

VILLAGE OF RYLEY
Council Meeting
January 21, 2020, 6:45 p.m.
Ryley Municipal Office, Council Chambers

AGENDA

- 1 Call to Order:
- 2 Additions/ Deletions:
 - 2.1 TBD
 - 2.2 TBD
- 3 Approval of the Agenda:
- 4 Minutes of Previous Meetings:
 - 4.1 January 7, 2020 Regular Council Meeting pg. 1
- 5 Delegations: NONE
- 6 Business from the Minutes:
 - 6.1 Business Tax Rebate APPEAL: Public Appeal Hearing pg. 6
 - 6.2 IDP Amendment Bylaw 2018-10-16 pg. 12
 - 6.3 Follow Up Action List
- 7 New Business:
 - 7.1 TBA
- 8 Bylaws: NONE
- 9 Financial Reports:
 - 9.1 Bank Reconciliation and Financial Statement
- 10 Correspondence:
 - 10.1 OUT: TBD
 - 10.2 IN: TBD
- 11 Reports: None
- 12 In Camera:
 - 12.1 TBD
- 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 7, 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:

- 7.3 Rhapsody Award
- 7.4 RhPAP Learning Opportunities

3. APPROVAL OF THE AGENDA:

2020-01-07 #1: MOVED by Cr. Ducherer to approve the agenda with amendments.

Seconded: by Cr. Heslin

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 December 17, 2019 Regular Council Meeting

2020-01-07 #2: MOVED by Cr. Ducherer that council for the Village of Ryley approves the December 17, 2019 Regular Council Meeting minutes.

Seconded by Cr. Kowalski

CARRIED

5. DELEGATIONS:

- 5.1** Mr. Brian Strilchuk: Business Tax Rebate APPEAL

6. BUSINESS FROM MINUTES:

6.1 Business Tax Rebate: APPEAL – For Lands Sakes

2020-01-07 #3: MOVED by Cr. Kowalski that Council for the Village of Ryley directs the Committee of the Whole to conduct a Hearing to consider the appeal from "For Land Sakes" for the granting of the Business Tax Rebate. Further that Council sets this process to achieve fairness:

APPEAL PROCESS TO FOLLOW TO ACHIEVE PROCEDURAL FAIRNESS

1. Receive the Appeal from Appellant
2. Determine all information that will be used to make the Decision
3. Provide this information as "DISCLOSURE" to the Appellant
4. Allow a reasonable amount of time for the Appellant to review the Disclosure and provide "REPRESENTATION TO DISCLOSURE"
5. Receive the Representation from the Appellant or proceed to decision if the Appellant does not wish to provide Representation.
6. If the Representation to the Disclosure introduces unseen information that will be used for the decision and such Representation also causes additional information to be gathered that will also be

used to make the decision, then provide this additional information as additional Disclosure to the Appellant and allow another reasonable amount of time for the Appellant to review the additional Disclosure and provide additional Representation.

7. Make the Decision and deliver the results

Seconded: by Cr. Heslin

CARRIED

6.2 Solar Power Project – Plan & Timelines

CAO Hamilton-Brown updated council on the Solar Power project timelines.

6.3 MDP – Plan & Timelines

2020-01-07 #4: MOVED by Cr. Kowalski that Council for the Village of Ryley directs the MDP Steering Committee to continue planning for the MDP.

Seconded: by Cr. Heslin

CARRIED

6.4 Stormwater Study: Ryley/Beaver (ACP Grant)

IMC to meet Tuesday, January 14, 2020 to discuss stormwater study.

6.5 Follow Up Action List – Initial (FUAL)

The CAO updated council on action items.

7. NEW BUSINESS:

7.1 RPAC Plan for Town Hall

RPAC invited CAO to attend meeting of 1pm on Thu 19 Dec/19, held on premises of For Lands Sakes. The reason for the meeting was to plan the issues that RPAC will raise at a gathering they will hold in the Ryley Legion on Thu 23 Jan/20 at 6:30 p.m., termed as a "Town Hall Meeting".

7.2 Ryley Municipal Budget 2020

2020-01-07 #5: MOVED by Cr. Ducherer that council for the Village of Ryley pass the 2019 Budget as the interim 2020 Budget.

Seconded By: Cr. Heslin

CARRIED

Mayor Magneson called a recess at 9:29 p.m.

Mayor Magneson resumed the meeting at 9:41 p.m.

7.3 Rhapsody Award

2020-01-07 #6: MOVED by Mayor Magneson that Council for the Village of Ryley direct administration to write a letter of support to the Rhapsody Committee RhPAP for Rhapsody Community Award for the Community Attraction and Retention Committee.

Seconded By: Cr. Ducherer

CARRIED

7.4 RhPAP Learning Opportunities

2020-01-07 #7: MOVED by Mayor Magneson that Council for the Village of Ryley approves to pay mileage and per diem for Cr. Heslin to attend the Building a Better Community Rural Workshop on January 31, 2020 in Stettler.

Seconded: by Cr. Kowalski

CARRIED

8. BYLAWS: NONE

9. FINANCIAL REPORTS: N/A

10. CORRESPONDENCE:

Mayor CAO

10.1 OUT: TBD

10.2 IN: MCC Agenda Package for Thu 9 Jan/20

Mayor Magneson deferred the discussion on the MCC to closed session.

10.3 IN: Decisions re: NLLS (4x Letters from Beaver Municipalities)

10.4 IN: Support for Camrose Connector Regional Bus Service

2020-01-07 #8: MOVED by Cr. Ducherer that Council for the Village of Ryley resolves to send a letter not in support of the Continuation of the Camrose Connector and reasons why.

Seconded By: Cr. Heslin

CARRIED

Cr. Lee requested a recorded vote

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

Opposed: Cr. Kowalski and Cr. Lee

11. REPORTS: NONE

12. CLOSED SESSION:

2020-01-07 #9: MOVED by Cr. Ducherer that Council for the Village of Ryley convene in closed session at 10:17 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 of the Freedom of Information and Protection of Privacy Act.

Seconded By: Cr. Kowalski

CARRIED

Jocelyn Gates left council chambers at 10:20 p.m.

2020-01-07 #10: MOVED by Cr. Ducherer that Council for the Village of Ryley return to open meeting at 11:59 p.m.

Seconded: by Cr. Heslin

CARRIED

Mayor Magneson called a recess at 11:59 p.m. for the public to return to chambers.

Mayor Magneson resumed the meeting at 12:05 a.m.

2020-01-07 #11: MOVED by Cr. Kowalski that the Council for the Village of Ryley direct the Committee of the Whole to conduct a hearing on January 21, 2020 to consider the Business Tax Rebate 2019 appeal for "For Lands Sakes"

Seconded: by Cr Ducherer

Cr. Lee requested a recorded vote

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

Opposed: Cr. Lee

CARRIED

13: UPCOMING MEETINGS:

- 13.1 January 9, 2020 @ 3pm MCC Steering Committee
- 13.2 January 14, 2020 @ 3:30 IMC with Beaver County
- 13.3 January 21, 2020 Committee of the Whole
- 13.4 January 21, 2020 Regular Meeting
- 13.5 February 4, 2020 Regular Meeting

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 12:14 a.m.

Terry Magneson, Mayor

Glen Hamilton-Brown, CAO

DRAFT

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_____ Mayor	_____ CAO
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DRAFT

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<u> </u> Mayor	<u> </u> CAO
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Village of Ryley

PROCEDURE AIDE

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

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.


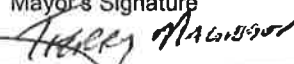
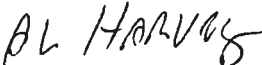

PROCESS

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

APPEAL PROCESS TO FOLLOW TO ACHIEVE PROCEDURAL FAIRNESS

1. Receive the Appeal from Appellant
2. Determine all information that will be used to make the Decision
3. Provide this information as "DISCLOSURE" to the Appellant
4. Allow a reasonable amount of time for the Appellant to review the Disclosure and provide "REPRESENTATION TO DISCLOSURE"
5. Receive the Representation from the Appellant or proceed to decision if the Appellant does not wish to provide Representation.
6. If the Representation to the Disclosure introduces unseen information that will be used for the decision and such Representation also causes additional information to be gathered that will also be used to make the decision, then provide this additional information as additional Disclosure to the Appellant and allow another reasonable amount of time for the Appellant to review the additional Disclosure and provide additional Representation.
7. Make the Decision and deliver the results

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OFFICIAL VILLAGE OF RYLEY POLICY			
SECTION:	COUNCIL	POLICY NUMBER:	2018-10-16 #5
SUBJECT:	TAX REBATE	ISSUED:	
APPROVAL:		EFFECTIVE DATE:	October 16, 2018
Mayor 	Mayor's Signature 	REPLACES: (Policy #)	
Chief Administrative Officer 	CAO's Signature 	NUMBER OF PAGES THAT FORM THIS POLICY:	4

POLICY

To establish a program to provide a municipal portion tax rebate to business in the Village of Ryley within the C1 and C2 districts.

PURPOSE

The intent of the program is to provide monies back to businesses so that they may do work to enhance the curb appeal of their business and make the Village of Ryley a more aesthetically pleasing community.

Although not enforced it is encouraged that the rebates be hand delivered with comments to the above.

Although not enforced it is encouraged that the following years rebate cheques be hand delivered and that a verbal understanding of how the previous year's monies were spent is reviewed.

APPLICATION OF THIS POLICY

Yearly, an application form is sent to the business within the C1 and C2 districts that have a "store front" operation. The application form is attached to this policy and forms a part as schedule A.

Yearly, business are permitted, once their taxes are paid, to apply for the Village of Ryley Tax Rebate Program using the form provided.

Business that are not assessed for the purposes of taxation as exempt or non-profit are eligible.

The rebate value is set at 50% of the municipal portion of the property taxes to a maximum of \$2,000.

Appeals may be made to the Council of the Village of Ryley in a written form. All decisions of Council are final.

FUNDING

Funding for the program is to be done from the receipt of taxes generated.

Account Code 2-00-110

RELATED DOCUMENTS AND LEGISLATION

Schedule A Village of Ryley Business Tax Rebate Program.

DEFINITIONS

C1 and C2 are the land uses as listed in the Land Use Bylaw.

"Store front" is a business that permits customers to enter the premises and do business.

Municipal portion of taxes are those that are not for school, seniors, or other purposes.

DUTIES AND RESPONSIBILITIES

Council will ensure that there are monies in the budget to support the program.

Administration will provide a copy of the Village of Ryley Business Tax Rebate Program to business considered eligible when tax notices are sent out.

Administration will monitor the uptake of the program.

Administration will provide any written concerns to Council for adjudication.

Council will adjudicate all written concerns in relation to the program.

PROCEDURES ASSOCIATED WITH THIS POLICY

None written as an attachment. Those listed above.

FORMS ASSOCIATED WITH THIS POLICY

Schedule A application Village of Ryley Business Tax Rebate Program

AMMENDMENT HISTORY

SCHEDULED REVIEW DATE

APPLICATION



Village of Ryley Business Tax Rebate Program

Program

The Village of Ryley has developed a Business Tax Rebate program to support operational business in the community and to assist in offsetting the non-residential municipal portion of their property taxes.

Eligibility

Business in the boundaries of the Village of Ryley that pay commercial taxes and operate out of a C1 or C2 district.

Businesses that have a "store front" operation permitting customers to enter their establishment.

Businesses that are not assessed for the purposes of taxation as exempt or non-profit.

Businesses that if they do not own the premises that they operate out of can show that taxes are paid through triple net or some other type of agreement.

Business that receive multiple tax notices from the Village because the business property includes more than one (1) roll number, will have the total of all notices summed up, then the set rate will apply.

Business are only eligible once full payment of that years taxes are received by the Village.

Application must be received by the Village of Ryley by October 31, ———.

Rebate Value

Rebates are available at a rate of 50% of the municipal portion of the property taxes to a maximum of \$2,000.00.

Appeals

Appeals may be made to the Council of the Village of Ryley in a written form. All decisions of Council are final.

Form

Applicant Name: _____

Mailing Address: _____

Civic Address: _____

Phone Number: _____ Cell Number: _____

Fax Number: _____

Business Name: _____

Rebate Amount Requested: _____

Signature (Please Sign)

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For office use only.

Taxes Paid: YES NO

Municipal Portion: _____

Amount of Rebate: _____

FOIP Disclaimer

The personal information requested on this form is being collected in order to process your application, and is governed by the Freedom of Information & Protection of Privacy Act (FOIPP). If you have any questions with respect to the collection or release of this information, please contact the CAO at the Village of Ryley Office, Village of Ryley, Box 230, Ryley, Alberta, T0B 4A0 or telephone 780-663-3653, fax 780-663-3541, or by email at cao@ryley.ca

Village of Ryley

REQUEST FOR DECISION

Meeting: Council
Meeting Date: 21 January 2020
Presented By: Glen Hamilton-Brown
Agenda Item No: 6.2 IDP Amendment

RECOMMENDED ACTION

That Council for the Village of Ryley provides second 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 was achieved through resolution 2018-11-06 #8. A joint public hearing was conducted with Council of Beaver County on November 13, 2018.

Although Beaver County alleges that Ryley has delayed this bylaw due to stormwater and flooding concerns on behalf of Ryley, this is not true. The IDP Amendment was agreed to be set aside at the Intermunicipal Meeting (IMC) of June 12, 2019 so that other urgent ICP items could be addressed and concluded. It was agreed that the current IDP sufficed for the ICP so the amendment could be addressed later.

Further, Ryley's delay on this bylaw has been to ensure our MDP coincides. Changing CAO has exacerbated this delay. Held in abeyance by the new CAO for Ryley while an understanding and reconciliation with the developing MDP could be gained, and given the decision to park the IDP Amendment at the IMC, the new CAO had not recognized the urgency that Beaver had toward this IDP Amendment.

It is of extreme high concern and urgency by Beaver County that Ryley provide readings and pass this bylaw so that the Amended IDP can be reconciled with the Equity Industrial Park, Area Structure Plan (EIP ASP). Specifically, Beaver County will not negotiate with Ryley on any issue until this amending bylaw is passed.

Administration has reviewed the IDP Amendment and considers it very positive and advantageous to adopt because of outdated issues in the active IDP. The risk of non-reconciliation with the MDP at this stage of development for both plans (documents) is very low because the planning differences affect long-term future results (10-20 years) that are likely farther out in time than review schedule of the next three years for the plans.

Author: Glen Hamilton-Brown
Date: 21 January 2020

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VILLAGE OF RYLEY
BYLAW NO. 2018-10-16
AMENDMENT TO INTERMUNICIPAL DEVELOPMENT PLAN

A BYLAW OF VILLAGE OF RYLEY
IN THE PROVINCE OF ALBERTA,
FOR THE PURPOSE OF
AMENDING BYLAW 2008-882
BEING THE VILLAGE OF RYLEY / BEAVER COUNTY
INTERMUNICIPAL DEVELOPMENT PLAN

WHEREAS, Section 631(1) of the *Municipal Government Act*, Chapter M-26 of Revised Statutes of Alberta 2000 (Act), authorizes two or more Councils to each pass a Bylaw to adopt an Intermunicipal Development Plan;

WHEREAS, Council previously adopted the Village of Ryley/Beaver County Intermunicipal Development Plan Bylaw 2008-882;

WHEREAS Section 191 of the Act, authorizes the Council of Village of Ryley to amend an Intermunicipal Development Plan to address future land use within the municipality;

WHEREAS Sections 632 and 633 of the Act, requires that all statutory plans adopted by the Council of Village of Ryley be consistent with other statutory plans;

WHEREAS, Council deems it desirable to amend the Village of Ryley/Beaver County Intermunicipal Development Plan Bylaw 2008-882;

WHEREAS, notice of the proposed Bylaw and Public Hearing was given pursuant to Section 692 of the Act;

NOW THEREFORE, the Municipal Council of Village of Ryley, duly assembled, hereby enacts as follows:

1. The Village of Ryley/Beaver County Intermunicipal Development Plan Bylaw 2008-882, shall be amended as follows:
 - a. Delete Section (G) Land Use Policies; Subsection (4), Subclause (ii), and replace with the following:

Subdivision and development of those areas identified for general industrial, commercial and light industrial activities shall include those uses identified and meet the regulations stated, within the Beaver County Land Use Bylaw.
 - b. Delete Section (G) Land Use Policies; Subsection (4), Subclause (iii).

- c. Delete Section (G) Land Use Policies; Subsection (4), Subclause (iv), and replace with the following:

Subdivision and development of those areas identified for landfill and related uses shall include those uses identified, and meet the regulations stated, for the Landfill and Composting District within Beaver County's Land Use Bylaw.

- d. In Section (G) Land Use Policies; Subsection (4), insert the following after Subclause (iv):

Subdivision and development of those areas identified for industrial park activities shall include those uses identified and meet the regulations stated, within the Equity Industrial Park Area Structure Plan and Beaver County's Land Use Bylaw.

- e. Schedules "B", "C" and "D" shall be deleted.

- f. Maps 1 and 2 shall be deleted and replaced with Maps 1 and 2 in Schedule A attached and forming part of this bylaw.

READ A FIRST TIME this _____ day of _____, 20____.

PUBLIC HEARING HELD this _____ day of _____, 20____.

READ A SECOND TIME this _____ day of _____, 20____.

READ A THIRD TIME this _____ day of _____, 20____.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

Map 1 – Plan Area Boundaries



BEAVER COUNTY & VILLAGE OF RYLEY

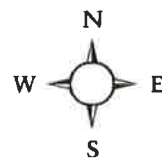
INTER-MUNICIPAL DEVELOPMENT PLAN

MAP 1 – PLAN AREA BOUNDARIES

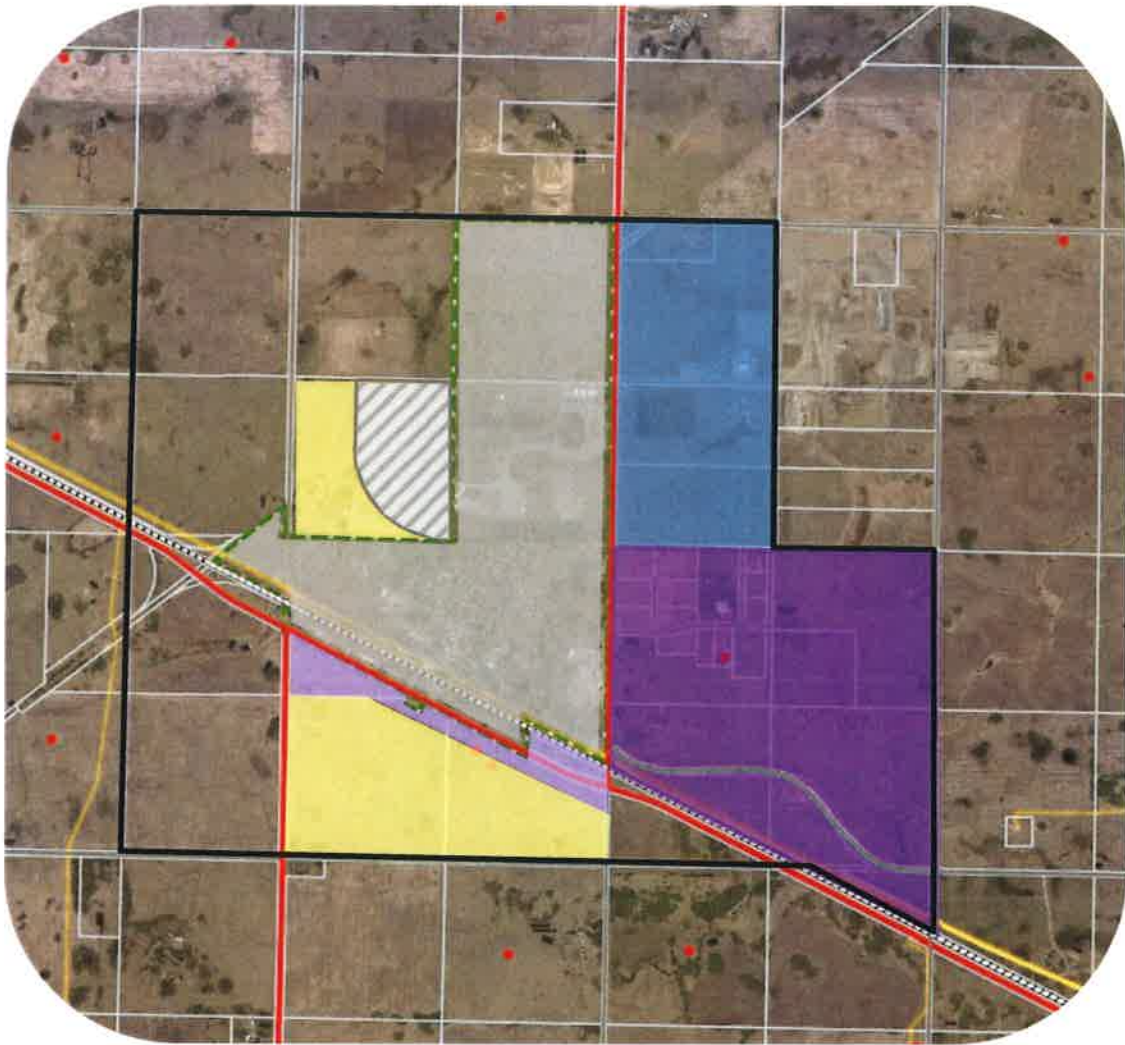
Map Legend

- | | |
|--------------------|-------------------------|
| HIGHWAY | URBAN FRINGE AREA |
| MUNICIPAL BOUNDARY | REFERRAL AREA |
| TITLED PARCELS | COUNTY DEVELOPMENT AREA |
| | PLAN AREA |

September 2018
Scale 1:25000



Map 2 – Land Use Concept









BEAVER COUNTY & VILLAGE OF RLEY






INTER-MUNICIPAL DEVELOPMENT PLAN

MAP 2 – FUTURE LAND USE CONCEPT

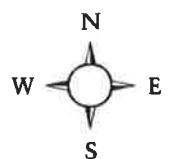
Map Legend

-  HIGHWAY
-  MUNICIPAL BOUNDARY
-  TITLED PARCELS
-  PLAN AREA
-  OIL AND GAS WELL
-  HIGH PRESSURE PIPELINE

FUTURE LAND USE

-  RESIDENTIAL
-  COMMERCIAL/LIGHT INDUSTRIAL
-  GENERAL INDUSTRIAL
-  INDUSTRIAL PARK
-  450 m RESIDENTIAL DEVELOPMENT SETBACK

September 2018
Scale 1:25000



d) IDP Bylaw no. 2018 – 10 – 16

2018-11-06 # 8: MOVED by Cr. Ducherer That Council for the Village of Ryley provides first reading to Bylaw 2018 – 10 – 16 a bylaw to amend the Intermunicipal Development Plan.

CARRIED

2018-11-06 # 9: MOVED by Mayor Magneson That Council for the Village of Ryley provides second reading to Bylaw 18 – 1061 a bylaw to amend the Intermunicipal Development Plan.

DEFEATED



Ryley CAO <cao@ryley.ca>

MDP/IDP

Ryley CAO <cao@ryley.ca>

Tue, Feb 12, 2019 at 9:04 AM

To: Darren Young <dyoung@islengineering.com>, ian@strategicsteps.ca

Cc: Aaron Bomback <ABomback@islengineering.com>, Angel Matyachuk <angel@ryley.ca>, roxanne@strategicsteps.ca, mjones@beaver.ab.ca

Darren

Thank you for the note. My comments may have been way too premature as I am only reflecting on the "general tone" of the conversations as I have overheard some of them. Given that the community has not reviewed the initial comments nor thoughts, I have placed the cart way ahead of the horse. Conversely, if the IDP is developed with out any understanding of the MDP this would probably create a serious set of problems down the road.

Al

From: Darren Young [mailto:dyoung@islengineering.com]**Sent:** Friday, February 08, 2019 3:24 PM**To:** ian@strategicsteps.ca; cao@ryley.ca**Cc:** Aaron Bomback <ABomback@islengineering.com>; angel@ryley.ca; roxanne@strategicsteps.ca; mjones@beaver.ab.ca**Subject:** RE: MDP/IDP

Hi Ian and Al,

Aaron has been forwarding your conversation onto me. As the lead on the IDP portion of the ICF/IDP project, you can use me as the primary point of contact, but I encourage you to continue copying Aaron as he serves in a deputy capacity and can do his best to move things along if and when I am temporarily distracted. It is my understanding that the Steering Committee meeting mentioned below is for the MDP and that ISL is not being asked to attend. Rather, your two parties are committing to add this item to your agenda for this meeting. Note I have copied Margaret Jones of the County on this email to bring her into the loop as she is the project lead on behalf of the five municipalities and it was Bob Beck that was in attendance for Wednesday's IMC meeting between Ryley and Beaver County.

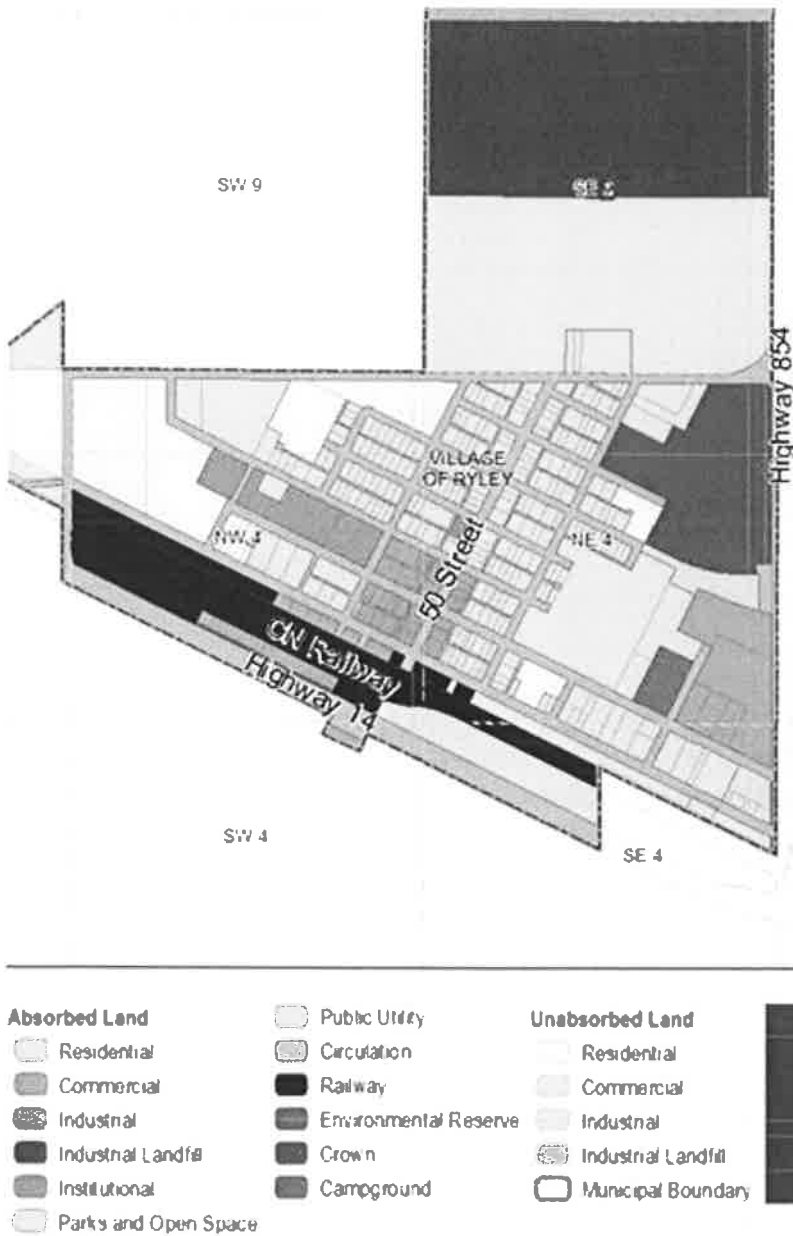
Al – thank you for reaching out to Ian and introducing the two parties.

It is our understanding through you and your councillors that, among other things:

- the MDP project is moving forward concurrently, with a completion date likely occurring after the IDP adoption;
- the southern half of SE-9 (see first image below) in the Village is impacted by the legislated landfill buffer and even future industrial development could be prohibited within that buffer;
- the eastern portion of SW-9 outside of the Village (identified for future urban residential expansion in the IDP) is also impacted by the legislated landfill buffer;

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- the MDP is visioning future growth directions outside of Ryley that may not align with the land use vision of growth directions previously identified in the IDP (see second image below) – in particular, extending future urban residential westward into SE-8 (partly due to the landfill setback restriction on SW-9) and redesignating SW-4 and SE-4 from future urban residential to future urban industrial; and
- while no area structure plans (ASPs) are in place in Ryley, preparation of two outline plans is underway, and if deemed viable may be elevated as ASPs.





If the MDP visions the differences noted above for Ryley's future urban expansion beyond its current boundaries, we're glad to see the endeavor to get the Village's committees on both the MDP project and the IDP update project up to speed on each other's projects. If the IDP committee shares the vision of the MDP committee for future expansion outside current village boundaries, we suggest the Village engage in discussion with the County in accordance with s.636(1)(d) of the MGA as soon as possible, at least on the matter of the future urban expansion vision. This would enable opportunity to build consensus between the two municipalities and ultimately achieve consistency between the two statutory plans as required by s.638 of the MGA.

Ian – nice to connect with you. Please advise of your team's timing on a future land use concept for the Village's MDP. We've made assumptions on the future use of undeveloped lands within the Village in the absence of an adopted MDP in effect and would like to ensure accuracy in our land supply mapping and analysis for estimating future land consumption.

Cheers,

Darren Young, RPP, MCIP, GISP | Senior Planner/GIS Specialist
ISL Engineering and Land Services Ltd.

From: Aaron Bomback
Sent: Friday, February 08, 2019 11:54 AM
To: Darren Young <dyoung@islengineering.com>
Subject: FW: MDP/IDP
Importance: High

Aaron Bomback, B.A., M.Plan | Project Planner
ISL Engineering and Land Services Ltd.

From: Ryley CAO [mailto:cao@ryley.ca]
Sent: February 8, 2019 11:49 AM
To: Ian McCormack <ian@strategicsteps.ca>; Aaron Bomback <ABomback@islengineering.com>
Cc: Angel Matyachuk <angel@ryley.ca>; roxanne@strategicsteps.ca
Subject: RE: MDP/IDP

Ian

Agreed, I will plan to attend.

Al

From: Ian McCormack [mailto:ian@strategicsteps.ca]
Sent: Thursday, February 07, 2019 4:44 PM
To: 'Ryley CAO' <cao@ryley.ca>; abomback@islengineering.com
Cc: angel@ryley.ca; roxanne@strategicsteps.ca
Subject: RE: MDP/IDP

Al, I'm certainly game for a conversation about how these all dovetail together. It's good to have someone like you in the center of this Venn diagram, who's aware of multiple timelines.

Our next Steering Committee meeting is coming up on the 21st, and perhaps this would be a good addition to the agenda.

Ian

Ian McCormack

President, Strategic Steps Inc.

780-416-9255 (office)

780-983-2227 (cell)

800-497-6145 (toll free)

www.strategicsteps.ca

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STATUS	RESOLUTION	MOTION	COMMENT
A. CURRENT	2019-05-01 # 7	MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to develop a draft three year operating budget report that outlines the anticipated implications in relation to the current budget assumptions and outlines possible risks.	CAO: Budget 2020
A. CURRENT	2019-05-01 # 8	MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to review what other like sized communities have developed for a 5 year capital plan and bring back to council.	CAO: Budget 2020
A. CURRENT	2019-05-29 # 9	MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to develop a public presentation, with an invite to surrounding municipalities on the ENMAX Solar Proposal.	CAO: Amend to DANDELION; Public Consult being planned CAO: 2019-12-17 #4
A. CURRENT	2019-06-18 # 21	MOVED by Cr. Kowalski that council for the village of Ryley further investigate the benefit for the Village of Ryley and what is entailed in the 3-D Imaging of Equity Industrial Park.	CAO: Awaiting Beaver response - Beaver action on this is presently on hold CAO: 2019-08-06 #3
A. CURRENT	2019-07-16 #4	MOVED by Cr. Heslin that Council for the Village of Ryley directs administration that a letter be drafted to Beaver County and Town of Tofield as per Article 13.02 of the FCSS Agreement between Town of Tofield, Beaver County, and Village of Ryley and request a meeting between the 3 Municipalities.	CAO: Tofield Council rebuked the position of Ryley
A. CURRENT	2019-08-06 #2	MOVED by Mayor Magnesson that Council for the Village of Ryley resolves to proceed with whistle cessation at the three Ryley crossings of 215, 6, 214, 8 and 215, 27.	
A. CURRENT	2019-08-06 #3	MOVED by Cr. Heslin that council for the Village of Ryley direct administration to further discuss with Beaver County what the digital video would entail and our possible contribution.	CAO: Awaiting Beaver response - Beaver action on this is presently on hold CAO: 2019-06-18 # 21
A. CURRENT	2019-08-06 #5	MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to proceed with the work at campground items 1-4 inclusive.	CAO: unable to secure portable... investigating a CAP plan
A. CURRENT	2019-11-19 #22	MOVED by Cr. Ducherer that Council for the Village of Ryley directs Administration to seek legal assistance on behalf of Council of the Village of Ryley to apply to a judge of the Court of Queen's Bench for an order determining whether Cr. Lee has ceased to be qualified to remain a councillor, or an order declaring Cr. Lee to be disqualified from council pursuant to section 174(1) of the MGA, in conjunction with section 22(1) of the Local Authorities Election Act (LAEA).	CAO: FOIP
A. CURRENT	2019-11-19 #8	MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to place in the budget process a standing budget line of \$1000.00 yearly to support the Community Christmas Hamper Program.	CAO: Budget 2020
A. CURRENT	2019-12-03 #2	MOVED by Cr. Ducherer that Council for the Village of Ryley donate \$2000 to the Ryley Preschool subject to a matching grant from County of Beaver and BMS for the 2020-2021 School Year.	CAO: Budget 2020
A. CURRENT	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.	
A. CURRENT	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.	
A. CURRENT	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.	

A. CURRENT	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.	
A. CURRENT	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.	CAO: 2019-05-29 # 9 ENMAX
A. CURRENT	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.	
A. CURRENT	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.	
B. PENDING	2019-04-18 # 12	MOVED by Cr. Kowalski that Council for the Village of Ryley rescinds policy 2003 – 02 – 46 Drug and Alcohol Use, and that Policy 2011 – 4 - 86 be reviewed by administration in relation to legislation with other recent policies from different municipalities.	
B. PENDING	2019-05-01 # 9	MOVED by Cr. Kowalski that Council for the Village of Ryley directs administration to develop a draft Financial Reserves Policy. That Council for the Village of Ryley directs administration to develop a draft Allocation of Operating Budget Surplus Policy. That Council for the Village of Ryley directs administration to provide an updated financial reserve report with the following...	
B. PENDING	2019-05-01 #10	MOVED by Cr. Kowalski that council for the Village of Ryley remove the garbage truck reserve and add the funds to public works equipment reserve.	
B. PENDING	2019-05-15 #3	MOVED by Cr. Lee that Council for the Village of Ryley directs administration to self-report the potential wetland disturbance in the N.E corner of the Village to Alberta Environment.	Reported 2019-05-29 #4
B. PENDING	2019-05-29 # 13	MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to obtain quotes for the destruction and removal of the Ryley Car Wash.	
B. PENDING	2019-05-29 # 4	MOVED by Cr. Lee that Council for the Village of Ryley requests that administration provide council the correspondence sent to Alberta Environment regarding the preliminary wetlands investigation.	2019-05-15 #3
B. PENDING	2019-05-29 # 6	MOVED by Cr. Kowalski that Council for the Village of Ryley receives the Auditor's recommendations, dated May 17, 2019 for information; directs administration to research the "reserve" history and report back to Council; directs administration to review the cash management practices and provide a report back to Council; directs administration to review the accounts that the village has and provide a report back to Council; and directs administration to establish the reserves as listed in the May 1, 2019 Reserves Position request for decision.	CAO: Budget 2020
B. PENDING	2019-05-29 # 7	MOVED by Cr. Heslin that Council for the Village of Ryley provides support in principle for the policy on allocation of operating budget surpluses subject to a review of the policy by the auditor.	
B. PENDING	2019-05-31 #2	MOVED by Cr. Lee that administration receive the information from Cr. Lee in reference to the contract with Mayor Magnuson and Clean Harbors and that the same be photocopied and provided to each member of Council, and that the document become part of the public record.	CAO: FOIP? Does Council have FOIP responsibility to protect this information from public distribution?

B. PENDING	2019-06-18 # 24	MOVED by Mayor Magnuson that Council for the Village of Ryley directs administration to investigate procurement of a portable stage.	
B. PENDING	2019-07-16 #7	MOVED by Cr. Ducherer that Council for the Village of Ryley direct Administration to draft an amendment to the Procedure Bylaw pursuant to recommendation 3.5 made by Alberta Municipal Affairs in the Village of Ryley Municipal Accountability Plan (MAP) Review which would result in removing the Open Door item from meeting agenda.	
B. PENDING	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 ISRA.	
B. PENDING	2019-11-19 #12	MOVED by Cr. Heslin that Council for the Village of Ryley defers the request until administration researches the 2019 Membership and any motion that is attached to it.	
B. PENDING	2019-11-19 #9	MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to place in the budget process a standing budget line of \$2 per capita yearly to support Beaver County Victim Services organization as per the funding request.	CAO: Budget 2020
B. PENDING	2019-12-17 #20	MOVED by Mayor Magnuson that council for the Village of Ryley accept the McPherson Library Budget as presented.	
Z. COMPLETE	2019-05-01 # 4	MOVED by Cr. Ducherer that we use \$7000 from 2-32-511 to start the immediate sidewalk repairs as discussed in problem area.	CAO: Alternate solution applied - engineered survey and correction of surface water swale conducted by Public Works (Redirected \$7K to priority sidewalk repair on 50 Avenue (Tannery)
Z. COMPLETE	2019-07-16 #6	MOVED by Cr. Heslin that Council directs Administration to secure DRAFT minutes of meetings from any distribution outside of Staff and Council until they are APPROVED.	
Z. COMPLETE	2019-09-17 #7	MOVED by Cr. Ducherer that Council for the Village of Ryley approves Cr. Heslin to attend the Victim Services Conference on April 2-5, 2020 and the FCCSAA Conference November 27-29, 2019.	
Z. COMPLETE	2019-10-08 #6	MOVED by Cr. Ducherer that Council for the Village of Ryley proceed with the performance review feedback to CAO Hamilton-Brown with the four submitted appraisals and discount the final requested appraisal because it has not been submitted to date.	
Z. COMPLETE	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.	
Z. COMPLETE	2019-11-19 #10	MOVED by Cr. Heslin that Council for the Village of Ryley directs administration of confirmation of our support of Cr. Ducherer for a 2 year term with BRAED executive committee.	
Z. COMPLETE	2019-11-19 #11	MOVED by Mayor Magnuson that Council for the Village of Ryley provide donation to the farm safety center at the rate of \$0.15 per residence to a maximum of \$300.00.	
Z. COMPLETE	2019-11-19 #13	MOVED by Cr. Ducherer that council for the Village of Ryley direct administration to register any councillors wishing to attend the 2020 Emerging Trends in Municipal Law session on February 13, 2020.	
Z. COMPLETE	2019-11-19 #14	MOVED by Cr. Ducherer that council for the Village of Ryley appoints Gene Hrabec as the Beaver County Representative for a three year term to the McPherson Municipal Library Board.	
Z. COMPLETE	2019-11-19 #15	MOVED by Cr. Kowalski that council for the Village of Ryley hold the Christmas Light Up Contest. Date of judging shall be held on December 5, 2019 from 6 to 8 pm. Cash prizes as follows...	

Z. COMPLETE	2019-12-03 #3	MOVED by Cr. Ducherer that Council for the Village of Ryley proceeds with the solar project planning to a maximum of \$7500 with Dandelion Renewables.	CAO: 2019-05-29 # 9 ENMAX
Z. COMPLETE	2019-12-03 #4	MOVED by Cr. Kowalski that Council for the Village of Ryley approves Cr. Heslin's attendance at the FCSS Inaugural Social Summit 2019.	
Z. COMPLETE	2019-12-03 #5	MOVED by Mayor Magnuson that Council for the Village of Ryley donate the hall rental to Beaver County 4-H for the Beaver County 4-H public speaking event on February 9, 2020.	
Z. COMPLETE	2019-12-03 #6	MOVED by Cr. Heslin that Council for the Village of Ryley donate the hall rental for the December 19, 2019 event to Ryley School.	
Z. COMPLETE	2019-12-03 #7	MOVED by Cr. Heslin that Council for the Village of Ryley pay our campground attendant an additional 25% to total 50% of the revenue made at 2019 RyTof Tournament.	
Z. COMPLETE	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)	
Z. COMPLETE	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... and supports a Joint Public Hearing	
Z. COMPLETE	2019-12-17 #13	MOVED by Mayor Magnuson 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.	
Z. COMPLETE	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	
Z. COMPLETE	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.	
Z. COMPLETE	2019-12-17 #6	MOVED by Cr. Ducherer that Council for the Village of Ryley follow the practice of the following procedural customs (second motions, approve minutes, CoWs)	
Z. COMPLETE	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.	
	2020-01-07 #3	MOVED by Cr. Kowalski that Council for the Village of Ryley directs the Committee of the Whole to conduct a Hearing to consider the appeal from "For Land Sakes" for the granting of the Business Tax Rebate. Further that Council sets this process to achieve fairness:	
	2020-01-07 #4	MOVED by Cr. Kowalski that Council for the Village of Ryley directs the MDP Steering Committee to continue planning for the MDP.	
	2020-01-07 #5	MOVED by Cr. Ducherer that council for the Village of Ryley pass the 2019 Budget as the interim 2020 Budget.	
	2020-01-07 #6	MOVED by Mayor Magnuson that Council for the Village of Ryley direct administration to write a letter of support to the Rhapsody Committee RHPAP for Rhapsody Community Award for the Community Attraction and Retention Committee	

	2020-01-07 #7	MOVED by Mayor Magnuson that Council for the Village of Ryley approves to pay mileage and per diem for Cr. Heslin to attend the Building a Better Community Rural Workshop on January 31, 2020 in Stettler.	
	2020-01-07 #8	MOVED by Cr. Ducherer that Council for the Village of Ryley resolves to send a letter not in support of the Continuation of the Camrose Connector and reasons why.	
	2020-01-07 #11	MOVED by Cr. Kowalski that the Council for the Village of Ryley direct the Committee of the Whole to conduct a hearing on January 21, 2020 to consider the Business Tax Rebate 2019 appeal for "For Lands Sakes"	

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Account Summary

Today's items for review:

Notices (0)**Approvals (0)****Warnings (0)**

Current Accounts

Account Name	Account Number	Currency	Balance	Available Balance
<u>Cemetery Reserve</u>	727-00033436700	CAD	\$17,499.47	\$17,499.47
<u>MUSH Operating Account</u>	727-00103981401	CAD	\$545,613.34	\$545,613.34
<u>Walking Path Reserve</u>	727-00477567800	CAD	\$24,503.10	\$24,503.10
<u>Roads Reserve</u>	727-00477637200	CAD	\$25,954.25	\$25,954.25
<u>Sewer Reserve</u>	727-00477730100	CAD	\$25,815.66	\$25,815.66
<u>Facilities Reserve</u>	727-00684401400	CAD	\$25,558.33	\$25,558.33
Totals		CAD	\$664,944.15	\$664,944.15

Savings Accounts

Account Name	Account Number	Currency	Balance	Available Balance
<u>Env Stewardship Reserve</u>	727-00566041600	CAD	\$5,000.00	\$0.00
<u>Land Development Reserve</u>	727-00566042400	CAD	\$5,000.00	\$0.00
<u>Century Pk Restricted Reserve</u>	727-00566045900	CAD	\$5,000.00	\$0.00
<u>Tax Sale</u>	727-00766128200	CAD	\$0.00	\$0.00
Totals		CAD	\$15,000.00	\$0.00

Investments

Account Name	Account Number	Currency	Balance	Maturity Date
<u>Cashable GIC</u>	727-35283489800	CAD	\$1,017,003.00	1/24/2020
Totals		CAD	\$1,017,003.00	

Lending Products

Account Name	Account Number	Currency	Balance	Available Balance	Facility Loan Number
<u>Municipal Revolving</u>	727-28989065300	CAD	\$0.00	\$200,000.00	
Totals		CAD	\$0.00	\$200,000.00	

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