

VILLAGE OF RYLEY
Regular Council Meeting Video Conference, 16 June 2020 @ 6:45 p.m.
ZOOM Meeting ID 975 4874 3791; Password: 612200
<https://zoom.us/j/97548743791> 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 6:50 p.m.

2. ADDITIONS/DELETIONS: NONE

2.1 ADD: 6.3 Family and Community Support Services (FCSS)

3. APPROVAL OF THE AGENDA:

2020-06-16 #1: MOVED by Cr. Ducherer to approve the agenda with amendments.

Seconded by Mayor Magneson

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

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

2020-06-16 #2: MOVED by Cr. Ducherer that council for the Village of Ryley approves the May 19, 2020 Regular Council Meeting (by Video Conference) minutes.

Seconded by Cr. Heslin

CARRIED

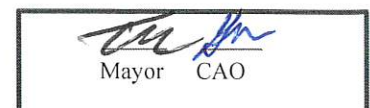
4.2 June 2, 2020 Regular Council Meeting (by Video Conference)

2020-06-16 #3: MOVED by Cr. Kowalski that council for the Village of Ryley approves the June 2, 2020 Regular Council Meeting (by Video Conference) minutes.

Seconded by Cr. Ducherer

CARRIED

5. DELEGATIONS: NONE



6. BUSINESS FROM MINUTES:

6.1 Public Hearing

2020-06-16 #4: MOVED by Cr. Kowalski that council for the Village of Ryley move into the Public Hearing.

Seconded by Cr. Ducherer

CARRIED

Chair Magneson had the CAO present the Public Hearing
The Chair asked if anyone from the public wished to make representation

Ryley Public Advisory Committee (RPAC) made an oral presentation and provided a written copy to Council.

Council asked questions about the oral presentation.

2020-06-16 #5: MOVED by Cr. Heslin that Council for the Village of Ryley resume to regular council meeting

Seconded by Cr. Ducherer

CARRIED

6.2 Budget

2020-06-16 #6: MOVED by Cr. Heslin that Council for the Village of Ryley hold a budget meeting Monday, June 22, 2020 at 1:00 p.m.

Seconded by Cr. Magneson

CARRIED

6.3 FCSS

2020-06-16 #7: MOVED by Cr. Kowalski that Council for the Village of Ryley formally begin the withdrawal process for the FCSS agreement.

Seconded by Cr. Ducherer

Cr. Lee requested a recorded vote

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

Opposed: Cr. Lee

CARRIED

7. NEW BUSINESS: NONE

8. BYLAWS: NONE

9. FINANCIAL REPORTS:

9.1 Bank Reconciliation and Financial Statement May2020

2020-06-16 #8: 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:

10.1 OUT: Hwy 14 Water participation in Capital Project 2020

10.2 IN: Beaver County Victim Services Golf Tournament

2020-06-16 #9: MOVED by Cr. Ducherer that Council for the Village of Ryley donates \$300 to the Beaver County Victim Services Golf Tournament.

Seconded by Cr. Kowalski

CARRIED

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 June 22, 2020 Special Budget Meeting by Video Conference

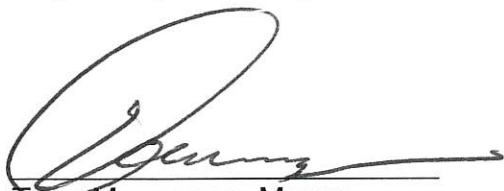
13.2 July 7, 2020 Regular Council Meeting by Video Conference

13.3 July 21, 2020 Regular Council Meeting by Video Conference

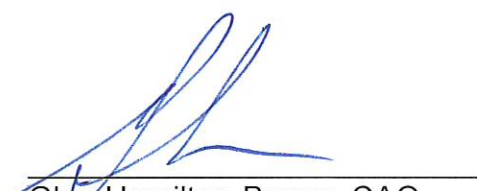
13.4 August 4, 2020 Regular Council Meeting

14. ADJOURNMENT:

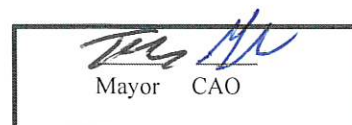
Mayor Magneson adjourned the meeting at 8:58 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO



Mayor CAO