

Regular Council Meeting Video Conference, 7 April 2020 @ 6:45 p.m.

Meeting ID: 405 865 3108 #

<https://zoom.us/j/4058653108> or Telephone (647) 374-4685

COUNCIL members present

Mayor Terry Magneson
Councillor Cyndy Heslin
Councillor Brian Ducherer
Councillor Mathew Kowalski (arrived late)
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 6:51p.m.

2. ADDITIONS/DELETIONS:

NOTE: Public Hearings were advertised for 7 p.m. Therefore, we will commence with those first.

INSERT: 6.01 – Request by Mr. Brian Strilchuk in the matter of his Appeal

3. APPROVAL OF THE AGENDA:

2020-04-07 #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 March 17, 2020 Regular Council Meeting

2020-04-07 #2: MOVED by Cr. Heslin that council for the Village of Ryley approves the March 17, 2020, Regular Council Meeting minutes.

Seconded by Cr. Ducherer

Cr. Lee requested a recorded vote


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

Opposed: Cr. Lee

CARRIED

4.2 March 17, 2020 Committee of the Whole Meeting (future approval by Committee)

5. DELEGATIONS: NONE


Mayor CAO

6. BUSINESS FROM MINUTES:

6.01 Request by Mr. Strilchuk: FLS Appeal

FLS is officially requesting that Council terminate the current hearing without making a decision, and that a new hearing be convened with a mutually agreed to independent and unbiased Hearing Board.

6.1 Business Tax Rebate Appeal Hearing – Committee of the Whole

2020-04-07 #5: MOVED by Cr. Ducherer that council for the Village of Ryley hold a committee of the whole meeting on April 21, 2020 to deal with the For Lands Sake appeal.
Seconded by Cr. Heslin **CARRIED**

2020-04-07 #6: MOVED by Cr. Heslin That Council resolves to delegates the power to the Committee of the Whole to schedule additional meetings as and when the Committee determines it must convene to complete this Appeal Hearing for the Business Tax Rebate (MGA s.203).

AND

That Council directs the Committee of the Whole to continue to follow the Procedure Aide which was presented by Administration and which was recognized by Council on 21 January 2020 as the proper procedure to follow for this Appeal Hearing.

AND

That Council directs the Committee of the Whole to recognize that the Procedure Aide otherwise states rules to be followed and therefore precludes section 4.8 c) of the Procedural Bylaw.
Seconded by Cr. Ducherer

Cr. Lee requested a recorded vote
In Favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski
Opposed: Cr. Lee

CARRIED

6.2 Cemetery Agreement: Beaver County & The Village of Ryley (ICF component)


2020-04-07 #7: MOVED by Cr. Ducherer That Council for the Village of Ryley accepts the Cemetery Agreement between Beaver County and the Village of Ryley.
Seconded by Mayor Magneson **CARRIED**

7. NEW BUSINESS:

7.1 BRSD School Closures

2020-04-07 #8: MOVED by Mayor Magneson that Council for the Village of Ryley approves the amended letter to the Alberta Minister of Education and MLA Jackie Lovely.
Seconded by Cr. Kowalski **CARRIED**

Mayor Magneson called a recess at 9:04 p.m.
Mayor Magneson resumed at 9:10 p.m.


Mayor CAO

2020-04-07 #9: MOVED by Cr. Kowalski that Council for the Village of Ryley directs the Committee of the Whole to investigate options for establishing a local education program for the delivery of High School, Grades 10 to 12, in response to the recent decision of the Battle River School Division (BRSD) to remove High School from the Ryley School. That Council for the Village of Ryley directs Administration to gather information and develop a community network with a view toward determining the needs and desires of our community for high school education delivery.

Seconded by: Cr. Heslin

CARRIED

2020-04-07 #10: MOVED by Cr. Ducherer that council for the Village of Ryley directs the CAO to concentrate 1 day per week to deal with BRSD issues. The Mayor and Deputy Mayor are to have a discussion with the CAO in regard to the BRSD issues.

Seconded by Mayor Magneson

CARRIED

7.2 Tax Deferral – Ministerial Order (Education Requisition)

2020-04-07 #11: MOVED by Cr. Heslin that Council for the Village of Ryley, due to the COVID-19 crisis, directs Administration to forgive all penalties on any UTILITY account that has an outstanding balance on June 1, 2020, resulting in one single overdue fee of 5% only, for any outstanding balance on 1 December.

