

VILLAGE OF RYLEY
REGULAR COUNCIL MEETING via ZOOM Videoconference
March 17, 2020 6:45 p.m.
CAO Hosting for the Public in the Ryley Municipal Office Council Chambers

COUNCIL members present

Mayor	Terry Magneson	(Video Participant)
Councillor	Cyndy Heslin	(Video Participant)
Councillor	Brian Ducherer	(Video Participant)
Councillor	Mathew Kowalski	(Video Participant)
Councillor	Nik Lee	(Physical presence in Chambers)

ADMINISTRATION present:

CAO	Glen Hamilton-Brown (Physical presence in Chambers)
Recording Secretary	Jocelyn Gates (Video Participant)

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:47p.m.

2. ADDITIONS/DELETIONS:

Delete Sheldon Reid Delegation

3. APPROVAL OF THE AGENDA:

2020-03-17 #1: MOVED by Cr. Heslin to approve the agenda as presented with amendments.
Seconded by Cr. Kowalski **CARRIED**

4. MINUTES OF PREVIOUS MEETINGS:

4.1 March 3, 2020 Regular Council Meeting



2020-03-17 #2: MOVED by Cr. Ducherer that council for the Village of Ryley approves the March 3, 2020, Regular Council Meeting minutes.
Seconded by Cr. Heslin **CARRIED**

5. DELEGATIONS: NONE

6. BUSINESS FROM MINUTES:

6.1 ICF

2020-03-17 #3: MOVED by Cr. Ducherer that council for the Village of Ryley approve the Intermunicipal Collaboration Framework (ICF) agreement dated March 2020 Final.
Seconded by Cr. Kowalski **CARRIED**

	
Mayor	CAO

6.2 Committee of the Whole: Appeal Hearing – Business Tax Rebate

2020-03-17 #4: MOVED by Cr. Ducherer that council for the Village of Ryley move the Committee of the Whole Appeal Hearing to the end of the meeting.

Seconded by Cr. Kowalski

Cr. Lee called a **Point of Order**

Mayor Magneson provided that the process belonged to Council and did not belong to the CAO, thereby ruling that the Point of Order was: **NOT WELL TAKEN**

Cr. Lee requested a recorded vote

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

Opposed: Cr. Lee

CARRIED

7. NEW BUSINESS:

7.1 Wounded Warriors

2020-03-17 #5: MOVED by Cr. Heslin that council for the Village of Ryley support the Wounded Warriors of Canada to the value of \$200 through the name recognition of \$50/issue for 4 issues.

Seconded by Cr. Kowalski

CARRIED

7.2 Clean Harbors Community Enhancement Grant

2020-03-17 #6: MOVED by Cr. Lee that council for the Village of Ryley approves the distribution of the \$50,000 Clean Harbors Community Enhancement Grant, for the year 2020, be distributed as per the recommendation from the CHCR Committee.

Ryley Sunshine Club	\$1,595	New Fridge
Ol' Blue Community Coach Society	\$5,000	Bus Repairs and Insurance
Happy Wanderers	\$3,000	Event Transportation
Beaver Heritage & Ag. Society	\$4,520	Equip. to Clean Pool Base (Pump)
Bags of Love	\$5,000	Operational Cost
Royal Canadian Legion Branch #02-192	\$3,870	Replace Lights
Tofield-Ryley & Area Food Bank Society	\$5,000	Financial Support for Food Items
Ryley School	\$10,000	Chromebooks and Fitness Equip.
Holden & Ryley Minor Soccer	\$2,500	Season Program Cost
Ryley Walking Path Reserve	\$4,515	Ryley Walking Path
Total	\$45000	



In addition:

1. Ryley School funding is not to be approved until confirmation that Ryley School is not closing pursuant to impending decisions by the Battle River School Division.
2. \$5,000 is to be held by The Village of Ryley as a Community Enhancement Grant balance for future recommendations by the CHCRC.

Seconded by Cr. Heslin

CARRIED

8. BYLAWS: NONE

	
Mayor	CAO

9. FINANCIAL REPORTS:

9.1 Bank Reconciliation and Financial Statement

2020-03-17 #7: MOVED by Cr. Heslin 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: All Councilors provided verbal reports.

12. CLOSED SESSION: NONE

13. UPCOMING MEETINGS:

All physical meetings have been postponed due to Corona Virus

13.1 March 19, Battle River School Division Board Meeting (closure vote)

13.2 March 27, 2020 Joint Council Beaver Regional Partnership (to be confirmed)

13.3 April 7, 2020 Regular Council Meeting (via videoconference)

13.4 May 5, 2020 Regular Council Meeting (via videoconference)

14. ADJOURNMENT:


2020-03-17 #8: MOVED by Cr. Ducherer that Council for the Village of Ryley adjourn the Regular Council Meeting at 7:59 p.m.

Seconded by Cr. Heslin



CARRIED

Note: Council moved immediately into Committee of the Whole from 8:00 to 8:25 p.m.



Terry Magneson, Mayor

Glen Hamilton-Brown, CAO

 Mayor	 CAO
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