

VILLAGE OF RYLEY
Council Meeting
February 4, 2020, 6:45 p.m.
Ryley Municipal Office, Council Chambers

AGENDA

- 1 Call to Order:
 - 1.1 Council Chamber Conduct
- 2 Additions/ Deletions:
- 3 Approval of the Agenda:
- 4 Minutes of Previous Meetings:
 - 4.1 January 21, 2020 Regular Council Meeting pg. 1
- 5 Delegations: NONE
 - 5.1 Lutheran Church – Snow Removal
- 6 Business from the Minutes:
 - 6.1 IDP Amendment Bylaw 2018-10-16 pg. 4
 - 6.2 Solar Project – Open House February 13, 2020 pg. 7
 - 6.3 Business Tax Rebate APPEAL – For Lands Sake pg. 9
 - 6.4 Follow Up Action List
- 7 New Business:
 - 7.1 FCSS Summer Program Facility Fee Waiver pg. 11
 - 7.2 Holden School Bus to Swim pg. 13
 - 7.3 Student 'Encounters with Canada' Funding Request pg. 15
 - 7.4 Ryley School Grad Fee Waiver pg. 17
 - 7.5 Pink Shirt Day – Wednesday, February 26, 2020 pg. 19
 - 7.6 Curling Rink Update pg. 20
 - 7.7 FCSS – Movie Night pg. 21
- 8 Bylaws: NONE
- 9 Financial Reports: NONE
- 10 Correspondence: NONE
- 11 Reports: NONE
- 12 In Camera: NONE
- 13 Upcoming Meetings:
 - 13.1 January 30, 2020 – MDP Steering Committee (Ryley @ 6pm)
 - 13.2 February 4, 2020 – Regular Meeting
 - 13.3 February 18, 2020 – Regular Meeting
- 14 Adjournment

**VILLAGE OF RYLEY
REGULAR COUNCIL MEETING
January 21, 2020 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 6:48 p.m.

2. ADDITIONS/DELETIONS:

Insert: Delegation – Mr. Sam Kumson (Solar Project)
Insert: 7.1 - Snow Removal

3. APPROVAL OF THE AGENDA:

2020-01-21 #1: MOVED by Cr. Ducherer to approve the agenda with amendments.
Seconded by Cr. Kowalski

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 January 7, 2020 Regular Council Meeting

2020-01-21 #2: MOVED by Cr. Heslin that council for the Village of Ryley approves the January 7, 2020, Regular Council Meeting minutes.

Seconded by Cr. Ducherer

CARRIED

5. DELEGATIONS:

5.1 Sam Kumson – Solar Panel Project

Request an independent feasibility study on the Solar Project for the Village of Ryley

2020-01-21 #3: MOVED by Cr. Lee that Council for the Village of Ryley will accept the feasibility studies provided by Mr. Hanson and Mr. Kumson in a gratuitous manner and that the Council for Ryley will make the reports a public document upon receipt.

Seconded by Mayor Magneson

CARRIED

6. BUSINESS FROM MINUTES:

6.1 Business Tax Rebate: APPEAL – For Lands Sakes

2020-01-21 #4: MOVED by Cr. Ducherer that Council for the Village of Ryley move to a Committee of the Whole Meeting.

Seconded by Cr. Kowalski

CARRIED

The Committee was provided for the first time, read and considered the Disclosure documentation that was provided to Mr. Strilchuk by Administration prior to this Hearing. The Committee was also provided for the first time, read and considered the Representation to the Disclosure that was provide by Mr. Strilchuk this evening.

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|----------------|--------------|
| _____ Mayor | _____ CAO |
|----------------|--------------|

Cr. Kowalski left council chambers at 7:39 p.m.
Cr. Kowalski returned to chambers at 7:40 p.m.

The Committee provided Mr. Strlichuk with the opportunity to make additional verbal testimony of his Representation.

Before proceeding further, the Committee wanted to understand the criteria used by the CAO to qualify businesses for the 2019 Business Tax Rebate Program. Specifically, Committee wanted to understand how the criteria was applied by the CAO to determine that three businesses did not qualify.

2020-01-21 #5: MOVED by Cr. Kowalski that Committee for the Village of Ryley table the appeal until further information can be provided.

Seconded by Mayor Magneson **CARRIED**

2020-01-21 #6: MOVED by Cr. Heslin that Committee for the Village of Ryley convenes to Regular Council Meeting.

Seconded by Mayor Magneson **CARRIED**

Mayor Magneson called a recess at 9:23 p.m.
Mayor Magneson resumed the meeting at 9:31 p.m.

6.2 IDP (Intermunicipal Development Plan) Amendment Bylaw 2018-10-16

2020-01-21 #7: MOVED by Cr. Kowalski that Council for the Village of Ryley provides second reading of Bylaw 2018-10-16, a bylaw to amend the Intermunicipal Development Plan (IDP).

Seconded by Cr. Lee

Cr. Kowalski requested a recorded vote.

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

Opposed: None

UNANIMOUSLY CARRIED

6.3 Follow Up Action List

7. NEW BUSINESS:

7.1 Snow Removal

Cr. Lee discussed with Council complaints from Ryley Citizens about snow removal at the Lutheran Church. Administration responded with a synopsis regarding these complaints, regarding snow removal and the practices followed, and regarding the open communication between the Administration and the Church. The CAO reported that the Lutheran Church is very happy with the snow removal around their property.

8. BYLAWS: NONE

9. FINANCIAL REPORTS:

9.1 Bank Reconciliation and Financial Statement

2020-01-21 #8: MOVED by Cr. Kowalski that Council for the Village of Ryley accepts the Bank Reconciliation and Financial statements as presented.

Seconded by Cr. Ducherer **CARRIED**

10. CORRESPONDENCE: NONE

11. REPORTS:

2

| | |
|----------------|--------------|
| _____ Mayor | _____ CAO |
|----------------|--------------|

11.1 Cr. Heslin, Cr. Ducherer, Mayor Magneson provided a report to council regarding January meetings attended.

Cr. Kowalski left council chambers at 11:26 p.m.
Cr. Kowalski returned to council chambers at 11:27 p.m.

12. CLOSED SESSION: None

13. UPCOMING MEETINGS:

- 13.1 January 30, 2020 – MDP Steering Committee (Ryley @ 6pm)
- 13.2 February 4, 2020 – Regular Meeting
- 13.3 February 6, 2020 – MCC Meeting at 3:00 p.m.
- 13.4 February 18, 2020 – Regular Meeting

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 11:56 p.m.

Terry Magneson, Mayor

Glen Hamilton-Brown, CAO

DRAFT

Village of Ryley

REQUEST FOR DECISION

Meeting: Council
Meeting Date: 4 February 2020
Presented By: Glen Hamilton-Brown
Agenda Item No: 6.1 IDP Amendment

RECOMMENDED ACTION

That Council for the Village of Ryley provides third reading of Bylaw 2018-10-16, a bylaw to amend the Intermunicipal Development Plan (IDP).

OR

That Council for the Village of Ryley continue to wait until the Municipal Development Plan (MDP) is mature enough to understand whether the two plans reconcile.

BACKGROUND/PROPOSAL

First reading occurred by resolution 2018-11-06 #8. A joint public hearing was conducted with Council of Beaver County on November 13, 2018. Second reading occurred by resolution 2020-01-21 #7

Response by the Administration of Beaver County is attached for consideration of Council's observations made during Second Reading.

Author: Glen Hamilton-Brown
Date: 4 February 2020

Ryley CAO

To: Margaret Jones
Subject: RE: IDP Amendment

-----Original Message-----

From: Margaret Jones <mjones@beaver.ab.ca>
Sent: Thursday, January 23, 2020 10:28 AM
To: Ryley CAO <cao@ryley.ca>; Bob Beck <bbeck@beaver.ab.ca>
Subject: RE: IDP Amendment

Glen:

Thank you for the good news and your efforts to get 2nd reading of the bylaw passed. I will address each of your points below:

1. You are correct that the reference to CU Water should be changed to Highway 14 Regional Water Services Commission (the Commission is the successor to CU Water). At the time that we proposed the amendment to the IDP, the County was concentrating on amendments that aligned with the EIP ASP. There was no intention at that time for a whole-scale IDP repeal/adoption.

The new IDP that ISL has started (as part of the original ICF process) will make reference to the Highway 14 Regional Water Services Commission. If you would like to see what that document will look like, go to this link <https://www.beaver.ab.ca/departments/planning-development/idps-project> <<https://www.beaver.ab.ca/departments/planning-development/idps-project>> . Section 13 deals with utilities in the IDP area and the Water Services Commission is mentioned there.

2. I agree that the issue of wastewater disposal is more appropriately addressed in the ICF.

3. With respect to Section 10 L 2) (Approving Authorities), I think there may be a misunderstanding. The IDP only deals with land in the area around the Village that is in the County (Map 2). It does not deal with any land or land use within the Village boundaries. Therefore Section 2) is saying that for the area included in the IDP (i.e. County land outside the Village), the County is responsible for administration and decisions on all statutory plans (e.g. MDP), land use bylaws, and amendment. This is indeed the case, therefore this section is correct.

I suggest that the Village accept the minor error in #1 and defer #2 to the ICF discussion, pass 3rd reading of the IDP bylaw, and then the County and the Village immediately move into ISL's version of the IDP and get that approved. The incorrect reference to CU Water will not invalidate the IDP and we can correct it in the new IDP.

To change the IDP for this small item will require a public hearing for the County and the Village. Shortly after, when we finalize the new IDP, we will have to hold another public hearing. I think that we will be criticized for unnecessary bureaucracy and for incurring expenses related to an extra public hearing for a small item that has no bearing on the intent of the IDP amendment.

Margaret

-----Original Message-----

From: Ryley CAO [mailto:cao@ryley.ca]
Sent: January 22, 2020 5:41 PM
To: Bob Beck <bbeck@beaver.ab.ca>; Margaret Jones <mjones@beaver.ab.ca>

Subject: IDP Amendment

Hello Bob & Margaret: Council for the Village of Ryley provided 2nd Reading of the IDP Amendment last night.

2020-01-21 #7: MOVED by Cr. Kowalski that Council for the Village of Ryley provides second reading of Bylaw 2018-10-16, a bylaw to amend the Intermunicipal Development Plan (IDP).

Seconded by Cr. Lee

Cr. Kowalski requested a recorded vote.

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

Opposed: None

UNANIMOUSLY CARRIED

Council has no issue with any part and fully supports and agrees with all elements of the amendment as proposed...

However, Council could not provide 3rd Reading because we have identified a number of concerns with the standing IDP that needs attention and discussion before we can fully implement an amendment:

1. (p.8) Section H. 3) states "CU Water". This needs to be updated to Hwy 14 Water Commission; 2. (p.8) Section H. 5) a discussion on wastewater disposal should occur to ensure a clear and common understanding what this means.

However, wastewater is a service that is addressed in the ICF (Revision 5a) at p.3 & p.4 and this framework indicates a different version of agreement (therefore – not required in the IDP?); 3. (p.10) Section L. Approving Authorities 2) this states that Beaver is the authority for Ryley statutory plans, land use bylaws and amendments?!?

How would you like to address this?

Kindest Regards,

//Hambro//

Glen Hamilton-Brown
Chief Administrative Officer,
Village of Ryley
Cell: (780) 887-3664
Tel: (780) 663-3653
Fax: (780) 663-3541

Village of Ryley

REQUEST FOR DECISION

| |
|---|
| <p>Meeting: Council Meeting Date: 4 February 2020 Presented By: Glen Hamilton-Brown Agenda Item No: 6.2 Solar Project</p> |
|---|

RECOMMENDED ACTION

That the Village of Ryley conduct a Public Engagement Open House on Thursday, February 13, 2020 for the Proposed Ryley Municipal Solar Project.

BACKGROUND/PROPOSAL

The contract signed between Ryley and Dandelion Renewables to install a 144kW solar power generator has three conditions:

- 1) **Grant Funding:** Ryley has been approved for a grant of \$105K under the Alberta Municipal Solar Project (AMSP);
- 2) **Financing:** Ryley needs to determine and pass a bylaw on how the remaining \$175K project cost will be funded; and
- 3) **Public Consultation:** this RFD is to address the Public Consultation condition.

The timeline agreed upon in the contract (see attached) and a condition of the AMSP grant is to have the project complete by August 2020. In order to achieve this goal, it is critical that Ryley get the Public Consultation completed and decide whether to move forward as early as possible.

COST / SOURCE OF FUNDIING

To be developed: AMSP Grant and Capital/Infrastructure funding

Author: Glen Hamilton-Brown
Date: 4 February 2020

SCHEDULE 1: Project Progress and Schedule

| Milestone | Completion Date | Completion Progress | Payment with GST |
|--|-----------------|---|-------------------|
| Pile Testing and Foundation Design | 11-dec-2019 | Tested and design completed | \$7,484.40 |
| Contract Sign | 17-dec-2019 | Contract Signed | |
| AMSP Submission | 18-dec-2019 | Stage 2 application submitted | - |
| AMSP Funds approval, Financing approval, Public Consultation | 19-feb-2020 | Town notifies about approvals | - |
| Remaining Engineering and Permitting | 13-mar-2020 | IFC Engineering package is provided to the Town | \$19,958.40 (8%) |
| Racking and Piling Order | 14-mar-2020 | Placed Order with manufacturer | \$37,422.00 (15%) |
| PV Modules Order | 20-mar-2020 | Placed Order with manufacturer | \$87,318 (35%) |
| Inverter Order | 25-mar-2020 | Placed Order with manufacturer | \$19,958.40 (8%) |
| Piles surveying, piles installation | 15-june-2020 | Pins staked, piles installed | \$12,474.00 (5%) |
| Underground wires and trenching | 30-june-2020 | Wired laid down, trenches closed | \$12,474.00 (5%) |
| Racking Installation | 20-july-2020 | Racking installed | \$12,474.00 (5%) |
| PV Modules Installation | 10-aug-2020 | PV Modules installed | \$12,474.00 (5%) |
| AC Gear and Inverters Installation | 17-aug-2020 | AC Connections are terminated | \$12,474.00 (5%) |
| System Commission | 25-aug-2020 | System is energized and commissioned | \$12,474.00 (5%) |

Village of Ryley

REQUEST FOR DECISION

Meeting: Council

Meeting Date: 4 February 2020

Presented By: Glen Hamilton-Brown

Agenda Item No: 6.3 Appeal Proceedings for Business Tax Rebate

RECOMMENDED ACTION

That Council for the Village of Ryley directs Committee of the Whole to resume the Appeal Hearing for the 2019 Business Tax Rebate (For Lands Sake) at the next Council meeting in chambers on February 18, 2020.

BACKGROUND/PROPOSAL

Committee of the Whole convened a hearing on January 21, 2020. Committee read and considered the Disclosure and Representation provided to them. Committee then gave Mr. Strilchuk the opportunity to provide a verbal presentation of his Representation.

Committee tabled the proceedings until information was available to understand the criteria used by the CAO to qualify businesses for the 2019 Business Tax Rebate Program. Specifically, Committee wanted to understand how the criteria was applied by the CAO to determine that three businesses did not qualify.

The CAO provided a description of the criteria applied via email to Council and the Appellant.

COST / SOURCE OF FUNDING

Funding is not a factor as a budget was set aside for the 2019 Business Tax Rebate Program.

Author: Glen Hamilton-Brown

Date: 7 January 2020

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Village of Ryley
PROCEDURE AIDE

② NOTE TO FILE 31 JAN 20
PROVIDED AS REMINDER
OF THE PROCESS FOR
HEARING

Meeting: Council
Meeting Date: 21 January 2020
Presented By: Glen Hamilton-Brown
Agenda Item No: 6.1 Business Tax Rebate Appeal

PHB
CAO

BACKGROUND

Council will suspend the Regular Meeting in order to convene a Committee of the Whole meeting and conduct the Public Appeal Hearing. The Hearing is public by request of the Appellant – Mr. Brian Strilchuk.

PROCESS

1. [] The Committee convenes the Hearing by resolution and then confirms the Chair.
2. [] Chair: affirms by question that members are suitable to “Hear this Appeal” and nobody needs to recuse themselves.
3. [] Chair: Confirms that Procedural Fairness has been met with respect to DISCLOSURE and REPRESENTATION of any and all information that will be used for a decision.
4. [] All: See & consider the information. (CAO can assist by presenting on-screen)
5. [] All: Discuss and **determine by motion** the criteria that must be proven to determine an entitlement to a rebate pursuant to Policy 2018-10-16 #5.
 - a. Care is to be taken to avoid discussion of a specific entitlement such as the Appellant.
 - b. This is general entitlement criteria that would apply to any business and could also establish criteria that would determine disqualification (to assist in determining entitlement).
6. [] All: Discuss and determine any questions that need to be answered.
7. [] Chair: Ask all questions to receive answers.
8. [] Chair: Allow the Appellant to ask questions and receive answers.
9. [] All: Discuss and **determine by motion** whether the Appellant meets the criteria.
 - a. Care should be taken to include how or why the criteria is met.
10. [] All: Discuss and **determine by motion** the recommendation that Committee will send to Council.
 - a. Circumstances might prevail wherein Committee determines that all or part of the rebate should be awarded even if an entitlement does not exist pursuant to the Policy. However, care must be taken to understand that such award would apply to all businesses subject to the Policy.
11. [] The Committee adjourns the Hearing by resolution and Council reconvenes to receive the recommendation from Public Appeal Hearing.
12. Council can receive and accept without change, receive and amend, or defer decision **by motion** on the recommendation from Public Appeal Hearing

Village of Ryley

REQUEST FOR DECISION

Meeting: Council
Meeting Date: 4 February 2020
Presented By: Jocelyn Gates
Agenda Item No: 7.1 FCSS Summer Program Hall Rental

RECOMMENDED ACTION

That Council for the Village of Ryley waive the fees for the curling rink to the FCSS 2020 Summer Program for three afternoons per week for July and August.

BACKGROUND/PROPOSAL

Village of Ryley council has donated the rink in the past number of years.

2019-05-29 # 25: MOVED by Cr. Heslin that Council for the Village of Ryley donate the use of the curling rink to the FCSS Summer Program on Mondays and Wednesdays through July and August 2019 as per the dates in the letter dated May 15, 2019. **CARRIED**

COST / SOURCE OF FUNDIING

- a) Donations to Community Groups GL 2-11-981, Budget \$10,000, \$10,000 available.

Author: Jocelyn Gates
Date: 4 February 2020



January 7, 2020

Attn: Glen Hamilton-Brown
Village of Ryley
5005 – 50 Street P.O. Box 230
Ryley, AB
T0B 4A0

Dear Glen,

Re: FCSS Summer Program – Fee Waiver Request for Space

Tofield/Ryley/Beaver County West FCSS is beginning to prepare our summer program activities for the Village of Ryley. In the past, this program ran two afternoons per week in July and August and was held at the curling rink. In 2020, I am proposing an increase to three afternoons per week for July and August and an extension of the hours. We would like to continue using the curling rink as it is an ideal location for the program.

In 2019, a total of 29 youth accessed the program. Different activities were delivered on program days with a maximum registration per activity of 19 and a minimum of 9. We feel the overall turnout for the program was a success and we will be looking to create a more impactful program for 2020 that reaches more of our youth. With the latter in mind, the age of program access will be extended from 6 - 10 years of age to 6 - 12 years of age for 2020 and we will be accessing new partners to build on our current activities.

Tofield/Ryley/Beaver County West FCSS offered this program free to participants in 2019. We were able to do so due to the generosity of council and administration waiving curling rink rental fees of \$200 a day. I am writing to you today to ask if council and administration would provide us the same consideration as in the past or failing a full waiver, consideration of a reduced rental amount.

We are grateful for any consideration you may give us and look forward to our continued partnership.

Yours Sincerely,

A handwritten signature in blue ink that reads 'Tracey Boast Radley'.

Tracey Boast Radley
Director
780-662-7066

Village of Ryley

REQUEST FOR DECISION

Meeting: Council
Meeting Date: 4 February 2020
Presented By: Jocelyn Gates
Agenda Item No: 7.2 Holden School Bus to Swim

RECOMMENDED ACTION

That Council for the Village of Ryley contribute \$546.42 towards the bus to swimming lessons program as per the attached request.

BACKGROUND/PROPOSAL

Ryley contributed last year as per motion **2019-04-02 # 10: MOVED** by Cr. Heslin that Council for the Village of Ryley will contribute \$551.36 towards the swimming lessons program and invite Village of Holden and County of Beaver to support evenly amongst each the remaining sum.

COST / SOURCE OF FUNDIING

- a) Donations to Community Groups GL 2-11-981, Budget \$10,000, \$10,000 available.

Author: Jocelyn Gates
Date: 4 February 2020

Holden School



January 14, 2020

5005 - 50 Street
Box 230
Ryley, Alberta T0B 4A0

Dear Village of Ryley Councillors:

RE: **Request for funding assistance**

Our school has been very grateful to receive financial assistance from Beaver County, the Village of Ryley and the Village of Holden in support of our swimming lesson program. The donated money is used to help offset the cost of bussing our students to the Ryley Swimming Pool to take swimming lessons. We were wondering if all three offices would consider assisting us financially once again.

The cost breakdown for lessons is as follows:

Ryley Swimming Pool cost for lessons: \$38.00

The cost breakdown for busing is as follows:

| | | |
|-----------------------|------------------|-------------------------------------|
| Driver Wage: | \$668.16 | (6hrs/day x \$18.56 x 6 swim days) |
| Mileage: | \$881.11 | (165 km x .89 per km x 6 swim days) |
| Driver Meal cost | <u>\$90.00</u> | (\$15.00 lunch x 6 days) |
| Total bus cost | \$1639.27 | |

We have 108 students enrolled in grade 1 to 6. When we divide \$1639.27 by 108 students, our bus cost per child is \$15.18. That means the total cost per child to swim this year would be \$53.18.

If each municipality would consider covering a third of the bussing cost, the total expense to each office would be \$546.42. This would be a huge help to our school community, and would be greatly appreciated. Swimming lessons have always been a very valuable part of our programming, and the participation rate is always close to 100%. A lowered cost to our families keeps this program within reach for all of our students.

Should you have any questions, please do not hesitate to contact Holden School and speak to our principal, Sandra Wills or myself. We truly appreciate your interest and support.

Sincerely yours,

Cheryl Oslund
coslund@brsd.ab.ca
(780) 688-3858, Holden School

Village of Ryley

REQUEST FOR DECISION

Meeting: Council
Meeting Date: 4 February 2020
Presented By: Jocelyn Gates
Agenda Item No: 7.3 Encounters with Canada Funding Request

RECOMMENDED ACTION

That Council for the Village of Ryley donate \$ to assist Hannah Chetney in paying for the flight, accommodations, and meals at the Encounters with Canada to learn about agriculture and the food industry in our nation. as per the attached Request.

