

**VILLAGE OF RYLEY
REGULAR COUNCIL MEETING
February 18, 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
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.

2. ADDITIONS/DELETIONS:

7.1a Library Board Appointment
7.2d BRSD
7.5 Clean Harbors Enhancement Grant

3. APPROVAL OF THE AGENDA:

2020-02-18 #1: MOVED by Cr. Heslin to approve the agenda as presented.

Seconded by Cr. Ducherer

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 February 4, 2020 Regular Council Meeting

2020-02-18 #2: MOVED by Cr. Ducherer that council for the Village of Ryley approves the February 4, 2020, Regular Council Meeting minutes.

Seconded by Cr. Kowalski

CARRIED

5. DELEGATIONS: NONE



6. BUSINESS FROM MINUTES:

6.1 Committee of the Whole Hearing on the Business Tax Rebate APPEAL

2020-02-18 #3: MOVED by Cr. Heslin that Council will suspend the Regular Meeting in order to convene a Committee of the Whole meeting to resume the Public Appeal Hearing. The Hearing is public by request of the Appellant – Mr. Brian Strilchuk.

Seconded by Cr. Kowalski

CARRIED

 Mayor	 CAO
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2020-02-18 #4: MOVED by Cr. Lee that Council for the Village of Ryley payout For Lands Sake and the other remaining businesses the 2019 Business Tax Rebate, to preclude and resolve any and all further appeals.

Seconded by Cr. Heslin

Cr. Lee requested a recorded Vote

In Favor: Cr. Heslin, Cr. Lee

Opposed: Cr. Ducherer, Mayor Magneson, Cr. Kowalski

DEFEATED

Cr. Ducherer left council chambers at 8:18 p.m.

Cr. Ducherer returned to chambers at 8:19 p.m.

2020-02-18 #5: MOVED by Cr. Heslin that the criteria that must be proven to determine an entitlement to a rebate pursuant to policy 2018-10-16 #5, which is Annex A of the appeal hearing package.

Seconded by Cr. Kowalski

CARRIED

2020-02-18 #6: MOVED by Cr. Heslin to defer to the next regular council meeting.

Seconded by Cr. Kowalski

2020-02-18 #7: MOVED by Cr. Ducherer that Committee for the Village of Ryley convenes to Regular Council Meeting.

Seconded by Cr. Heslin

CARRIED

6.2 Ryley Solar Project

2020-02-18 #8: MOVED by Cr. Ducherer that Council for the Village of Ryley makes the decision (resolution) to proceed with the project after considering the 13 February 2020 public consultation on the Ryley Solar Power Project.

Seconded by Cr. Kowalski

Cr. Lee requested a recorded vote

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

Opposed: Cr. Lee

CARRIED

6.3 Intermunicipal Collaborative Framework – Arbitration Costs



2020-02-18 #9: MOVED by Cr. Heslin that Council for the Village of Ryley accept the Arbitration Cost Sharing formula of 25% by the Village of Ryley and 75% by Beaver County in our bilateral Intermunicipal Collaboration Framework (ICF) agreement.

Seconded by Cr. Kowalski

UNANIMOUSLY CARRIED

Mayor Magneson called a recess at 9:28 p.m.

Mayor Magneson resumed the meeting at 9:32 p.m.

 Mayor	 CAO
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7. NEW BUSINESS:

7.1 Library Board Appointment

2020-02-18 #10: MOVED by Mayor Magneson that Council for the Village of Ryley resolves to appoint of Lyndie Nickel to the Village of Ryley Municipal Library Board as a member at large for a three-year term ending February 2023.
Seconded by Cr. Ducherer **CARRIED**

2020-02-18 #11: MOVED by Cr. Heslin that Council for the Village of Ryley resolves to appoint of Brittany Clubb to the Village of Ryley Municipal Library Board as a member at large for a three-year term ending February 2023.
Seconded by Cr. Ducherer **CARRIED**

7.2 School Closure Letter to Battle River School Division (BRSD)

2020-02-18 #12: MOVED by Cr. Heslin that Council for the Village of Ryley resolves to make a written submission to the Battle River School Division (BRSD) on the motion(s) on closure for the Ryley and Holden Schools.
Seconded by Cr. Kowalski **CARRIED UNANIMOUSLY**

2020-02-18 #13: MOVED by Cr. Heslin that Council for the Village of Ryley donate \$500 to "Friends of Holden School" and \$500 to "Friends of Ryley School" to reimburse their cost of \$1000 for contracting the Prairie Principal in their efforts to prepare for their submission(s) to the Battle River School Division (BRSD) on the motion(s) on closure for the Ryley and Holden Schools.
Seconded by Cr. Ducherer **CARRIED**

2020-02-18 #14: MOVED by Mayor Magneson that Council for the Village of Ryley donates the fees for the Ryley Community Hall for the presentation by the Prairie Principal.
Seconded by Cr. Kowalski **CARRIED**

7.3 Council Mid-Term Refresher Workshop



2020-02-18 #15: MOVED by Cr. Kowalski that the Village of Ryley resolves to conduct mid-term refresher workshops on elected official education, training and skills.
Seconded by Mayor Magneson **CARRIED**

7.4 Land Use Bylaw Amendment

2020-02-18 #16: MOVED by Mayor Magneson that Council for the Village of Ryley accepts the Land Use Bylaw Amendment Application and directs administration to provide an amendment bylaw for 1st reading at the next regular council meeting.
Seconded by Cr. Ducherer **CARRIED**

7.5 Clean Harbors Enhancement Grant

2020-02-18 #17: MOVED by Cr. Ducherer that Council for the Village of Ryley recommends the Clean Harbors Community Relations Liaison Committee (CHCRC) consider putting funds towards the walking path reserve.
Seconded by Cr. Heslin **CARRIED**

 Mayor	 CAO
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8. BYLAWS: NONE

9. FINANCIAL REPORTS:

9.1 Bank Reconciliation and Financial Statement

2020-02-18 #18: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts the Bank Reconciliation and Financial statements as presented.

Seconded by Cr. Kowalski

CARRIED

10. CORRESPONDENCE:

10.1 Thank you from Kimmel

11. REPORTS:

11.1 Report from Cr. Heslin

2020-02-18 #19: MOVED by Cr. Ducherer that Council for the Village of Ryley donates the fees for the Ryley Community Hall for the First Community Helping Hearts Award dinner on March 21, 2020

Seconded by Cr. Heslin

CARRIED

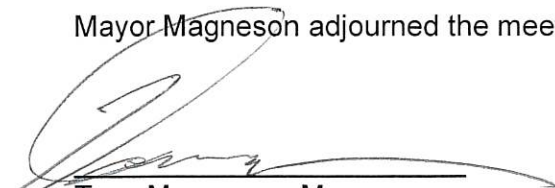
12. CLOSED SESSION: NONE

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 11:39 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO

 Mayor	 CAO
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