

**VILLAGE OF RYLEY  
COMMITTEE OF THE WHOLE MEETING  
April 2, 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 6:51 p.m.

**2. ADDITIONS/DELETIONS:**

8.5 Fire pits  
10.5 CAO Search

**3. ORDER OF THE DAY:**

**2019-04-02 # 2: MOVED** by Mayor Magneson that the order of the day be 10:00 p.m.

**CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2019-04-02 # 1: MOVED** by Cr. Heslin to approve the agenda as presented with amendments.

**CARRIED**

**5. OPEN DOOR SESSION:**

**6. DELEGATIONS:**

**7. BUSINESS FROM MINUTES:**

**8. NEW BUSINESS:**

**8.1 *Municipal Climate Change Action Centre (MCCAC) grant funding***

**2019-04-02 # 3: MOVED** by Cr. Heslin that Council for the Village of Ryley directs administration to follow up with an application for funding for the Municipal Climate Change Action Centre Grant Funding for the Recreation Energy Conservation program. **CARRIED**

**8.2 *Emergency Preparedness***

**2019-04-02 # 4: MOVED** by Cr. Ducherer that Council for the Village of Ryley direct administration to contact Mr. Doug Coleman and Mr. John Lamb, and arrange for them to attend a Council meeting as a delegation. **CARRIED**

_____ Mayor	_____ CAO
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### **8.3 Mediator Selection**

**2019-04-02 # 5: MOVED** by Cr. Lee that Council for the Village of Ryley direct administration to inform Deborah Howes that they are the selected mediator, and to initiate the process of mediation.

Cr. Heslin requested a recorded vote.

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

Opposed: Cr. Heslin, Cr. Kowalski

### **8.4 In and Around Vegreville Advertising**

**2019-04-02 # 6: MOVED** by Cr. Lee that Council for the Village of Ryley accepts the suggestion by administration to use the same advertising write-up as accepted for the Go East advertising for the in and around Vegreville promotional brochure for the value of a full page ad. **CARRIED**

### **8.5 Fire pits**

**2019-04-02 # 7: MOVED** by Cr. Heslin that Council for the Village of Ryley directs administration to refer the fire pits question to administration subject to a follow-up on the “date” quality of the grate, CSA safety review, and compliance with appropriate bylaws. If found to be acceptable with the above, purchase is permitted at a value of \$260.00 per pit + GST. **CARRIED**

## **9. CORRESPONDENCE:**

### **9.1 Kinsella Bullarama**

**2019-04-02 # 8: MOVED** by Cr. Heslin that Council for the Village of Ryley receives and files the correspondence. **CARRIED**

### **9.2 Navy League of Canada – Holden**

**2019-04-02 # 9: MOVED** by Cr. Ducherer that Council for the Village of Ryley donates \$250 towards the Navy League of Canada – Holden Corps. **CARRIED**

### **9.3 Holden School**

**2019-04-02 # 10: MOVED** by Cr. Heslin that Council for the Village of Ryley will contribute \$551.36 towards the swimming lessons program and invite Village of Holden and County of Beaver to support evenly amongst each the remaining sum. **CARRIED**

### **9.4 Local Authorities Pension Plan (LAPP)**

**2019-04-02 # 11: MOVED** by Cr. Ducherer that Council for the Village of Ryley receives and files the correspondence. **CARRIED**

### **9.5 Beaver Municipal Solutions**

**2019-04-02 # 12: MOVED** by Mayor Magneson that Council for the Village of Ryley receives and files the correspondence. **CARRIED**

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Mayor

\_\_\_\_\_  
CAO

**9.6 Christine Suchy**

**2019-04-02 # 13: MOVED** by Cr. Ducherer that Council for the Village of Ryley directs administration to purchase 2 new coolers for the community hall at a value not to exceed \$6768.75 + GST. **CARRIED**

**2019-04-02 # 14: MOVED** by Cr. Heslin that Council for the Village of Ryley schedule the April 16, 2019 Regular Council Meeting to April 18, 2019. **CARRIED**

Mayor Magneson called for a recess at 8:07 p.m.  
Jocelyn Gates left council chambers at 8:08 p.m.  
Mayor Magneson resumed the meeting at 8:17 p.m.

**10. CLOSED SESSION:**

**2019-04-02 #15: MOVED** by Mayor Magneson to move to closed session at 8:18 p.m. to discuss privileged information. **CARRIED**

**2019-04-02 #16: MOVED** by Cr. Ducherer to return to open meeting at 10:22 p.m. **CARRIED**

10:23 p.m. meeting recessed to allow return of public.  
10:25 p.m. meeting resumed with public present.

**2019-04-02 #17: MOVED** by Cr. Ducherer That Council for the Village of Ryley directs administration to meet with the administration of Beaver County to review the concerns with the Equity Industrial Park Area Structure Plan, the Intermunicipal Development Plan, and of the development opportunity. **CARRIED**

**2019-04-02 #18: MOVED** by Cr Heslin that Council for the Village of Ryley directs administration to inform the Town of Tofield that option three is favored by the Council for the Village of Ryley. **CARRIED**

**2019-04-02 #19: MOVED** by Mayor Magneson that Council for the Village of Ryley encourages the good neighbor program to continue and to ensure that some of the board of directors resides within the region. **CARRIED**

**2019-04-02 #20: MOVED** by Cr. Ducherer that Council for the Village of Ryley holds a budget meeting on April 12, 2019 at 10 a.m. in the council chambers. **CARRIED**

**11: UPCOMING MEETINGS:**

- Council Regular Meeting – April 18, 2019
- Council Budget Meeting – April 12, 2019 10:00 a.m.
- MDP Public Meeting - April 30, 2019, 7 p.m. to 9 p.m.

**12. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 10:32 p.m.

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Terry Magneson, Mayor

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Al Harvey, CAO

_____ Mayor	_____ CAO
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