

**VILLAGE OF RYLEY
REGULAR COUNCIL MEETING
December 17, 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 6:50 p.m.

2. ADDITIONS/DELETIONS:

10.4	Letter from Tofield Re: Motions in Beaver
12.3	Ryley Fuel Point
7.6	Ryley School

3. APPROVAL OF THE AGENDA:

2019-12-17 #1: MOVED by Cr. Ducherer to approve the agenda with amendments. **CARRIED**

4. MINUTES OF PREVIOUS MEETINGS:

4.1 November 19, 2019 Regular Meeting

2019-12-17 #2: MOVED by Cr. Heslin that council for the Village of Ryley approves the November 19, 2019 Regular Council Meeting minutes. **CARRIED**

4.2 December 3, 2019 Committee of the Whole

2019-12-17 #3: MOVED by Cr. Kowalski that council for the Village of Ryley approve the December 3, 2019, Committee of the Whole Minutes. **CARRIED**

5. DELEGATIONS:

5.1 **Ms. Debb Sych** – Feedback on Christmas Light-Up



6. BUSINESS FROM MINUTES:

6.1 Solar Power Project

2019-12-17 #4: MOVED by Cr. Kowalski that the Village of Ryley resolves to acquire a Solar Power System at a cost of \$300K from Dandelion Renewables to achieve net-zero consumption of its municipal electricity. **CARRIED**

6.2 Business Tax Rebate (Policy 2018-10-16 #5)

2019-12-17 #5: MOVED by Cr. Heslin that Council for the Village of Ryley rescind Business Tax Rebate Policy 2018-10-16#5 further that Council for the Village of Ryley directs administration to develop a replacement policy for 2020. **CARRIED**

 Mayor	 CAO
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6.3 Procedures for Meetings

2019-12-17 #6: MOVED by Cr. Ducherer that Council for the Village of Ryley follow the practice of the following procedural customs:

- a) the custom for motions being seconded;
- b) the custom for approval of minutes; and
- c) the custom for recommendations by the COW.

CARRIED

2019-12-17 #7: MOVED by Cr. Lee that council for the Village of Ryley recover its legal costs from Cr. Magneson, based on the hearing committee findings which, having heard and considered the evidence presented, determined that Cr. Magneson had an undisclosed pecuniary interest, based on his relationship with Clean Harbors Inc. which he was under a duty to determine, and declare, as alleged in the complaint.

Cr. Lee requested a recorded vote.

7:55 pm Cr. Magneson recused himself from council chambers.

In Favor: Cr. Heslin, Cr. Lee
Opposed: Cr. Ducherer, Cr. Kowalski

DEFEATED

7:57 pm Cr. Magneson returned to council chambers.

2019-12-17 #8: MOVED by Cr. Kowalski that council for the Village of Ryley direct administration to review all requests of legal counsel from the beginning of the council term to current and attributed the cost to the general function of the Village and related councillors.

Cr. Kowalski requested a recorded vote.

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

UNANIMOUSLY CARRIED

Opposed:

2019-12-17 #9: MOVED by Cr. Ducherer that Council for the Village of Ryley to conduct only Regular Council Meetings (1 and 3 Tuesday) and to hold Committee of the Whole (CoW) meetings only as and when decided by Council.

Seconded by Cr. Heslin

Cr. Lee requested a recorded vote

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

CARRIED

6.4 Sub-Division Appeal Board (SDAB) & Assessment Review Board (ARB)

2019-12-17 #10: MOVED by Cr. Heslin that Council approve the following appointments to the Intermunicipal Subdivision and Development Appeal Board (SDAB) and the Intermunicipal Assessment Review Board (ARB):

Seconded by Cr. Ducherer

Juanita Enorme	Term expires March 31, 2022
Brent Huculak	Term expires March 31, 2023
Brad Rae	Term expires March 31, 2023

CARRIED

 Mayor	 CAO
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6.5 Municipal Controlled Corporation (MCC)

2019-12-17 #11: MOVED by Cr. Heslin that Council for the Village of Ryley accept the Beaver Municipal Solutions Municipal Controlled Corporation (MCC) Business Plan dated November 7, 2019. That Council for the Village of Ryley accept the following agreements and Charter in principle pending the Public Hearings:

- Memorandum of Agreement between Beaver Regional Waste Management Services Commission and Claystone Waste Limited Partnership (document 242 9865);
- Limited Partnership Agreement between Claystone Waste Ltd. and Beaver County, Village of Holden, Village of Ryley, Town of Viking, and Town of Tofield (document B2323077.DOC,8);
- Unanimous Shareholder Agreement between Claystone Waste Ltd. and Beaver County, Village of Holden, Village of Ryley, Town of Viking, and Town of Tofield (document 2361562.DOC X,9); and
- Municipal Member Service Charter.

And that Council for the Village of Ryley supports one Joint Public Hearing as requested by Beaver County.

Seconded by Cr. Kowalski

Cr. Lee requested a recorded vote

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

Opposed: Cr. Lee

CARRIED

6.6 Stormwater Study: Ryley/Beaver Collaboration (ACP Grant)

2019-12-17 #12: MOVED by Cr. Heslin that Council for the Village of Ryley resolves to act as Managing Partner and enter an Intermunicipal Collaboration partnership with Beaver County as Project Participant to conduct a stormwater management study in support of Intermunicipal Development Planning.

