

**VILLAGE OF RYLEY  
REGULAR COUNCIL MEETING  
June 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	Glen Hamilton-Brown
Recording Secretary	Jocelyn Gates

**1. CALL TO ORDER:**

Mayor Magneson called the meeting to order at 6:49 p.m.

**2. ADDITIONS/DELETIONS:**

9.5 Jason Hill Letter  
7.3 MDP, Roxanne Carr & Ian McCormack  
Delete 7.2 & 9.3

**3. ORDER OF THE DAY:**

**2019-06-18 # 1: MOVED** by Cr. Lee that the order of the day be 10:00 p.m. **CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2019-06-18 # 2: MOVED** by Cr. Heslin to approve the agenda as presented with amendments. **CARRIED**

**5. MINUTES OF PREVIOUS MEETINGS:**

5.1 May 28, 2019 Special Meeting of Council  
5.2 May 29, 2019 Regular Meeting of Council  
5.3 May 31, 2019 Special Meeting of Council  
5.4 June 4, 2019 Committee of the Whole  
5.5 June 10, 2019 Special Meeting of Council



**2019-06-18 # 3: MOVED** by Cr. Heslin to defer the May 28, 2019 Special Meeting minutes to the next Regular Council Meeting. **CARRIED**

**2019-06-18 # 4: MOVED** by Cr. Kowalski to rescind motion **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. Ducherer second the motion.

Cr. Kowalski requested a recorded vote.

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

**CARRIED**

 Mayor	 CAO
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Regular Council Meeting June 18, 2019

**2019-06-18 # 5: MOVED** by Cr. Heslin that council for the Village of Ryley to approve the May 29, 2019 Special Meeting minutes. **CARRIED**

**2019-06-18 # 6: MOVED** by Cr. Heslin that council for the Village of Ryley to approve May 31, 2019 Regular Council Meeting minutes. **CARRIED**

**2019-06-18 #7: MOVED** by Cr. Heslin that council for the Village of Ryley defers June 4, 2019 Special Meeting of Council to the next Regular Council Meeting minutes. **CARRIED**

**2019-06-18 # 8: MOVED** by Cr. Ducherer that Council for the Village of Ryley to approve the June 10, 2019 Special Meeting of Council Minutes. **CARRIED**

**6. OPEN DOOR SESSION:**

**7. DELEGATIONS:**

**7.1 Sgt. John Powell, RCMP**  
Sgt. Powell presented Council with the Tofield Provincial Detachment Crime Statistics.

**7.2 MDP, Roxanne Carr & Ian McCormack**  
Ian McCormack Presented Council with the Draft Municipal Development Plan.

**2019-06-18 # 9: MOVED** by Cr. Heslin that Council for the Village of Ryley review the draft Municipal Development Plan and bring back to the next regular council meeting July 16, 2019. **CARRIED**

**8. BUSINESS FROM MINUTES:**

**2019-06-18 # 10: MOVED** by Cr. Heslin that council for the Village of Ryley does not engage in any discussion regarding Clean Harbors Canada Inc. until such time as the results are known from the upcoming code of conduct hearings.

Cr. Heslin requested a recorded vote.

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



**2019-06-18 # 11: MOVED** by Cr. Lee that further to motion 2019-06-18 #10 discussions between council or any member of council in regards to the expansion application shall cease until all appeals are processed which arise from the code of conduct allegations.

Cr. Lee requested a recorded vote

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

**8.1 Alarm Systems**

**2019-06-18 # 12: MOVED** by Cr. Ducherer that Council for the Village or Ryley directs administration to work with InAct Surveillance Ltd. to upgrade/replace the alarm systems in the Community Center, Curling Rink, Library and Village Office, for the value of \$4,656.75 with the funds to be allocated from the maintenance budgets of each facility and current security system be notified of cancellation. **CARRIED**

 Mayor	 CAO
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**8.2 Bursary Ideas**

