

VILLAGE OF RYLEY

Regular Council Meeting Video Conference, 7 July 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 6:52 p.m.

2. ADDITIONS/DELETIONS: NONE

7.1 Bike Safety
10.3 Photo Opportunity
7.2 Social Media Post and letter

3. APPROVAL OF THE AGENDA:

2020-07-07 #1: MOVED by Cr. Heslin to approve the agenda with amendments.

Seconded by Cr. Ducherer

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 June 8, 2020 Special Budget Meeting (by Video Conference)

2020-07-07 #2: MOVED by Cr. Ducherer that council for the Village of Ryley approves the June 8, 2020 Special Budget Meeting (by Video Conference) minutes.

Seconded by Cr. Kowalski

CARRIED

4.2 June 15, 2020 Special Budget Meeting (by Video Conference)

2020-07-07 #3: MOVED by Cr. Heslin that council for the Village of Ryley approves the June 15, 2020 Special Budget Meeting (by Video Conference) minutes.

Seconded by Cr. Ducherer



CARRIED

4.3 June 16, 2020 Regular Council Meeting (by Video Conference)

2020-07-07 #4: MOVED by Cr. Ducherer that council for the Village of Ryley approves the June 16, 2020 Regular Council Meeting (by Video Conference) minutes.

Seconded by Mayor Magneson

CARRIED

 Mayor	 CAO
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4.4 June 22, 2020 Special Budget Meeting (by Video Conference)

2020-07-07 #5: MOVED by Cr. Ducherer that council for the Village of Ryley approves the June 22, 2020 Special Budget Meeting (by Video Conference) minutes.

Seconded by Cr. Heslin

CARRIED

4.5 June 29, 2020 Special Budget Meeting (by Video Conference)

2020-07-07 #6: MOVED by Cr. Heslin that council for the Village of Ryley approves the June 29, 2020 Special Budget Meeting (by Video Conference) minutes.

Seconded by Cr. Ducherer

CARRIED

5. DELEGATIONS: NONE

6. BUSINESS FROM MINUTES:

6.1 2020 Annual Budget (Capital and Operating Budget)

2020-07-07 #7: MOVED by Cr. Ducherer that Council for the Village of Ryley approves the 2020 Budget Option #2 (no debenture).

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 Magneson called a recess at 9:17 p.m

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

6.2 RFD: Community Hall Use

2020-07-07 #8: MOVED by Cr. Ducherer that Council for the Village of Ryley open the community hall for Municipal Government use to Beaver County and any additional cleaning costs be picked up by the user.

Seconded by Cr. Kowalski

CARRIED

6.3 RFD: Public Hearing for a Municipally Controlled Corporation

2020-07-07 #9: MOVED by Cr. Heslin that Council for the Village of Ryley, having heard from the public on the matter on June 16, 2020, and having considered all Draft Agreements as presently written and as made available for the public hearing of June 16, 2020, hereby proposes no adjustments and directs our members of the Steering Committee for the Municipally Controlled Corporation (MCC) to review the Agreements and to make recommendations.

Seconded by Cr. Kowalski


Cr. Lee requested a recorded vote

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

Opposed: Cr. Lee

CARRIED

7. NEW BUSINESS:


Mayor CAO

7.1 Bike Safety

2020-07-07 #10: MOVED by Mayor Magneson that Council for the Village of Ryley directs administration to contact the RCMP and set up a time when they can give a bike safety course.

Seconded by Cr. Ducherer

CARRIED

7.2 Social Media Post and Letter

This item was discussed and resolved during agenda item 6.1 Annual Budget

8. BYLAWS:

8.1 Taxation Bylaw 2020-940

2020-07-07 #11: MOVED by Cr. Ducherer that Council for the Village of Ryley provide third (3) and final reading to taxation bylaw 2020-940

Seconded by Cr. Heslin

CARRIED

Cr. Lee requested a recorded vote

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

Opposed: Cr. Lee

8.2 Borrowing Bylaw 2020-939

2020-07-07 #12: MOVED by Cr. Ducherer that Council for the Village of Ryley rescind borrowing bylaw 2020-939

Seconded by Cr. Kowalski

CARRIED

9. FINANCIAL REPORTS: NONE

10. CORRESPONDENCE: NONE

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

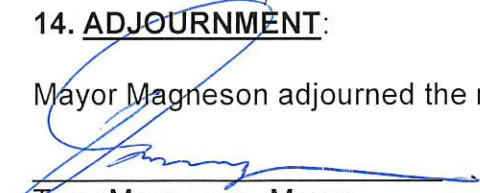
13.1 August 4, 2020 Regular Council Meeting (Video Conference TBD)

13.3 August 18, 2020 Regular Council Meeting (Video Conference TBD)

 Mayor	 CAO
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14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 11:36 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO