

VILLAGE OF RYLEY
Regular Council Meeting Video Conference, 21 July 2020 @ 6:45 p.m.
ZOOM Meeting ID 975 4874 3791; Password: 612200
<https://zoom.us/j/97548743791> or Telephone (778) 907-2071

COUNCIL members present

Mayor	Terry Magneson	(Video Participant)
Councillor	Cyndy Heslin	(Video Participant)
Councillor	Brian Ducherer	(Video Participant)
Councillor	Mathew Kowalski	(Absent)
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 6:50 p.m.

2020-07-21 #1: MOVED by Cr. Heslin that council for the Village of Ryley, pursuant to the MGA s.174, authorizes the absence of Cr. Kowalski during this Regular Council Meeting of July 21, 2020.

Seconded by Cr. Ducherer

CARRIED

2. ADDITIONS/DELETIONS: NONE

3. APPROVAL OF THE AGENDA:

2020-07-21 #2: MOVED by Cr. Heslin to approve the agenda as presented.

Seconded by Cr. Ducherer

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 July 07, 2020 Regular Council Meeting (by Video Conference)

2020-07-21 #3: MOVED by Cr. Ducherer that council for the Village of Ryley approves the July 07, 2020 Regular Council Meeting (by Video Conference) minutes.

Seconded by Mayor Magneson

CARRIED

5. DELEGATIONS: NONE

6. BUSINESS FROM MINUTES:

6.1 Local Restaurant Rent Relief

2020-07-21 #4: MOVED by Mayor Magneson that Council for the Village of Ryley directs Administration to monitor the local restaurants financial situation considering COVID-19 impact.

Seconded by Cr. Heslin

CARRIED

 Mayor	 CAO
--	--

6.2 Payment of Quarterly BESC Requisition

Council discussed the BESC capital plan and equipment replacement and what that looks like for Ryley.

6.3 Family & Community Service Support (FCSS) – Agreement/Organization

7. NEW BUSINESS:

7.1 Joint Council Meeting with Beaver County – Good Neighbour Grant

Council directed administration to provide Beaver County with the requested dates of August 7, 12 or 14 (a.m.) and hold the meeting in Ryley Community Hall.

7.2 Royal Canadian Legion Military Service Recognition Book (annual sponsorship)

2020-07-21 #5: MOVED by Cr. Ducherer that Council for the Village of Ryley authorizes administration to participate in the Legion Military Service Recognition Book for the cost of \$285.00 for a 1/10 page business card ad.

Seconded by Cr. Heslin

CARRIED

8. BYLAWS:

8.1 MDP Bylaw 2020-935 – Third & Final Reading

2020-07-21 #6: MOVED by Cr. Ducherer that council for the village of Ryley provide third and final reading of Bylaw 2020-935, to adopt Village of Ryley Municipal Development Plan Bylaw.

Seconded by Mayor Magneson

CARRIED

8.2 Land Use Bylaw 2020-936 – Set date for Public Hearings

Mayor Magneson called a recess at 8:37 p.m.

Mayor Magneson resumed the meeting at 8:48 p.m.

2020-07-21 #7: MOVED by Cr. Heslin that Council for the Village of Ryley hold the Land Use Bylaw 2020-936 Public Hearing on August 18, 2020 at 6:00 p.m.

Seconded by Cr. Ducherer

CARRIED

9. FINANCIAL REPORTS: NONE

10. CORRESPONDENCE:

- 10.1 Beaver County Victim Services Board Minutes
- 10.2 AUMA: Alberta Police Advisory Board – Introduction
- 10.3 AUMA: 2020 Annual Convention

2020-07-21 #8: MOVED by Cr. Heslin that Council for the Village of Ryley register all councillors for the Virtual event for AUMA 2020 Annual Convention

Seconded by Cr. Ducherer

CARRIED

2020-07-21 #9: MOVED by Cr. Ducherer that Council for the Village of Ryley receive, and file correspondence as presented.

Seconded by Mayor Magneson

CARRIED

 Mayor	 CAO
--	--

11. REPORTS:

CAO and council for the Village of Ryley provided verbal reports.

12. CLOSED SESSION: NONE

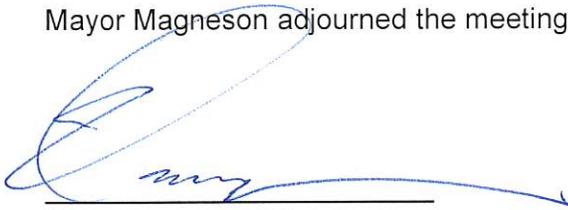
13. UPCOMING MEETINGS:

All physical meetings have been postponed due to Corona Virus

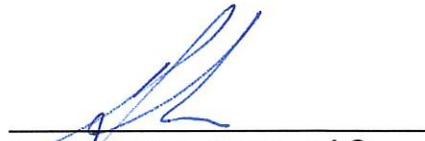
- 13.1 August 4, 2020 Regular Council Meeting (Video Conference)
- 13.2 August 18, 2020 6 p.m. Public Hearing for Land Use Bylaw (Video Conference)
- 13.3 August 18, 2020 Regular Council Meeting (Video Conference TBD)

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 9:20 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO

 Mayor	 CAO
--	--