

**VILLAGE OF RYLEY
COMMITTEE OF THE WHOLE MEETING
August 6, 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 6:50 p.m.

2. ADDITIONS/DELETIONS:

Delete 6.3 2019-05-29#18 Bylaw/Peace Officer BN
Add 7.1 Victim Services

3. APPROVAL OF THE AGENDA:

2019-08-06 #1: MOVED by Cr. Heslin to approve the agenda as presented with amendments.
CARRIED

4. MINUTES OF PREVIOUS MEETINGS: NONE

5. DELEGATIONS: NONE

6. BUSINESS FROM MINUTES:

6.1 Train Whistle BN

2019-08-06 #2: MOVED by Mayor Magneson that Council for the Village of Ryley resolves to proceed with whistle cessation at the three Ryley crossings of 215.6, 214.8 and 215.27.

CARRIED

6.2 2019-06-18 #21 3D Imaging of Equity Industrial Park BN

2019-08-06 #3: MOVED by Cr. Heslin that council for the Village of Ryley direct administration to further discuss with Beaver County what the digital video would entail and our possible contribution.



CARRIED

7. NEW BUSINESS:

7.1 Victim Services

2019-08-06 #4: MOVED by Cr. Heslin that Council for the Village of Ryley authorizes 1 member of administration and any council member who desires to attend the Victim Services Annual Regional meeting in St. Paul on September 14, 2019.

CARRIED

 Mayor	 CAO
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8. BYLAWS: NONE

9. FINANCIAL REPORTS: NONE

10. CORRESPONDENCE:

10.1 Letter from Marvin: Update on Ryley Campground

2019-08-06 #5: **MOVED** by Cr. Ducherer that Council for the Village of Ryley directs administration to proceed with the work at campground items 1-4 inclusive.

CARRIED

2019-08-06 #6: **MOVED** by Cr. Heslin that Council for the Village of Ryley directs administration to develop a temporary over flow parking at Earth Academy Park with opportunities to camp and 3 fire pits for the upcoming 2019 RyTof Tournament.

CARRIED

10.2 Clean Harbors Response – Ryley Statement of Concerns

11. REPORTS: NONE

12. CLOSED SESSION:

2019-08-06 #7: **MOVED** by Cr. Ducherer that Council for the Village of Ryley 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 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Mayor Magneson called a recess at 7:45 p.m.
Mayor Magneson resumed the meeting at 7:48 p.m.

2019-08-06 #8: **MOVED** by Cr. Heslin that Council for the Village of Ryley return to open meeting.

CARRIED

Mayor Magneson called a recess at 8:45 p.m. for the public to return to chambers.
Mayor Magneson resumed the meeting at 8:53 p.m.

2019-08-06 #9: **MOVED** by Cr. Ducherer that Council for the Village of Ryley agrees with proceeding with the business case model of the cemetery in regards to the ICF discussions. Cr. Heslin requested a recorded vote.

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

CARRIED

2019-08-06 #10: **MOVED** by Cr. Kowalski that Council for the Village of Ryley would like to adhere to the MGA model for arbitration cost sharing in regards to the ICF discussions. Cr. Heslin requested a recorded vote.

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

CARRIED

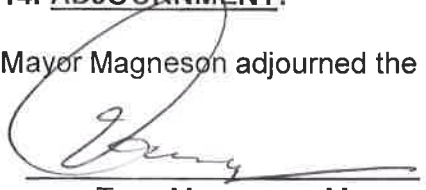
 Mayor	 CrO
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13. UPCOMING MEETINGS:

- 13.1 August 8, 2019 BRP Meeting 2:00 p.m. Beaver County Office
- 13.2 August 20, 2019 Regular Meeting
- 13.3 September 3, 2019 COW Meeting
- 13.4 September 17, 2019 Regular Meeting
- 13.5 September 14, 2019 Victim Services Annual Regional Meeting, St. Paul
- 13.6 September 24-26, 2019 AUMA, Edmonton



14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 8:58 p.m.



Terry Magneson, Mayor

Glen Hamilton-Brown, CAO

 Mayor	 CAO
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