BACKGROUND/PROPOSAL

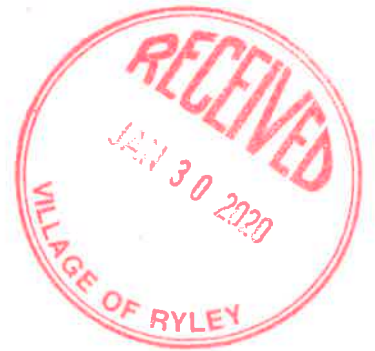
Village of Ryley council has donated to a variety of requests throughout the year.

COST / SOURCE OF FUNDIING

- a) Donations to Community Groups GL 2-11-981, Budget \$10,000, \$10,000 available.
- b) Council may award equal disbursements of \$250 per request at their discretion until the allocated fund has been depleted.
- c)

Author: Jocelyn Gates
Date: 4 February 2020

Hannah Chetney
Box 147
Holden AB, 20B 2C0
1 (587) 280-0939
hrchetney@gmail.com



January 24, 2020

Dear Fellow Community Members,

My name is Hannah Chetney, and I have grown up in your community. I am sixteen years old, and I live on a farm with my family north of Holden.

Recently I have been chosen to attend an Agriculture and Food Technology course for Encounters with Canada this February. I will be flying to Ottawa and staying for a week. I am asking for financial support from your organization that would assist in paying for my flight, accommodations and food while I am joined up with hundreds of students from across Canada, to learn about the agriculture and food industry of our nation.

I would appreciate any amount I receive, and I would be more than willing to come speak to your organization about my trip after I return. Thank you for taking the time to read my letter, I hope to hear back from you.

Sincerely,

A handwritten signature in cursive script that reads "Hannah Chetney".

Hannah Chetney

Village of Ryley

REQUEST FOR DECISION

Meeting: Council
Meeting Date: 4 February 2020
Presented By: Jocelyn Gates
Agenda Item No: 7.4 Ryley Grad Class Hall Waiver Fee

RECOMMENDED ACTION

That Council for the Village of Ryley donate the hall for the graduation ceremony on May 22, 2020 as per the attached Request.

BACKGROUND/PROPOSAL

Village of Ryley council has donated the hall in the past number of years.

COST / SOURCE OF FUNDING

- a) Donations to Community Groups GL 2-11-981, Budget \$10,000, \$10,000 available.

Author: Jocelyn Gates
Date: 4 February 2020

Ryley School 2020 Grad Class
Box 26
Ryley, AB
T0B 4A0

January 27, 2020

Village of Ryley
5005 - 50 Street
Ryley, AB
T0B 4A0



Dear Village of Ryley Mayor and Councillors:

Growing up in a small town like Ryley has been a rewarding experience, and one for which we are all deeply grateful. We understand what it means to be part of a community, and as our high school careers are now coming to an end, we would like to take some time to reflect, look ahead and celebrate everyone who has been an integral part of our journey. In order to do this, we would like to make our graduation ceremony on May 22, 2020 a very special event for all the people who have supported us, encouraged us and pushed us along the way!

The Ryley School Graduating Class of 2020 is renting the Ryley Community Hall for its reception and dance and the graduating class was wondering if the Village of Ryley would consider donating the rent for our special celebration? We are doing a wide range of fundraising including service projects that all grads will undertake, but the costs of a well run event are extensive.

Thank you so much for your time and consideration of this matter. It is our hope that the graduating class of Ryley School will represent our community well. Please feel free to contact me if you have any questions concerning this matter. I look forward to your response.

