

## VILLAGE OF RYLEY

### Regular Council Meeting (Video Conference), 01 December 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 6:49 p.m.

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

- 12.1 Beaver Regional Partnership (FOIP s.23 Local Public Body Confidences)
- 12Z.1 Presley Correspondence on the Cardlock Fuel Point
- 12Z.2 Reid Correspondence - Reference in Public Record
- 12Z.3 Snow Clearing by Resident

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

**2020-12-01 #1: MOVED** by Cr. Heslin to approve the agenda as amended.

**Seconded** by Cr. Ducherer

**CARRIED**

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

- 4.1 November 17, 2020 Regular Council Meeting (by Video Conference)

**2020-12-01#2: MOVED** by Cr. Ducherer that council for the Village of Ryley approves the November 17, 2020 Regular Council Meeting (by Video Conference) minutes.

**Seconded** by Cr. Kowalski

**CARRIED**

#### **5. DELEGATIONS:** None

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

- 6.1 COVID tracing at the Curling Rink (CAO update – no decision)

**7. NEW BUSINESS:**

7.1 Mask for COVID Bylaw Discussion

**2020-12-01#3: MOVED** by Cr. Ducherer that Council for the Village of Ryley directs administration to create a mask bylaw and increase the communication campaign around COVID-19.

**Seconded by** Cr. Kowalski

**CARRIED**

**Recorded Vote Requested by** Cr. Lee

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

**Opposed:** Cr. Lee, Cr. Heslin

7.2 Budget 2021

**2020-12-01#4: MOVED** by Cr. Heslin that Council for the Village of Ryley resolves to adopt the "Ryley First Interim Operating Budget 2021" using the exact same numbers as the Ryley Operating Budget 2020.

**Seconded by** Cr. Kowalski

**CARRIED**

**Recorded Vote Requested by** Cr. Lee

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

**Opposed:** Cr. Lee

7.3 Administration of Council Remuneration

**2020-12-01#5: MOVED** by Cr. Kowalski that Council for the Village of Ryley directs Administration to update the Ryley Council Remuneration Policy to reflect a salaried compensation model which is a change to the way council will get compensated and is not a change in the amount of council remuneration.

**Seconded by** Cr. Ducherer

**CARRIED**

7.4 RFD: Kids Help Phone

**2020-12-01#6: MOVED** by Cr. Heslin that Council for the Village of Ryley provide a donation of \$200.00 to the Kids Help Phone

**Seconded by** Cr. Ducherer

**CARRIED**

**8. BYLAWS:**

8.1 Subdivision and Development Appeal Board

**2020-12-01#7: MOVED** by Cr. Ducherer that council for the Village of Ryley that Bylaw 2020-945 be given third and final reading

**Seconded by** Cr. Heslin

**CARRIED**

**9. FINANCIAL REPORTS:**

Budget Summary provided to Council (69.7% YTD expended).

**10. CORRESPONDENCE:**

**10.1 Claystone Waste Development Permit**

Mayor Magneson called a recess at 8:10 p.m.

Mayor Magneson resumed the meeting at 8:25 p.m.

**11. REPORTS:**

Council and CAO delivered verbal reports.

**2020-12-01#8: MOVED** by Cr. Heslin that Council for the Village of Ryley accept the reports as presented.

**Seconded by** Cr. Ducherer

**CARRIED**

**12. IN CAMERA:**

**2020-12-01#9: MOVED** by Cr. Ducherer that Council for the Village of Ryley convene in closed session at 8:39 p.m. pursuant to Section 197 of the Municipal Government Act and Section 23 of the Freedom of Information and Protection of Privacy Act for Local Public Body Confidences.

**Seconded by** Cr. Kowalski

**CARRIED**

**2020-12-01#10: MOVED** by Cr. Heslin that Council for the Village of Ryley moves out of closed session at 10:11 pm

**Seconded by** Cr. Ducherer

**CARRIED**

**12Z. ADDITIONS:**

12Z.1 Presley Correspondence on the Cardlock Fuel Point. (discussion – no decision)

12Z.2 Reid Correspondence - Reference in Public Record. (discussion – no decision)

12Z.3 Snow Clearing by Resident.

**2020-12-01#11: MOVED** by Cr. Kowalski that Council for the Village of Ryley bring community standards bylaw for review and any other corresponding bylaws for review.

**Seconded by** Cr. Ducherer

**CARRIED**

**Recorded Vote Requested by** Cr. Lee

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

**Opposed:** Cr. Lee

**13. UPCOMING MEETINGS:**

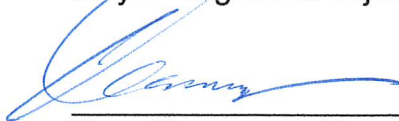
13.1 January 5, 2021 Regular Council Meeting (Video Conference)

13.2 January 19, 2021 Regular Council Meeting (Video Conference)

13.3 February 2, 2021 Regular Council Meeting (Video Conference)

**14. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 10:51 p.m.

  
Terry Magneson, Mayor  
Glen Hamilton-Brown, CAO