

VILLAGE OF RYLEY
Regular Council Meeting Video Conference, 06 October 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 6:50 p.m.

2. ADDITIONS/DELETIONS:

- 12z.1 Letter from resident Annette Short
- 12z.2 Update on resolution 2020-09-15#9

3. APPROVAL OF THE AGENDA:

2020-10-06 #1: MOVED by Cr. Ducherer to approve the agenda as amended.

Seconded by Cr. Heslin

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 September 15, 2020 Regular Council Meeting (by Video Conference)

2020-10-06 #2: MOVED by Cr. Heslin that council for the Village of Ryley approves the amended September 15, 2020 Regular Council Meeting (by Video Conference) minutes.

Seconded by Cr. Kowalski

CARRIED

5. DELEGATIONS:

5.1 Tofield and Area RCMP Detachment Commander: Sgt. Lee Knelsen



6. BUSINESS FROM MINUTES:

6.1 CAO Update on 52 Ave

2020-10-06 #3: MOVED by Cr. Heslin that Council for the Village of Ryley accept the stormwater drainage proposal brief by CAO Hamilton-Brown in the amount of \$265,000.00 with a total cost of \$153,678.00 after applying the Municipal Stimulus Program (MSP = \$57,414) and the Municipal Operating Support Transfer (MOST = \$53,908) grants.

Seconded by Cr. Kowalski

CARRIED

 Mayor	 CAO
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7. NEW BUSINESS:

7.1 RFD: Use of Curling Rink

2020-10-06 #4: MOVED by Cr. Ducherer that Council for the Village of Ryley that Council for the Village of Ryley open the curling rink for a special family function on October 17, 2020 for 25 members of the same family as long as all activities conform to Provincial Government Health Protocols.

Seconded by Cr. Kowalski

CARRIED

7.2 RFD: Community Hall Use

2020-10-06 #5: MOVED by Cr. Ducherer that Council for the Village of Ryley open the community center for municipally related business meetings and training. Any additional cleaning costs will be looked after by the renter.

Seconded by Cr. Heslin

CARRIED

7.3 Village of Ryley Library Board

2020-10-06 #6: MOVED by Cr. Ducherer That Council for the Village of Ryley renew the library board appointment of Ms. Tanya Schmidtchen for a three (3) year period from 2020 to 2023. This sets the three present public at large members in a balance of one-third appointed for each year.

Seconded by Cr. Kowalski

CARRIED

7.4 Halloween 2020

2020-10-06 #9: MOVED by Cr. Heslin that Council for the Village of Ryley direct administration to put out a flyer to residents that if they choose to participate in Halloween this year that they practice safe measures when doing so.

Seconded by Cr. Ducherer

CARRIED

8. BYLAWS:

8.1 RFD: Recession of Bylaw 2002-05

2020-10-06 #7: MOVED by Cr. Kowalski that Council for the Village of Ryley rescind Bylaw 2002-05 Appoint Designated Officer.

Seconded by Mayor Magneson

CARRIED

8.2 RFD: Borrowing Bylaw 2020-944

2020-10-06 #8: MOVED by Cr. Ducherer that Council for the Village of Ryley give Borrowing Bylaw 2020-944 third and final reading

Seconded by Cr. Heslin

CARRIED

Recorded Vote: requested by Cr. Lee

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



Opposed: Cr. Lee

9. FINANCIAL REPORTS: None

10. CORRESPONDENCE:

10.1 Hwy 14 Water

2020-10-06 #10: MOVED by Cr. Kowalski that Council for the Village of Ryley receive and file correspondence.

 Mayor	 CAO
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Seconded by Cr. Ducherer

CARRIED

10.2 Village of Ryley Library Board Member Resignation

2020-10-06 #11: MOVED by Cr. Kowalski that Council for the Village of Ryley receive and file correspondence

Seconded by Cr. Heslin

CARRIED

11. REPORTS: Verbal

2020-10-06 #12: MOVED by Cr. Ducherer that Council for the Village of Ryley direct administration to investigate the reserve funds in Tofield Ryley Beaver County West FCSS.

Seconded by Cr. Kowalski

CARRIED

12. IN CAMERA: None

Mayor Magneson called a recess at 9:02 p.m.

Mayor Magneson resumed the meeting at 9:08 p.m.

12z.1 Letter from Resident Annette Short

2020-10-06 #13: MOVED by Cr. Heslin that Council for the Village of Ryley receive and file correspondence

Seconded by Cr. Ducherer

CARRIED

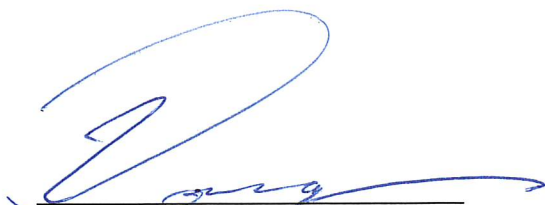
12z.2 Updates on 2020-09-15#9 Designated Officers.

13. UPCOMING MEETINGS:

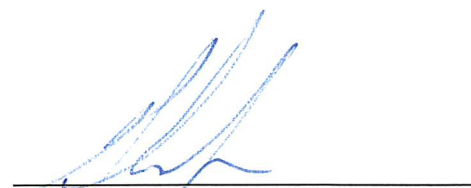
- 13.1 October 6, 2020 Regular Council Meeting (Video Conference TBD)
- 13.2 October 20, 2020 Annual Organizational Meeting (Video Conference TBD)
- 13.3 October 20, 2020 Regular Council Meeting (Video Conference TBD)
- 13.4 November 3, 2020 Regular Council Meeting (Video Conference TBD)
- 13.5 November 17, 2020 Regular Council Meeting (Video Conference TBD)
- 13.6 November 20, 2020: Consideration by Queen's Bench on Councillor Disqualification

14. ADJOURNMENT:


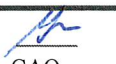
Mayor Magneson adjourned the meeting at 9:34 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO

 Mayor	 CAO
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