

Village of Ryley ORGANIZATIONAL MEETING
Tuesday, October 15, 2019, 6:45 pm
Ryley Municipal Office Council Chambers

COUNCIL members present:

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

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER (by the CAO)

CAO Hamilton-Brown called the meeting to order at 6:45 p.m.

2. NOMINATION/ELECTION OF MAYOR & OATH OF OFFICE

CAO Hamilton-Brown called for nominations for the election of Mayor.

Cr. Heslin nominated Cr. Magneson
Cr. Magneson accepted.

CAO Hamilton-Brown made a second call for nominations for the position of Mayor.
CAO Hamilton-Brown made a third call for nominations for the position of Mayor.
CAO Hamilton-Brown called for nominations to cease.

2019-10-15-Org#1: MOVED by Cr. Kowalski that nominations cease.

CARRIED

CAO Hamilton-Brown declared Cr. Magneson as the Mayor for the Village of Ryley.
Cr. Magneson took the Oath of Office for Mayor.

3. NOMINATION/ELECTION OF DEPUTY MAYOR & OATH OF OFFICE

Mayor Magneson called for nominations for the position of Deputy Mayor.

Cr. Ducherer nominated Cr. Heslin
Cr. Heslin accepted nominations.

Mayor Magneson made a second call for nominations for the position of Deputy Mayor.
Mayor Magneson made a third call for nominations for the position of Deputy Mayor.
Mayor Magneson called for nominations to cease.

2019-10-15-Org#2: MOVED by Cr. Ducherer that nominations cease.

CARRIED

2019-10-15-Org#3: MOVED by Mayor Magneson that Cr. Heslin be Deputy Mayor

CARRIED

Cr. Heslin was declared Deputy Mayor.
Cr. Heslin took the Oath of Office for Deputy Mayor.

 Mayor	 CAO
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4. COMMITTEE/BOARD APPOINTMENTS

Mayor Magneson called for nominations for the appointment of the board member for the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Magneson nominated Cr. Ducherer
Cr. Ducherer accepts

Mayor Magneson made a second call for nominations for the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Magneson made a third call for nominations for the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Magneson called for nominations to cease.

2019-10-15-Org#4: MOVED by Cr. Kowalski that nominations cease. **CARRIED**

Cr. Ducherer is appointed by acclamation as the board member to the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Battle River Alliance for Economic Development (BRAED) Committee.

Cr. Heslin nominated Mayor Magneson
Mayor Magneson accepts

Mayor Magneson made a second call for nominations for the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Magneson made a third call for nominations for the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Magneson called for nominations to cease.

2019-10-15-Org#5: MOVED by Cr. Ducherer that nominations cease. **CARRIED**

Mayor Magneson is appointed by acclamation as the alternate board member to the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Ambulance Society.

Cr. Ducherer nominated Mayor Magneson
Mayor Magneson accepts

Mayor Magneson made a second call for nominations for the Beaver Ambulance Society.
Mayor Magneson made a third call for nominations for the Beaver Ambulance Society.

Mayor Magneson called for nominations to cease.

2019-10-15-Org#6: MOVED by Cr. Heslin that nominations cease. **CARRIED**

Mayor Magneson is appointed by acclamation as the board member to the Beaver Ambulance Society. **CARRIED**

 Mayor	 CAO
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Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Ambulance Society.

Cr. Heslin nominated Cr. Ducherer
Cr. Ducherer accepts

Mayor Magneson made a second call for nominations for the Beaver Ambulance Society.
Mayor Magneson made a third call for nominations for the Beaver Ambulance Society.
Mayor Magneson called for nominations to cease.

2019-10-15-Org#7: MOVED by Cr. Ducherer that nominations cease. **CARRIED**

Cr. Ducherer is appointed by acclamation as the alternate board member to the Beaver Ambulance Society.

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Emergency Services Commission (BESC).

Cr. Ducherer nominated Cr. Heslin
Cr. Heslin accepts

Mayor Magneson made a second call for nominations for the Beaver Emergency Services Commission (BESC).
Mayor Magneson made a third call for nominations for the Beaver Emergency Services Commission (BESC).
Mayor Magneson called for nominations to cease.

