

VILLAGE OF RYLEY
COMMITTEE OF THE WHOLE MEETING
September 3, 2019, 6:45 p.m.
Ryley Municipal Office Council Chambers

COUNCIL members present

Mayor	Terry Magneson
Councillor	Cyndy Heslin
Councillor	Brian Ducherer
Councillor	Mathew Kowalski

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
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1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:52 p.m.

2. ADDITIONS/DELETIONS:

Insert:

- 7.1 Peace Officer
- 7.2 EPA Designated Wetlands
- 7.3 Train Cessation – Dana Ewasiuk
- 7.4 Water Drainage – (Implicates EIP)
- 7.5 Road Construction
- 12.1 CAO assessment

3. APPROVAL OF THE AGENDA:

2019-09-03 #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 Draft IMC Meeting

7. NEW BUSINESS:

- 7.1 Peace Officer
- 7.2 EPA Designated Wetlands
- 7.3 Train Cessation – Dana Ewasiuk
- 7.4 Water Drainage – (Implicates EIP)
- 7.5 Road Construction -

 Mayor	 CAO
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8. BYLAWS: NONE

9. FINANCIAL REPORTS: NONE

10. CORRESPONDENCE: NONE

11. REPORTS:

11.1 Cr Heslin: numerous residents have observed red/white tanker truck dumping into manhole at earth Academy Park.

12. CLOSED SESSION:

12.1 CAO Assessment

2019-09-03 #: 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**

COA departed at 8:10 pm

Mayor Magneson called a recess at 8:10 p.m.
Mayor Magneson resumed the meeting at 8:15 p.m.

Mayor Magneson called a recess at 9:00 p.m. for the public to return to chambers.
Mayor Magneson resumed the meeting at 9:05 p.m.



CAO returned to meeting at 9:05

2019-09-03 #: MOVED by Cr Kowalski that Council for the Village of Ryley return to open meeting at 9:50 p.m. **CARRIED**

Mayor Magneson called a recess at 9:50 p.m. for the public to return to chambers.
Mayor Magneson resumed the meeting at 9:55 p.m.

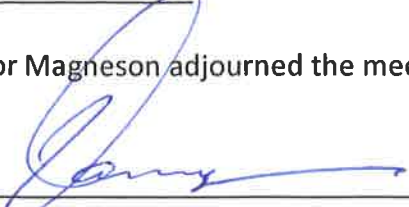
13. UPCOMING MEETINGS:

- 13.1 September 17, 2019 Regular Meeting
- 13.2 September 14, 2019 Victim Services Annual Regional Meeting, St. Paul
- 13.3 September 24-27, 2019 AUMA, Edmonton
- 13.4 October 8, 2019 COW Meeting (amended from 1 October)
- 13.5 October 15, 2019 Regular Meeting

 Mayor	 CAO
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14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 10:22 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO