration subject to the inclusion of the term Public at Large. **CARRIED**

8.2 Council Remuneration Policy

2019-03-19 # 5: MOVED by Cr. Heslin that Council for the Village of Ryley defer the council remuneration policy to the next meeting subject to the provision of a timesheet that permits Village and other payments to be recorded on the same sheet. **CARRIED**

2019-03-19 # 6: MOVED by Cr. Lee that Council for the Village of Ryley declares all remuneration from the date of motion 2019-02-19 #7. **DEFEATED**

9. NEW BUSINESS:

9.1 Clean Harbors Community Relations Committee

2019-03-19 # 7: MOVED by Cr. Ducherer that Council for the Village of Ryley approve of the recommendation from the Clean Harbors Community Relations Committee for the 2019 grant funding to;

• Ryley School Leadership Team	\$5,000
• Big Picture Theatre Foundation	\$2,500
• Ryley Community Preschool	\$2,000
• Happy Wanderers	\$2,500
• Ryley Awana Program	\$2,000
• Ryley Youth Group	\$3,000
• Holden Agricultural Society	\$8,000

Total	\$25,000

CARRIED

9.2 2019 Grad Class

2019-03-19 # 8: MOVED by Cr. Ducherer that Council for the Village of Ryley waive the hall rental fee for the 2019 Ryley Grad spaghetti supper May 29, 2019. **CARRIED**

2019-03-19 # 9: MOVED by Cr. Mayor Magnuson that council for the Village of Ryley directs the CAO to contact the school regarding a scholarship program and return the information to council. **CARRIED**

10. BYLAWS:

11. FINANCIAL REPORTS:

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

2019-03-19 # 10: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts the financial reports as presented. **CARRIED**

_____	_____
Mayor	CAO

12. CORRESPONDENCE:

12.1 Margaret Jones

2019-03-19 # 11: MOVED by Cr. Heslin that Council grants the request of Ms. Jones to use the Village office boardroom for the donation drive in April. **CARRIED**

12.2 AUMA

2019-03-19 # 12: MOVED by Cr. Ducherer that Council for the Village of Ryley received and files the AUMA correspondence. **CARRIED**

13. REPORTS:

13.1 Mayor and Council Report's

13.2 CAO Report

2019-03-19 # 13: MOVED by Cr. Ducherer that Council for the Village of Ryley receives the Mayor, Council and CAO reports for information. **CARRIED**

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

Al Harvey left council Chambers at 8:15 p.m.

14. CLOSED SESSION:

2019-03-19 #14: MOVED by Cr. Ducherer to move to closed session at 8:16 p.m. to discuss privileged information. **CARRIED**

Al Harvey returned to the meeting at 9:24 p.m.

2019-03-19 #15: MOVED by Cr. Ducherer to return to open meeting at 11:05 p.m. **CARRIED**

11:06 p.m. meeting recessed to allow return of public.

11:08 p.m. meeting resumed with public present.

2019-03-20 # 13: MOVED by Cr. Kowalski that Council for the Village of Ryley directs administration to provide Beaver County with the agenda topics for the joint meeting as were discussed in closed session. **CARRIED**

15: UPCOMING MEETINGS:

- 15.1 March 22, 2019 Budget Meeting**
- 15.2 March 22, 2019 Joint Council Meeting**
- 15.3 April 2, 2019 Committee of the Whole**
- 15.4 April 16, 2019 Regular Meeting of Council**
- 15.5 April 30, MDP Public Meeting**

16. ADJOURNMENT:

2019-03-21 #16: MOVED by Mayor Magneson that Council for the Village of Ryley adjourn the meeting at 11:22 p.m. **CARRIED**

Terry Magneson, Mayor

Al Harvey, CAO

DRAFT

Mayor

CAO