

watVILLAGE OF RYLEY
Special Budget Meeting Video Conference, 22 June 2020 @ 1:00 p.m.
ZOOM Meeting ID Meeting ID: 910 9866 0975; Password: 471663
<https://zoom.us/j/91098660975> or Telephone (647) 374-4685

COUNCIL members present

Mayor	Terry Magneson (Video Conference)
Councillor	Cyndy Heslin (Video Conference)
Councillor	Brian Ducherer (Video Conference)
Councillor	Mathew Kowalski (Video Conference)
Councillor	Nik Lee (Video Conference)

ADMINISTRATION present:

CAO	Glen Hamilton-Brown (Video Conference)
Recording Secretary	Jocelyn Gates (Video Conference)

1. CALL AND TO ORDER

Mayor Magneson called the meeting and to order at 1:17 p.m.

2. ADDITIONS / DELETIONS NONE

3. APPROVAL OF THE AGENDA

2020-06-22 #1: MOVED by Cr. Heslin to approve the agenda as presented.

Seconded by: Cr. Ducherer

CARRIED

4. MINUTES OF PREVIOUS MEETINGS NONE

5. DELEGATIONS NONE

6. BUSINESS FROM THE MINUTES

2020-06-22 #2: MOVED by Cr. Heslin that Council for the Village of Ryley set June 29, 2020 as the final date for finalizing and approving the 2020 budget.

Seconded by: Cr. Ducherer

CARRIED

6.1 Operating Budget: Council deliberated the operating budget.

6.2 Capital Budget: Council deliberated the capital budget

2020-06-22 #3: MOVED by Cr. Ducherer that Council for the Village of Ryley direct Administration to return to the June 29, 2020 meeting with a 2020 draft annual budget of both operating and capital as presented for approval.

Seconded by: Cr. Heslin

Cr Lee requested a recorded vote

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



Opposed: Cr. Lee

CARRIED

2020-06-22 #4: MOVED by Cr. Heslin that Council for the Village of Ryley will hold a special council meeting to finalize the 2020 Budget on June 29, 2020 via Zoom Video Conference at 9:00 a.m.

Seconded by: Cr. Ducherer

CARRIED

 Mayor	 CAO
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7. **NEW BUSINESS**: NONE

8. **BYLAWS** NONE

9. **FINANCIAL REPORTS** NONE

10. **CORRESPONDENCE** NONE

11. **REPORTS** NONE

12. **IN CAMERA** NONE

13. **UPCOMING MEETING**

All physical meetings have been postponed due to Corona Virus


13.1 June 29, 2020 Special Budget Meeting by Video Conference

14. **ADJOURNMENT**

2020-06-22 #5: MOVED by Cr. Kowalski that Council for the Village of Ryley adjourn the meeting at 4:21 p.m.

Seconded by: Cr. Ducherer

CARRIED



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO