

VILLAGE OF RYLEY

Regular Council Meeting Video Conference, 21 April 2020 @ 6:45 p.m.

Meeting ID: 405 865 3108 #

<https://zoom.us/j/4058653108> or Telephone (647) 374-4685

AGENDA

- 1 Call to Order:
- 2 Additions/ Deletions:
- 3 Approval of the Agenda:
- 4 Minutes of Previous Meetings:
 - 4.1 April 7, 2020 Regular Council Meeting (by Video Conference) *p. 2*
- 5 Delegations: None Requested
- 6 Business from the Minutes:
 - 6.1 Minutes from Joint Council Meeting of November 13, 2018 *p. 7*
 - 6.2 Clean Harbors Community Relations Committee Recommendation *p. 10*
- 7 New Business: None
- 8 Bylaws:
 - 8.1 Land Use Bylaw (LUB) – Third & Final Reading *p. 11*
- 9 Financial Reports:
 - 9.1 Financials - March 31 *p. 14*
- 10 Correspondence
 - 10.1 BESC Requisition & Budget *p. 16*
 - 10.2 Letter to Education Minister *p. 18*
- 11 Reports: TBD
- 12 In Camera: TBD
- 13 Upcoming Meetings:
 - 13.1 May 5, 2020 Regular Council Meeting by Video Conference
 - 13.2 May 19, 2020 Regular Council Meeting by Video Conference
- 14 Adjournment

**JOINT SPECIAL MEETING OF
THE COUNCIL OF BEAVER COUNTY
AND THE VILLAGE OF RYLEY
HELD TUESDAY NOVEMBER 13, 2018
RYLEY LEGION**

BEAVER COUNTY COUNCIL members **PRESENT** at commencement:

Kevin Smook	Division 1
Jim Kallal (Reeve)	Division 2
Gene Hrabec (Deputy Reeve)	Division 3
Barry Bruce	Division 4
Dale Pederson	Division 5

VILLAGE OF RYLEY COUNCIL members **PRESENT** at commencement:

Terry Magneson	Mayor
Cyndy Heslin	Deputy Mayor
Brian Ducherer	Councillor
Mathew Kowalaski	Councillor
Nik Lee	Councillor

ADMINISTRATION PRESENT at commencement:

Bob Beck, Beaver County Chief Administrative Officer
Margaret Jones, Beaver County Assistant Chief Administrative Officer
Jessica Lui, Beaver County Development Officer
Angel Matyachuk, Office Manager/Development, Village of Ryley
Cindy Cox, Beaver County Executive Assistant

CALL TO ORDER

Bob Beck called the meeting to order at 6:34 pm.

APPOINTMENT OF RECORDING SECRETARY

MOVED by Cr. Smook that the Councils of the Joint Special Council meeting appoint Cindy Cox, Beaver County Executive Assistant, as Recording Secretary.

CARRIED UNANIMOUSLY

MAYOR	CAO
-------	-----

NOMINATION/ELECTION OF CHAIR

Bob Beck called three times for the nomination of chairman.

Councillor Bruce nominated Councillor Kallal.

As there were no further nominations, Cr. Kallal was appointed Chair of the Joint Special Council Meeting of November 13, 2018.

INTRODUCTIONS

Chairman Kallal called for introductions of the Councils and administration.

ADOPTION OF AGENDA

MOVED by Cr. Hrabec that the Councils of the Joint Special Council meeting adopt the agenda of the Joint Special Council meeting of November 13, 2018.

CARRIED UNANIMOUSLY

PUBLIC HEARING PROCEDURAL BYLAW

MOVED by Cr. Ducherer that the Councils of the Joint Special Council meeting agree to conduct the Joint Special Council meeting according to Beaver County's Procedural Bylaw 18-1058.

CARRIED UNANIMOUSLY

PUBLIC HEARING

Beaver County Bylaw 18-1061/Village of Ryley Bylaw 2018-10-16

Beaver County Bylaws 18-1062, 18-1063, 18-1064

MOVED by Cr. Lee that the Councils of the Joint Special Council Meeting hold a public hearing regarding Beaver County Bylaws 18-1061, 18-1062, 18-1063, and 18-1064 and Village of Ryley Bylaw 2018-09-24.

CARRIED UNANIMOUSLY

PUBLIC HEARING

Reeve Kallal recessed the Joint Special Council meeting and opened the scheduled Joint Public hearing at 6:40 pm.

Reeve Kallal introduced the matter being heard, being arguments for or against Beaver County Bylaws 18-1061, 18-1062, 18-1063, and 18-1064 and Village of Ryley Bylaw 2018-09-24.

Chairman Kallal explained the rules for the public hearing.

The intention to pass the Bylaws and notice of the public hearing was advertised in October 24th, October 31st and November 7th edition of the Beaver County Chronicle, on the Beaver County and the Village of Ryley websites and mailed to adjacent landowners.

<small>BEAVER COUNTY CHRONICLE NOVEMBER 13, 2018</small> MAYOR	<small>BEAVER COUNTY CHRONICLE NOVEMBER 13, 2018</small> CAO
---	---

Jessica Lui, Beaver County Development Officer, provided a summary of the proposed amendments.

Two members of the public were present.

One written submission was received from CN Railways and was read, in summary, at the hearing.

No verbal presentations were provided.

Chair Kallal invited questions from the public and Council regarding the Bylaws.

As there were no further comments or presentation, Chair Kallal declared the Public Hearing closed and reconvened the Joint Special Council meeting at 7:00 pm.

ADJOURNMENT

The meeting adjourned at 7:01 pm.

**MAYOR
VILLAGE OF RYLEY**

**CHIEF ADMINISTRATIVE OFFICER
VILLAGE OF RYLEY**

<small>WILLIAMSON COUNTY DEVELOPMENT OFFICER</small> MAYOR	<small>WILLIAMSON COUNTY DEVELOPMENT OFFICER</small> CAO
--	--

Village of Ryley

REQUEST FOR DECISION

Meeting: Council

Meeting Date: 21 April 2020

Presented By: CAO Glen Hamilton-Brown

Agenda Item No: 6.2 CH Community Enhancement Grant (CEG) – Tofield-Ryley & Area Food Bank Society

RECOMMENDED ACTION

That Council for the Village of Ryley accepts the Clean Harbors Community Relations Liaison Committee (CHCRC) recommendation to give \$5000 of the surplus funds to the Tofield-Ryley & Area Food Bank Society.

BACKGROUND/PROPOSAL

2020 Clean Harbors Community Enhancement Grant (CEG). The CHCRC to consider the two grants totaling \$5K from Good News Community Church and recommendation from Chair Stan Yuha to direct these funds to the food bank. After consideration the committee decided that the food bank is in dire need of funds due to the COVID-19 pandemic and directing the \$5000 surplus to the food bank.

COST / SOURCE OF FUNDING

Clean Harbors Community Enhancement Grant (CH CEG).

Council could consider options and alternatives once recommendation(s) is received back from the CHCRC.

Author: Jocelyn Gates
21 April 2020

Village of Ryley

REQUEST FOR DECISION

Meeting: Council

Meeting Date: 21 April 2020

Presented By: Glen Hamilton-Brown

Agenda Item No: 8.1 Amendment Bylaw 2020-934 (Land Use Bylaw Amendment)

RECOMMENDED ACTION

That Council for the Village of Ryley adopt third and final reading of amendment Bylaw 2020-934 as presented.

BACKGROUND/PROPOSAL

Owner of land wishes to subdivide property which is situated in both the Village of Ryley and Beaver County. Part of this property is currently the location of the card lock fuel station (Service Station). The location is zoned Urban Reserve which does not permit Service Stations. Use of property was grandfathered in when land location was changed to Urban Reserve. In order to subdivide the property and continue with the current use, the Village of Ryley will need to change the zone of that land location to Commercial 2 as requested in the Amendment Application.

Process:

1. Council accepts application & directs administration to provide amendment bylaw.
DONE: February 18, 2020 Regular Council Meeting.
2. Council passes 1st reading of the amendment bylaw.
DONE: March 3, 2020 Regular Council Meeting.
3. Once passed advertise for 2 consecutive weeks & notify adjacent landowners of public hearing.
4. Public Hearing to be held in conjunction with a Regular council meeting.
DONE: April 7, 2020 Regular Council Meeting.
5. 2nd reading can be passed after the public hearing.
DONE: April 7, 2020 Regular Council Meeting.
6. 3rd reading can be passed after the public hearing.

COST / SOURCE OF FUNDING

Within approved budget parameters.

Author: Jocelyn Gates

Date: 21 April 2020

BYLAW NO. 2020-934

A BYLAW OF THE VILLAGE OF RILEY
IN THE PROVINCE OF ALBERTA
TO AMEND THE LAND USE BYLAW, BYLAW NO. 2010-889

WHEREAS the Municipal Government Act, R.S.A. 2000, as amended ("the Act") provides that a Municipal Council may amend its Land Use Bylaw;

AND WHEREAS the Council of the Village of Ryley wishes to amend its Land Use Bylaw as it affects certain lands to facilitate the current use of Service Station (Fuel Sales);

AND WHEREAS the lands are legally described as:

PART OF THE NORTH EAST QUARTER OF SECTION FIVE (5)
TOWNSHIP FIFTY (50)
RANGE SEVENTEEN (17)
WEST OF THE FOURTH MERIDIAN,
CONTAINING 14.50 ACRES MORE OR LESS
LINC: 0013119508
EXCEPTING THEREOUT ALL MINES AND MINERALS

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

1. PART 7 the Land Use District Map is hereby amended by redistricting the following lands, which are currently within the UR Urban Reserve District, within the Village of Ryley Land Use Bylaw No. 2010-889

a) Pt. NE-5-50-17-W4

to the **C2 – Commercial 2** as shown on the attached Schedule A.

2. This Bylaw comes into full force and takes effect on the date of third and final reading.

READ A FIRST TIME THIS 3 DAY OF MARCH 2020

READ A SECOND TIME THIS 7 DAY OF APRIL 2020

READ A THIRD TIME AND FINALLY PASSED THIS _____ DAY OF _____ 2020

MAYOR

ADMINISTRATOR

DATE SIGNED

Bylaw No. 2020-934 Schedule A

Schedule A

Village of Ryley
Land Use Bylaw
No 2010-889

Land Use District Map

REDISTRICTING PLAN LEGEND

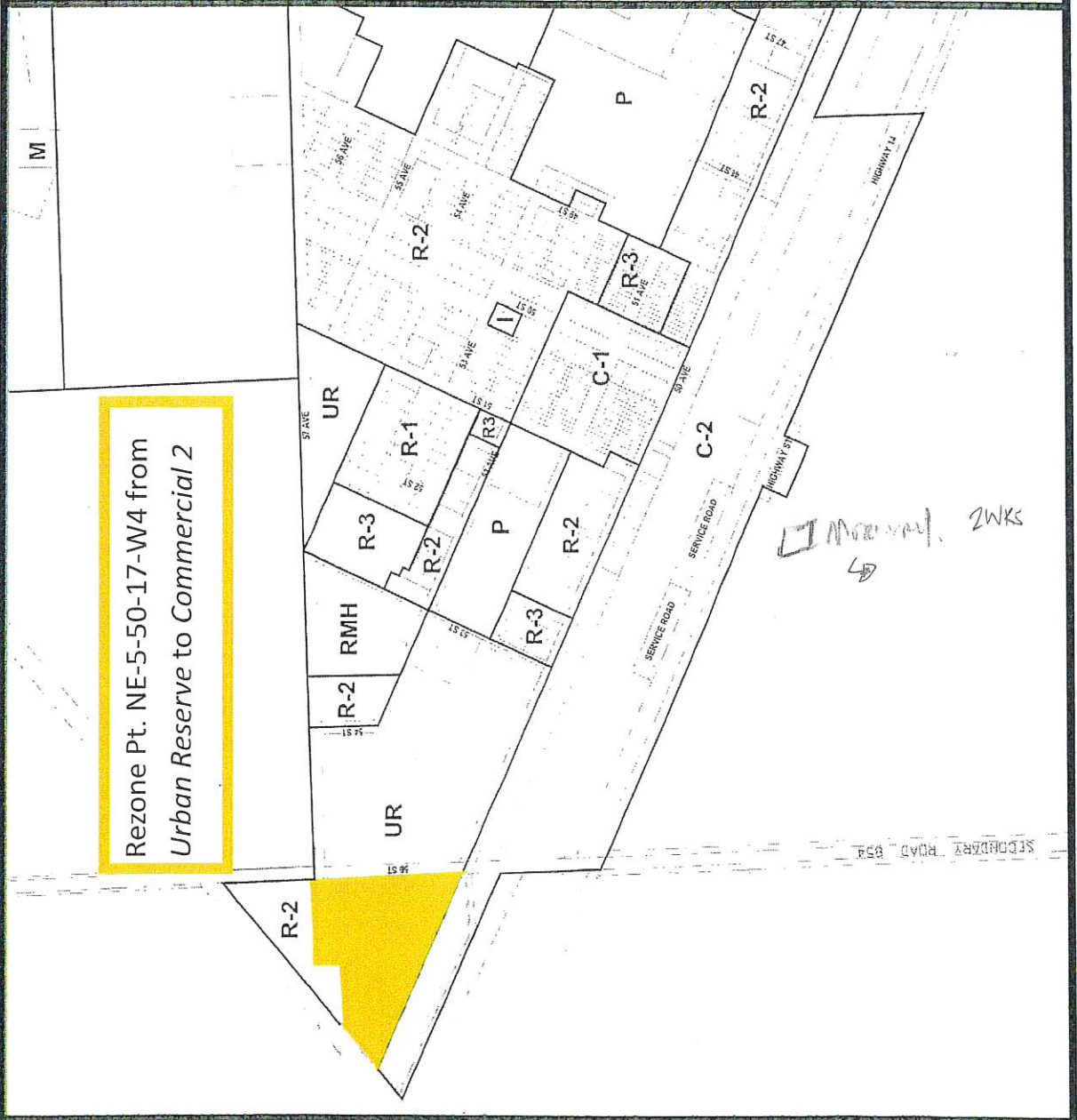
 Proposed Amendment Boundary
Pt. NE-5-50-17-W4

