

**VILLAGE OF RYLEY  
Organizational Meeting**

Tuesday October 20, 2020, 6:45 p.m.  
Ryley Municipal Office Council Chambers  
ZOOM Meeting ID 975 4874 3791; Password: 612200  
<https://zoom.us/j/97548743791> or Telephone (778) 907-2071

**COUNCIL** members present:

Councillor	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 (by the CAO)**

CAO Hamilton-Brown called the meeting to order at 6:46 p.m.

**2. NOMINATION/ELECTION OF MAYOR MAGNESON & OATH OF OFFICE**

CAO Hamilton-Brown called for nominations for the election of Mayor Magneson.

Cr. Ducherer nominated Cr. Mayor Magneson  
Cr. Magneson accepted nomination

CAO Hamilton-Brown made a second call for nominations for the position of Mayor.  
CAO Hamilton-Brown made a third call for nominations for the position of Mayor.

CAO Hamilton-Brown called for nominations to cease.

**2020-10-20-Org#1: MOVED** by Cr. Heslin that nominations cease.

**Seconded** by Cr. Ducherer

**CARRIED**

Cr. Magneson was declared by acclamation as the Mayor for the Village of Ryley.  
Mayor Magneson took the Oath of Office for Mayor.



**3. NOMINATION/ELECTION OF DEPUTY MAYOR & OATH OF OFFICE**

Mayor Magneson called for nominations for the position of Deputy Mayor.

Cr. Ducherer nominated Cr. Heslin  
Cr. Heslin accepted nominations.

Mayor Magneson made a second call for nominations for the position of Deputy Mayor.

Mayor Magneson made a third call for nominations for the position of Deputy Mayor.  
Mayor Magneson called for nominations to cease.

 Mayor	 CAO
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**2020-10-20-Org#2: MOVED** by Cr. Ducherer that nominations cease.  
**Seconded by** Cr. Kowalski **CARRIED**

Cr. Heslin was declared by acclamation as Deputy Mayor for the Village of Ryley  
Cr. Heslin took the Oath of Office for Deputy Mayor.

**4. COMMITTEE/BOARD APPOINTMENTS**

Mayor Magneson called for nominations for the appointment of the board member for the Battle River Alliance for Economic Development (BRAED) Committee.

Cr. Heslin nominated Cr. Ducherer  
Cr. Ducherer accepts

Mayor Magneson made a second call for nominations for the Battle River Alliance for Economic Development (BRAED) Committee.  
Mayor Magneson made a third call for nominations for the Battle River Alliance for Economic Development (BRAED) Committee.  
Mayor Magneson called for nominations to cease.

**2020-10-20-Org#3: MOVED** by Mayor Magneson that nominations cease.  
**Seconded by** Cr. Kowalski **CARRIED**

Cr. Ducherer was declared by acclamation as the board member to the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Battle River Alliance for Economic Development (BRAED) Committee.

Cr. Heslin nominated Cr. Kowalski  
Cr. Kowalski accepts



Mayor Magneson made a second call for nominations for the Battle River Alliance for Economic Development (BRAED) Committee.  
Mayor Magneson made a third call for nominations for the Battle River Alliance for Economic Development (BRAED) Committee.  
Mayor Magneson called for nominations to cease.

**2020-10-20-Org#4: MOVED** by Cr. Heslin that nominations cease.  
**Seconded by** Cr. Ducherer **CARRIED**

Cr. Kowalski was declared by acclamation as the alternate board member to the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Ambulance Society.

Cr. Heslin nominated Cr. Ducherer  
Cr. Ducherer accepts

 Mayor	 CAO
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Mayor Magneson made a second call for nominations for the Beaver Ambulance Society.

Mayor Magneson made a third call for nominations for the Beaver Ambulance Society.

Mayor Magneson called for nominations to cease.

**2020-10-20-Org#5: MOVED** by Cr. Kowalski that nominations cease.

**Seconded by** Cr. Heslin

**CARRIED**

Cr. Ducherer was declared by acclamation as the board member to the Beaver Ambulance Society.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Ambulance Society.

Cr. Heslin nominated Mayor Magneson

Mayor Magneson accepts

Mayor Magneson made a second call for nominations for the Beaver Ambulance Society.

Mayor Magneson made a third call for nominations for the Beaver Ambulance Society.

Mayor Magneson called for nominations to cease.

**2020-10-20-Org#6: MOVED** by Cr. Kowalski that nominations cease.

**Seconded by** Mayor Magneson

**CARRIED**

Mayor Magneson was declared by acclamation as the alternate board member to the Beaver Ambulance Society.

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Emergency Services Commission (BESC).

Cr. Ducherer nominated Cr. Heslin

Cr. Heslin accepts

Mayor Magneson made a second call for nominations for the Beaver Emergency Services Commission (BESC).

Mayor Magneson made a third call for nominations for the Beaver Emergency Services Commission (BESC).

Mayor Magneson called for nominations to cease.



**2020-10-20-Org#7: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Mayor Magneson

**CARRIED**

Cr. Heslin was declared by acclamation as the board member to the Beaver Emergency Services Commission (BESC).

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Emergency Services Commission (BESC).

 Mayor	 CAO
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Cr. Heslin nominated Cr. Ducherer  
Cr. Ducherer accepts

Mayor Magneson made a second call for nominations for the Beaver Emergency Services Commission (BESC).

Mayor Magneson made a third call for nominations for the Beaver Emergency Services Commission (BESC).

Mayor Magneson called for nominations to cease.

**2020-10-20-Org#8: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Cr. Kowalski

**CARRIED**

Cr. Ducherer was declared by acclamation as the alternate board member to the Beaver Emergency Services Commission (BESC).

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Foundation Committee.

Cr. Heslin nominated Cr. Kowalski  
Cr. Kowalski accepts

Mayor Magneson made a second call for nominations for the Beaver Foundation Committee.

Mayor Magneson made a third call for nominations for the Beaver Foundation Committee.

Mayor Magneson called for nominations to cease.

**2020-10-20-Org#9: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Cr. Kowalski

**CARRIED**

Cr. Kowalski was declared by acclamation as the board member to the Beaver Foundation Committee.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Foundation Committee.

Cr. Kowalski nominated Cr. Heslin  
Cr. Heslin accepted

Mayor Magneson made a second call for nominations for the Beaver Foundation Committee.

Mayor Magneson made a third call for nominations for the Beaver Foundation Committee.



Mayor Magneson called for nominations to cease.

**2020-10-20-Org#10: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Cr. Heslin

**CARRIED**

Cr. Heslin was declared by acclamation as the alternate board member to the Beaver Foundation Committee.

 Mayor	 CAO
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Mayor Magneson called for nominations for the appointment of the board member for the Beaver Heritage & Agricultural Society.

Cr. Ducherer nominated Cr. Kowalski  
Cr. Kowalski accepts

Mayor Magneson made a second call for nominations for the Beaver Heritage & Agricultural Society.  
Mayor Magneson made a third call for nominations for the Beaver Heritage & Agricultural Society.  
Mayor Magneson called for nominations to cease.

**2020-10-20-Org#11: MOVED** by Cr. Heslin that nominations cease.  
**Seconded by** Cr. Ducherer **CARRIED**

Cr. Kowalski was declared by acclamation as the board member to the Beaver Heritage & Agricultural Society.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver Heritage & Agricultural Society.

Cr. Ducherer nominated himself

Mayor Magneson made a second call for nominations for the Beaver Heritage & Agricultural Society.  
Mayor Magneson made a third call for nominations for the Beaver Heritage & Agricultural Society.  
Mayor Magneson called for nominations to cease.

**2020-10-20-Org#12: MOVED** by Cr. Heslin that nominations cease.  
**Seconded by** Cr. Kowalski **CARRIED**

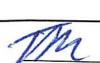
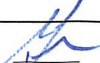
Cr. Ducherer was declared by acclamation as the alternate board member to the Beaver Heritage & Agricultural Society.

Mayor Magneson called for nominations for the appointment of the board member for the Beaver Regional Services Waste Commission

Cr. Lee nominated Cr. Ducherer  
Cr. Ducherer accepts

Mayor Magneson made a second call for nominations for the Beaver Regional Services Waste Commission  
Mayor Magneson made a third call for nominations for the Beaver Regional Services Waste Commission  
Mayor Magneson called for nominations to cease.

**2020-10-20-Org#13: MOVED** by Cr. Lee that nominations cease.  
**Seconded by** Cr. Heslin **CARRIED**

 Mayor	 CAO
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Cr. Ducherer was declared by acclamation as the board member to the Beaver Regional Services Waste Commission.

Mayor Magneson called for nominations for the appointment of the alternate board member for the Beaver Regional Services Waste Commission

Mayor Magneson nominated himself

Mayor Magneson made a second call for nominations for the Beaver Regional Services Waste Commission

Mayor Magneson made a third call for nominations for the Beaver Regional Services Waste Commission

Mayor Magneson called for nominations to cease.

**2020-10-20-Org#14: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Cr. Kowalski

**CARRIED**

Mayor Magneson was appointed by acclamation as alternate member to the Beaver Regional Services Waste Commission.

Mayor Magneson was declared by acclamation as the board member to the Beaver Regional Partnership.

Cr. Heslin was declared as the alternate member to the Beaver Regional Partnership

Mayor Magneson called for nominations for the appointment of the board member for the Family and Community Support Services Tofield, Ryley, Beaver West (FCSS) Committee.

Mayor Magneson nominated Cr. Heslin  
Cr. Heslin accepts

Mayor Magneson made a second call for nominations for the Family and Community Support Services Tofield, Ryley, Beaver West (FCSS) Committee

Mayor Magneson made a third call for nominations for the Family and Community Support Services Tofield, Ryley, Beaver West (FCSS) Committee

Mayor Magneson called for nominations to cease.

**2020-10-20-Org#15: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Cr. Heslin

**CARRIED**

Cr. Heslin was declared by acclamation as the board member to the Family and Community Support Services Tofield, Ryley, Beaver West (FCSS) Committee

Mayor Magneson called for nominations for the appointment of an alternate board member for the Family and Community Support Services Tofield, Ryley, Beaver West (FCSS) Committee.

Cr. Kowalski nominated himself

Mayor Magneson made a second call for nominations for the Family and Community Support Services Tofield, Ryley, Beaver West (FCSS) Committee  
Mayor Magneson made a third call for nominations for the Family and Community Support Services Tofield, Ryley, Beaver West (FCSS) Committee  
Mayor Magneson called for nominations to cease.

**2020-10-20-Org#16: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Cr. Heslin

**CARRIED**

Cr. Kowalski was declared by acclamation as the alternate board member to the Family and Community Support Services Tofield, Ryley, Beaver West (FCSS) Committee

Mayor Magneson called for nominations for the appointment of the board member for the Highway 14 Regional Water Services Commission.

Cr. Ducherer nominated Mayor Magneson  
Mayor Magneson accepts

Mayor Magneson made a second call for nominations for the Highway 14 Regional Water Services Commission.  
Mayor Magneson made a third call for nominations for the Highway 14 Regional Water Services Commission.  
Mayor Magneson called for nominations to cease.

**2020-10-20-Org#17: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Cr. Heslin

**CARRIED**

Mayor Magneson was declared by acclamation as the board member to the Highway 14 Regional Water Services Commission.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Highway 14 Regional Water Services Commission.

Cr. Heslin nominated herself



Mayor Magneson made a second call for nominations for the Highway 14 Regional Water Services Commission.  
Mayor Magneson made a third call for nominations for the Highway 14 Regional Water Services Commission.  
Mayor Magneson called for nominations to cease.

**2020-10-20-Org#18: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Mayor Magneson

**CARRIED**

Cr. Heslin was declared by acclamation as the alternate board member to the Highway 14 Regional Water Services Commission.

 Mayor	 CAO
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Mayor Magneson called for nominations for the appointment of the board member for the Northern Lights Library System (NLLS) Board.

Mayor Magneson nominated Cr. Heslin  
Cr. Heslin accepts

Mayor Magneson made a second call for nominations for the Northern Lights Library System (NLLS) Board.

Mayor Magneson made a third call for nominations for the Northern Lights Library System (NLLS) Board.

Mayor Magneson called for nominations to cease.

**2020-10-20-Org#19: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Cr. Kowalski

**CARRIED**

Cr. Heslin was declared by acclamation as the board member to the Northern Lights Library System (NLLS) Board.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Northern Lights Library System (NLLS) Board.

Cr. Heslin nominated Cr. Kowalski  
Cr. Kowalski accepts

Mayor Magneson made a second call for nominations for the Northern Lights Library System (NLLS) Board.

Mayor Magneson made a third call for nominations for the Northern Lights Library System (NLLS) Board.

Mayor Magneson called for nominations to cease

**2020-10-20-Org#20: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Mayor Magneson

**CARRIED**

Cr. Kowalski was declared by acclamation as the alternate board member to the Northern Lights Library System (NLLS) Board.

Mayor Magneson called for nominations for the appointment of the board member for the Tofield and Area Health Foundation.

Cr. Heslin nominated Mayor Magneson  
Mayor Magneson accepts

Mayor Magneson made a second call for nominations for the Tofield and Area Health Foundation.

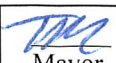

Mayor Magneson made a third call for nominations for the Tofield and Area Health Foundation.

Mayor Magneson called for nominations to cease

**2020-10-20-Org#21: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Cr. Heslin

**CARRIED**

 Mayor	 CAO
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Mayor Magneson was declared by acclamation as the board member to the Tofield and Area Health Foundation.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Tofield and Area Health Foundation.

Cr. Ducherer nominated himself

Mayor Magneson made a second call for nominations for the Tofield and Area Health Foundation.

Mayor Magneson made a third call for nominations for the Tofield and Area Health Foundation.

Mayor Magneson called for nominations to cease

**2020-10-20-Org#22: MOVED** by Cr. Heslin that nominations cease.

**Seconded** by Cr. Kowalski

**CARRIED**

Cr. Ducherer was declared by acclamation as the alternate board member to the Tofield and Area Health Foundation.

Mayor Magneson called for nominations for the appointment of the board member for the Beaver County Victim Services Committee.

Cr. Heslin nominated herself

Mayor Magneson made a second call for nominations for the Beaver County Victim Services Committee.

Mayor Magneson made a third call for nominations for the Beaver County Victim Services Committee.

Mayor Magneson called for nominations to cease

**2020-10-20-Org#23: MOVED** by Mayor Magneson that nominations cease.

**Seconded** by Cr. Ducherer

**CARRIED**

Cr. Heslin was declared by acclamation as the board member to the Beaver County Victim Services Committee.

Mayor Magneson called for nominations for the appointment of an alternate board member for the Beaver County Victim Services Committee.

Cr. Heslin nominated Cr. Ducherer

Cr. Ducherer accepts

Mayor Magneson made a second call for nominations for the Beaver County Victim Services Committee.



Mayor Magneson made a third call for nominations for the Beaver County Victim Services Committee.

Mayor Magneson called for nominations to cease

**2020-10-20-Org#24: MOVED** by Cr. Ducherer that nominations cease.

**Seconded** by Cr. Heslin

**CARRIED**

 Mayor	 CAO
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Cr. Ducherer was declared by acclamation as the alternate board member to the Beaver County Victim Services.

Mayor Magneson called for nominations for the appointment of the board member for the Community Attraction and Retention Committee (CARC).

Cr. Kowalski nominated Cr. Heslin  
Cr. Heslin accepts

Mayor Magneson made a second call for nominations for the Community Attraction and Retention Committee (CARC).  
Mayor Magneson made a third call for nominations for the Community Attraction and Retention Committee (CARC).  
Mayor Magneson called for nominations to cease

**2020-10-20-Org#25: MOVED** by Cr. Ducherer that nominations cease.  
**Seconded by Cr. Kowalski** **CARRIED**

Cr. Heslin was declared by acclamation as the board member to the Community Attraction and Retention Committee (CARC).

Mayor Magneson called for nominations for the appointment of the board member for the Clean Harbors Community Relations Committee.

Cr. Kowalski nominated Cr. Heslin  
Cr. Heslin accepts

Mayor Magneson made a second call for nominations for the Clean Harbors Community Relations Committee.  
Mayor Magneson made a third call for nominations for the Clean Harbors Community Relations Committee.  
Mayor Magneson called for nominations to cease



**2020-10-20-Org#26: MOVED** by Cr. Kowalski that nominations cease.  
**Seconded by Cr. Ducherer** **CARRIED**

Cr. Heslin are appointed by acclamation as the board member to the Clean Harbors Community Relations Committee.

Mayor Magneson called for nominations for the appointment of the board member for the Clean Harbors Community Relations Committee.

Cr. Ducherer nominated Cr. Kowalski  
Cr. Kowalski accepts

Mayor Magneson made a second call for nominations for the Clean Harbors Community Relations Committee.  
Mayor Magneson made a third call for nominations for the Clean Harbors Community Relations Committee.  
Mayor Magneson called for nominations to cease

 Mayor	 CAO
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**2020-10-20-Org#27: MOVED** by Cr. Heslin that nominations cease.

**Seconded by** Cr. Ducherer

**CARRIED**

Cr. Kowalski was declared by acclamation as the board member to the Clean Harbors Community Relations Committee.

Mayor Magneson called for nominations for the appointment of the board member for the Go East Regional Tourism Board.

Cr. Ducherer nominated Cr. Heslin

Cr. Heslin accepts

Mayor Magneson made a second call for nominations for the Go East Regional Tourism Board.

Mayor Magneson made a third call for nominations for the Go East Regional Tourism Board.

Mayor Magneson called for nominations to cease

**2020-10-20-Org#28: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Mayor Magneson

**CARRIED**

Cr. Heslin was declared by acclamation as the board member to the Go East Regional Tourism Board.

Mayor Magneson called for nominations for the appointment of the board members for the Village of Ryley Library Board.

Cr. Heslin nominated Cr. Kowalski

Cr. Kowalski accepts

Mayor Magneson made a second call for nominations for the Village of Ryley Library Board.

Mayor Magneson made a third call for nominations for the Village of Ryley Library Board.

Mayor Magneson called for nominations to cease

**2020-10-20-Org#29: MOVED** by Cr. Ducherer that nominations cease.

**Seconded by** Cr. Kowalski

**CARRIED**



Cr. Kowalski was declared by acclamation as the board member to the Village of Ryley Library Board.

Mayor Magneson called for nominations for the appointment of the board member for the Village of Ryley Library Board.

Cr. Kowalski nominated Cr. Heslin

Cr. Heslin accepts

Mayor Magneson made a second call for nominations for the Village of Ryley Library Board.

 Mayor	 CAO
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Mayor Magneson made a third call for nominations for the Village of Ryley Library Board.

Mayor Magneson called for nominations to cease

**2020-10-20-Org#30: MOVED** by Cr. Ducherer that nominations cease.

**Seconded** by Cr. Kowalski

**CARRIED**

Cr. Heslin was declared by acclamation as the board members to the Village of Ryley Library Board.

Mayor Magneson called for nominations for the appointment of the board member for the Main Street Committee.

Cr. Kowalski nominated Cr. Lee

Cr. Lee declines

Mayor Magneson nominated himself

Mayor Magneson made a second call for nominations for the Main Street Committee.

Mayor Magneson made a third call for nominations for the Main Street Committee.

Mayor Magneson called for nominations to cease

**2020-10-20-Org#31: MOVED** by Cr. Kowalski that nominations cease.

**Seconded** by Cr. Ducherer

**CARRIED**

Mayor Magneson was declared by acclamation as the board member to the Main Street Committee.

Mayor Magneson called for nominations for the appointment of the board member for the Ryley/Beaver Intermunicipal Committee.

Mayor Magneson nominated himself

Mayor Magneson made a second call for nominations for the Ryley/Beaver Intermunicipal Committee.

Mayor Magneson made a third call for nominations for the Ryley/Beaver Intermunicipal Committee.

Mayor Magneson called for nominations to cease

**2020-10-20-Org#32: MOVED** by Cr. Kowalski that nominations cease.



**Seconded** by Cr. Ducherer

**CARRIED**

Mayor Magneson was declared by acclamation as the board member to the Ryley/Beaver Intermunicipal Committee.

Mayor Magneson called for nominations for the appointment of the board member for the Ryley/Beaver Intermunicipal Committee.

Cr. Ducherer nominated himself

 Mayor	 CAO
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Mayor Magneson made a second call for nominations for the Ryley/Beaver Intermunicipal Committee.

Mayor Magneson made a third call for nominations for the Ryley/Beaver Intermunicipal Committee.

Mayor Magneson called for nominations to cease

**2020-10-20-Org#33: MOVED** by Cr. Heslin that nominations cease.

**Seconded** by Cr. Ducherer

**CARRIED**

Cr. Ducherer was declared by acclamation as the board member to the Ryley/Beaver Intermunicipal Committee

## **5. PROFESSIONAL APPOINTMENTS**

### 5.1 Professional Appointments

**2020-10-20-Org#34: MOVED** by Cr. Ducherer that Council for the Village of Ryley accepts the representation of the following 5 Professional Appointments as follows:

**Seconded** by Cr. Heslin

**CARRIED**

Village Auditor: Seniuk & Company Chartered Accountants

Village Engineers: MPE Engineering

Village Assessor: Dan Kanuka, Municipal Assessment Services Group Inc.

Village Solicitors: Alberta Counsel, Brownlee LLP

Village Financial Institution: Alberta Treasury Branch, Ryley, AB

### 5.2 Subdivision Authority

**2020-10-20-Org#35: MOVED** by Cr. Heslin that Council for the Village of Ryley appoints Jane Dauphine from Municipal Planning Services as the Subdivision Authority for the Village of Ryley.

**Seconded** by Cr. Ducherer

**CARRIED**

## **6. SIGNING AUTHORITY**

**2020-10-20-Org#36: MOVED** by Cr. Ducherer that council for the Village of Ryley authorize Mayor Magneson as elected official signing authority and Deputy Mayor Heslin as alternate elected official signing authority for the Village of Ryley, and further, authorize CAO Hamilton-Brown for administrative signing authority and Office Manager Angel Matyachuk as alternate administrative signing authority for the Village of Ryley.

**Seconded** by Cr. Kowalski



**CARRIED**

## **7. COUNCIL REMUNERATION**

**2020-10-20-Org#37: MOVED** by Cr. Kowalski That Council for the Village of Ryley accepts current Policy 2011-06-09, amended December 2017 as council remuneration for 2020-2021 elected year.

**Seconded** by Cr. Heslin

**CARRIED**

 Mayor	 CAO
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**8. DATES, TIMES AND LOCATIONS OF MEETINGS**

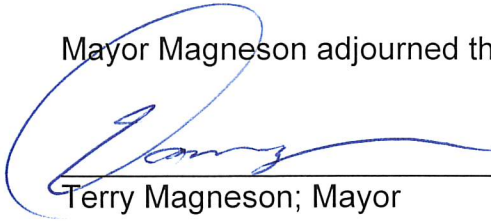
**2020-10-20-Org#38: MOVED** by Cr. Ducherer that Regular Council Meetings be held the first and third Tuesday of each month at 6:45 p.m. in the Ryley Municipal Office Council Chambers or by video conference.

**Seconded by Cr. Heslin**

**CARRIED**

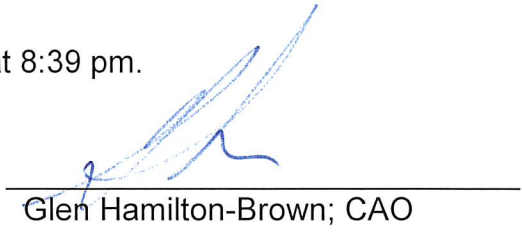
**9. ADJOURNMENT**

Mayor Magneson adjourned the meeting at 8:39 pm.



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Terry Magneson; Mayor



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Glen Hamilton-Brown; CAO

# Schedule A

October 20, 2020

## List of Appointments to Committees, Boards and Commissions

<p><b>Battle River Alliance for Economic Development (BRAED)</b>          1 Council Member, 1 Alternate          Meetings: Monthly          Meetings held monthly in different communities, arranged at General Meeting. BRAED is a group of 36 communities who work together to further the prosperity of the Battle River Region</p> <p>Contact: Cathy Goulet, Exec. Director (780) 618-4967 excutivedirector@braedalberta.ca</p>	<p>Appointed: Cr. Ducherer          Alternate: Cr. Kowalski</p>
<p><b>Beaver Ambulance Society</b>          1 Council, 1 Alternate          Meetings: Monthly, fourth Wednesday          The society is a federally registered non-profit charitable society dedicated to providing quality emergency medical services and supports to residents of Tofield, Ryley, Holden, Viking, and Beaver County. Remuneration is paid by Society for board members.</p> <p>Contact: Wes Baerg, Executive Director (780) 662-6352 wes.baerg@beaver-ems.com</p>	<p>Appointed: Cr. Ducherer          Alternate: Mayor Magnuson</p>
<p><b>Beaver Emergency Services Commission (BESC)</b>          1 Council Member, 1 Alternate          Meetings: Second Wednesday of the month          The meetings are held in rotation in Tofield, Ryley, Holden, Viking, Bruce and Kinsella. BESC is a regional partnership between Tofield, Viking, Holden, Ryley and Beaver County, set up for the administration and delivery of fire and emergency management services.</p> <p>Contact: Allan Weiss, Regional Emergency Manager (780) 336-3041 aweiss@besc.ca</p>	<p>Appointed: Cr. Heslin          Alternate: Cr. Ducherer</p>
<p><b>Beaver Foundation</b>          1 Council Member, 1 Alternate          Meetings: Roughly seven a year on the fourth Tuesday in Holden          Management Agency for Lodges and Senior Social Housing in Beaver County. Part of a Shared Services Agreement between Municipalities in Beaver County. Annual Requisitions for funding determined by the Foundation are included on the Tax Notices to the residents</p> <p>Contact: Owen Ligard, CAO (780) 688-2233 bvrfdtn@mcsnet.ca</p>	<p>Appointed: Cr. Kowalski          Alternate: Cr. Heslin</p>
<p><b>Beaver Heritage &amp; Argicultural Society</b>          1 Council Member, 1 Alternate          Meetings: Third Monday of the month at Ryley Office          Manages the Ryley Pool. Funding provided through a Shared Services Agreement between the Village of Ryley and Beaver County that includes a matching grant from the Alberta Government.</p> <p>Contact: Lonnie Lauber, Secretary (780) 663-3612 lonnelle@mcsnet.ca</p>	<p>Appointed: Cr. Kowalski          Alternate: Cr. Ducherer</p>
<p><b>Claystone Public Advisory Committee</b></p> <p><b>To be determined in future by the Claystone Executive Board</b></p> <p>Contact:</p>	<p>Appointed:           Alternate:</p>

<p><b>Beaver Reginal Waste Management Services Commission (Beaver Municipal Solutions)</b>  1 Council Member, 1 Alternate  Meetings: Monthly every third Thursday in Tofield or Ryley Office  The organization's mandate is to provide waste management services to the residents and busienesses in Tofield, Viking, Ryley, Holden and Beaver County, as well as customers located outside of Beaver County.  Contact: Pierre Breau, CAO (780) 663-2038 pierre.breau@beavermunicipal.com</p>	Appointed: Cr. Ducherer Alternate: Mayor Magneson
<p><b>Beaver Reginal Partnership (BRP)(Intermunicipal Collaboration Framwork (ICF) Committee)</b>  Mayor, 1 Alternate  Meetings: Quarterly or at the call of the chair  This committee is Intermunicipal, and discusses matters pertaining to municipal viability. ICF is a legislated requierment of the municipalities within Beaver County to develop agreements where services extend beyond Municipal Boundaries. Chair for 2020: Viking.  Contact: Don Mcleod, CAO (780) 336-3466 CAO@viking.ca</p>	Appointed: Mayor Magneson Alternate: Cr. Heslin
<p><b>Family and Community Support Services Tofield, Ryley, Beaver West (FCSS) (Until Dec. 31 2020)</b>  1 Council Member, 1 Alternate  Meetings: Quarterly meetings held at the FCSS Office in Tofield  FCSS provides services that help promote social development of children and their families. These services are usually in the form of appropriate referrals, projects/events, or educational courses/seminars.  Contact: Tracey Boast radley (780) 662-7066 tboastradley@tofieldalberta.ca</p>	Appointed: Cr. Heslin Alternate: Cr. Kowalski
<p><b>Family and Community Support Services Ryley (FCSS) (Starting Jan. 1 2021)</b>  Ryley Council (A future board will be created with Public At Large)  Meetings: Quarterly meetings held at the Ryley Municipal Office  Village of Ryley coucil is the board.  Contact: Glen Hamilton-Brown (780) 663-3653 cao@ryley.ca</p>	Appointed: Council
<p><b>Highway 14 Reginal Water Services Commision</b>  1 Council Member, 1 Alternate  Meetings: Quarterly meetings held on the third Wednesday at the commision Office  The Commission has five members including; Tofield, Viking, Ryley, Holden, and Beaver County.  The Highway 14 Reginal Water Services Commision Pipeline system delivers high quality treated water to the municipalities of Beaver County.</p>	Appointed: Mayor Magneson Alternate: Cr. Heslin
<p><b>Northern Lights Library System (NLLS) Board</b>  1 Council Member, 1 Alternate  Meetings: Quarterly first Saturday in Elk point  The northern Lights Library System (NLLS) is one part of the seven regional library systems across Alberta, helping deliver comprehensive, efficient library services to all Albertans, regardless of where they live. Working together, NLLS libraries in northeast Alberta are able to accomplish more than any single library could alone.  Contact: Julie Walker (780) 724-2596 ext 2112 info@nlls.ab.ca</p>	Appointed: Cr. Heslin Alternate: Cr. Kowalski



<p><b>Tofield and Area Health Foundation</b>  1 Council Member, 1 Alternate  Meetings: Every third Thursday at Tofield Health Center  Works to gather community support, develop partnerships and raise critically needed funds to build excellence within our system and further enhance the care delivered to patients and their families in Alberta.  Contact: tofieldhealthfoundation@gmail.com</p>	<p>Appointed:  Mayor Magneson  Alternate:  Cr. Ducherer</p>
<p><b>Beaver County Victim Services</b>  1 Council Member, 1 Alternate  Meetings: Aprox. three times a year at call of the chair  Ryley supports Victim Services with an annual per-capita grant. Victim Services provides support for persons suffering from trauma associated with a range of causes, such as domestic disputes, loss of loved ones, injuries, acts of crime, ect.  Contact: Jaylyn Umphery (780) 983-1603 Karlana Noel (780) 662-2258  bcvictimservices@gmail.com</p>	<p>Appointed:  Cr. Heslin  Alternate:  Cr. Ducherer</p>
<p><b>Community Attraction and Retention Committee (CARC)</b>  1 Council Member  Meetings: Aprox. six times a year at call of the chair  This committee will work on attracting and retaining physicians that serve the medical needs of residents in the western portion of the Beaver County area, including Tofield and Ryley   Contacts: Cyndy Heslin heslin@ryley.ca</p>	<p>Appointed:  Cr. Heslin</p>
<p><b>Clean Harbors Community Relations Committee</b>  2 Council Members, 3-5 Public at Large Members, Up to 2 Members from Clean Harbors  Meetings: Quarterly  The committee membership provides an opportunity to become involved in ongoing dialogues to discuss residents' concerns and provide information from Clean Harbors to the Village.  Recommendations are made for the annual Community Enhancement Donation from Clean Harbor.  Comntact: Village Office (780) 663-3653 cao@ryley.ca</p>	<p>Appointed:  Cr. Heslin  Cr. Kowalski  Members at Large:  1. A. Short  2. L. Pope  3. L. Nickel</p>
<p><b>GO East Regional Tourism Board</b>  1 Council Member  Meetings: Third Tuesday of the month  The committee meets to discuss and plan around regional tourism marketing and development activities.  Contact: Donna Jenson (780) 632-7699 donna.goeast@gmail.com</p>	<p>Appointed:  Cr. Heslin</p>
<p><b>Village of Ryley Library Board</b>  2 Council Members, 3 to 8 Public at Large Members  Meetings: Monthly, second Monday of the month at the McPherson Municipal Library  It is the responsibility of libraries to guarantee and facilitate access to all expressions of knowledge and intellectual activity and to guarantee the right of free expression by making available all the library's public facilities and services to all individuals and groups that need them.   Contact: Kim Murphy, Library Manager (780) 663-3999 librarian@mcphersonlibrary.ab.ca</p>	<p>Appointed:  Cr. Kowalski  Cr. Heslin</p>

<p><b>Main Street Committee</b></p> <p>1 Council Member, 2 or more Public at Large Members</p> <p>Meetings: Up to monthly</p> <p>Committee made up of Councilors and Public at Large Members who meet periodically during the year to arrange for the beautification of the Village of Ryley. This Includes planting and maintenance of hanging pots, Century Park, Community Hall and planters around the Village.</p> <p>Contact: Village Office (780) 663-3653 cao@ryley.ca</p>	<p>Appointed: Mayor Magneson</p> <p>Members at Large:</p> <ol style="list-style-type: none"> <li>1. A. Short</li> <li>2. D. Sych</li> <li>3. D. Pitre</li> </ol>
<p><b>Ryley/Beaver Intermunicipal Committee</b></p> <p>2 Council Members</p> <p>Meetings: At the call of the chair on a rotating basis, hosting at each municipality</p> <p>Contact: CAO of chairing municipality cao@ryley.ca</p>	<p>Appointed: Mayor Magneson Cr. Ducherer</p>

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