

VILLAGE OF RYLEY
COMMITTEE OF THE WHOLE MEETING
November 5, 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
Councillor	Nik Lee

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Jocelyn Gates
Legal Counsel	Ed Picard

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:45 p.m.

2. ADDITIONS/DELETIONS:

Closed session: Card Lock

3. APPROVAL OF THE AGENDA:

2019-11-05 #1: MOVED by Cr. Heslin to approve the agenda as presented with amendments. **CARRIED**

4. MINUTES OF PREVIOUS MEETINGS: NA

5. DELEGATIONS: NONE



6. BUSINESS FROM MINUTES:

- 6.1 MCC**
Review of the MCC meeting on Friday, November 1 2019 by council and CAO.

- 6.2 Community Peace Officer Project**
CAO Hamilton-Brown gave an update on different options for a Community Peace Officer.

- 6.3 Outdoor Exercise Equipment**
Discussion regarding a motion on the exercise equipment.

- 6.4 Response to 2019-05-31#8 – Tax Adjustment By Assessor**
CAO Hamilton-Brown updated council

 Mayor	 CAO
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7. NEW BUSINESS:

- 7.1 Public At Large Membership**
Discussion to bring this forward to the regular council meeting November 19, 2019.

- 7.2 Ryley Preschool Funding**
CAO Hamilton-Brown updated council on the previous year's preschool funding. A Request for Decision will be brought back to the next regular council meeting on November 19.

8. BYLAWS: NONE

9. FINANCIAL REPORTS: NONE

10. CORRESPONDENCE:

10.1 Review of the Tobacco and Smoking Reduction Act

2019-11-05 #2: MOVED by Cr. Kowalski that Council for the Village of Ryley direct administration to draft a letter to MLA Nixon regarding TSRA. **CARRIED**

10.2 Alberta Municipal Affairs, AB Emergency Management Agency
CAO Hamilton-Brown will meet with REM Weiss.

10.3 Thank you, Royal Canadian Legion

2019-11-05 #3: MOVED by Cr. Ducherer that Council for the Village of Ryley receives and file correspondence as presented. **CARRIED**

11. REPORTS: NONE

12. CLOSED SESSION:

2019-11-05 #4: MOVED by Cr. Heslin 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 and 17 of the Freedom of Information and Protection of Privacy Act.



CARRIED

Mayor Magneson and Cr. Lee left council chambers at 9:42 p.m.
Mayor Magneson and Cr. Lee returned to council chambers at 10:35 p.m.

The committee's decision was rendered
The hearing was closed at 10:41 p.m.

2019-11-05 #5: MOVED by Cr. Ducherer that Council for the Village of Ryley return to open meeting at 11:03 p.m. **CARRIED**

Mayor Magneson called a recess at 11:03 p.m. for the public to return to chambers.

 Mayor	 CAO
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Mayor Magneson resumed the meeting at 11:04 p.m.
Hearing #3

The committee determined that Cr. Magneson does have a pecuniary interest under sections 170 (1) (a) and (b) of the Municipal Government Act. However the committee has determined that Cr. Magneson's interest is so remote or insignificant that it cannot reasonably be regarded as likely to have influenced him for the complained-of incidences, pursuant to section 170 (3) (j) of the Municipal Government Act and therefore he would not have been required to recuse himself for those complained-of incidences.

Accordingly the committee recommends that council should place no sanctions against Cr. Magneson in connection with this complaint.

2019-11-05 #6: MOVED by Cr. Kowalski that Council for the Village of Ryley direct legal to provide a brief legal opinion on the application of section 174 (1) of the MGA, in conjunction with section 22 (1) of the local authorities election act. **CARRIED**

13. UPCOMING MEETINGS:


- 13.1 November 19, 2019 Regular Meeting
- 13.2 December 3, 2019 Committee of the Whole Meeting
- 13.3 December 17, 2019 Regular Meeting

14. ADJOURNMENT:

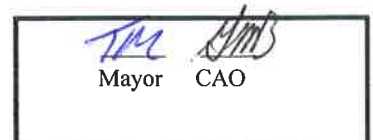
Mayor Magneson adjourned the meeting at 11:21 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO



Mayor CAO