

## VILLAGE OF RYLEY

Regular Council Meeting Video Conference, 20 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 8:52 p.m.

### **2. ADDITIONS/DELETIONS:**

12.1 In Camera Personnel

12z.1 FCSS Governance

12z.2 FUAL

### **3. APPROVAL OF THE AGENDA:**

**2020-10-20 #1: MOVED** by Cr. Kowalski to approve the agenda as amended.

**Seconded by** Cr. Heslin

**CARRIED**

### **4. MINUTES OF PREVIOUS MEETINGS:**

4.1 October 6, 2020 Regular Council Meeting (by Video Conference)

**2020-10-20 #2: MOVED** by Cr. Heslin that council for the Village of Ryley approves the October 6, 2020 Regular Council Meeting (by Video Conference) minutes.

**Seconded by** Cr. Ducherer

**CARRIED**

### **5. DELEGATIONS: NONE**

### **6. BUSINESS FROM MINUTES:**



6.1 BRP & BESC

**2020-10-20 #3: MOVED** by Cr. Heslin that Council for the Village of Ryley move the BESC 2020 grant payment discussions be moved into closed session.

**Seconded by** Cr. Kowalski

**CARRIED**

### **7. NEW BUSINESS: NONE**

	
Mayor	CAO

**8. BYLAWS:**

8.1 RFD: Community Standards Bylaw

**Amend Bylaw 2015-912: Community Standards – Third and Final reading.**

**2020-10-20 #4: MOVED** by Cr. Heslin that Bylaw 2020-942 be given third and final reading

**Seconded** by Cr. Kowalski

**CARRIED**

Cr. Lee requested a recorded vote

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

Opposed: Cr. Lee

**9. FINANCIAL REPORTS:**

**10. CORRESPONDENCE:**

10.1 Annette Short, Mainstreet Committee

**2020-10-20#5: MOVED** by Cr. Heslin that council for the village of Ryley receive and file as correspondence.

**Seconded** by Cr. Kowalski

**CARRIED**

10.2 East Central Crime Prevention Association

Administration will add this to the Follow up action list

**11. REPORTS:**

Council delivered verbal reports.

Cr Heslin delivered the attached written report

**12. IN CAMERA:**

**2020-10-20 #6: MOVED** by Cr. Ducherer that Council for the Village of Ryley convene in closed session at 9:50p.m. pursuant to Section 19 and 23 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 16 and 17 of the Freedom of Information and Protection of Privacy Act.

**Seconded** by: Cr. Kowalski

**CARRIED**

**2020-10-20 #7: MOVED** by Cr. Heslin that Council for the Village of Ryley moves out of closed session at 11:55 pm

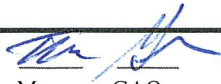
**Seconded** by Kowalski

**CARRIED**

**2020-10-20 #8: MOVED** by Cr. Heslin that Council for the Village of Ryley directs Administration to bring forward to the next Council meeting an FCSS Ryley Board proposal.

**Seconded** by Cr Ducherer

**CARRIED**

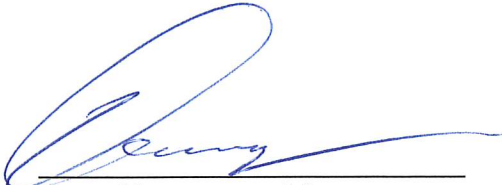
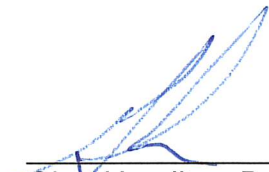
  
Mayor CAO

**13. UPCOMING MEETINGS:**

- 13.1 November 3, 2020 Regular Council Meeting (Video Conference TBD)
- 13.2 November 17, 2020 Regular Council Meeting (Video Conference TBD)
- 13.3 November 20, 2020: Consideration by Queen's Bench on Councillor Disqualification
- 13.4 December 1, 2020 Regular Council Meeting (Video Conference TBD)

**14. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 11:59 p.m.

  
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Terry Magneson, Mayor  
\_\_\_\_\_  
Glen Hamilton-Brown, CAO

## COUNCIL REPORT OCTOBER 2020

By Cr. Heslin

BESC:

I was away and my alternate, Cr. Brian Ducherer attended the BESC Board Meeting on October 14, 2020.

NLLS: (Zoom)

Our Board Chair met with the new Minister at which time she reported to us that there will be the same funding to Libraries in 2021 Budget which was great news. We are in the midst of interviewing for the Executive Director's position through into November. We are currently working on the Plan of Service which is done every three years. The full Board Meeting for all 54 municipalities will be held on November 20/20 via Zoom.

I attended the Alberta Library Trustees Association annual conference on Oct 1 and 2<sup>nd</sup>. This was held virtually because of COVID. I attended seven sessions over the two day period. There were so many choices to choose from, it was hard to pick. The ones I attended were amazing sessions including:

The Whole Person Library: Meeting Lifelong Needs Through Community Partnerships

Advocacy: We're Stronger When We Work Together

Library Legislation

Effective Confronting and Dismantling Whiteness, White Supremacy and Oppression

Public Speaking and Advocacy

Outdoor Outreach in the Great Outdoors

Keynote Address: Never Waste a Good Pandemic: COVID and Alberta Libraries

RYLEY LIBRARY BOARD: Village of Ryley Chambers

Tanya Schmidtden who was Vice Chair has now filled in for the position of Chairperson until January when the Organizational Meeting is held for the Library Board. The Library Manager, Kim Murphy reported on the Summer Reading Program, the summer students finishing their time with the library and her plans for the future programming and winter hours for the library. Our Bookkeeper, Vince Jones reported that all invoices for NLLS were all caught up and that he had had a call with our CAO about invoicing procedures for the Village and Beaver County.

ATTRACTION AND RETENTION COMMITTEE: (Zoom)

Mel Henriksen, Area Manager for the Tofield Health Center reported that the hospital is at 80-90% capacity at the time of the meeting. COVID precautions are still in place of course, it is taking its toll on both staff and patients. We will be implementing an "Ask the Doctors/Health Care Professionals" articles



in the Beaver County Chronicle portion of the Tofield Mercury to introduce the Health Care Team in our area and to bring awareness of the services offered here as well.

We are reaching out the Ambulance Society, RCMP and BESC again to see if there is interest in an Appreciation Drive By, as we did in the Spring, to show appreciation for the Frontline Workers as they have persevered over the past 9 months with no apparent end in sight. We were hoping to boost morale and mental health with the appreciation shown. We are hoping to hold it on Nov 10<sup>th</sup> with the slogan, "We Do Remember Them." I will keep everyone apprised of the date when planning is final.

Myself and two other members of this hard working Committee will be attending the Tofield Farmer's Market on October 30, 2020 for the afternoon with our prize wheel and asking questions about our communities of Tofield, Ryley and Beaver County and the health services within these areas. We will have a display from the Committee together with the Tofield and Area Health Services Foundation. The Market is from 2-4:30 pm. All are welcome.

I attended the RhPap Capacity Building Workshop on Oct 7, 2020 as the conference where this would have been offered was cancelled. Great interactive workshop (even though via Zoom) with great suggestions and ways to use those around us to build the capacity of our communities to meet Rural Alberta health care needs.

GO EAST: (Zoom)

This meeting is being held the same day as our Council meeting. The Go East AGM this year will be on November 10/20 at Métis Crossing. All municipalities are invited to attend. The cost of the meal and presentations will be \$35 per person. Registration is available up to October 30, 2020. I have sent out the invitation in an email to all of Council and CAO Hambro.

FCSS: We had our annual Budget Meeting where the decision was made that there would be no increase to the budget for 2021.

