

**VILLAGE OF RYLEY
REGULAR COUNCIL MEETING
April 18, 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:

9.6 Ryley Seniors Event
12.4 Making A Splash

3. ORDER OF THE DAY:

2019-04-18 # 1: MOVED by Cr. Ducherer that the order of the day be 10:00 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2019-04-18 # 2: MOVED by Cr. Heslin to approve the agenda as presented with amendments. **CARRIED**

5. MINUTES OF PREVIOUS MEETINGS:

5.1 *March 19, 2019 Regular Meeting of Council*

5.2 *March 22, 2019 Budget Meeting*

5.3 *April 2, 2019 Committee of the Whole*

2019-04-18 # 3: MOVED by Cr. Kowalski to approve the March 19, 2019 Regular Council Meeting, March 22, 2019 Budget Meeting, and April 2, 2019 Committee of the Whole Meeting. **CARRIED**

6. OPEN DOOR SESSION:

7. DELEGATIONS:

7.1 Clean Harbors Cheque Presentations – 7:00

7.2 Auditor – 2018 Audited Financial Statements – 7:30

_____ Mayor	_____ CAO
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Ms. Gates left the meeting at 7:13

2019-04-18 #4: MOVED by Cr. Heslin that 75% of the value of the unrestricted reserve in the amount of \$813,157 be moved to the Capital Reserves for restatement.

CARRIED

2019 -04- 19 #5: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts the 2018 audited financial statements as amended.

CARRIED

Mayor Magneson called a recess at 7:56

Mayor Magneson reconvened the meeting at 8:10

8. BUSINESS FROM MINUTES:

8.1 Council Remuneration Recording

2019-04-18 # 6: MOVED by Cr. Ducherer that Council for the Village of Ryley adopts the Village of Ryley Council Timesheet as presented for use with Policy 2011 – 06 – 09.

CARRIED

8.2 Municipal Climate Change Action Centre Grant Funding

2019-04-18 # 7: MOVED by Cr. Heslin that Council for the Village of Ryley receives the report on the Municipal Climate Change Action Centre Recreation Energy Conservation program for information.

CARRIED

9. NEW BUSINESS:

9.1 Library Board Safety and Use Bylaw

2019-04-18 # 8: MOVED by Cr. Ducherer that Council for the Village of Ryley adopts the Safety and Use Bylaws of the Village of Ryley Library Board.

CARRIED

9.2 Truck Parking

2019-04-18 # 9: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to review the truck parking issues related to the site adjacent to 50th Ave. and report back to Council.

CARRIED

9.3 Go East Regional Tourism AGM

2019-04-18 # 10: MOVED by Cr. Kowalski that Council for the Village of Ryley authorizes Councillor Heslin to attend the Go East Regional Tourism AGM in Mannville, with a registration cost of \$25.00 and expenses as per policy.

CARRIED

9.4 Tax Service Public Auction

2019-04-18 # 11: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to initiate a discussion process with the executors of the property at Lot 14 Block 15 Plan 6386AW, a deadline of 30 days is to be provided to assist in the process.

CARRIED

Mayor

CAO

9.5 Policy 2003 – 02 – 46 Drug and Alcohol Use

2019-04-18 # 12: MOVED by Cr. Kowalski that Council for the Village of Ryley rescinds policy 2003 – 02 – 46 Drug and Alcohol Use, and that Policy 2011 – 4 - 86 be reviewed by administration in relation to legislation with other recent policies from different municipalities.

Councillor Lee requested a recorded vote.

In favor:

Cr. Kowalski
Cr. Ducherer
Mayor Magneson

Opposed:

Cr. Lee
Cr. Heslin

CARRIED

9.6 Ryley Seniors BBQ Event

2019-4-18 # 13: MOVED by Mayor Magneson that the Village of Ryley support the F.C.S.S. Seniors BBQ as outlined in the message of April 15, 2019 and to share the costs.

CARRIED

10. BYLAWS:

None were provided.

11. FINANCIAL REPORTS:

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

2019-04-18 # 14: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts the financial reports as presented.

CARRIED

2019-4-18 # 15: MOVED by Cr. Ducherer that Council for the Village of Ryley sets the date of May 1, 2019 at 1:30 as a budget meeting, with the issue of accumulated reserves added to the agenda.

CARRIED

12. CORRESPONDENCE:

12.1 Holden Farmers Day Planning Committee

2019-4-18 #16: MOVED by Mayor Magneson that Council participate in the Holden Farmers Day parade.

CARRIED

12.2 Alberta Public Works Association – National Public Works Week

Referred to public works

12.3 2018 Clean Harbors Air Monitoring Report

2019-4-18 #17: MOVED by Cr. Lee that the 2018 Clean Harbors Air Monitoring Report be sent to Alberta Environment in relation to the issues related to equipment malfunctions and incomplete recording of data for advice and direction.

CARRIED

12.4 Making a Splash

2019-4-18 #18: MOVED by Cr. Lee to accept the correspondence on Making a Splash for information and direct administration to provide a donation as per policy. **CARRIED**

13. REPORTS:

13.1 *Mayor and Council Report's*

Mayor Magneson reported on his attendance at:

- Municipally Controlled Corporation.
- Highway 14 Water Commission.
- Skills Weekend.
- Beaver Ambulance Society.

Councillor Heslin reported on her attendance at:

- Library Board Meeting.
- Go East
- Sports Day.
- Beaver Emergency Services Commission.
- Budget Meeting.
- Skills Weekend.

Councillor Ducherer reported on his attendance at:

- Beaver Municipal Services Commission.
- Battle River Alliance for Economic Development.

Councillor Kowalski reported on his attendance at:

- Budget meeting.
- Municipal Development Plan meeting.
- REDS meeting.
- Alberta Seniors Housing Association.
- Rural Municipalities Association.

Councillor Lee had no report.

13.2 *CAO Report*

2019-4-18 # 19 MOVED by Cr. Ducherer that the meeting extend beyond 10:00 p.m. **CARRIED**

Mayor Magneson called a recess at 10:02

Councillor Lee excused himself from the meeting at 10:05

Mayor Magneson reconvened the meeting at 10:08

2019-04-18 # 20: MOVED by Cr. Kowalski that Council for the Village of Ryley receives the Mayor, Council and CAO reports for information. **CARRIED**

14. CLOSED SESSION:

2019-04-18 #19: MOVED by Cr. Ducherer to move to closed session at 10:12 p.m. to discuss privileged information. **CARRIED**

2019-04-18 #20: MOVED by Cr. Kowalski to return to open meeting at 10:52 p.m. **CARRIED**

Mayor Magneson called a recess at 10:53 p.m. to allow return of public.
Mayor Magneson reconvened the meeting at 10:55 p.m.

15: UPCOMING MEETINGS:

- 15.1 MDP April 30, 2019
- 15.2 Budget Meeting, May 1, 2019
- 15.3 Committee of the Whole May 7, 2019

2019-4-18 #21: MOVED by Cr. Ducherer that the regular meeting of Council for May 21, 2019 be moved to May 29, 2019 **CARRIED**

- 15.4 Regular Meeting of Council May 29, 2019

16. ADJOURNMENT:

2019-04-18 #22: MOVED by Mayor Magneson that Council for the Village of Ryley adjourn the meeting at 11:00 p.m. **CARRIED**

Terry Magneson, Mayor

Al Harvey, CAO

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