

**VILLAGE OF RYLEY
REGULAR COUNCIL MEETING
May 29, 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 6:49 p.m.

2. ADDITIONS/DELETIONS:

10.2 Millrate bylaw – REMOVE
14.3 FOIP Sec 17 personnel

3. ORDER OF THE DAY:

2019-05-29 # 1: MOVED by Cr. Kowalski that the order of the day be 11:00 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2019-05-29 # 2: MOVED by Cr. Ducherer to approve the agenda as presented with amendments. **CARRIED**

5. MINUTES OF PREVIOUS MEETINGS:

5.1 April 18, 2019 Regular Meeting
5.2 May 1, 2019 Special Council Meeting
5.3 May 7, 2019 Committee of the Whole
5.4 May 15, 2019 Special Council Meeting

2019-05-29 # 3: MOVED by Cr. Heslin to approve the April 18, 2019 Regular Meeting, May 1, 2019 Special Council Meeting, May 7, 2019 Committee of the Whole, May 15, 2019 Special Council Meeting. **CARRIED**

6. OPEN DOOR SESSION:

7. DELEGATIONS:

8. BUSINESS FROM MINUTES:

_____ Mayor	_____ CAO
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8.1 Possible Wetland Infill

2019-05-29 # 4: MOVED by Cr. Lee that Council for the Village of Ryley requests that administration provide council the correspondence sent to Alberta Environment regarding the preliminary wetlands investigation.

Cr. Lee requested a recorded vote.

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

Opposed: Cr. Kowalski

CARRIED

2019-05-29 # 5: MOVED by Cr. Lee that Council for the Village of Ryley requests administration to research the direction provided to place road construction debris onto the possible wetland infill, further to research if approval was requested/received for the placement of the road construction debris.

Cr. Lee requested a recorded vote.

In Favor: Cr. Heslin, Cr. Lee

Opposed: Cr. Ducherer, Mayor Magneson, Cr. Kowalski

DEFEATED

8.2 Auditor Recommendations

2019-05-29 # 6: MOVED by Cr. Kowalski that Council for the Village of Ryley receives the Auditor's recommendations, dated May 17, 2019 for information; directs administration to research the "reserve" history and report back to Council; directs administration to review the cash management practices and provide a report back to Council; directs administration to review the accounts that the village has and provide a report back to Council; and directs administration to establish the reserves as listed in the May 1, 2019 Reserves Position request for decision.

Cr. Lee requested a recorded vote.

In Favor: Cr. Ducherer, Cr. Heslin, Mayor Magneson, Cr. Kowalski

Opposed: Cr. Lee

CARRIED

8.3 Policy Reserve – Operating Budget Surplus

2019-05-29 # 7: MOVED by Cr. Heslin that Council for the Village of Ryley provides support in principle for the policy on allocation of operating budget surpluses subject to a review of the policy by the auditor.

CARRIED

8.4 Policy Reserve – Financial Reserves

2019-05-29 # 8: MOVED by Cr. Ducherer that council for the Village of Ryley provides support in principle for the policy on financial reserves subject to a review of the policy by the auditor.

Cr. Lee requested a recorded vote.

In Favor: Cr. Ducherer, Cr. Heslin, Mayor Magneson, Cr. Kowalski

Opposed: Cr. Lee

CARRIED

8.5 Solar Proposal

2019-05-29 # 9: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to develop a public presentation, with an invite to surrounding municipalities on the ENMAX Solar Proposal. **CARRIED**

8.6 Hall plumbing quote

2019-05-29 # 10: MOVED by Cr. Ducherer That Council for the Village of Ryley accepts the estimate from Red's Plumbing in the value of \$3,595.00 to do the work in the hall, and further 50% of the cost of the flooring. **CARRIED**

8.7 Clean Harbors – Alberta Environment Response

2019-05-29 # 11: MOVED by Cr. Lee that Council for the Village of Ryley approach Beaver County for support in requesting Alberta Environment add to their approval a condition requiring Clean Harbors share the information with Ryley and Beaver County and participate in the Fort Air Partnership.

Cr. Lee requested a recorded vote.

In Favor: Cr. Lee

Opposed: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski **DEFEATED**

2019-05-29 # 12: MOVED by Cr. Heslin that Council for the Village of Ryley defer the Alberta Environment report on Clean Harbors air monitoring discussion to Friday, May 31, 2019 meeting and further the Air Quality Trending and Comparison report be brought to the meeting.

Cr. Heslin requested a recorded vote.

Mayor Magneson left the council chambers at 8:19 p.m. and transferred the chair to Deputy Mayor Heslin.

In Favor: Cr. Heslin, Cr. Ducherer, Cr. Kowalski

Opposed: Cr. Lee **CARRIED**

Mayor Magneson returned to the meeting at 8:21 p.m. and the chair handed back to Mayor Magneson.

8.8 Ryley Car Wash – Engineering review

2019-05-29 # 13: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to obtain quotes for the destruction and removal of the Ryley Car Wash. **CARRIED**

9. NEW BUSINESS:

9.1 Village of Ryley MAP Review

2019-05-29 # 14: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to develop an action list for responding to the issues raised by the Municipal Accountability Review Program and share the same with Council. **CARRIED**

9.2 2019 Public Tax Auction

2019-05-29 # 15: MOVED by Cr. Ducherer that Council for the Village of Ryley approves the Terms and Conditions of Sale for the 2019 Public Tax Auction as stated within the e-mail from Taxservice dated May 9, 2019. **CARRIED**

9.3 Library Board Basics Workshop

2019-05-29 # 16: MOVED by Cr. Ducherer that Council for the Village or Ryley authorizes Mayor Magneson and Cr. Heslin to attend the Library Board Basics Workshop, at the Viking Municipal Library on June 8, 2019 to do so with expenses as per policy. **CARRIED**

9.4 Curfew Bylaw

2019-05-29 # 17: MOVED by Cr. Kowalski that Council for the Village of Ryley gets an opinion from the RCMP in regards to the curfew bylaw and report back to Council. **CARRIED**

2019-05-29 # 18: MOVED by Cr. Lee that Council for the Village of Ryley directs administration to review the past fines and/or actions plus any complaints against the Special Constable/Bylaw/Peace Officer and report back to council.
Cr. Lee requested a recorded vote.

In Favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski, Cr. Lee **CARRIED**

9.5 Code of Conduct

2019-05-29 # 19: MOVED by Cr. Heslin that Council for the Village of Ryley establishes June 4, 2019 as a date for the Committee of the Whole Meeting. **CARRIED**

9.6 Travis

2019-05-29 # 20: MOVED by Cr. Ducherer that Council for the Village or Ryley directs the Mayor on behalf of the Village of Ryley to sign the Transportation Routing and Vehicle Information System agreement. **CARRIED**

10. BYLAWS:

10.1 Equity Industrial Park

2019-05-29 # 21: MOVED by Cr. Lee that Council for the Village of Ryley provides second reading to Bylaw 2018-10-16 a bylaw amendment to the Intermunicipal Development Plan.

Cr. Lee requested a recorded vote.

In Favor: Cr. Lee

Opposed: Cr. Heslin, Cr. Ducherer, Mayor Magneson and Cr. Kowalski **DEFEATED**

2019-05-29 # 22: MOVED by Cr. Heslin that Council for the Village of Ryley instructs the members of the Intermunicipal Committee that when they meet with the representatives of Beaver County that the concerns related to adoption of the IDP amendment are held in abeyance subject to the completion of an engineering review to be cost shared per capita with Beaver County.

Cr. Lee requested a recorded vote.

In Favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson and Cr. Kowalski

_____	_____
Mayor	CAO

Mayor Magneson declared a recess at 9:56 p.m.
Mayor Magneson resumed the meeting at 10:10 p.m.