**2019-06-18 # 13: MOVED** by Cr. Heslin that Council for the Village or Ryley directs administration to further investigate options for bursaries for Ryley School for future years and further direct administration to contact the school with options of applying for grants with other community groups. **CARRIED**

**9. NEW BUSINESS:**

**9.1 Freezer for the Curling Rink**

**2019-06-18 # 14: MOVED** by Cr. Heslin that Council for the Village of Ryley reimburses the contractor for the Curling Rink Concession for the purchase of a replacement freezer in the amount of \$854.70 with a bill of sale and the serial AZC31T15DWU90104566. **CARRIED**

**9.2 Peace Officer Service Agreement**

**2019-06-18 # 15: MOVED** by Cr. Heslin that Council for the Village of Ryley directs administration to request a meeting with Council with a representative of the Peace Officer Service Agreement to assist in the termination of the agreement. **CARRIED**

**9.4 Cell Phone Policy**

**2019-06-18 # 16: MOVED** by Cr. Ducherer that Council for the Village of Ryley accepts the suggestion by administration to include the CAO in the Cell Phone Policy at \$75.00 per month. **CARRIED**

**9.5 Jason Hill Letter**

**2019-06-18 # 17: MOVED** by Cr. Lee that council for the Village of Ryley apologizes to Mr. Hill in writing for his perception of councils actions relating to a section 2b breach of his charter rights, and further that council obtains a written legal opinion regarding the section 2 b breach or amend its bylaw for it to become charter compliant to ensure that Ryley has not become a kakistocracy.

Cr. Lee requested a recorded vote.

In Favor: Cr. Lee

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

**10. BYLAWS:**

**11. FINANCIAL REPORTS:**



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

**2019-06-18 # 18: MOVED** by Cr. Heslin that Council for the Village of Ryley accepts the financial reports as presented. **CARRIED**

**12. CORRESPONDENCE:**

**12.1 ARPA**

**2019-06-18 # 19: MOVED** by Cr. Ducherer that Council for the Village of Ryley receives and files the correspondence from ARPA. **CARRIED**

 Mayor	 CAO
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**12.2 Beaver County**

**2019-06-18 # 20: MOVED** by Cr. Lee that Council for the Village of Ryley accepts the invitation from Beaver County in regards to the 3-D Imaging of Equity Industrial Park.

Cr Lee requested a recorded vote.

In Favor: Cr. Lee

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

**2019-06-18 # 21: MOVED** by Cr. Kowalski that council for the village of Ryley further investigate the benefit for the Village of Ryley and what is entailed in the 3-D imaging of Equity Industrial Park.

Cr. Kowalski requested a recorded vote.

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

Opposed: Cr. Lee

**CARRIED**

**13. REPORTS:**

**13.1 Mayor and Council**

**13.2 CAO**

**2019-06-18 # 22: MOVED** by Cr. Heslin that Council for the Village of Ryley directs administration to bring the FCSS Shared Service Agreement to the next regular council meeting for discussion. **CARRIED**

**2019-06-18 # 23: MOVED** by Mayor Magneson that Council for the Village of Ryley directs administration to apply for the cemetery grant from Beaver County. **CARRIED**

**2019-06-18 # 24: MOVED** by Mayor Magneson that Council for the Village of Ryley directs administration to investigate procurement of a portable stage. **CARRIED**

**2019-06-18 # 25: MOVED** by Cr. Kowalski that Council for the Village of Ryley receives the Mayor, Council and CAO reports for information. **CARRIED**

**14. CLOSED SESSION:**


**15: UPCOMING MEETINGS:**

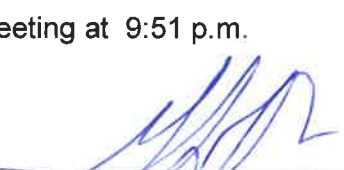
**15.1 July 9, 2019 Committee of the Whole**


**15.2 July 16, 2019 Regular Meeting**


**16. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 9:51 p.m.

  
Terry Magneson, Mayor

  
Glen Hamilton-Brown, CAO

  
Mayor

  
CAO