

**VILLAGE OF RYLEY**  
**Regular Council Meeting Video Conference, 19 May 2020 @ 6:45 p.m.**  
ZOOM Meeting ID 986 6530 5410; Password 610560  
<https://zoom.us/j/98665305410> or Telephone (647) 374-4685

**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	(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 6:51 p.m.

**2. ADDITIONS/DELETIONS: NONE**

**3. APPROVAL OF THE AGENDA:**

**2020-05-19 #1: MOVED** by Cr. Ducherer to approve the agenda as presented.

**Seconded** by Cr. Heslin

**CARRIED**

**4. MINUTES OF PREVIOUS MEETINGS:**

**4.1 April 21, 2020 Regular Council Meeting (by Video Conference)**

**2020-05-19 #2: MOVED** by Cr. Ducherer that council for the Village of Ryley approves the April 21, 2020 Regular Council Meeting (by Video Conference) minutes

**Seconded** by Cr. Kowalski

**CARRIED**

**4.2 April 21, 2020 Committee of the Whole Meeting (by Video Conference)**

**2020-05-19 #3: MOVED** by Cr. Heslin that council for the Village of Ryley approves the April 21, 2020 Committee of The Whole Meeting (by Video Conference) minutes

**Seconded** by Cr. Ducherer



**CARRIED**

**4.3 May 5, 2020 Regular Council Meeting (by Video Conference)**

**2020-05-19 #4: MOVED** by Cr. Ducherer that council for the Village of Ryley approves the May 5, 2020 Regular Council Meeting (by Video Conference) minutes

**Seconded** by Mayor Magneson

**CARRIED**

 Mayor	 CAO
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**5. DELEGATIONS:**

**5.1 Beaver Municipal Solutions – Mr. Pierre Breau (Cumulative Effects Presentation)**

**6. BUSINESS FROM MINUTES:**

**6.1 2020 Capital Project 2020 – 54 Avenue & Hwy 14 Participation**

**2020-05-19 #14: MOVED** by Cr. Heslin that Council for the Village of Ryley expresses in writing to the Highway 14 Regional Water Services Commission that the Village of Ryley:

Appreciates the commitment by the Commission to replace residential water service connections while the Village is upgrading the sewer system along 54 Avenue.

AND

Strongly urges the Commission to additionally install hydrants and increase the main water supply line to 150mm (6 inch) diameter, pursuant to National and Provincial regulations and recommendations.

AND

Will hold to full account, the Commission on its responsibility to return Village infrastructure to original state after conducting future repairs on the water system. This is in response to Ryley's belief that the Commission should be conducting full preventive maintenance during the 2020 Capital Project when the ground is open for sewer repairs, to avoid the high probability of need for future corrective repairs.

**Seconded** by Cr. Ducherer

**CARRIED**

**7. NEW BUSINESS: NONE**

**8. BYLAWS:**

**8.1 Amending Bylaw – Tax Penalty 2020-937**

**2020-05-19 #5: MOVED** by Mayor Magneson that Bylaw 2020-937 be given first reading

**Seconded** by Cr. Ducherer

**CARRIED**

**2020-05-19 #6: MOVED** by Cr. Heslin that Bylaw 2020-937 be given second reading



**Seconded** by Cr. Kowalski

**CARRIED**

**2020-05-19 #7: MOVED** by Cr. Ducherer for unanimous consent to proceed to third and final reading of Bylaw 2020-937

**Seconded** by Cr. Heslin

**CARRIED**

 Mayor	 CAO
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**2020-05-19 #8: MOVED** by Cr. Kowalski that Bylaw 2020-937 be given third and final reading

**Seconded** by Cr. Ducherer

**CARRIED**

## **8.2 Amending Bylaw – Utility Penalty 2020-938**

**2020-05-19 #9: MOVED** by Cr. Ducherer that Bylaw 2020-938 be given first reading

**Seconded** by Mayor Magneson

**CARRIED**

**2020-05-19 #10: MOVED** by Cr. Heslin that Bylaw 2020-938 be given second reading

**Seconded** by Cr. Kowalski

**CARRIED**

**2020-05-19 #11: MOVED** by Cr. Ducherer for unanimous consent to proceed to third and final reading of Bylaw 2020-938

**Seconded** by Mayor Magneson

**CARRIED**

**2020-05-19 #12: MOVED** by Cr. Ducherer that Bylaw 2020-938 be given third and final reading

**Seconded** by Cr. Kowalski

**CARRIED**

## **9. FINANCIAL REPORTS:**

### **9.1 Bank Reconciliation and Financial Statement April 2020**

**2020-05-19 #13: 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:**

## **11. REPORTS:**

CAO and Cr. Heslin provided written reports, attached, all remaining Councilors provided verbal reports.

Mayor Magneson called a recess at 8:58 p.m.



Mayor Magneson resumed the meeting at 9:05 pm

## **12. CLOSED SESSION:**

**2020-05-19 #15: MOVED** by Cr. Kowalski that Council for the Village of Ryley convene in closed session at 9:05 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 23 of the Freedom of Information and Protection of Privacy Act.

**Seconded** by Cr. Heslin

**CARRIED**

 Mayor	 CAO
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**2020-05-19 #16: MOVED** by Cr. Ducherer that Council for the Village of Ryley move out of closed session at 11:49 p.m.

**Seconded** by Cr. Kowalski

**CARRIED**

**2020-05-19 #17: MOVED** by Cr. Ducherer that Council for the Village of Ryley approves the FCSS draft letters to Tofield and Beaver County

**Seconded** by Cr. Heslin

**CARRIED**

**2020-05-19 #18: MOVED** by Mayor Magneson that Council for the Village of Ryley supports in principle the AUMA resolution to open up the Library Act to be presented at the next AUMA Conference.

**Seconded** by Cr. Ducherer

**CARRIED**

**13: UPCOMING MEETINGS:**

All physical meetings have been postponed due to Corona Virus

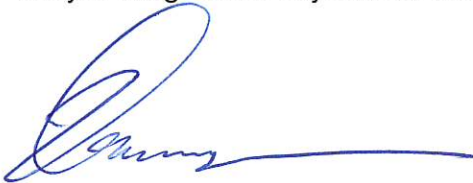
13.1 June 2, 2020 Regular Council Meeting by Video Conference

13.2 June 16, 2020 Regular Council Meeting by Video Conference


13.3 June 16, 2020 Public Hearing: Municipally Controlled Corporation (VC)

**14. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 12:18 p.m (Wednesday, May 20, 2020).





Terry Magneson, Mayor



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Glen Hamilton-Brown, CAO

 Mayor	 CAO
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