2019-10-15-Org#8 MOVED by Cr. Heslin that nominations cease. **CARRIED**

Cr. Heslin is appointed by acclamation as the board member to the Beaver Emergency Services Commission (BESC).

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Emergency Services Commission (BESC).

Cr. Ducherer nominated himself



Mayor Magneson made a second call for nominations for the Beaver Emergency Services Commission (BESC).
Mayor Magneson made a third call for nominations for the Beaver Emergency Services Commission (BESC).
Mayor Magneson called for nominations to cease.

2019-10-15-Org#9 MOVED by Cr. Kowalski that nominations cease. **CARRIED**

Cr. Ducherer is appointed by acclamation as the alternate board member to the Beaver Emergency Services Commission (BESC).

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Foundation Committee.

Cr. Heslin nominated Cr. Kowalski

 Mayor	 CAO
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Cr. Kowalski accepts

Mayor Magneson made a second call for nominations for the Beaver Foundation Committee.
Mayor Magneson made a third call for nominations for the Beaver Foundation Committee.
Mayor Magneson called for nominations to cease.

2019-10-15-Org#10: MOVED by Cr. Ducherer that nominations cease. **CARRIED**

Cr. Kowalski is appointed by acclamation as the board member to the Beaver Foundation Committee.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Foundation Committee.

Mayor Magneson made a second call for nominations for the Beaver Foundation Committee.
Mayor Magneson made a third call for nominations for the Beaver Foundation Committee.
Mayor Magneson called for nominations to cease.

Cr. Kowalski nominated Cr. Heslin
Cr. Heslin accepts

2019-10-15-Org#11: MOVED by Cr. Ducherer that nominations cease. **CARRIED**

Cr. Heslin is appointed by acclamation as the alternate board member to the Beaver Foundation Committee.

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Heritage & Agricultural Society.

Cr. Heslin nominated Cr. Kowalski
Cr. Kowalski accepts

Mayor Magneson made a second call for nominations for the Beaver Heritage & Agricultural Society.
Mayor Magneson made a third call for nominations for the Beaver Heritage & Agricultural Society.
Mayor Magneson called for nominations to cease.

2019-10-15-Org#12: MOVED by Cr. Ducherer that nominations cease. **CARRIED**

Cr. Kowalski is appointed by acclamation as the board member to the Beaver Heritage & Agricultural Society.


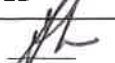
Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Heritage & Agricultural Society.

Cr. Heslin nominated Cr. Ducherer
Cr. Ducherer accepts

Magneson made a second call for nominations for the Beaver Heritage & Agricultural Society.
Mayor Magneson made a third call for nominations for the Beaver Heritage & Agricultural Society.
Mayor Magneson called for nominations to cease.

2019-10-15-Org#13: MOVED by Cr. Heslin that nominations cease.

CARRIED

 Mayor	 CAO
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Cr. Ducherer is appointed by acclamation as the alternate board member to the Beaver Heritage & Agricultural Society.

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Municipal Solutions Public Advisory Committee.

Cr. Ducherer nominated Mayor Magneson
Mayor Magneson accepts

Magneson made a second call for nominations for the Beaver Municipal Solutions Public Advisory Committee.

Mayor Magneson made a third call for nominations for the Beaver Municipal Solutions Public Advisory Committee.

Mayor Magneson called for nominations to cease.

2019-10-15-Org#14: MOVED by Cr. Kowalski that nominations cease. **CARRIED**

Mayor Magneson is appointed by acclamation as the board member to the Beaver Municipal Solutions Public Advisory Committee.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Municipal Solutions Public Advisory Committee.

Cr. Ducherer nominated Cr. Kowalski
Cr. Kowalski accepts

Magneson made a second call for nominations for the Beaver Municipal Solutions Public Advisory Committee.

Mayor Magneson made a third call for nominations for the Beaver Municipal Solutions Public Advisory Committee.

Mayor Magneson called for nominations to cease.

2019-10-15-Org#15: MOVED by Cr. Heslin that nominations cease. **CARRIED**

Cr. Kowalski is appointed by acclamation as the alternate board member to the Beaver Municipal Solutions Public Advisory Committee.

