

VILLAGE OF RYLEY
Regular Council Meeting Video Conference, 15 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 6:46 p.m.

2. ADDITIONS/DELETIONS:

12z.1 Use of hall kitchen for the community together event
12z.2 Designated Officer
12z.3 Library Board Meeting

3. APPROVAL OF THE AGENDA:

2020-09-15 #1: MOVED by Cr. Ducherer to approve the agenda as amended.

Seconded by Cr. Kowalski

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 September 01, 2020 Regular Council Meeting (by Video Conference)

2020-09-15 #2: MOVED by Cr. Heslin that council for the Village of Ryley approves the September 1, 2020 minutes.

Seconded by Cr. Kowalski

CARRIED

5. DELEGATIONS: NONE

6. BUSINESS FROM MINUTES:

6.1 Acceptance of 2019 Audited Financial Statement

2020-09-15#3: MOVED by Cr. Heslin that Council for the Village of Ryley accept the 2019 Audited Financial Statements as prepared and presented by Seniuk & Company Chartered Accountants.



Seconded by Cr. Ducherer

Recorded Vote: requested by Cr. Lee

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

Opposed: Cr. Lee

CARRIED

 Mayor	 CAO
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7. NEW BUSINESS:

- 7.1 Community Hall Use – Helping Hearts Fundraising Dinner**
Meeting has been moved to the spring of 2021

8. BYLAWS:

- 8.1 Code of Conduct Amendment Bylaw (Municipal Accountability Program)**
Amend Bylaw 2018-930: Code of Conduct – Complete Third and Final reading.

2020-09-15 #4: MOVED by Cr. Ducherer to provide third & final reading of Bylaw 2020-941

Seconded by Cr. Kowalski

CARRIED

- 8.2 Intermunicipal Assessment Review Board Bylaw (Municipal Accountability Program)**
Bylaw 2020-943: Intermunicipal Assessment Review Board – Complete Third and Final reading.

2020-09-15 #5: MOVED by Cr. Heslin that Bylaw 2020-943 be given third and final reading

Seconded by Mayor Magneson

CARRIED

Recorded Vote: requested by Cr. Lee

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

Opposed: Cr. Lee

8.3 Borrowing Bylaw

2020-09-15 #6: MOVED by Cr. Ducherer that Borrowing Bylaw 2020-944 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

2020-09-15 #7: MOVED by Cr. Kowalski that Borrowing Bylaw 2020-944 be given second reading

Seconded by Cr. Ducherer

CARRIED

Recorded Vote: requested by Cr. Lee

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



Opposed: Cr. Lee

9. FINANCIAL REPORTS:

- 9.1 Budget 2020 Update by CAO**

10. CORRESPONDENCE: NONE

11. REPORTS: Verbal

 Mayor	 CAO
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Mayor Magneson called a recess at 8:06 pm
Mayor Magneson resumed the meeting at 8:17 pm

12. IN CAMERA: None

12z.1 Use of hall kitchen for the community together event

2020-09-15 #8: MOVED by Cr. Ducherer that council for the Village of Ryley allows community together the use of the community hall kitchen to produce a video on how to preserve by canning, keeping in mind the rules of Covid-19.

Seconded by Cr. Kowalski

UNANIMOUSLY CARRIED

12z.2 Designated Officer

2020-09-15 #9: MOVED by Cr. Ducherer that council for the Village of Ryley direct the CAO to provide further clarification on designated officer and expenses of such.

Seconded by Cr. Heslin

UNANIMOUSLY CARRIED

12z.3 Library Board Meeting

2020-09-15 #10: MOVED by Mayor Magneson that council for the Village of Ryley directs administration to send a letter of concern to the library board regarding holding meetings and that it follows the AHS rules on Covid-19. Also include the MGA rules on handing out the agenda package to members in a timely manner.

Seconded by Cr. Ducherer

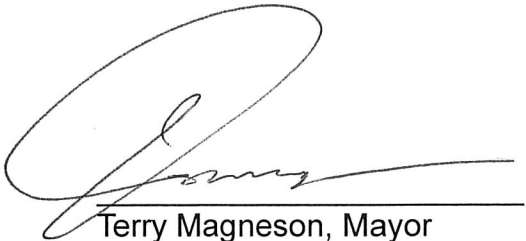
CARRIED

13. UPCOMING MEETINGS:

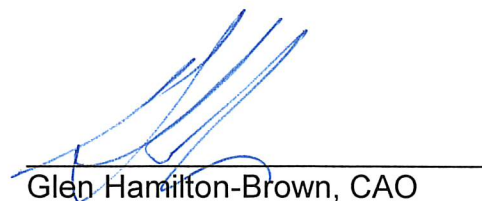
- 13.1 September 17, 2020: Affidavit/Application Questioning for Councillor Disqualification
- 13.2 October 6, 2020 Regular Council Meeting (Video Conference TBD)
- 13.3 October 20, 2020 Annual Organizational Meeting (Video Conference TBD)
- 13.4 October 20, 2020 Regular Council Meeting (Video Conference TBD)
- 13.5 November 20, 2020: Consideration by Queen's Bench on Councillor Disqualification

14. ADJOURNMENT:

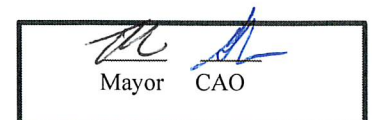
Mayor Magneson adjourned the meeting at 8:58 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO



Mayor CAO