

VILLAGE OF RYLEY
Regular Council Meeting Video Conference, 4 August 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	(Video Participant)
Councillor	Nik Lee	(Video Participant)

ADMINISTRATION present:

CAO & Recording Secretary Glen Hamilton-Brown (Video Participant)

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:49 p.m.

2. ADDITIONS/DELETIONS:

2.1 – Insert: Item 6.3 Audited Financial Statements for 2019

3. APPROVAL OF THE AGENDA:

2020-08-04 #1: MOVED by Cr. Ducherer to approve the agenda as presented.

Seconded by Cr. Kowalski

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 July 21, 2020 Regular Council Meeting (by Video Conference)

2020-08-04 #2: MOVED by Cr. Heslin that council for the Village of Ryley approves the July 21, 2020 Regular Council Meeting (by Video Conference) minutes.

Seconded by Cr. Ducherer

CARRIED

5. DELEGATIONS: NONE

6. BUSINESS FROM MINUTES:

6.1 FCSS and Community Together

2020-08-04 #3: MOVED by Cr. Kowalski that Council for the Village of Ryley directs that the Chief Administrative Officer be designated as the Director for the Ryley Family and Community Support Services (FCSS) as of January 1, 2021.



Seconded by Cr. Heslin

Recorded Vote: requested by Cr Lee

In Favour: Mayor Magneson, Cr Heslin, Cr Ducherer, Cr Kowalski

Opposed: Cr Lee

CARRIED

 Mayor	 CAO
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Mayor Magneson called a break at 8:09 p.m.
Mayor Magneson resumed the meeting at 8:20 p.m.

6.2 Clean Harbors Expansion

2020-08-04 #4: MOVED by Cr. Kowalski that Council for the Village of Ryley fully supports Clean Harbors' amendment application No. 015-10348 after becoming satisfied with all responses by Clean Harbors to all Statements of Concerns by Ryley on the issue of the expansion of the Clean Harbors Ryley facility.

Seconded by Cr. Ducherer

Cr. Lee expressed an opinion that a pecuniary interest exists and asked Mayor Magneson to consider this. Mayor Magneson recused himself from discussion and abstained from this vote because of Cr. Lee's stated perception. Mayor Magneson handed the chair to Deputy Mayor Heslin.

Recorded Vote: requested by Cr Lee

In Favour: Cr Heslin, Cr Ducherer, Cr Kowalski

Opposed: Cr Lee

CARRIED

Mayor Magneson rejoined the meeting and assumed the chair at 8:38 p.m.

6.3 Audited Financial Statements.

Administration reported that the statements have not yet been received from the Auditor.

7. NEW BUSINESS:

7.1 Municipal Stimulus Program

Administration will approach Beaver County about cooperating on a water reservoir initiative.

8. BYLAWS: None

9. FINANCIAL REPORTS: None

10. CORRESPONDENCE:

10.1 Rural Oil & Gas – Assessment Model Impact

2020-08-04 #5: MOVED by Mayor Magneson that Council for the Village of Ryley directs Administration to draft a letter to MLAs and the Premier in support of Beaver County and Rural efforts to engage the Alberta Government on the Rural Oil and Gas issue.



Seconded by Cr. Ducherer

UNANIMOUSLY CARRIED

11. REPORTS:

Council for the Village of Ryley provided verbal reports.

12. CLOSED SESSION: None

 Mayor	 CAO
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13: UPCOMING MEETINGS:

All physical meetings have been postponed due to Corona Virus (All Video Conference)

13.1 August 18, 2020 6 p.m. Public Hearing – Land Use Bylaw Amendment

13.2 August 18, 2020 Regular Council Meeting

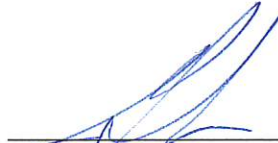
13.3 September 8, 2020 Regular Council Meeting

14. ADJOURNMENT:

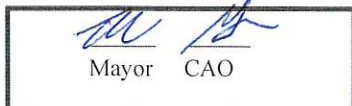
Mayor Magneson adjourned the meeting at 9:37 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO



Mayor CAO