

VILLAGE OF RYLEY

Regular Council Meeting (Video Conference), 05 January, 2021, 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 Outdoor Skating Rink Complaint

5.1 Brian Strilchuk

3. APPROVAL OF THE AGENDA:

2021-01-05 #1: MOVED by Cr. Ducherer to approve the agenda as amended.

Seconded by Cr. Heslin

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

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

2021-01-05#2: MOVED by Cr. Ducherer that council for the Village of Ryley approves the December 15, 2020 Regular Council Meeting (by Video Conference) minutes.

Seconded by Mayor Magneson

CARRIED

5. DELEGATIONS:

5.1 Brian Strilchuk - RPAC

Copy of the presentation can be obtained by RPAC at ryleyrpac@gmail.com

2021-01-05#3: MOVED by Cr. Lee that all Council members in the Village of Ryley review their timesheets and refund any improper billings, charges, or mistakes that are noted therein. And also, any conferences or hotel rooms booked for councilors that did not attend shall also be refunded.

Seconded by Mayor Magneson

UNANIMOUSLY CARRIED

Recorded Vote Requested by Cr. Lee

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

Opposed: NONE

6. BUSINESS FROM MINUTES: NONE

7. NEW BUSINESS:

1.1 RFD – FCSS Ryley: Transition Committee

2021-01-05#4: MOVED by Cr. Heslin that Council for the Village of Ryley effective immediately, establish the Family and Community Support Services Ryley Transition Committee (FCSS R-TC) consisting of Cr. Ducherer, Cr. Heslin, CAO Hamilton-Brown, Consultant Mickey Wilson, and Consultant Jessica Whamond.

Seconded by Cr. Ducherer

CARRIED

Recorded vote Requested by Cr. Lee

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

Opposed: Cr. Lee

8. BYLAWS:

8.1 3rd Reading: of Bylaw Enforcement Officer Bylaw 2020-946

2021-01-05#5: MOVED by Cr. Ducherer that Bylaw 2020-946 be given third and final reading.

Seconded by Cr. Heslin

CARRIED

Recorded vote Requested by Cr. Lee

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

Opposed: Cr. Lee

8.2 Policy: Council Remuneration Policy & Salary 2021 Approval

2021-01-05#6: MOVED by Cr. Heslin that Council for the Village of Ryley approves the Village of Ryley Council Remuneration Policy Schedule “B” Sample Expense Sheet and Schedule “C” Sample Council Salary for Committees, Boards and Commissions.

Seconded by Cr. Kowalski

UNANIMOUSLY CARRIED

2021-01-05#7: MOVED by Cr. Ducherer that Council for the Village of Ryley Motion 2: Council for the Village of Ryley approves the attached Schedule C of the Village of Ryley Council Remuneration Variable Salary effective as of January 1, 2021.

Seconded by Cr. Kowalski

UNANIMOUSLY CARRIED

9. FINANCIAL REPORTS: NONE

10. CORRESPONDENCE:

10.1 IN: Beaver Foundation response to Tofield & Viking (Holden Lodge)

2021-01-05#8: MOVED by Cr. Heslin that Council for the Village of Ryley receive and file correspondence.

Seconded by Cr. Kowalski

CARRIED

10.2 IN: Alberta Municipal Solar Program – Grant Monies Received

2021-01-05#9: MOVED by Cr. Kowalski that Council for the Village of Ryley receive and file correspondence.

Seconded by Cr. Ducherer

CARRIED

10.3 IN: Hwy14 Water Commission Fees

2021-01-05#10: MOVED by Cr. Heslin that Council for the Village of Ryley receive and file correspondence.

Seconded by Cr. Kowalski

CARRIED

11. REPORTS:

11.1 Written – None submitted

11.2 Verbal – None as no meetings occurred over las weeks during holidays

11.3 CAO Follow-Up Action List (FUAL)

12. IN CAMERA: N/A

12Z. ADDITIONS:

12Z.1 Outdoor Skating Rink Complaint

13. UPCOMING MEETINGS:

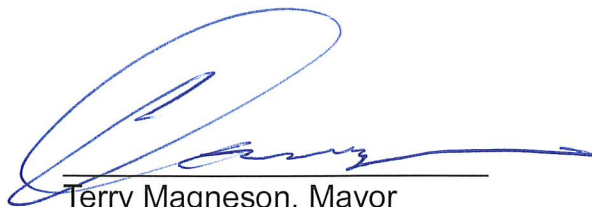
13.1 January 19, 2021 Regular Council Meeting (Video Conference)

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

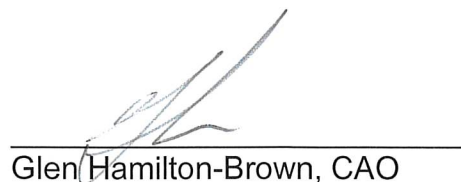
13.3 February 16, 2021 Regular Council Meeting (Video Conference)

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 8:06 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO