

**VILLAGE OF RYLEY**  
**Regular Council Meeting Video Conference, 2 June 2020 @ 6:45 p.m.**  
ZOOM Meeting ID 978 5454 5112; Password: 628445  
<https://zoom.us/j/97854545112> 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	(Video Participant)

**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 6:49 p.m.

**2. ADDITIONS/DELETIONS: NONE**

10.5 Public Member Annette Short to present questions

**3. APPROVAL OF THE AGENDA:**

**2020-06-02 #1: MOVED** by Cr. Heslin to approve the agenda as presented with amendments.

**Seconded** by Cr. Ducherer

**CARRIED**

**4. MINUTES OF PREVIOUS MEETINGS:**

4.1 **May 19, 2020 Regular Council Meeting (by Video Conference)**



**5. DELEGATIONS: NONE**

**6. BUSINESS FROM MINUTES: NONE**

**7. NEW BUSINESS:**

7.1 **RFD – Absence from Meetings (MGA 174(1)(d)...)**

**2020-06-02 #2: MOVED** by Cr. Ducherer That Council for the Village of Ryley resolves to determine by motion at the commencement of each regular council meeting pursuant to the Municipal Government Act s.174, whether any part or whole absence by a councilor from that regular council meeting is authorized. This motion recognizes that such a resolution can be rescinded by Council any time before the minutes for that

 Mayor	 CAO
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meeting are approved, so long as an excusable reason for absence can be found by Council.

**Seconded** by Cr. Kowalski

Cr. Lee requested a recorded vote

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

Opposed: Cr. Lee

**CARRIED**

**8. BYLAWS: NONE**

**9. FINANCIAL REPORTS: NONE**

**10. CORRESPONDENCE:**

- 10.1 Office of the Minister, Alberta Education
- 10.2 Office of the Minister, Alberta Municipal Affairs
- 10.3 Alberta Union of Provincial Employees

**2020-06-02 #3: MOVED** by Cr. Ducherer that Council for the Village of Ryley receive and file the correspondence.

**Seconded** by Cr. Lee

**CARRIED**

**10.4 Beaver County, Submission Of Information For Annual Shared Services Grant**

**2020-06-02 #4: MOVED** by Cr. Lee that Council for the Village of Ryley receive and file the correspondence.

**Seconded** by Cr. Kowalski

**CARRIED**

**10.5 OUTGOING: FCSS Agreement (sent to Tofield and Beaver County).**

Public Member Annette Short presented a number of questions to Council for consideration of FCSS going forward. One specific question that needs attention was whether Council made a resolution to rescind the original resolution that created the agreement in 2012 (2012-02-035).

Mayor Magneson called a recess at 9:19 p.m.



Mayor Magneson resumed the meeting at 9:27 p.m.

**11. REPORTS:**

CAO provided Council with a written report. Attached.

**12. CLOSED SESSION:**

**13: UPCOMING MEETINGS:**

 Mayor	 CAO
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**2020-06-02 #5: MOVED** by Cr. Ducherer that Council for the Village of Ryley hold a special budget meeting on June 8, 2020 at 9:00 a.m.

**Seconded** by Cr. Kowalski

**CARRIED**

All physical meetings have been postponed due to Corona Virus

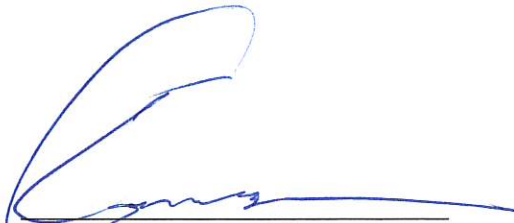
13.1 June 8, 2020 Budget Meeting, 9:00 am.

13.2 June 16, 2020 Regular Council Meeting by Video Conference 6:45 p.m.

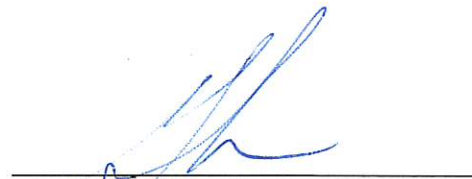
13.3 June 16, 2020 Public Hearing: Municipally Controlled Corporation (VC)

**14. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 11:12 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO