

SPECIAL COUNCIL MEETING
Village of Ryley
May 31, 2019, 10:00 a.m.
Ryley Municipal Office Council Chambers

COUNCIL members present

Deputy Mayor	Cyndy Heslin
Councillor	Brian Ducherer
Councillor	Mathew Kowalski
Councillor	Nik Lee

ADMINISTRATION present:

CAO	Al Harvey
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1. CALL TO ORDER:

Deputy Mayor Heslin called the meeting to order at 10:12 a.m.

2. ADDITIONS/DELETIONS

3. APPROVAL OF THE AGENDA

2019-05-31 #1: *MOVED* by Cr. Ducherer to approve the agenda with items 5, the mill rate bylaw, and item 4, the statement of concerns clean harbors application with Alberta Environment. **CARRIED**

2019-05-31 #2: *MOVED* by Cr. Lee that administration receive the information from Cr. Lee in reference to the contract with Mayor Magnuson and Clean Harbors and that the same be photocopied and provided to each member of Council, and that the document become part of the public record.

Cr. Lee requested a recorded vote.

In favor: Deputy Mayor Heslin, Cr Ducherer, Cr. Kowalski, Cr. Lee.

Opposed:

CARRIED

2019-05-31 #3: *MOVED* by Deputy Mayor Heslin that the CAO obtain and return to Council the previous minutes regarding the code of conduct complaint discussions. **CARRIED**

2019-05-31 #4: *MOVED* by Cr. Kowalski that Council convene in closed session subject to section 197 of the MGA to discuss matters protected from disclosure through section 17 of FOIP to discuss code of conduct sections 5.2 subsection C,D,E and sections 7.66 and 8.2.

Cr. Lee requested a recorded vote.

In favor: Cr. Kowalski

Opposed: Deputy Mayor Heslin, Cr. Lee, Cr. Ducherer

DEFEATED

3. MILL RATE BYLAW 2019-933

2019-05-31 #5: *MOVED* by Cr. Ducherer that bylaw 2019-933 be changed to reflect the assessment numbers from Municipal Affairs as per the presented bylaw.

_____ Mayor	_____ CAO
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Cr. Lee requested a recorded vote.

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

CARRIED

2019-05-31 #6: MOVED by Cr. Ducherer that bylaw 2019-933 a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Ryley for the 2019 taxation year be given second reading.

Cr. Lee requested a recorded vote.

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

CARRIED

2019-05-31 #7: MOVED by Cr. Ducherer that bylaw 2019-933 a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Ryley for the 2019 taxation year be given third reading.

Cr. Lee requested a recorded vote.

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

CARRIED

2019-05-31 #8: MOVED by Cr. Lee that Council for the Village of Ryley directs administration to investigate the circumstances and discrepancies in the assessment information from the assessor, and Alberta Municipal Affairs.

Cr. Lee requested a recorded vote.

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

CARRIED

4. ADJOURNMENT

2019-05-31 #9: MOVED by Cr. Kowalski to adjourn the meeting at 11:49 a.m.

CARRIED

Terry Magneson, Mayor

Al Harvey, CAO

_____ Mayor	_____ CAO
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