

**VILLAGE OF RYLEY
REGULAR COUNCIL MEETING
March 03, 2020 6:45 p.m.
Ryley Municipal Office Council Chambers**

COUNCIL members present

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| Mayor | Terry Magneson |
| Councillor | Cyndy Heslin |
| Councillor | Brian Ducherer |
| Councillor | Mathew Kowalski |
| Councillor | Nik Lee |

ADMINISTRATION present:

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| CAO | Glen Hamilton-Brown |
| Recording Secretary | Jocelyn Gates |

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:45 p.m.

2. ADDITIONS/DELETIONS:

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| 6.2 | ICF |
| 7.3 | 2020 BESC Requisition |
| 7.4 | Municipal Leader's Caucus |

3. APPROVAL OF THE AGENDA:

2020-03-03 #1: MOVED by Cr. Ducherer to approve the agenda as presented with amendments.

Seconded by Cr. Heslin

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 February 18, 2020 Regular Council Meeting

2020-03-03 #2: MOVED by Cr. Heslin that council for the Village of Ryley approves the February 18, 2020, Regular Council Meeting minutes.

Seconded by Cr. Ducherer

CARRIED



5. DELEGATIONS: NONE

6. BUSINESS FROM MINUTES:

6.1 Business Tax Rebate APPEAL

2020-03-03 #3: MOVED by Cr. Ducherer That Council direct Committee of the Whole to continue with the Appeal Hearing for the Business Tax Rebate on March 17, 2020. That Council direct Committee of the Whole to adhere to Bylaw 2018-927, Village of Ryley Procedural Bylaw; specifically, sections 6.29 to 6.32 pertaining to General Rules of Meetings.

Seconded by Cr. Heslin

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|  Mayor |  CAO |
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Cr. Lee requested a recorded vote:

In Favor: Cr. Helsin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski
Opposed: Cr. Lee

CARRIED

6.2 ICF

Administration provided council with an update on the ICF agreement.

2020-03-03 #4: MOVED by Cr. Ducherer that Council for the Village of Ryley accept the draft Service Inventory in the Intermunicipal Collaborative Framework (ICF) as presented.

Seconded by Cr. Kowalski

Cr. Lee requested a recorded vote

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

CARRIED

7. NEW BUSINESS:

7.1 Joint Council Meeting Re: School Closure BRSD

2020-03-03 #5: MOVED by Cr. Heslin that Council for the Village of Ryley requests a Joint Council Meeting with the councils of the Village of Holden, Beaver County and the Towns of Tofield and Viking to consider the future of schools in the region, in light of the recent discussion on closures by Battle River School Division (BRSD)

Seconded by Cr. Kowalski

Cr. Heslin requested a recorded vote

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

CARRIED

7.2 Kids Help Phone

2020-03-03 #6: MOVED by Cr. Ducherer that Council for the Village of Ryley provides a donation of \$200.00 to the Kids Help Phone.

Seconded by Cr. Kowalski

CARRIED

Cr. Lee left council chambers at 7:51 p.m.

7.3 2020 BESC Requisition

2020-03-03 #7: MOVED by Cr. Ducherer that Council for the Village of Ryley defer the 2020 BESC Requisition until after a joint council meeting.

Seconded by Cr. Mayor Magneson


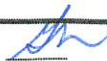
CARRIED

7.4 Municipal Leader's Caucus

2020-03-03 #8: MOVED by Mayor Magneson that council for the Village of Ryley permits any councillor wishing to attend the Spring 2020 Municipal Leaders Caucus on March 25 & 26, 2020.

Seconded by Cr. Heslin

CARRIED

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|  Mayor |  CAO |
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8. BYLAWS:

8.1 Amendment Bylaw 2020-934

2020-03-03 #9: MOVED by Cr. Ducherer that Council for the Village of Ryley pass first reading of amendment Bylaw 2020-934 as presented.

Seconded by Cr. Kowalski

CARRIED

9. FINANCIAL REPORTS: NONE

10. CORRESPONDENCE:

10.1 Highway 14 Regional Water Increase

11. REPORTS: NONE

12. CLOSED SESSION: NONE

13: UPCOMING MEETINGS:

13.1 March 17, 2020 – Regular Council Meeting (St Patrick’s Day)

13.2 March 19, 2020 – BRSD Board Meeting (Closure Vote)

13.3 April 7, 2020 – Regular Council Meeting

2020-03-03 #10: MOVED by Cr. Ducherer that Council for the Village of Ryley cancel the April 21, 2020 Regular Council Meeting.

Seconded by Cr. Kowalski

CARRIED

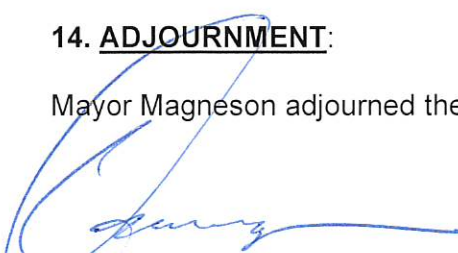
2020-03-03 #11: MOVED by Cr. Ducherer that Council for the Village of Ryley direct administration to order Ryley Logo magnetic name tags for staff and council for community events and conferences.

Seconded by Cr. Kowalski


CARRIED

14. ADJOURNMENT:

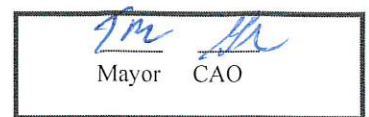
Mayor Magneson adjourned the meeting at 8:46 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO



Mayor CAO