

**VILLAGE OF RYLEY**  
**REGULAR COUNCIL MEETING**  
**October 15, 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 7:39 p.m.

**2. ADDITIONS/DELETIONS:**

10.5 Go East Meeting and Dinner

**3. APPROVAL OF THE AGENDA:**

**2019-10-15 #1: MOVED** by Cr. Ducherer to approve the agenda with amendments. **CARRIED**

3.1 **Order of the Day**

**2019-10-15 #2: MOVED** by Cr. Heslin that the order of the day be 10:00 p.m. **CARRIED**

**4. MINUTES OF PREVIOUS MEETINGS:**

4.1 September 17, 2019 Regular Meeting

**2019-10-15 #3: MOVED** by Cr. Ducherer that council for the Village of Ryley approves the September 17, 2019 Regular Council Meeting minutes. **CARRIED**

4.2 October 8, 2019 Committee of the Whole

**2019-10-15 #4: MOVED** by Cr. Heslin that council for the Village of Ryley approve the October 8, 2019, Committee of the Whole Minutes as amended. **CARRIED**

**5. DELEGATIONS:**

5.1 Sgt. John Powell and Cpl. S.D. Cody

**6. BUSINESS FROM MINUTES: None**



**7. NEW BUSINESS:**

**7.1 Code of Conduct Hearing #3**

**2019-10-15 #5: MOVED** by Cr. Heslin whereas legal advice has not yet been provided on evidence provided as further clarification, Cr Heslin moves that the Committee of the Whole recommends from Hearing#3 that Council for the Village of Ryley directs Hearing#3 to proceed at the next Committee of the Whole meeting of 5 November 2019. **CARRIED**

**7.2 FCSS Community Hall Fee Waiver**

**2019-10-15 #6: MOVED** by Cr. Heslin that Council for the Village of Ryley waives the hall rental fees for the FCSS Movie night program as per the letter dated August 22, 2019 and further that CAO Hamilton-Brown bring back a policy concerning waiving fees for the Ryley Community Hall. **CARRIED**

**7.3 ATCO Gas Franchise Agreement**

**2019-10-15 #7: MOVED** by Cr. Ducherer that Council for the Village of Ryley accepts the Atco Franchise Fee report for information. **CARRIED**

**7.4 Go East Advertising Rates for 2020**

**2019-10-15 #8: MOVED** by Mayor Magneson that Council for the Village of Ryley advertises a full page ad for \$1200 + GST in Go East Magazine advertising for the upcoming year 2020. **CARRIED**

**7.5 Ryley School Awards Night**

**2019-10-15 #9: MOVED** by Cr. Ducherer that Council for the Village of Ryley participate in the Ryley School awards program with a donation of \$100 to come from 2-11-981 Donations to community groups. **CARRIED**

**7.6 Victim Services Donation**

Council directed administration to put together a donation gift for Victim services.

**8. BYLAWS: NONE**

**9. FINANCIAL REPORTS:**

**9.1 Account Balances; Accounts Payable Bank Reconciliation**

**2019-10-15 #10: MOVED** by Cr. Heslin that Council for the Village of Ryley accepts the financial reports as presented. **CARRIED**

**10. CORRESPONDENCE:**

- 10.1 Tofield and Area Health Services Foundation Thank you
- 10.2 Alberta Municipal Affairs MSI and GTF Funding
- 10.3 Ryley Museum Thank You to Public Works Staff
- 10.4 Procedure Bylaw Changes Letter from Ryley Citizen
- 10.5 Go East Meeting and Dinner

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**2019-10-15 #11: MOVED** by Cr. Heslin that Council for the Village of Ryley recommends that any member of council, CAO Hamilton-Brown and any administration staff to attend the Go East Regional Fall Forum on November 8, 2019. **CARRIED**

11. REPORTS: None

12. CLOSED SESSION: None

13. UPCOMING MEETINGS:

13.1 November 5, 2019 Committee of the Whole Meeting (Public Consultation for MCC)

13.2 November 19, 2019 Regular Council Meeting (MCC Resolution)

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 9:22 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO

