

**VILLAGE OF RYLEY**

**Land Use Bylaw Public Hearing Video Conference, 18 August 2020, 6:00 p.m.**  
**Regular Council Meeting Video Conference, 18 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	Glen Hamilton-Brown (Video Participant)
Recording Secretary	Jocelyn Gates (Video Participant)

**A. Public Hearing on Land Use Bylaw @ 6 p.m.**

Mayor Magneson called the Public Hearing to order at 6:08 p.m.

The Public Announcement was read aloud by Administration

The written submission from Mr. Norris was read by the CAO

Mayor Magneson called three times for any additional verbal or written submissions

Mayor Magneson adjourned the Public Hearing at 6:50 p.m.

**1. CALL TO ORDER:**

Mayor Magneson called the Regular Council Meeting to order at 6:55 p.m.

**2. ADDITIONS/DELETIONS:**

- 7.1 Community Center Rental/Use
- 6.3 2019 Audited Financial Statements
- 6.4 2019-12-17 #8 Motion

**3. APPROVAL OF THE AGENDA:**

**2020-08-18 #1: MOVED** by Cr. Heslin to approve the agenda as presented.

**Seconded** by Cr. Ducherer

**CARRIED**

**4. MINUTES OF PREVIOUS MEETINGS:**

**4.1 August 4, 2020 Regular Council Meeting (by Video Conference)**

**2020-08-18 #2: MOVED** by Cr. Kowalski that council for the Village of Ryley approves the August 4, 2020 Regular Council Meeting (by Video Conference) minutes.



**Seconded** by Cr. Ducherer

**CARRIED**

**5. DELEGATIONS:**

**5.1 Regional Emergency Manager: REM Allan Weiss**

Mayor Magneson called a recess at 8:19 pm and resumed the meeting at 8:24 pm

 Mayor	 CAO
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**6. BUSINESS FROM MINUTES:**

**6.1 COVID Financial Relief to Local Restaurant(s)**

**2020-08-18 #3: MOVED** by Cr. Heslin that council for the Village of Ryley directs the CAO to contact other businesses in the Village of Ryley regarding COVID-19 relief and if they are willing to share what relief they are receiving.

**Seconded** by Cr. Ducherer

**Recorded Vote** requested Cr. Lee

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

**Opposed:** Cr. Lee

**CARRIED**

**6.2 Municipal Controlled Corporation (MCC) Claystone**

**2020-08-18 #4: MOVED** by Cr. Heslin that council for the Village of Ryley makes the attached resolution regarding the creation of Claystone Waste Limited Partnership.

**Seconded** by Cr. Ducherer

**Recorded Vote** requested Cr. Lee

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

**Opposed:** Cr. Lee

**CARRIED**

**6.3 Financial Audited Statements**

**2020-08-18 #5: MOVED** by Cr. Kowalski that council for the Village of Ryley adjourn the Regular Council Meeting and bring back the remainder of the agenda to the September 1, 2020 Meeting.

**Seconded** by Cr. Ducherer

**Recorded Vote** requested Cr. Kowalski

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


**UNANIMOUSLY CARRIED**

**14. ADJOURNMENT:**

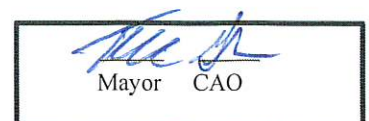
Mayor Magneson adjourned the meeting at 10:26 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO



Mayor CAO