

VILLAGE OF RYLEY

Regular Council Meeting (Video Conference), 17 November 2020, 6:45 p.m.

Livestream Video on Facebook Group: Village of Ryley

Telephone (778) 907-2071: Meeting ID - 974 6141 9019; Passcode - 874235

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 6:45 p.m.

2. ADDITIONS/DELETIONS:

12Z.1 Contact tracing at the Curling Rink

12Z.2 Downtown Business Grant 2020

3. APPROVAL OF THE AGENDA:

2020-11-17#1: MOVED by Cr. Ducherer to approve the agenda as amended.

Seconded by Cr. Kowalski

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 November 3, 2020 Regular Council Meeting (by Video Conference)

2020-11-17#2: MOVED by Cr. Heslin that council for the Village of Ryley approves the November 3, 2020 Regular Council Meeting (by Video Conference) minutes.

Seconded by Cr. Kowalski

CARRIED

5. DELEGATIONS: None

6. BUSINESS FROM MINUTES: None



7. NEW BUSINESS:

7.1 RFD: NLLS Budget 2021

2020-11-17#3: MOVED by Cr. Heslin that Council for the Village of Ryley support the Northern Lights Library System Board 2021 budget at a 0% levy increase.

Seconded by Cr. Kowalski

CARRIED

 Mayor	 CAO
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7.2 RFD: 2020 Downtown Retail Business Grant

2020-11-17#4: MOVED by Cr. Ducherer whereas, Council for the Village of Ryley wishes to stimulate economic business activity and provide financial relief due to COVID-19 in the Main Street or Downtown area; and whereas, Council for the Village of Ryley allocated \$20,000 for Business Grants in the 2020 Budget, it is hereby resolved to grant \$1000 to each Retail Storefront Business operating within the Land Use Bylaw Central Business District whereby:

- a. The business displays distinctive and prominent signage making clear the retail good(s) and/or service(s) that the business delivers;
- b. The business is a "retail storefront operation", which means that a customer can normally walk into or up to that business and purchase the good(s) and/or service(s) that can reasonably be understood from the distinctive and prominent business signage;
- c. The business is a "for profit" commercial enterprise;
- d. The business is not a government agency such as a Library, Post Office, Bank, Federal, Provincial or Municipal Office; and
- e. The business is not a Utility Building.

It is further resolved to grant an additional amount to each above qualified business that is owned and operated by the same person or organization that owns one or more parcels of land upon which that business is situated. The formula for this additional amount is equal to 50% of the total 2020 municipal tax levy on all parcels within the Central Business District, on which that business operates.

AND

That Council for the Village of Ryley directs Administration to return to Council with new Bylaw proposals for a "Business Tax Rebate" and a "Central Business Retail Grant" to commence in 2021

Seconded by Cr. Heslin

CARRIED

Recorded Vote Requested by Cr. Lee

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

Opposed: Cr. Lee

7.3 RFD: Intermunicipal Assessment Review Board

2020-11-17#5: MOVED by Cr. Ducherer that Council for the Village of Ryley approve the Intermunicipal Assessment Review Board Code of Conduct and Policies and Procedures which support the IARB Bylaw.

Seconded by Cr. Kowalski



CARRIED

7.4 RFD: Policy – Local Authority Pension Plan

2020-11-17#6: MOVED by Cr. Heslin that Council for the Village of Ryley approve the Pension Policy HR-2020-11-17.

Seconded by Cr. Ducherer

CARRIED

 Mayor	 CAO
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7.5 RFD: Go East Advertising

2020-11-17#7: MOVED by Cr. Heslin that Council for the Village of Ryley advertises a ½ page ad for \$1200.00 plus GST in Go East Magazine advertising for the upcoming year 2021.

Seconded by Cr. Ducherer

CARRIED

7.6 RFD: Wounded Warriors Donation

2020-11-17#8: MOVED by Mayor Magneson that Council for the Village of Ryley provides support to the Wounded Warriors of Canada to the value of \$200 through the name recognition of \$50/issue for 4 issues.

Seconded by Cr. Ducherer

CARRIED

7.7 RFD: Drever Agencies Recognition 2020

2020-11-17#9: MOVED by Cr. Ducherer that Council for the Village of Ryley donates a one time \$1200 to Drever Agencies (Ryley Cardlock Fuel Point) in the same manner as a Business Grant, to reward and recognize special community commitment and significant financial investment in upgrading their equipment to remain a viable retail business operation that provides a key service to the Ryley Community.

Seconded by Cr. Kowalski

CARRIED

8. BYLAWS:

8.1 Subdivision and Development Appeal Board

2020-11-17#10: MOVED by Cr. Heslin that Council for the Village of Ryley provides first reading to Bylaw 2020-945

Seconded by Cr. Ducherer

CARRIED

2020-11-17#11: MOVED by Cr. Ducherer that Council for the Village of Ryley provides second reading to Bylaw 2020-945

Seconded by Cr. Kowalski

CARRIED

2020-11-17#12: MOVED by Cr. Heslin that Council for the Village of Ryley move into third and final reading to Bylaw 2020-945

Seconded by Cr. Ducherer

DEFEATED

9. FINANCIAL REPORTS:

9.1 Bank Statement & Reconciliation

2020-11-17#13: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts the Bank Reconciliation and Financial statements as presented.

Seconded by Cr. Heslin

CARRIED



10. CORRESPONDENCE:

10.1 Community Adult Learning Program

2020-11-17#14: MOVED by Cr. Heslin that Council for the Village of Ryley receive and file correspondence as presented.

Seconded by: Cr. Ducherer

CARRIED

 Mayor	 CAO
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10.2 Viking Mayor Letter re: Highway 14 Water Commission

2020-11-17#15: MOVED by Cr. Heslin that Council for the Village of Ryley receive and file correspondence as presented.

Seconded by: Mayor Magnuson

CARRIED

10.3 The Inspections Group Service Agreement

2020-11-17#16: MOVED by Cr. Ducherer that Council for the Village of Ryley receive and file correspondence as presented.

Seconded by: Cr. Kowalski

CARRIED

10.4 Notification of Proposed Subdivision (Beaver County

2020-11-17#17: MOVED by Cr. Kowalski that Council for the Village of Ryley receive and file correspondence as presented.

Seconded by: Cr. Ducherer

CARRIED

11. REPORTS:

Council delivered verbal reports.

Cr Heslin delivered the attached written report.

2020-11-17#18: MOVED by Cr. Ducherer that Council for the Village of Ryley accept the reports as presented.

Seconded by: Cr. Kowalski

CARRIED

12. IN CAMERA: None

Mayor Magnuson called a recess at 7:58 p.m.

Mayor Magnuson resumed the meeting at 8:07 p.m.

12Z. ADDITIONS:

12Z.1 Contact tracing at the curling rink

12Z.2 Downtown Business Grant 2020

13. UPCOMING MEETINGS:

13.1 November 20, 2020: Consideration by Queen's Bench on Councillor Disqualification


13.2 December 1, 2020 Regular Council Meeting (Video Conference TBD)

13.3 December 15, 2020 Regular Council Meeting (Video Conference)

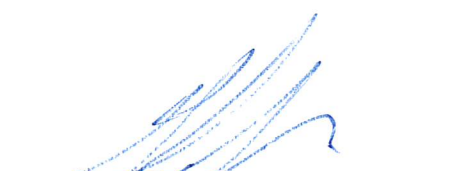
13.4 January 5, 2020 Regular Council Meeting (Video Conference)

14. ADJOURNMENT:

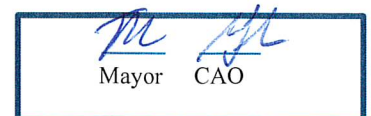
Mayor Magnuson adjourned the meeting at 8:20 p.m.



Terry Magnuson, Mayor



Glen Hamilton-Brown, CAO



Mayor CAO