

VILLAGE OF RYLEY
Regular Council Meeting Video Conference, 1 September 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)

1. CALL TO ORDER:

Mayor Magneson called the Regular Council Meeting to order at 7:23 p.m.

2. ADDITIONS/DELETIONS:

3. APPROVAL OF THE AGENDA:

2020-09-01 #1: MOVED by Cr. Ducherer to approve the agenda as presented.

Seconded by Cr. Kowalski

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 August 18, 2020 Regular Council Meeting (by Video Conference)

2020-09-01 #2: MOVED by Cr. Heslin that council for the Village of Ryley approves the August 18, 2020 Regular Council Meeting (by Video Conference) minutes.

Seconded by Cr. Kowalski

CARRIED

5. DELEGATIONS:

5.1 Auditor Laura Mercato, Seniuk & Company, Chartered Professional Accountants (presents the 2019 Audited Statements)

6. BUSINESS FROM MINUTES:

6.1 Stormwater Study Update – Drainage for 52 Avenue (2019 Capital Project)

2020-09-01 #3: MOVED by Cr. Heslin that council for the Village of Ryley direct administration to investigate other avenues to take in dealing with the storm water issues and the paving of 52 Ave.

Seconded by Cr. Kowalski



CARRIED

6.2 Municipal Stimulus Plan (MSP) Update

2020-09-01 #4: MOVED by Cr. Heslin That Council for the Village of Ryley directs Administration to submit Village-West Stormwater Management as the Ryley Project for the Municipal Stimulus Plan (MSP)

Seconded by Cr. Kowalski

CARRIED

 Mayor	 CAO
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6.3 Land Use Bylaw – Discussion Following Public Hearing

2020-09-01 #5: MOVED by Cr. Ducherer that Council for the Village of Ryley provides 2nd Reading to Land Use Bylaw 2020-936.

Seconded by Cr. Kowalski

CARRIED

7. NEW BUSINESS:

7.1 ATCO & Fortis Franchise Fees

2020-09-01 #6: MOVED by Cr. Ducherer that council for the Village of Ryley keep the ATCO Franchise fee at 10%.

Seconded: by Cr. Heslin

Recorded Vote: requested by Cr. Lee

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

Opposed: Cr. Lee

CARRIED

2020-09-01 #7: MOVED by Cr. Heslin that council for the Village of Ryley keep the Fortis Franchise fee at 3%.

Seconded by Cr. Ducherer

CARRIED

7.2 Lagoon Aeration (via Solar Power Generator Project)

2020-09-01 #8: MOVED by Cr. Ducherer that Council for the Village of Ryley approves Dandelion Renewables installing three aeration pumps, one in each of the three out of four anaerobic cells for a cost of \$6000.

Seconded: by Cr. Kowalski

Recorded Vote: requested Cr. Lee

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

Opposed: Cr. Lee

CARRIED

7.3 Financial Policy Change: Clean Harbors Donations

2020-09-01 #9: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts that administration makes a financial policy change starting in fiscal year 2020 to reflect the Clean Harbors donations as revenue in the quarter that they are received by the Village.

Seconded by Cr. Kowalski

CARRIED

Mayor Magneson called a recess at 9:06 p.m.

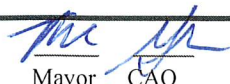
Mayor Magneson resumed the meeting at 9:16 p.m.

7.4 RhPAP Conference Donation

2020-09-01 #10: MOVED by Cr. Ducherer that council for the Village of Ryley agrees to participate in the RhPAP Conference with a donation of \$250 to come from General Ledger 2-11-981, Council Donations to Community Groups.

Seconded: by Cr. Kowalski

CARRIED


Mayor CAO

8. BYLAWS:

**8.1 Code of Conduct Amendment Bylaw (Municipal Accountability Program)
Amend Bylaw 2018-930: Code of Conduct**

2020-09-01 #11: MOVED by Cr. Ducherer that Bylaw 2020-941 be given first reading
Seconded by Cr. Heslin **CARRIED**

2020-09-01 #12: MOVED by Cr. Heslin that Bylaw 2020-941 be given second reading
Seconded by Mayor Magneson. **CARRIED**

2020-09-01 #13: MOVED by Cr. Ducherer for unanimous consent to proceed to third and final reading of Bylaw 2020-941

Seconded: by Cr. Heslin

Recorded Vote: requested by Cr. Lee

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

Opposed: Cr. Lee

DEFEATED

8.2 Intermunicipal Assessment Review Board Bylaw (Municipal Accountability Program) Bylaw 2020-943

2020-09-01 #14: MOVED by Cr. Heslin _that Bylaw 2020-943 be given first reading
Seconded by Cr. Ducherer **CARRIED**

2020-09-01 #15: MOVED by Cr. Ducherer that Bylaw 2020-943 be given second reading

Seconded by Mayor Magneson

CARRIED

2020-09-01 #16: MOVED by Cr. Ducherer for unanimous consent to proceed to third and final reading of Bylaw 2020-943

Seconded: by Cr. Kowalski

Recorded Vote: requested Cr. Lee

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

Opposed: Cr. Lee

DEFEATED

8.3 Community Standards Amendment Bylaw (Municipal Accountability Program). Amend Bylaw 2015-912: Community Standards

2020-09-01 #17: MOVED by Cr. Ducherer that Bylaw 2020-942 be given first reading

Seconded: by Cr. Heslin

Recorded Vote: requested by Cr. Lee

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

Opposed: Cr. Lee

CARRIED

2020-09-01 #18: MOVED by Mayor Magneson that Bylaw 2020-942 be given second reading

Seconded: by Cr. Ducherer

Recorded Vote: requested Cr. Lee

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

Opposed: Cr. Lee

CARRIED

8.4 Recession of Development Authority Bylaw 1995-07 (Municipal Accountability Program): Rescind Bylaw 1995-07: To Establish Development Authority Bylaw

2020-09-01 #19: MOVED by Cr. Ducherer that council for the Village of Ryley rescind Bylaw 1995-07 Development Authority as it is already part of Bylaw 2010-889 Land Use Bylaw (LUB) and will be carried forward into the new LUB 2020-936.

Seconded by Cr. Kowalski

CARRIED

9. FINANCIAL REPORTS:

9.1 2019 Audit Report (7p.m. Auditor Laura Marcato as Delegate)

10. CORRESPONDENCE:

10.1 OUTGOING DRAFT – Assessment Model Review

2020-09-01 #20: MOVED by Cr. Ducherer that council for the Village of Ryley directs administration to redraft the letter and bring back to council.

Seconded by Cr. Heslin

CARRIED

10.2 IN - Ryley Museum Society Addition

2020-09-01 #21: MOVED by Cr. Ducherer that council for the Village of Ryley directs administration to contact the Ryley Museum to provide Council blessing with the project.

Seconded: by Cr. Heslin

Recorded Vote: requested by Cr. Lee

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

Opposed: Cr. Lee

CARRIED

10.3 IN – Cemetery Donation

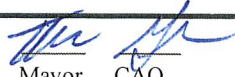
2020-09-01 #22: MOVED by Cr. Heslin that council for the Village of Ryley receive and file correspondence as presented.

Seconded: by Cr. Ducherer

CARRIED

11. REPORTS: Verbal

12. IN CAMERA: None


Mayor CAO

12Z. AGENDA INSERTED ITEM

12Z.1 Discussion of Motion 2019-12-17 #8

13. UPCOMING MEETINGS:

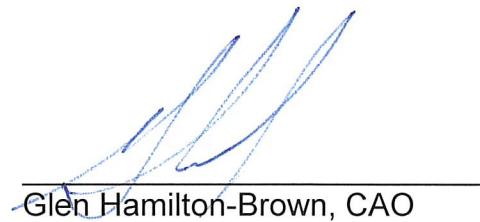
- 13.1 September 15, 2020 Regular Council Meeting (Video Conference TBD)
- 13.2 September 24-25, 2020, AUMA (Video Conference)
- 13.3 October 6, 2020 Regular Council Meeting (Video Conference TBD)
- 13.4 October 20, 2020 Annual Organizational Meeting (Video Conference TBD)
- 13.5 October 20, 2020 Regular Council Meeting (Video Conference TBD)

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 10:37 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO