

VILLAGE OF RYLEY

Regular Council Meeting Video Conference, 5 May 2020 @ 6:45 p.m.

Meeting ID 973 7576 4256; Password 571390

<https://zoom.us/j/97375764256> or Telephone (647) 374-4685

COUNCIL members present

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

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Jocelyn Gates (Absent)

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:50 p.m.

2. ADDITIONS/DELETIONS:

New Business – 7.3 Water Supply Interruption in Ryley
New Business – 7.4 Frontline Workers Parade

3. APPROVAL OF THE AGENDA:

2020-05-05 #1: MOVED by Cr. Ducherer to approve the agenda as proposed with amendments.

Seconded by Cr. Kowalski

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:



- 4.1 April 21, 2020 Regular Council Meeting (by Video Conference)
- 4.2 April 21, 2020 Committee of the Whole Meeting (by Video Conference)

5. DELEGATIONS: NONE

6. BUSINESS FROM MINUTES:

6.1 MCC Transition of BMS – Public Hearings

Administration updated Council on the plan, process and timelines for the transition of Beaver Municipal Solutions (BMS) to a Municipally Controlled Corporation (MCC)

	
Mayor	CAO

2020-05-05 #2: MOVED by Mayor Magneson that Council for the Village of Ryley approve in principle, the Business Plan for the Municipally Controlled Corporation (MCC).
Seconded by Cr. Heslin

Cr Lee requested a recorded vote

In Favour: Mayor Magneson, Cr Ducherer, Cr Heslin, Cr Kowalski
Opposed: Cr Lee

CARRIED

2020-05-05 #3: MOVED by Cr. Ducherer that Council for the Village of Ryley approve in principle, the nine (9) Agreement Documents for the Municipally Controlled Corporation (MCC).

1. Unanimous Shareholders Agreement (USA)
2. Partnership Agreement
3. Operating Agreement
4. Master Asset Transfer Agreement
5. Mandate & Roles Document
6. Certificate of Limited Partnership
7. Claystone Trust Deed
8. Claystone Trust Society Act (Application)
9. Bylaws Claystone Trust Association

Seconded by Cr. Kowalski

Cr Lee requested a recorded vote

In Favour: Mayor Magneson, Cr Ducherer, Cr Heslin, Cr Kowalski
Opposed: Cr Lee

CARRIED

7. NEW BUSINESS:

7.1 Battle River School Division (BRSD): Discussion of April 30, 2020 Board Meeting.

Cr Heslin, Cr Kowalski and CAO Hamilton-Brown provided a summary of the BRSD meeting to Council

7.2 2020 Capital Project – 54 Avenue & Hwy 14 Participation

Administration provided an update on participation decisions made by Hwy 14 Water Commission.

7.3 Hwy 14 Water Interruption

Mayor Magneson, as a member of Hwy 14 Commission, provided an update on the water transmission line issue and the effect on Ryley water supply.

7.4 Frontline Worker Recognition

Cr. Heslin informed Council that the Community Attraction and Retention Committee (CARC) and Tofield and Area Health Foundation have organized a "Frontline Worker Recognition" event to travel through all municipalities across Beaver Country commencing at 10:00 a.m. May 14, 2020.

Mayor Magneson called a 10-minute recess at 8:52 p.m.
Mayor Magneson reconvened the meeting at 9:01 p.m.

8. BYLAWS:

8.1 Land Use Bylaw (LUB)

2020-05-05 #4: MOVED by Cr. Ducherer that Council for the Village of Ryley adopt first reading of draft Bylaw 2020-936 as presented.

Seconded by Cr. Kowalski

Cr Lee requested a recorded vote

In Favour: Mayor Magneson, Cr Ducherer, Cr Heslin, Cr Kowalski

Opposed: Cr. Lee

CARRIED

8.2 Amending Bylaw – Utility Penalty

2020-05-05 #5: MOVED by Cr. Heslin that council for the Village of Ryley directs Administration to create a Master Rates Amending Bylaw 2020-xxx to the Master Rates Bylaw 2018-928.

Seconded by Cr. Ducherer

CARRIED

9. FINANCIAL REPORTS: NONE

10. CORRESPONDENCE:

10.1 BMS Good Neighbour Grant

10.2 Response Letters to Brian Strilchuk / RPAC / For Lands Sake

10.3 Holden School Donation – Refund to Ryley

11. REPORTS:

11.1 CAO Written Report as attached.

12. CLOSED SESSION: NONE

13: UPCOMING MEETINGS:

All physical meetings have been postponed due to Corona Virus

13.1 May 19, 2020 Regular Council Meeting by Video Conference

13.2 June 2, 2020 Regular Council Meeting by Video Conference

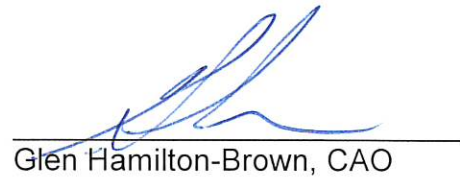
13.3 June 16, 2020 Regular Council Meeting by Video Conference

14. ADJOURNMENT:

Mayor Magneson adjourned the Regular Council Meeting at 10:21 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO

CAO Report to Council – May 5, 2020

RYLEY SCHOOL PROJECT

1. CAO discussion w/Alberta Education. They have our letter. Minister does not have authority (or will not?) overturn elected board decision. Minister does have authority to waive 1st year of cost restriction for Private School.
2. PRIVATE SCHOOL OPTION:
 - 70% funding (vs Public) & no enrolment threshold.
 - First year = 0% funding (prove viability: this is the year that Minister can waive).
 - A Society/Board must be established.
3. CHARTER OPTION:
 - Full funding & enrolment threshold of 100.
 - Apply to BRSD to run, if BRSD refuses to run the program, then we can apply.
 - Requires Partnership with a Post-Secondary Academic Institution
4. MINISTRY: KEY CHALLENGES TO EXPECT:
 - Building/Infrastructure
 - Competitive Salary for Teacher/Superintendent
5. Administration needs to contract some research and coordination. Staff capacity is limited and pressured under COVID to expand into this project. CAO intends to spend a maximum of \$3000 against General Ledger 2-12-230, ADMIN-General Contracts for consultation, research, and coordination in support of the Ryley School Project.

STORMWATER STUDY (ACP \$200K GRANT)

1. During Application Process:
 - Discussed with Beaver County Administration during application process – they want minimum specifications as they indicate that they have a strong understanding of their land in and around EIP.
2. Past - two months:
 - Walked the ground with MPE and studied maps to indicate some of our “desires”: walking path, bridges, ponds, parks, etc.
 - Researched technical engineering and contemporary issues for stormwater management
3. Present - next month:
 - the “kick-off meeting” within the next week (maybe two weeks) to include Beaver County, Ryley & MPE as the partnership to formally agree on scope, etc.
 - Battle the puddles!! (Not directly study but gaining information for capital works)
4. Although the study is expected to take two years or more, as soon as something is identified as a concrete, absolute and unchanging fact, Ryley will move forward on drainage construction in concert with that information and data collected. If there is possible future option, we will consider whether such option is arbitrary (ie - personal preference) and if it will not curtail engineering options then we will lean into it.

RYLEY SOLAR PROJECT

1. Local worker: only one applicant so far.
2. Steel Piles & Racking are on-site / Underground locates are in progress.
3. Adjustment to the transmission plan: BMS transformer for 3-Phase.
4. Beaver County Development Permit is going to take a few weeks: discretionary land use and public hearings.
 - We have been aggressive during COVID so we are ahead of our competition in the queue for FORTIS projects. This sets us up well as we can afford some delay.

DECISIONS

5. It is time for our ground-breaking ceremony: Golden Shovel– next week / who?
6. Administration walked the area and feels we should install a gate in the fence. The present path is risky for our lagoon. Besides, we will need better access in future – this was not anticipated in the original design before we discovered the pipeline that forced us EAST of the lagoon. Administration will get quotes to seek Council consideration.