

**SPECIAL COUNCIL MEETING**  
**Village of Ryley**  
**May 15, 2019, 2:00 p.m.**  
**Ryley Municipal Office Council Chambers**

**COUNCIL** members present

Mayor	Terry Magneson
Councillor	Cyndy Heslin
Councillor	Brian Ducherer
Councillor	Mathew Kowalski
Councillor	Nik Lee

**ADMINISTRATION** present:

CAO	Al Harvey
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**OPTIMUM TALENT**

Staff	Veronica Odynski
	Tracy Presisniuk

**1. CALL TO ORDER:**

Mayor Magneson called the meeting to order at 2:05 p.m.

**2. CLOSED SESSION:**

**2019-05-15#1: MOVED** by Cr. Heslin 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 17 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

Persons present included;

Mayor	Terry Magneson
Councilor	Cyndy Heslin
Councilor	Brian Ducherer
Councillor	Mathew Kowalski
Councillor	Nik Lee
Interim CAO	Al Harvey
Consultant	Vernica Odynski
Consultant	Tracy Presiiuk

**2019-05-15 #2: MOVED** by Cr. Kowalski that Council reverts to regular Council meeting session.

**CARRIED**

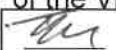

3:49 p.m. meeting recessed to allow return of public.

4:00 p.m. meeting resumed with public present.

Ms. Gates joined the meeting at 4:00 p.m.

**3. BUDGET 2019**

**2019-05-15 #3: MOVED** by Cr. Lee that Council for the Village of Ryley directs administration to self-report the potential wetland disturbance in the N.E corner of the Village to Alberta Environment.

	
Mayor	CAO

Cr. Lee requested a recorded vote.

In favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski, Cr. Lee  
Opposed:

**CARRIED**

**2019-05-15 #4: MOVED** by Cr. Lee that Council for the Village of Ryley waives solicitor client confidence and share the September 6 2018 legal opinion with Beaver County regarding Clean Harbors.

Cr. Lee requested a recorded vote.

In favor: Cr. Lee, Mayor Magneson  
Opposed: Cr. Heslin, Cr. Ducherer, Cr. Kowalski

**DEFEATED**

**2019-05-15 #5: MOVED** by Cr. Kowalski that for the special meeting of May 31, 2019 regarding Clean Harbors, all legal and relevant information is provided to Council.

Cr. Kowalski requested a recorded vote.

In favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski, Cr. Lee  
Opposed:

**CARRIED**

**2019-05-15 #6: MOVED** by Cr. Heslin that Council for the Village of Ryley adopt the operational and capital budget for 2019 as stated in the version of May 9, 2019.

**CARRIED**

**2019-05-15 #7: MOVED** by Cr. Ducherer that Council for the Village of Ryley provides first reading to Bylaw 2019-933 a bylaw establishing the rates of taxation for the year 2019 for the Village of Ryley.

**CARRIED**

**2019-05-15 #8: MOVED** by Cr. Heslin that Council for the Village of Ryley provides second reading to Bylaw 2019-933 a bylaw establishing the rates of taxation for the year 2019 for the Village of Ryley.

Cr. Lee requested a recorded vote.

In favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson.  
Opposed Cr. Kowalski, Cr. Lee

**CARRIED**

**2019-05-15 #9: MOVED** by Cr. Magneson that Council for the Village of Ryley moves to proceed to third reading of Bylaw 2019-933 a bylaw establishing the rates of taxation for the year 2019 for the Village of Ryley.

Cr. Lee requested a recorded vote.



In favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson.  
Opposed Cr. Kowalski, Cr. Lee

**CARRIED  
NOT UNANIMOUSLY**

**2019-05-15 #10: MOVED** by Cr. Ducherer that Cr. Heslin be permitted to attend the NLLS Library Convention for 2019 with expenses as per policy.

**CARRIED**

Mayor Magneson called for a recess at 5:07 p.m.  
Ms. Gates left the meeting at 5:08

 Mayor	 CAO
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Mayor Magneson reconvened the meeting at 6:00 p.m.

**2019-05-15 #11: MOVED** by Cr. Heslin 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 23 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

Persons present included;

Mayor	Terry Magneson
Councillor	Brian Ducherer
Councillor	Cyndy Heslin
Councillor	Mathew Kowalski
Councillor	Nik Lee
Interim CAO	Al Harvey
Consultant	Roxanne Carr
Committee Member	Peter Presley

Mayor Magneson left the meeting at 6:17 p.m.

Mayor Magneson returned to the meeting at 6:18 p.m.

Councillor Ducherer left the meeting at 7:40 p.m.

Mayor Magneson left the meeting at 7:44 p.m. and turned the chair over to Deputy Mayor Heslin.

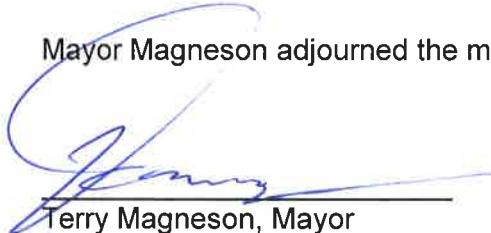
Councillor Ducherer returned to the meeting at 7:44 p.m.

Mayor Magneson returned to the meeting at 7:51 p.m. and retained the chair.

**2019-05-15#12: MOVED** by Cr. Ducherer that Council reverts to regular Council meeting.

**CARRIED**

Mayor Magneson adjourned the meeting at 8:30 p.m.



Terry Magneson, Mayor



Al Harvey, CAO