Sincerely yours,

Delayna Koch
President
Ryley School 2020 Grad Class

Village of Ryley

REQUEST FOR DECISION

Meeting: Council
Meeting Date: 4 February 2020
Presented By: Glen Hamilton-Brown
Agenda Item No: 7.5 Pink Shirt Day – February 26, 2020

RECOMMENDED ACTION

That the Village of Ryley resolves to support Pink Shirt Day on Wednesday, February 26, 2020.

BACKGROUND/PROPOSAL

Pink Shirt Day is an annual awareness and fundraising day to take a stand against bullying... www.PinkShirtDay.ca: *"While bullying affects so many people physically, emotionally and mentally, we know there are many students, parents, schools and community members that want to know what they can do to help. Every contribution, whether it's joining us in wearing pink on February 26, 2020 to show you're taking a stand, or making an effort to practice kindness and acceptance, or even giving a donation or fundraising for programs that make a difference, can change a life."*

Social Media: Pink Shirt Day has an Instagram account where people or groups can post their images for support. Ryley might consider contributing by posting a group photo of Council and Staff in pink shirts.

COST / SOURCE OF FUNDIING

It is recommended that Council and Staff all be encouraged to purchase an official Pink Shirt (online or from London Drugs) at \$8 each (however, it is fully acceptable to don any pink shirt).

Council could consider making a financial donation from Donations to Community Groups GL 2-11-981.

Author: Glen Hamilton-Brown
Date: 4 February 2020

Village of Ryley

BRIEFING NOTE

Meeting: Council
Meeting Date: 4 February 2020
Presented By: Glen Hamilton-Brown
Agenda Item No: 7.6 Curling Rink Update

BACKGROUND/PROPOSAL

The Ryley Curling Rink received a new ice plant in 2018. Gateway Mechanical was the contractor and there were failures and warranty issues throughout the last season (2018/2019). The Ryley Curling Club declared that they did not have enough membership for the 2019/2020 season, so Administration deferred ice installation for a few months to save on unnecessary overhead costs of running the ice plant.

However, in order to prove the warranty repairs, it is necessary to install the ice this year. Administration recommends that we operate and use a curling surface for a few weeks to ensure the plant is fully operational and up to standard.

Although the Curling Club is untenable this year, there are many children in Ryley who enjoy curling. As well, Ryley needs to address the generation and succession of adult curlers. Therefore, in an effort to stimulate interest and discover whether curling is going to continue as a viable activity in Ryley, Administration is planning to use this ice installation as an opportunity to conduct a fun-spiel in some form during the last week of March 2020.

Impacted by the install of the curling ice which must commence immediately, is the Ryley Sports Camp which has been using the Curling Rink space. Administration has coordinated with Mr. Vanstone on the Sports Camp. The Ryley Sport Camp will continue in the Good News Church (downstairs). The Community Center (Hall) is also being made available as a back-up.

COST / SOURCE OF FUNDING

The Curling Rink is part of the shared service agreement under the recreation agreement with Beaver County. As well, the operating costs of the building are normally covered by the Curling Club for five months each year. The inability of the Curling Club to standup this year introduces some unexpected conditions to these agreements.

Author: Glen Hamilton-Brown
Date: 4 February 2020

Village of Ryley

REQUEST FOR DECISION

Meeting: Council
Meeting Date: 4 February 2020
Presented By: Jocelyn Gates
Agenda Item No: 7.7 FCSS Movie Night

RECOMMENDED ACTION

That Council for the Village of Ryley waive the hall rental fees for the FCSS movie night program for 2020.

BACKGROUND/PROPOSAL

2018-09-24 # 23: Moved by Mayor Magneson that Council for the Village of Ryley waive the hall rental fees for the FCSS movie night program as per the letter dated August 17, 2018.

COST / SOURCE OF FUNDIING

- a) Donations to Community Groups GL 2-11-981, Budget \$10,000, \$10,000 available.
- b) Council may award equal disbursements of \$250 per request at their discretion until the allocated fund has been depleted.
- c)

Author: Jocelyn Gates
Date: 4 February 2020