

**VILLAGE OF RYLEY
COMMITTEE OF THE WHOLE MEETING
May 7, 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 6:47 p.m.

2. ADDITIONS/DELETIONS:

7.2 a	Mill Rate Options
8.2	Tofield/Ryley & Area Seniors Day Planning
5.1	Margaret Jones

3. ORDER OF THE DAY:

2019-05-07 # 2: MOVED by Cr. Kowalski that the order of the day be 11:00 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:



2019-05-07 # 1: MOVED by Cr. Ducherer to approve the agenda as presented with amendments. **CARRIED**

5. OPEN DOOR SESSION:

5.1 Margaret Jones – Thank you to Council for supporting Haiti Rebuilding Fundraiser.

6. DELEGATIONS:

6.1	John Lamb Alberta Municipal Affairs Alberta Emergency Management Agency	6:45
6.2	Doug Coleman BESC	6:45
6.3	Lavonne Svenson CALP	8:00
6.4	Brenda Chehade Tofield and Area Health Foundation	8:00

 Mayor	 CAO
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7. BUSINESS FROM MINUTES:

7.1 Clean Harbors

2019-05-07 # 3: MOVED by Cr. Heslin that Council for the Village of Ryley defer Clean Harbors to a special meeting of Council May 15, 2019 at 4:00 p.m. **CARRIED**

2019-05-07 # 4: MOVED by Mayor Magneson that council for the Village of Ryley directs administration to contact Clean Harbors to move the May 22 meeting to May 31 at 10:00 a.m. or June 3 at 1:30 p.m. or June 7 at 10:00 a.m. **CARRIED**

2019-05-07 # 5: MOVED by Cr. Lee that Motion **2019-05-07 # 3 and 2019-05-07 # 4** be in open session. **CARRIED**

Cr. Lee requested a recorded vote

In Favor Cr. Lee, Cr. Kowalski, Mayor Magneson, Cr. Ducherer, Cr. Heslin
Opposed none

Mayor Magneson declared a recess at 9:01p.m.
Mayor Magneson resumed the meeting at 9:10 p.m.

7.2 Budget 2019

2019-05-07 # 6: MOVED by Cr. Lee that council for the Village of Ryley defers the adoption of the budget until the May 15 Special Council Meeting. **CARRIED**

7.2a Mill Rate Options

2019-05-07 # 7: MOVED by Cr. Ducherer that council for the Village of Ryley defers the Mill Rate Options until the May 15 Special Council Meeting. **DEFEATED**

2019-05-07 # 8: MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to develop a mill rate bylaw with the following rates;

- General Municipal
 - Residential/Farmland 8.7918
 - Non-residential 21.42
 - Machinery & Equipment 21.42

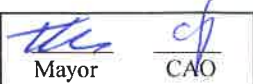
- ASFF
 - Residential/Farmland 2.553
 - Non-Residential 3.665

- Seniors Foundation
 - Residential/Farmland 0.5916
 - Non-Residential 0.5916
 - Machinery & Equipment 0.5916

- Designated Industrial 0.0785

Cr. Lee requested a recorded vote.
In Favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson
Opposed: Cr. Kowalski, Cr. Lee

CARRIED


Mayor CAO

7.3 Strategic Plan Review

2019-05-07 # 9: MOVED by Cr. Heslin that council for the Village of Ryley defers the Strategic Plan Review to a regular council meeting. **CARRIED**

8. NEW BUSINESS:

8.1 Care for a Ride Presentation

2019-05-07 # 10: MOVED by Cr. Heslin that council for the Village of Ryley send out a letter of interest to the municipalities within the Beaver County region requesting expression of interest for the care for a ride program. **CARRIED**

8.2 Tofield/Ryley & Area Seniors Day Planning

2019-05-07 # 11: MOVED by Cr. Kowalski to donate a sponsorship of \$250 for the Tofield/Ryley and area seniors day planning. **CARRIED**

9. CORRESPONDENCE:

9.1 Cheryl Gallant

2019-05-07 # 12: MOVED by Mayor Magneson to receive and file the correspondence. **CARRIED**

2019-05-07 # 13: MOVED by Mayor Magneson to rescind motion **2019-05-07 # 4**. **CARRIED**

2019-05-07 # 14: MOVED by Mayor Magneson that council for the Village of Ryley directs administration to move the Clean Harbors meeting from May 22 to June 7 at 10:00 a.m. or June 11 at 10:00 a.m. Further that council call a special meeting for May 31, 2019 at 10:00 a.m. **CARRIED**

2019-05-07 # 15: MOVED by Cr. Kowalski that council for the Village of Ryley hold a special meeting on May 15, 2019 at 2:00 p.m. **CARRIED**

2019-05-07 # 16: MOVED by Cr. Heslin to extend the order of the day to 11:15 p.m.

Mayor Magneson called for a recess at 11:02 p.m.
Jocelyn Gates left council chambers at 11:03 p.m.
Mayor Magneson resumed the meeting at 11:04 p.m.

10. CLOSED SESSION:

2019-05-07 #17: MOVED by Cr. Ducherer that Council convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 16 of the Freedom of Information and Protection of Privacy Act. **CARRIED**

2019-05-07 #18: MOVED by Cr. Ducherer that Council revert to regular Council meeting sessions. **CARRIED**

11:12 p.m. meeting recessed to allow return of public.
11:14 p.m. meeting resumed with public present.

2019-05-07 #19: MOVED by Cr. Heslin that Council for the Village of Ryley agrees in principle with the Beaver Municipal Solutions Municipally Controlled Corporation Unanimous Shareholder Agreement and the Limited Partnership Agreement as proposed. **CARRIED**

11: UPCOMING MEETINGS:

11.1 May 29, 2019 Regular Council Meeting


12. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 11:15 p.m.

Terry Magneson, Mayor



Al Harvey, CAO

_____ Mayor	 _____ CAO
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