

**VILLAGE OF RYLEY
REGULAR COUNCIL MEETING
February 04, 2020 6:45 p.m.
Ryley Municipal Office Council Chambers**

COUNCIL members present

Mayor	Terry Magneson
Councillor	Cyndy Heslin
Councillor	Brian Ducherer
Councillor	Mathew Kowalski

Absent: Councillor Nik Lee

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:47 p.m.
1.1 Council Chamber Conduct

2. ADDITIONS/DELETIONS:

3. APPROVAL OF THE AGENDA:

2020-02-04 #1: MOVED by Cr. Heslin to approve the agenda.
Seconded by Cr. Ducherer

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 January 21, 2020 Regular Council Meeting



2020-02-04 #2: MOVED by Cr. Ducherer that council for the Village of Ryley approves the January 21, 2020, Regular Council Meeting minutes.
Seconded by Cr. Kowalski

CARRIED

5. DELEGATIONS:

5.1 Lutheran Church – Snow Removal

CAO Hamilton-Brown briefed Council that four church members; Donna Wadley, Sig Helgeland, Mildred Stensrud and Pat Jeffrey visited the office two days after the 23 January Council meeting to express their discontent over complaints made at that meeting about snow clearance at their church. They respectfully requested that the CAO pass on a message so they did not need to come as a delegation, but that they would come as a delegation if necessary. They wanted Council for the Village of Ryley to know that they are extremely satisfied with the service and the snow clearance done by Public Works and that they are especially happy with how responsive the Village is, anytime they have questions or concerns on any subject.

 Mayor	 CAO
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6. BUSINESS FROM MINUTES:

6.1 IDP Amendment Bylaw 2018-10-16

2020-02-04 #3: MOVED by Cr. Heslin that Council for the Village of Ryley provides third and final reading of Bylaw 2018-10-16, a bylaw to amend the Intermunicipal Development Plan (IDP).

Seconded by Cr. Ducherer

CARRIED

6.2 Solar Project – Open House February 13, 2020

2020-02-04 #4: MOVED by Cr. Ducherer that Council for the Village of Ryley conduct a Public Engagement Open House on Thursday, February 13, 2020 for the Proposed Ryley Municipal Solar Project

Seconded by Cr. Kowalski

CARRIED

6.3 Business Tax Rebate APPEAL – For Lands Sake

2020-02-04 #5: MOVED by Cr. Kowalski that Council for the Village of Ryley directs Committee of the Whole to resume the Appeal Hearing for the 2019 Business Tax Rebate (For Lands Sake) at the next Council meeting in chambers on February 18, 2020.

Seconded by Cr. Heslin

CARRIED

6.4 (Review of) Follow Up Action List

7. NEW BUSINESS:

7.1 FCSS Summer Program Facility Fee Waiver

2020-02-04 #6: MOVED by Cr. Heslin that Council for the Village of Ryley donate the fees for the curling rink to the FCSS 2020 Summer Program for three afternoons per week for July and August.

Seconded by Cr. Kowalski

CARRIED

7.2 Holden School Bus to Swim

2020-02-04 #7: MOVED by Cr. Ducherer That Council for the Village of Ryley contributes \$546.42 towards the bus to swimming lessons program as per the attached request.

Seconded by Cr. Kowalski

CARRIED

7.3 Student 'Encounters with Canada' Funding Request

2020-02-04 #8: MOVED by Cr. Ducherer that Council for the Village of Ryley donate \$250.00 to assist Hannah Chetney in paying for the flight, accommodations, and meals at the Encounters with Canada to learn about agriculture and the food industry in our nation as per the attached Request, further that Ms. Chetney make a presentation to Council upon her return from Ottawa.

Seconded by Cr. Heslin

CARRIED

7.4 Ryley School Grad Fee Waiver

2020-02-04 #9: MOVED by Cr. Heslin that Council for the Village of Ryley donate the fees for hall for the graduation ceremony on May 22, 2020 as per the attached Request.

Seconded by Cr. Kowalski

CARRIED

7.5 Pink Shirt Day – Wednesday, February 26, 2020

2020-02-04 #10: MOVED by Cr. Heslin that Council for the Village of Ryley resolves to support Pink Shirt Day on Wednesday, February 26, 2020.

Seconded by Cr. Kowalski

CARRIED

2020-02-04 #11: MOVED by Mayor Magneson that Council for the Village of Ryley donate the fees for hall for Bags of Love on April 20, 21 and 22, 2020.

Seconded by Cr. Heslin

CARRIED

7.6 Curling Rink Update

Administration provided Council an update on the installation of ice in the curling rink and concept of running a business-oriented bonspiel and an update on the impact of this on the Sports Program that Mr. Vanstone is operating.

7.7 FCSS – Movie Night

2020-02-04 #12: MOVED by Cr. Heslin that Council for the Village of Ryley donate the fees for the hall for the FCSS movie night program for 2020.

Seconded by Cr. Ducherer

CARRIED



8. BYLAWS: NONE

9. FINANCIAL REPORTS: NONE

10. CORRESPONDENCE: NONE

11. REPORTS: NONE

12. CLOSED SESSION: NONE

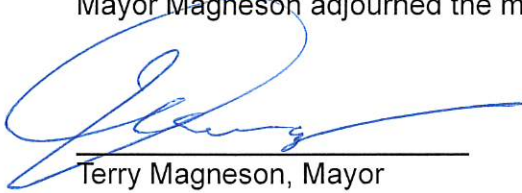
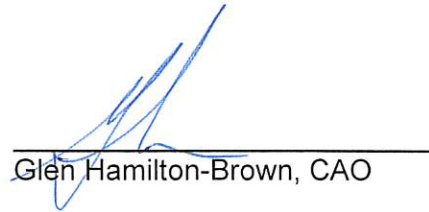
 Mayor	 CAO
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13: UPCOMING MEETINGS:

- 13.1 February 18, 2020 – Regular Meeting
- 13.2 February 26, 2020 – Pink Shirt Day & Ryley Sports Day Meeting (6 p.m.)
- 13.3 February 26, 2020 – Municipal Controlled Corporation Steering Committee (3 p.m.)
- 13.4 February 27, 2020 – Battle River School District – School Closure Submission
- 13.5 March 3, 2020 – Regular Council Meeting
- 13.6 March 17, 2020 – Regular Council Meeting (St Patrick's Day)

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 8:12 p.m.


Terry Magneson, Mayor
Glen Hamilton-Brown, CAO

Holden School



January 14, 2020

5005 - 50 Street
Box 230
Ryley, Alberta T0B 4A0

Dear Village of Ryley Councillors:

RE: Request for funding assistance

Our school has been very grateful to receive financial assistance from Beaver County, the Village of Ryley and the Village of Holden in support of our swimming lesson program. The donated money is used to help offset the cost of bussing our students to the Ryley Swimming Pool to take swimming lessons. We were wondering if all three offices would consider assisting us financially once again.

The cost breakdown for lessons is as follows:

Ryley Swimming Pool cost for lessons: \$38.00

The cost breakdown for busing is as follows:

Driver Wage:	\$668.16	(6hrs/day x \$18.56 x 6 swim days)
Mileage:	\$881.11	(165 km x .89 per km x 6 swim days)
Driver Meal cost	<u>\$90.00</u>	(\$15.00 lunch x 6 days)
Total bus cost	\$1639.27	

We have 108 students enrolled in grade 1 to 6. When we divide \$1639.27 by 108 students, our bus cost per child is \$15.18. That means the total cost per child to swim this year would be \$53.18.

If each municipality would consider covering a third of the bussing cost, the total expense to each office would be \$546.42. This would be a huge help to our school community, and would be greatly appreciated. Swimming lessons have always been a very valuable part of our programming, and the participation rate is always close to 100%. A lowered cost to our families keeps this program within reach for all of our students.

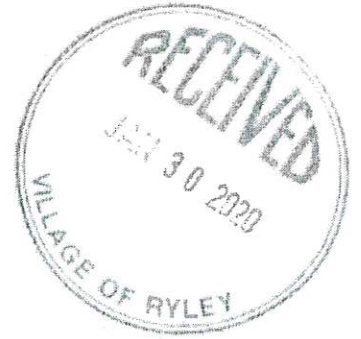
Should you have any questions, please do not hesitate to contact Holden School and speak to our principal, Sandra Wills or myself. We truly appreciate your interest and support.

Sincerely yours,

Cheryl Oslund
coslund@brsd.ab.ca
(780) 688-3858, Holden School

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Tom

Hannah Chetney
Box 147
Holden AB, 20B 2C0
1 (587) 280-0939
hrchetney@gmail.com



January 24, 2020

Dear Fellow Community Members,

My name is Hannah Chetney, and I have grown up in your community. I am sixteen years old, and I live on a farm with my family north of Holden.

Recently I have been chosen to attend an Agriculture and Food Technology course for Encounters with Canada this February. I will be flying to Ottawa and staying for a week. I am asking for financial support from your organization that would assist in paying for my flight, accommodations and food while I am joined up with hundreds of students from across Canada, to learn about the agriculture and food industry of our nation.

I would appreciate any amount I receive, and I would be more than willing to come speak to your organization about my trip after I return. Thank you for taking the time to read my letter, I hope to hear back from you.

Sincerely,

A handwritten signature in cursive script that reads "Hannah Chetney".

Hannah Chetney

Mr. [unclear] 16