11. FINANCIAL REPORTS:

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

2019-05-29 # 23: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts the financial reports as presented. **CARRIED**

12. CORRESPONDENCE:

12.1 Beaver Foundation Combined Financial Statement

2019-05-29 # 24: MOVED by Cr. Ducherer to Council for the Village of Ryley receive and file the combined Financial Statement of Beaver Foundation. **CARRIED**

12.2 FCSS – Hall Rental

2019-05-29 # 25: MOVED by Cr. Heslin that Council for the Village of Ryley donate the use of the curling rink to the FCSS Summer Program on Mondays and Wednesdays through July and August 2019 as per the dates in the letter dated May 15, 2019. **CARRIED**

12.3 Beaver County Victim Services

2019-05-29 # 26: MOVED by Cr. Heslin that Council for the Village of Ryley donate \$250 towards the Victim Services event on June 11, 2019 as per policy. **CARRIED**

12.4 Royal Canadian Legion – Military Service Recognition Book

2019-05-29 # 27: MOVED by Cr. Ducherer that Council for the Village of Ryley contribute \$285 for a 1/10 page business card ad. **CARRIED**

12.5 FCSS – Strategic Plan

2019-05-29 # 28: MOVED by Mayor Magneson that Council for the Village of Ryley to receive and file the FCSS Strategic Plan. **CARRIED**

12.6 Big Picture Theatre – Thank you

2019-05-29 # 29: MOVED by Cr. Ducherer that Council for the Village of Ryley receive and file the thank you from Big Picture Theatre. **CARRIED**

12.7 FCSS – Rural Elder Abuse Prevention Coalition

2019-05-29 # 30: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to assist in the donation of a facility for the FCSS workshop to become a Seniors Mental Health first Aid Facilitator. **CARRIED**

12.8 AHS Yellowhead East

2019-05-29 # 31: MOVED by Mayor Magneson that Council for the Village of Ryley receive and file the correspondence. **CARRIED**

13. REPORTS:

13.1 Mayor and Council

13.2 CAO

2019-05-29 # 32: MOVED by Mayor Magneson that Council for the Village of Ryley receives the Mayor, Council and CAO reports for information. **CARRIED**

14. CLOSED SESSION:

2019-05-29 #33: MOVED by Cr. Ducherer to move to closed session at 10:47 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by section 17, 21 and 23 of the Freedom of Information and Protection of Privacy Act to discuss the concern of the operation of BESC, the Intermunicipal Collaboration meeting, and the CAO offer by optimum talent. **CARRIED**

Jocelyn Gates left council chambers at 10:48 p.m.

2019-05-29 #34: MOVED by Cr. Ducherer that council return to open meeting at 11:55 p.m. **CARRIED**

Mayor Magneson called a recess at 11:56 p.m. to allow return of public.
Mayor Magneson reconvened the meeting at 11:58 p.m. with public present

2019-05-29 # 35: MOVED by Cr. Ducherer that Council for the Village of Ryley instructs its member on the Beaver Emergency Services Commission to bring forward to the commission the complaint reviewed by council. **CARRIED**

2019-05-29 # 36: MOVED by Cr. Heslin that Council for the Village of Ryley directs Mayor Magneson, Cr. Ducherer and CAO Al Harvey to meet in advance of the June 12, 2019 meeting to prepare for the Intermunicipal Collaboration Framework meeting. **CARRIED**

2019-05-29 # 37: MOVED by Mayor Magneson that Council for the Village of Ryley directs administration to respond to the offer presented through Optimum Talent in reference to Councils' considerations regarding the stated offer. **CARRIED**

15: UPCOMING MEETINGS:

- 15.1 May 31, 2019 Special Meeting of Council**
- 15.2 June 4, 2019 Committee of the Whole**
- 15.3 June 11, 2019 Special Meeting of Council**
- 15.4 June 18, 2019 Regular Meeting of Council**

16. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 12:00 a.m.

Terry Magneson, Mayor

Al Harvey, CAO

_____ Mayor	_____ CAO
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