Seconded by Cr. Ducherer

Cr. Lee requested a recorded vote

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

Opposed: Cr. Lee

CARRIED

7. NEW BUSINESS:

7.1 Village Christmas Dinner

2019-12-17 #13: MOVED by Mayor Magneson that Council for the Village of Ryley hold a Christmas Dinner in Ryley for any members of the community that might be otherwise alone. The Village of Ryley will donate upto \$500 for the dinner from GL 2-11-981.

Seconded by Cr. Kowalski

CARRIED

2019-12-17 #14: MOVED by Cr. Lee that Council for the Village of Ryley directs administration to contact the Sunshine Club in writing regarding the request for a refrigerator and reimbursement.

Seconded by Cr. Heslin

CARRIED

7.2 NLLS Budget

2019-12-17 #15: MOVED by Cr. Heslin that Council for the Village of Ryley support the NLLS levy increase of 1.5% for budget 2020

Seconded by Cr. Kowalski

CARRIED



7.3 Ryley Sports Camp Proposal – Curling Rink

2019-12-17 #16: MOVED by Cr. Ducherer that the Village of Ryley support this proposal for a Ryley Sports Camp at the Curling Rink and that the Village donates up to \$200 for sports equipment or general supplies.
Seconded by Cr Heslin **CARRIED**

7.4 Health Insurance Plan

2019-12-17 #17: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts as information regarding the change of Health Benefit providers.
Seconded by Cr. Heslin **CARRIED**

7.5 Sound Masking for Council Chambers

2019-12-17 #18: MOVED by Cr. Ducherer That Council for the Village of Ryley approve a proposal by Administration to acquire Sound Masking for council chambers as per the quote \$7717.76 including GST.
Seconded by Cr. Kowalski
Cr. Lee requested a recorded vote
In Favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski
Opposed: Cr. Lee **CARRIED**

7.6 Ryley School

Mayor Magneson discussed the rumors of Ryley School closing.

8. BYLAWS: NONE

9. FINANCIAL REPORTS:

9.1 Account Balances; Accounts Payable Bank Reconciliation, November 30, 2019

2019-12-17 #19: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts the November 30, 2019 financial reports as presented.
Seconded by Cr. Heslin **CARRIED**

10. CORRESPONDENCE:

- 10.1 OUT: Letter(s) to Residence for Snow Clearing
- 10.2 IN: MSI
- 10.3 IN: McPherson Library Budget

2019-12-17 #20: MOVED by Mayor Magneson that council for the Village of Ryley accept the McPherson Library Budget as presented.

Seconded by Cr. Ducherer

CARRIED

Jocelyn Gates left council chambers at 10:18 p.m.

2019-12-17 #21: MOVED by Cr. Ducherer that Council for the Village of Ryley directs Administration request Library invoices for the 4th quarter of 2018 and 1st, 2nd and 3rd quarter of 2019 before the end 2019.

Seconded by Cr. Kowalski



In favour

UNANIMOUSLY CARRIED

- 10.4 Letter from Tofield Re: Motions in Beaver –administration to return at next meeting

11. REPORTS:

Cr Heslin – report TBI here

 Mayor	 CAO
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b) CHCRLC –

Ducherer – BRAED Q&A with Ministers, MLAs & DMs

b) Ag Society

12. CLOSED SESSION:

12.1 (FOIP 17) December 6, 2019 Letter from Tofield re: FCSS

12.2 (FOIP 17) Business Tax Rebate – Appeal

12.3 (FOIP 16) Ryley Fuel Point

2019-12-17 #22: MOVED by Cr. Heslin that Council for the Village of Ryley convene in closed session at p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by the Freedom of Information and Protection of Privacy Act section 16 & 17.

Seconded by Cr.Ducherer

CARRIED

Mayor Magneson called a recess at p.m.

Mayor Magneson resumed the meeting at p.m.

2019-12-17 #23: MOVED by Cr. Ducherer that Council for the Village of Ryley return to open meeting at 12:20 a.m. (Wednesday, 18 December)

Seconded by Cr Heslin

CARRIED

Mayor Magneson called a recess at 12:03 p.m. for the public to return to chambers.

Mayor Magneson resumed the meeting at 12:08 p.m.

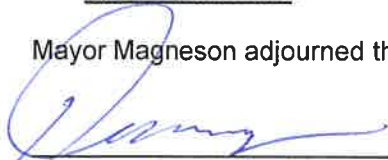
13: UPCOMING MEETINGS:

13.1 January 7, 2019 Committee of the Whole Meeting

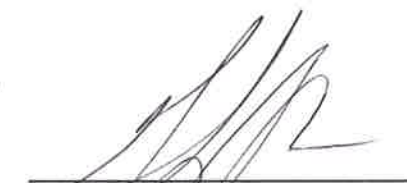
13.2 January 21, 2019 Regular Meeting

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 12:09 a.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO


Mayor CAO