LEGEND

R-1 Residential District
R-2 Residential (2) District
R-3 Multifamily Residential District
RMH Residential Manufactured Home Park
C-1 Commercial District
C-2 Commercial (2) District
M Industrial
P Community
I Institutional
UR Urban Reserve



February 19, 2020





VILLAGE OF RYLEY
Accounts Payable Bank Reconciliation

Page 1 of 1

2020-Apr-17
12:54:43PM

March Balance Shown on Bank Statement **1,710,565.82**

Add Outstanding Deposits

Less Outstanding Cheques

Payee	Cheque #	Cheque Date	Amount
HAMILTON-BROWN, GLEN	20200066	2020-02-21	75.00
HOLDEN SCHOOL	20200067	2020-02-21	546.42
HAMILTON-BROWN, GLEN	20200080	2020-02-21	75.00
KOWALSKI, MATHEW	20200101	2020-03-05	9.44
MATYACHUK, ANGEL	20200103	2020-03-05	26.25
LOCAL AUTHORITIES PENSION PL/	20200124	2020-03-25	4,535.45
RECEIVER GENERAL	20200125	2020-03-25	8,067.48
Total Outstanding Cheques			13,335.04 (13,335.04)

And Adjustments

Your Bank Balance Should Be	<u>1,697,230.78</u>
Your Reconciled Bank Balance Is	<u>1,697,230.78</u>
Difference	<u><u>0.00</u></u>

*** End of Report ***

Account Summary

We're here to help. [Read our latest updates on COVID-19.](#)

Today's items for review:

Notices (0)



Approvals (0)

Warnings (0)

Current Accounts

Account Name	Account Number	Currency	Balance	Available Balance
Cemetery Reserve	727-00033436700	CAD	\$17,578.48	\$17,578.48
MUSH Operating Account	727-00103981401	CAD	\$1,704,631.00	\$1,704,631.00
Walking Path Reserve	727-00477567800	CAD	\$24,613.73	\$24,613.73
Roads Reserve	727-00477637200	CAD	\$26,071.43	\$26,071.43
Sewer Reserve	727-00477730100	CAD	\$25,932.22	\$25,932.22
Facilities Reserve	727-00684401400	CAD	\$25,560.27	\$25,560.27
Totals		CAD	\$1,824,387.13	\$1,824,387.13

Savings Accounts

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

Lending Products

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

Mastercard®

Company Name	Currency	Credit Limit	Balance	Available Balance
VILLAGE OF RYLEY	CAD	\$20,000.00	\$17,328.00	\$8,991.00

BEAVER EMERGENCY SERVICES COMMISSION

4924-53 Avenue
Box 449
Viking, AB T0B 4N0
Phone: 780-336-3041



Fax: 780-336-3047
Email: info@besc.ca
Website: www.besc.ca

April 8, 2020

Terry Magneson
Village of Ryley
PO Box 230
5101-50 Street
Ryley, AB T0B 4A0

Dear Terry,

On December 11, 2019 a regular meeting of the Beaver Emergency Services Commission was held at the Viking BESC office. At this meeting a motion was made to decrease the 2020 preliminary capital budget by 10.9%, the motion was defeated by a recorded vote of the board. The result of this vote is that the requisition amounts would not change from the previous year. Therefore I believe that an effort was made by the Board to reduce the requisitions despite the excessive infrastructure deficit we currently face. However, to address the current apparatus replacement schedule and in keeping with the BESC Business Plan it was the direction of the board and in accordance with our *Capital and Budgetary Reserve policy #21.1* to "specify allocation of Capital and Operating budgetary surplus funds as outlined in this policy". We would like to request that the first quarter amounts to be forwarded to BESC. The Audited Statements will be presented at the April BESC Board meeting and will be forwarded to the CAO's for their review once approved.

Additionally stated in the policy is :

"Annual realized budgetary surplus allocation will be divided between the six identified categories":

- Equipment (General)
- Communications Infrastructure
- Buildings
- Specialized Equipment
- Emergency Fund
- General Operation

"Annual budgetary surplus funds shall be allocated by BESC Board motion before the presentation and acceptance of the annual BESC financial audit. The annual allocations to each of the six categories will total 100% of the operational budget surplus."

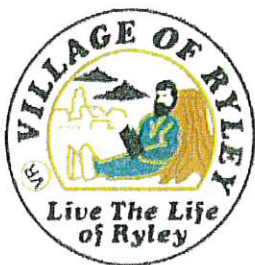
The board also recognizes the CAO's need of further clarification on expenditures reserves and future building maintenance. We hope to arrange a future meeting as soon as practicable and also understand the current emergency issue is taking up most of our resources.

I trust the aforementioned provided "Without Prejudice" is in order. If you require further information please do not hesitate to contact me.

Regards,



Gene Hrabec
Chair, Beaver Emergency Services Commission



The Honourable Adriana LaGrange
228 Legislature Building
10800 - 97 Avenue NW
Edmonton, AB
Canada T5K 2B6

Ms. Jackie Lovely MLA,
Constituency Office
4870 - 51 Street
Camrose, AB
Canada T4V 1S1

April 7, 2020

Dear Minister and MLA,

Given recent decisions by the Battle River School Division (BRSD) to close Holden and Hardisty Schools and remove High School from Ryley, the Village of Ryley would like to express extreme disappointment that they did not appear to consider your recent budget in their decisions, let alone demonstrate any interest in "working with their communities" to "explore all options" as they claim.

Ryley is convinced that the BRSD model of consolidating to save money is a spiraling enterprise that directly contributes to the shrinking rural population. Withdrawing schools from communities leads to less municipal and community sources for cooperative support for the BRSD and places more pressure on families, which in turn leads those families to make difficult choices. Families are forced to move to urban centers and smaller communities become less viable. This leads to the BRSD consolidating again, thus fuelling the shrinking rural population. Fundamental to this model is BRSD naïve and sole reliance on Provincial funding and disregard for the potential of working with more rural communities to discover innovative solutions with families and communities who are otherwise very motivated to work toward maintaining their rural lifestyle: solutions which would in turn build less pressure on Provincial funding.

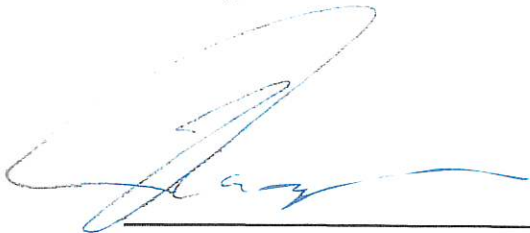
Ryley feels that Rural Education needs a new management model that would maximize the available resources provided by the Province and does not feel that the BRSD is motivated to consider such. Ryley is disappointed that the BRSD could not reconcile their finances to deliver High School in central Beaver County or maintain schools in Hardisty and Holden. Ryley is particularly concerned that the BRSD Policy 15 identifies 26 of their 36 (72.2%) schools for closure consideration because of the enrolment thresholds that the BRSD has established. This is now worse at 25 of 34 (74.5%) after these closures. Holden was not even below threshold.

Ryley is committed to serving its community and this commitment competes with the priorities of the BRSD. As we are convinced there are better solutions and that there is a significant gap between what our community needs and what the BRSD can provide, Ryley will now engage its citizens to learn what our community wants for the delivery of High School for their children.

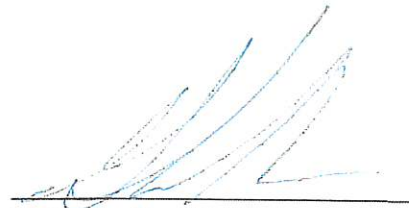
As our community embarks on this journey, we are confident that we will not be able to implement a solution in time for this coming September 2020. Therefore, Ryley requests ministerial assistance in establishing a one-year moratorium on the BRSD decision of moving high school students (Gr 10-12) out of Ryley for the 2020/2021 academic year.

We thank you for your time and consideration.

Sincerely,



Mayor Terry Magneson



CAO Glen Hamilton-Brown

The Municipality of The Village of Ryley