

VILLAGE OF RYLEY
Regular Council Meeting Video Conference, 21 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	(Video Participant)
Councillor	Cyndy Heslin	(Video Participant)
Councillor	Brian Ducherer	(Video Participant)
Councillor	Nik Lee	(Video Participant)
Councillor	Mathew Kowalski	Absent

ADMINISTRATION present:

CAO	Glen Hamilton-Brown (Video Participant)
Recording Secretary	Jocelyn Gates (Video Participant)

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:53 p.m.

2. ADDITIONS/DELETIONS:

6.2a	Clean Harbors Community Enhancement Grant – Ryley School
6.3	CAO Remuneration
6.4	Municipal Controlled Corporation

3. APPROVAL OF THE AGENDA:

2020-04-21 #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 April 7, 2020 Regular Council Meeting (by Video Conference)

2020-04-21 #2: MOVED by Cr. Heslin that council for the Village of Ryley adopt the April 7, 2020 Regular Council Meeting (by Video Conference) minutes

Seconded by Cr. Ducherer

CARRIED

5. DELEGATIONS: NONE



6. BUSINESS FROM MINUTES:

6.1 Minutes from Joint Council Meeting of November 13, 2018

2020-04-21 #3: MOVED by Cr. Ducherer that council for the Village of Ryley approves the Joint Council Meeting minutes of November 13, 2018.

Seconded by Mayor Magneson

CARRIED

 Mayor	 CAO
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6.2 Clean Harbors Community Relations Committee Recommendation

2020-04-21 #4: MOVED by Cr. Heslin that Council for the Village of Ryley accepts the Clean Harbors Community Relations Liaison Committee (CHCRC) recommendation to give \$5000 of the surplus funds to the Tofield-Ryley & Area Food Bank Society.

Seconded by Cr. Ducherer

CARRIED

6.2 a Ryley School Enhancement Grant

Council considered the funding recommendation for the Ryley School and will wait for the Clean Harbors Community Relations Community (CHCRC) to make a recommendation.

6.3 CAO Remuneration

2020-04-21 #5: MOVED by Cr. Heslin that Council for the Village of Ryley remunerate the CAO the equivalent of five quarters of his normal salary which is normally based on a four-day work week. This additional remuneration is to commence from March 1, 2020 until ceased by Council based on Council's expectation that the CAO will continue to work a fifth day each week until the later of the dates that the COVID-19 pandemic effort slows down or the CAO ceases to be the Lead on the Ryley High School Project.

Seconded by Cr. Ducherer

Cr. Lee requested a recorded vote

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

Opposed: Cr. Lee

CARRIED

6.3 Municipal Controlled Corporation (MCC)

Administration and the Council representative for the MCC Steering Committee provided an update to Council on the MCC progress and next steps.

7. NEW BUSINESS: NONE

8. BYLAWS:

8.1 Land Use Bylaw (LUB) – Third & Final Reading

2020-04-21 #6: MOVED by Cr. Ducherer that Council for the Village of Ryley adopt third and final reading of Amending Bylaw 2020-934 as presented.

Seconded by Cr. Heslin

CARRIED

9. FINANCIAL REPORTS:

9.1 Bank Reconciliation and Financial Statement March 2020

2020-04-21 #7: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts the Bank Reconciliation and Financial statements as presented.

Seconded by Mayor Magneson

CARRIED


Mayor CAO

10. CORRESPONDENCE:

- 10.1 Incoming BESC Requisition & Budget Letter from Chair
- 10.2 Outgoing Letter to Education Minister and MLA from Ryley

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 May 5, 2020 Regular Council Meeting by Video Conference
- 13.2 May 19, 2020 Regular Council Meeting by Video Conference

14. ADJOURNMENT:

Mayor Magneson suspended the Regular Council Meeting at 8:17 p.m

Mayor Magneson called a 10-minute recess before convening a meeting of the Committee of the Whole.

Council conducted a Committee of the Whole Meeting from 8:33 to 11:33 p.m. See Minutes of the Committee of the Whole dated April 21, 2020 for motions **2020-04-21 #8 to 2020-04-21 #13.**

Mayor Magneson reconvened the Regular Council Meeting at 11:34 p.m.

2020-04-21 #14: MOVED by Cr. Heslin that Council for the Village of Ryley accepts the recommendation from Committee Hearing, after hearing all of the evidence from For Lands Sake (FLS) Business Tax Rebate Appeal Hearing, to payout FLS a full rebate, and in complete fairness, that the remaining two businesses that also did not receive the rebate be paid out.

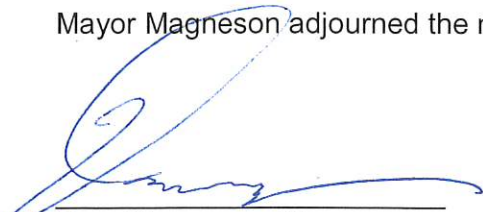
Seconded by Cr. Lee

Cr. Heslin requested a recorded vote

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

CARRIED

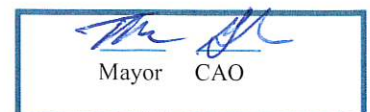
Mayor Magneson adjourned the meeting at 11:47 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO



Mayor CAO