

**VILLAGE OF RYLEY
COMMITTEE OF THE WHOLE MEETING
July 9, 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
Legal Representation	Ed Picard, Alberta Counsel

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:50 p.m.

2. ADDITIONS/DELETIONS:

6.1 Ed Zakaruk

3. ORDER OF THE DAY:

2019-70-09 # 1: MOVED by Cr. Heslin that the order of the day be 10:00 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2019-06-04 # 2: MOVED by Cr. Ducherer to approve the agenda as presented with amendments. **CARRIED**

5. OPEN DOOR SESSION:

6. DELEGATIONS:

6.1 Ed Zakaruk – Summer Student



7. BUSINESS FROM MINUTES:

7.1 Code of Conduct

2019-07-09 #3: 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, Local Public Body Confidences, of the Freedom of Information and Protection of Privacy Act, for the Code of Conduct hearing. **CARRIED**

Cr Lee requested a recorded vote:

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

 Mayor	 CAO
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Committee of the Whole Meeting July 9, 2019
Cr. Lee left council Chambers at 7:15 p.m.
Jocelyn Gates left council Chambers at 7:15 p.m.

2019-07-09 #4: MOVED by Cr. Ducherer that Council revert to regular Council meeting session.

Jocelyn Gates returned to council chambers at 11:40 p.m.

Mayor Magneson called for a recess at 11:40 p.m.
Mayor Magneson resumed the meeting at 11:45 p.m.

Hearing #1:

The Committee recommends to Council from Hearings that Councillor Magneson did not contravene the Code of Conduct as alleged.

Hearing #2

In regards to section 5.1(g) of the Code of Conduct, the Committee recommends to Council from Hearings that Councillor Ducherer failed to adhere to the Code of Conduct. The sanction recommended is that Council require Councillor Ducherer to write a letter of apology to Councillor Lee for failing to notify him, pursuant to Schedule A, in his role as the Alternate and his opportunity to attend the BMS MCC Meeting.

In regards to section 12.4 of the Code of Conduct the Committee recommends to Council from Hearings that Councillor Ducherer did not contravene the Code of Conduct as alleged.

Hearing #3

The Committee recommends to Council from Hearings that We require more information from both Councilors Lee and Magneson before We can render a recommendation. In particular, Councillor Lee is asked to provide further particulars as to the alleged instances when Councillor Magneson should have recused himself in relation to real or perceived pecuniary interest. Councillor Magneson is asked to provide further and better particulars of the agreement between the Magneson Family and Clean Harbors including, but not limited to, the Tenancy At Will agreement which includes Schedule D. We further recommend that Council have legal counsel review any such evidence and provide a legal opinion.

Hearing #4

The committee recommends to Council from Hearings that Councillor Kowalski did not contravene the Code of Conduct as alleged.

Further, a more fulsome written recommendation will be provided promptly to the Complainant and the Complained Of, on or before Friday 19 July 2019. This RECOMMENDATION will be presented to Council for DECISION on Tuesday 20 August 2019.

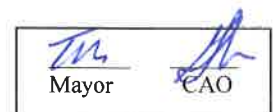
2019-07-09 #5: MOVED by Cr. Ducherer that Council for the Village of Ryley defer the following items to the next council meeting July 16, 2019.

7.2 Bylaw/Peace Officer: past fines/actions & complaints against (2019-05-29#18)

7.3 FCSS Shared Service Agreement (2019-06-18#22)

9.1 Community Adult Learning Program

9.2 Thank You Card: Holden School – support to swim program **CARRIED**



8. NEW BUSINESS:

9. CORRESPONDENCE:

9.1 Community Adult Learning Program

9.2 Thank You Card: Holden School – support to swim program

10. CLOSED SESSION:

11: UPCOMING MEETINGS:

11.1 16 July 2019: Regular Council Meeting

12. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 12:07 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO