

**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.

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

The Committee provided Mr. Strilchuk 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 Magnuson

CARRIED

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

Seconded by Mayor Magnuson

CARRIED

Mayor Magnuson called a recess at 9:23 p.m.
Mayor Magnuson 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 Magnuson, 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:

 Mayor	 CAO
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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