Seconded by Mayor Magneson

CARRIED

7.3 Tuesday 21 April – Remain cancelled or schedule Council or Committee Meeting

2020-04-07 #12: MOVED by Cr. Heslin that Council for the Village of Ryley resolves to conduct a Regular Council Meeting on 21 April 2020 and conduct a Committee of the Whole Meeting to proceed with the For Lands Sake Tax Rebate Appeal Hearing.

Seconded by Cr. Ducherer

CARRIED

7.4 Curling Rink – Rental Relief due to Pandemic impact

2020-04-07 #13: MOVED by Cr. Ducherer that Council for the Village of Ryley directs Administration to waive the 50% of the curling rink monthly rent for 3 months, April, May and June to Grethes Kitchen and further give the River Rock Restaurant renters a 50% of their rent for a reduction of customers as a result of the COVID outbreak and to be revisited in 3 months, July 2020.

Seconded by Cr. Heslin

CARRIED

7.5 Ryley Community Hall – Use by Councils and Committees during Pandemic

2020-04-07 #14: MOVED by Cr. Ducherer that council for the Village of Ryley allows NO rentals or gatherings at the Ryley Community Hall until further notice.


Seconded by Mayor Magneson

CARRIED

7.6 Municipal Controlled Corporation (BMS) – Approval of Agreements

2020-04-07 #15: MOVED by Cr. Heslin that Council for the Village of Ryley advises the MCC Steering Committee that it has reviewed and has no additional comments on the following six documents: Limited Partnership, Unanimous Shareholder Agreement, Mandate and Roles Document, Claystone Trust Deed, Operating Agreement, and Master Transfer Agreement.

Seconded by Cr. Ducherer


Mayor CAO

Cr. Lee requested a recorded vote

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

CARRIED

7.7 Clean Harbors Community Enhancement Grant: Good News Church

2020-04-07 #16: MOVED by Cr. Ducherer that Council for the Village of Ryley direct the Clean Harbors Community Relations Liaison Committee (CHCRC) to consider the two grant requests from the Good News Community Church and return to Council with a recommendation.

Seconded by Cr. Kowalski

CARRIED

8. BYLAWS:

8.1 Public Hearing – Land Use Bylaw (LUB)

Mayor Magneson recessed the Regular Council Meeting and opened the scheduled Public Hearing at 7:07 p.m.

Three members of the public were present

The Mayor invited questions from the public and Council regarding the LUB
Cr. Kowalski joined the meeting at 7:35 p.m.

8.2 Public Hearing – Municipal Development Plan (MDP)

The Mayor invited questions from the public and Council regarding the MDP

As there were no further comments or presentations, Mayor Magneson declared the public hearing closed at 7:57 p.m. and reconvened the Regular Council meeting

2020-04-07 #3: MOVED by Cr. Ducherer that council for the Village of Ryley adopt second reading to amendment Bylaw 2020-934.

Seconded by Cr. Kowalski

CARRIED

2020-04-07 #4: MOVED by Cr. Heslin that council for the Village of Ryley adopt second reading for the Municipal Development Plan (MDP)

Seconded by Cr. Kowalski

CARRIED

9. FINANCIAL REPORTS: NONE

10. CORRESPONDENCE: NONE

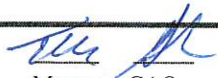
2020-04-07 #17: MOVED by Cr. Ducherer that council for the Village of Ryley to register all council members and administration wishing to attend the Webinar for Key Issues for Employers Managing a Virtual Workforce on Thursday, April 9, 2020 2:00 – 3:30 p.m.

Seconded by Cr. Kowalski

CARRIED

11. REPORTS: All Councilors provided verbal reports.

12. CLOSED SESSION: NONE


Mayor CAO

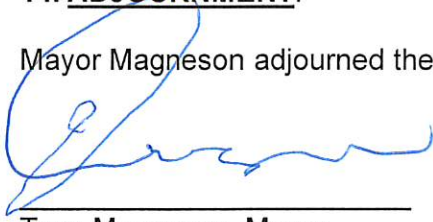
13: UPCOMING MEETINGS:

All physical meetings have been postponed due to Corona Virus

- 1.1 April 21, 2020 Regular Council Meeting
- 1.2 May 5, 2020 Regular Council Meeting (by Video Conference)

14. ADJOURNMENT:



Mayor Magneson adjourned the Regular Council Meeting at 10:36 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO

 Mayor	 CAO
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