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions).

Cr. Heslin nominated Cr. Ducherer
Cr. Ducherer accepts

Magneson made a second call for nominations for the Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions).

Mayor Magneson made a third call for nominations for the Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions).

Mayor Magneson called for nominations to cease.

2019-10-15-Org#16: MOVED by Cr. Kowalski that nominations cease. **CARRIED**

 Mayor	 CAO
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Cr. Ducherer is appointed by acclamation as the board member to the Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions).

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions).

Cr. Ducherer nominated Mayor Magneson
Mayor Magneson accepts

Magneson made a second call for nominations for the Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions).

Mayor Magneson made a third call for nominations for the Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions).

Mayor Magneson called for nominations to cease.

2019-10-15-Org#17: MOVED by Cr. Kowalski that nominations cease.

CARRIED

Mayor Magneson is appointed by acclamation as the alternate board member to the Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions).

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Regional Partnership Committee (ICF).

Cr. Heslin nominated Mayor Magneson
Mayor Magneson accepts

Magneson made a second call for nominations for the Beaver Regional Partnership Committee (ICF).
Mayor Magneson made a third call for nominations for the Beaver Regional Partnership Committee (ICF).

Mayor Magneson called for nominations to cease.

2019-10-15-Org#18: MOVED by Cr. Kowalski that nominations cease.

CARRIED

Mayor Magneson is appointed by acclamation as the board member to the Beaver Regional Partnership Committee (ICF).

Mayor Magneson called for nominations for the appointment of the alternate board member for the Beaver Regional Partnership Committee (ICF).

Mayor Magneson nominated Cr. Heslin
Cr. Heslin accepts

Magneson made a second call for nominations for the Beaver Regional Partnership Committee (ICF).
Mayor Magneson made a third call for nominations for the Beaver Regional Partnership Committee (ICF).

Mayor Magneson called for nominations to cease.

2019-10-15-Org#19: MOVED by Cr. Ducherer that nominations cease.

CARRIED

Cr. Heslin is appointed by acclamation as the alternate board member to the Beaver Regional Partnership Committee (ICF).

 Mayor	 CAO
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Mayor Magneson called for nominations for the appointment of the board member for the Family and Community Support Services (FCSS) Committee.

Cr. Heslin nominated herself

Magneson made a second call for nominations for the Family and Community Support Services (FCSS) Committee.

Mayor Magneson made a third call for nominations for the Family and Community Support Services (FCSS) Committee.

Mayor Magneson called for nominations to cease.

2019-10-15-Org#20: MOVED by Cr. Ducherer that nominations cease.

CARRIED

Cr. Heslin is appointed by acclamation as the board member to the Family and Community Support Services (FCSS) Committee.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Family and Community Support Services (FCSS) Committee.

Cr. Ducherer nominated himself

Magneson made a second call for nominations for the Family and Community Support Services (FCSS) Committee.

Mayor Magneson made a third call for nominations for the Family and Community Support Services (FCSS) Committee.

Mayor Magneson called for nominations to cease.

2019-10-15-Org#21: MOVED by Cr. Kowalski that nominations cease.

CARRIED

Cr. Ducherer is appointed by acclamation as the alternate board member to the Family and Community Support Services (FCSS) Committee.

Mayor Magneson called for nominations for the appointment of the board member for the Highway 14 Regional Water Services Commission.

Cr. Ducherer nominated Mayor Magneson
Mayor Magneson accepts

Magneson made a second call for nominations for the Highway 14 Regional Water Services Commission.

Mayor Magneson made a third call for nominations for the Highway 14 Regional Water Services Commission.

Mayor Magneson called for nominations to cease.


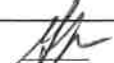
2019-10-15-Org#22: MOVED by Cr. Heslin that nominations cease.

CARRIED

Mayor Magneson is appointed by acclamation as the board member to the Highway 14 Regional Water Services Commission.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Highway 14 Regional Water Services Commission.

Cr. Heslin nominated herself

 Mayor	 CAO
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Magneson made a second call for nominations for the Highway 14 Regional Water Services Commission.

Mayor Magneson made a third call for nominations for the Highway 14 Regional Water Services Commission.

Mayor Magneson called for nominations to cease.

2019-10-15-Org#23: MOVED by Cr. Kowalski that nominations cease.

CARRIED

Cr. Heslin is appointed by acclamation as the alternate board member to the Highway 14 Regional Water Services Commission.

Mayor Magneson called for nominations for the appointment of the board member for the Northern Lights Library System (NLLS) Committee.

Cr. Ducherer nominated Cr. Heslin

Cr. Heslin accepts

Magneson made a second call for nominations for the Northern Lights Library System (NLLS) Committee.

Mayor Magneson made a third call for nominations for the Northern Lights Library System (NLLS) Committee.

Mayor Magneson called for nominations to cease.

2019-10-15-Org#24: MOVED by Cr. Ducherer that nominations cease.

CARRIED

Cr. Heslin is appointed by acclamation as the board member to the Northern Lights Library System (NLLS) Committee.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Northern Lights Library System (NLLS) Committee.

Cr. Heslin nominated Mayor Magneson

Mayor Magneson accepts

Magneson made a second call for nominations for the Northern Lights Library System (NLLS) Committee.

Mayor Magneson made a third call for nominations for the Northern Lights Library System (NLLS) Committee.

Mayor Magneson called for nominations to cease

2019-10-15-Org#25: MOVED by Cr. Ducherer that nominations cease.

CARRIED

Mayor Magneson is appointed as the alternate board member to the Northern Lights Library System (NLLS) Committee.

Mayor Magneson called for nominations for the appointment of the board member for the Tofield and Area Health Foundation.

Cr. Heslin nominated Mayor Magneson

Mayor Magneson accepts

Magneson made a second call for nominations for the Tofield and Area Health Foundation.

Mayor Magneson made a third call for nominations for the Tofield and Area Health Foundation.

 Mayor	 CAO
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Mayor Magneson called for nominations to cease

Mayor Magneson called for nominations to cease

2019-10-15-Org#26: MOVED by Cr. Kowalski that nominations cease.

CARRIED

Mayor Magneson is appointed by acclamation as the board member to the Tofield and Area Health Foundation.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Tofield and Area Health Foundation.

Cr. Ducherer nominated himself

Magneson made a second call for nominations for the Tofield and Area Health Foundation.

Mayor Magneson made a third call for nominations for the Tofield and Area Health Foundation.

Mayor Magneson called for nominations to cease

2019-10-15-Org#27: MOVED by Cr. Heslin that nominations cease.

CARRIED

Cr. Ducherer is appointed by acclamation as the alternate board member to the Tofield and Area Health Foundation.

Mayor Magneson called for nominations for the appointment of the board member for the Beaver County Victim Services Committee.

Mayor Magneson nominated Cr. Heslin

Cr. Heslin accepts

Magneson made a second call for nominations for the Beaver County Victim Services Committee.

Mayor Magneson made a third call for nominations for the Beaver County Victim Services Committee.

Mayor Magneson called for nominations to cease

2019-10-15-Org#28: MOVED by Cr. Ducherer that nominations cease.

CARRIED

Cr. Heslin is appointed by acclamation as the board member to the Beaver County Victim Services Committee.

CARRIED

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver County Victim Services Committee.

Cr. Heslin nominated Cr. Ducherer

Cr. Ducherer accepts

Magneson made a second call for nominations for the Beaver County Victim Services Committee.

Mayor Magneson made a third call for nominations for the Beaver County Victim Services Committee.

Mayor Magneson called for nominations to cease

2019-10-15-Org#29: MOVED by Cr. Kowalski that nominations cease.

CARRIED

Cr. Ducherer is appointed by acclamation as the alternate board member to the Beaver County Victim Services Committee.

 Mayor	 CAO
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Mayor Magneson called for nominations for the appointment of the board member for the Beaver Municipal Solutions –Municipally Controlled Corporation Steering Committee.

Cr. Ducherer nominated Mayor Magneson
Mayor Magneson accepts

Magneson made a second call for nominations for the Beaver Municipal Solutions –Municipally Controlled Corporation Steering Committee.
Mayor Magneson made a third call for nominations for the Beaver Municipal Solutions –Municipally Controlled Corporation Steering Committee.
Mayor Magneson called for nominations to cease

2019-10-15-Org#30: MOVED by Cr. Kowalski that nominations cease. **CARRIED**

Mayor Magneson is appointed by acclamation as the board member to the Beaver Municipal Solutions –Municipally Controlled Corporation Steering Committee.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Municipal Solutions –Municipally Controlled Corporation Steering Committee.

Cr. Heslin nominated Cr. Kowalski
Cr. Kowalski accepts

Magneson made a second call for nominations for the Beaver Municipal Solutions –Municipally Controlled Corporation Steering Committee.
Mayor Magneson made a third call for nominations for the Beaver Municipal Solutions –Municipally Controlled Corporation Steering Committee.
Mayor Magneson called for nominations to cease

2019-10-15-Org#31: MOVED by Cr. Ducherer that nominations cease. **CARRIED**

Cr. Kowalski is appointed by acclamation as the alternate board member to the Beaver Municipal Solutions –Municipally Controlled Corporation Steering Committee.

Mayor Magneson called for nominations for the appointment of the board member for the Community Attraction and Retention Committee (CARC).

Cr. Kowalski nominated Cr. Heslin
Cr. Heslin accepts

Magneson made a second call for nominations for the Community Attraction and Retention Committee (CARC).
Mayor Magneson made a third call for nominations for the Community Attraction and Retention Committee (CARC).
Mayor Magneson called for nominations to cease

2019-10-15-Org#32: MOVED by Cr. Ducherer that nominations cease. **CARRIED**

Cr. Heslin is appointed by acclamation as the board member to the Community Attraction and Retention Committee (CARC).

 Mayor	 CAO
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Mayor Magneson called for nominations for the appointment of the board members for the Clean Harbors Community Relations Committee.

Cr. Kowalski nominated Cr. Heslin
Cr. Heslin accepts

Cr. Heslin nominated Cr. Kowalski
Cr. Kowalski accepts

Magneson made a second call for nominations for the Clean Harbors Community Relations Committee.

Mayor Magneson made a third call for nominations for the Clean Harbors Community Relations Committee.

Mayor Magneson called for nominations to cease

2019-10-15-Org#33: MOVED by Cr. Ducherer that nominations cease. **CARRIED**

Cr. Heslin and Cr. Kowalski are appointed by acclamation as the board members to the Clean Harbors Community Relations Committee.

Mayor Magneson called for nominations for the appointment of the board member for the Go East Regional Tourism Board.

Cr. Ducherer nominated Cr. Heslin
Cr. Heslin accepts

Magneson made a second call for nominations for the Go East Regional Tourism Board.

Mayor Magneson made a third call for nominations for the Go East Regional Tourism Board.

Mayor Magneson called for nominations to cease

2019-10-15-Org#34: MOVED by Cr. Kowalski that nominations cease. **CARRIED**

Cr. Heslin is appointed by acclamation as the board member to the Go East Regional Tourism Board.

Mayor Magneson called for nominations for the appointment of the board members for the Village of Ryley Library Board.

Mayor Magneson nominated Cr. Heslin
Cr. Heslin accepts

Cr. Heslin nominated Mayor Magneson
Mayor Magneson accepts

Magneson made a second call for nominations for the Village of Ryley Library Board.

Mayor Magneson made a third call for nominations for the Village of Ryley Library Board.

Mayor Magneson called for nominations to cease

2019-10-15-Org#35: MOVED by Cr. Heslin that nominations cease. **CARRIED**

Cr. Heslin and Mayor Magneson are appointed by acclamation as the board members to the Village of Ryley Library Board.



Mayor CAO

Mayor Magneson called for nominations for the appointment of the board members for the Main Street Committee.

Cr. Heslin nominated Cr. Lee
Cr. Lee Declines

Cr. Ducherer nominated himself
Cr. Kowalski nominated himself

Magneson made a second call for nominations for the Main Street Committee.
Mayor Magneson made a third call for nominations for the Main Street Committee.
Mayor Magneson called for nominations to cease

2019-10-15-Org#36: MOVED by Cr. Heslin that Council for the Village of Ryley resolve that there are two (2) members of council on the Mainstreet Committee. **CARRIED**

2019-10-15-Org#37: MOVED by Cr. Heslin that nominations cease. **CARRIED**

Cr. Ducherer and Cr. Kowalski are appointed by acclamation as the board members to the Main Street Committee.

Mayor Magneson called for nominations for the appointment of the board members for the Ryley/Beaver Intermunicipal Committee.

Cr. Ducherer nominated Mayor Magneson
Mayor Magneson accepts

Cr. Heslin nominated Cr. Ducherer
Cr. Ducherer accepts

Magneson made a second call for nominations for the Ryley/Beaver Intermunicipal Committee.
Mayor Magneson made a third call for nominations for the Ryley/Beaver Intermunicipal Committee.
Mayor Magneson called for nominations to cease

2019-10-15-Org#38: MOVED by Cr. Kowalski that nominations cease. **CARRIED**



Cr. Ducherer and Mayor Magneson are appointed by acclamation as the board members to the Ryley/Beaver Intermunicipal Committee.

Mayor Magneson called for nominations for the appointment of the board member for the Municipal Development Plan Steering Committee.

Cr. Ducherer nominated Cr. Heslin
Cr. Heslin accepts

Cr. Heslin nominated Cr. Kowalski
Cr. Kowalski accepts

Magneson made a second call for nominations for the Municipal Development Plan Steering Committee.
Mayor Magneson made a third call for nominations for the Municipal Development Plan Steering Committee.
Mayor Magneson called for nominations to cease

 Mayor	 CAO
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2019-10-15-Org#39: MOVED by Cr. Ducherer that nominations cease. **CARRIED**

Cr. Heslin and Cr. Kowalski are appointed by acclamation as the board members to the Municipal Development Plan Steering Committee.

5. PROFESSIONAL APPOINTMENTS

2019-10-15-Org#40: MOVED by Cr. Heslin that Council for the Village of Ryley accepts the representation of Professional Appointments as follows:

- Village Auditor: Seniuk & Company Chartered Accountants
- Village Engineers: MPE Engineering
- Village Assessor: Dan Kanuka, Municipal Assessment Services Group Inc.
- Village Solicitors: Alberta Counsel, Brownlee LLP
- Village Financial Institution: Alberta Treasury Branch, Ryley, AB **CARRIED**

6. SIGNING AUTHORITY

2019-10-15-Org#41: MOVED by Cr. Ducherer that council for the Village of Ryley authorize Mayor Magneson and Deputy Mayor Cr. Heslin as elected officials and further, CAO Hamilton-Brown as designated officer, for signing authority for the Village of Ryley. **CARRIED**

7. COUNCIL REMUNERATION

2019-10-15-Org#42: MOVED by Cr. Heslin that Council for the Village of Ryley accepts current Policy 2011-06-09, amended December 2017 as council remuneration for 2019-2020 elected year. **CARRIED**


2019-10-15-Org#43: MOVED by Cr. Ducherer that Council for the Village of Ryley remove item #8 from the agenda to be discussed at a later meeting. **CARRIED**

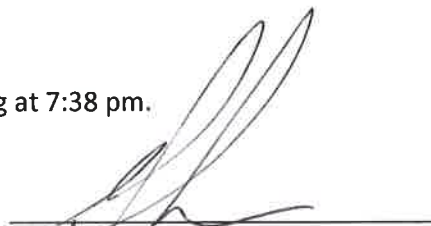
9. DATES, TIMES AND LOCATIONS OF MEETINGS



2019-10-15-Org#44: MOVED by Mayor Magneson that Committee of the Whole Meetings be held the first Tuesday of the month when necessary and the Regular Council Meeting on the third Tuesday of the month, both at 6:45 p.m. in the Municipal Office Council Chambers. **CARRIED**

6. ADJOURNMENT

Mayor Magneson adjourned the meeting at 7:38 pm.


Terry Magneson; Mayor


Glen Hamilton-Brown; CAO

 Mayor  CAO