

**VILLAGE OF RYLEY
REGULAR COUNCIL MEETING
January 7, 6:45 p.m.
Ryley Municipal Office Council Chambers**

COUNCIL members present

Mayor	Terry Magnuson
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 Magnuson 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


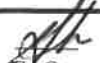
6. BUSINESS FROM MINUTES:

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

 Mayor	 CAO
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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
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10.1 OUT: TBD

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

Mayor Magnuson 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 Magnuson

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 Magnuson called a recess at 11:59 p.m. for the public to return to chambers.
Mayor Magnuson 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 Magnuson, Cr. Kowalski

Opposed: Cr. Lee

CARRIED

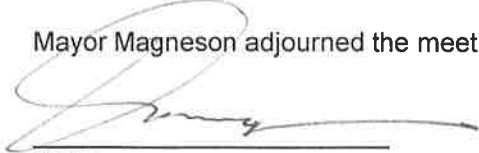

Mayor CAO

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

_____ Mayor	_____ CAO
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