

**VILLAGE OF RYLEY**  
**Special Budget Meeting Video Conference, 29 June 2020 @ 1:00 p.m.**  
ZOOM 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)
-----	--

**1. CALL AND TO ORDER**

Mayor Magneson called the meeting to order at 9:17 a.m.

**2. ADDITIONS / DELETIONS**

Delete: Approval of minutes from previous meetings.

**3. APPROVAL OF THE AGENDA**

**2020-06-29 #1: MOVED** by Cr. Ducherer to approve the agenda as presented.  
Seconded by: Cr. Kowalski **CARRIED**

**4. MINUTES OF PREVIOUS MEETINGS NONE**

**5. DELEGATIONS NONE**

**6. BUSINESS FROM THE MINUTES**

**6.1 Assessment 2019 (for 2020)**

Administration provided Council with a summary of assessment report on growth

**6.2 Capital Budget & Long-Term Planning**

Administration provided Council with a capital projection looking out to 30 years (2050).

**6.3 Operating Budget**

**2020-06-29 #2: MOVED** by Cr. Ducherer that the 2020 Municipal Levy be set at \$474,698.61.



Seconded by: Cr Heslin.

Cr Lee requested a recorded vote

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

Opposed: Cr. Lee

**CARRIED**

 Mayor	 CAO
--	--

#### 6.4 Tax Bylaw

**2020-06-29 #3: MOVED** by Cr. Kowalski that Council for the Village of Ryley provide first reading of the 2020 Taxation Bylaw 2020-940.

Seconded by: Cr. Ducherer

**CARRIED**

**2020-06-29 #4: MOVED** by Cr. Heslin that Council for the Village of Ryley provide second reading for the 2020 Taxation Bylaw 2020-940.

Seconded by: Cr. Ducherer

Cr Lee requested a recorded vote

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

Opposed: Cr. Lee

**CARRIED**

**2020-06-29 #5: MOVED** by Cr. Ducherer that Council for the Village of Ryley move to third reading for the 2020 Taxation Bylaw 2020-940.

Seconded by: Cr. Kowalski

Cr Lee requested a recorded vote

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

Opposed: Cr. Lee

**DEFEATED**

#### 6.5 Borrowing Bylaw

**2020-06-29 #6: MOVED** by Cr. Ducherer that Council for the Village of Ryley provide first reading on Borrowing Bylaw 2020-939.

Seconded by: Mayor Magneson.

Cr Lee requested a recorded vote

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

Opposed: Cr. Lee

**CARRIED**

Mayor Magneson called a break at 11:35

Council resumed at 11:43

7. **NEW BUSINESS** NONE

8. **BYLAWS** (Taxation Bylaw 2020-940 & Borrowing Bylaw 2020-939 as above)

9. **FINANCIAL REPORTS** NONE

10. **CORRESPONDENCE** NONE

11. **REPORTS** NONE

12. **IN CAMERA** NONE

13. **UPCOMING MEETINGS** NONE

 Mayor	 CAO
--	--

14. ADJOURNMENT

**2020-06-29 #7: MOVED** by Cr. Heslin that Council for the Village of Ryley adjourn the meeting at 12:12 p.m.

Seconded by: Cr. Ducherer

**CARRIED**



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO