

## VILLAGE OF RYLEY

### Regular Council Meeting (Video Conference), 19 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 6:56 p.m.

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

12Z.1 AUMA President Summit on Policing

12Z.2 Emerging Trends Brownlee LLP

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

**2021-01-19 #1: MOVED** by Cr. Ducherer to approve the agenda as amended.

**Seconded by** Cr. Heslin

**CARRIED**

**2021-01-19 #2: MOVED** by Cr. Ducherer that Council for the Village of Ryley determines that the absence of Cr. Kowalski from this Regular Council Meeting of 19 January 2021 is not authorized.

**Seconded by** Cr. Heslin

**CARRIED**

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

4.1 January 05, 2021 Regular Council Meeting (by Video Conference)

**2021-01-19#3: MOVED** by Cr. Heslin that council for the Village of Ryley approves the January 05, 2021 Regular Council Meeting (by Video Conference) minutes.

**Seconded by** Cr. Ducherer

**CARRIED**

#### **5. DELEGATIONS:**

5.1 Mr. Ray Vanstone – Friends of Ryley School

**2021-01-19#??: MOVED** by Cr. Lee that Council for the Village of Ryley donate in a good faith gesture to The Friends of Ryley School, the amount of \$15,000.00 to purchase pea gravel for the Ryley School Playground Fundraiser. And further match the silent auction dollar for dollar to assist this project.

**Seconded by** Cr.

**Recorded vote Requested by** Cr. Lee

DRAFT Motion Tabled for future discussion.

**6. BUSINESS FROM MINUTES:**

6.1 BN – Train Whistle Cessation

6.2 RFD – Beaver Emergency Services Commission

Cr. Kowalski joined the meeting at 7:23 p.m.

**2021-01-19#4: MOVED** by Cr. Kowalski that Council for the Village of Ryley directs Administration: to pay the remaining 2020 invoiced balance from Beaver Emergency Services Commission (BESC) with the expectation that a 2020 reconciliation for actual costs will result in an adjustment to the 2021 first quarter (Q1) cost sharing invoice as a result of the same recommendation made by the Beaver Regional Partnership (BRP); and further, to inform Beaver Emergency Services Commission (BESC) in writing of the detailed concerns that Ryley has about the Ryley Fire Department Level of Service as well as concerns over the overall Financial Plan.

**Seconded by Cr. Ducherer**

**CARRIED**

**2021-01-19#5: MOVED** by Cr. Ducherer to rescind motion 2021-01-19#2.

**Seconded by Cr. Heslin**

**CARRIED**

**7. NEW BUSINESS:**

7.1 RFD – Beaver County Victim Services Donation

**2021-01-19#6: MOVED** by Cr. Heslin that Council for the Village of Ryley pay Beaver County Victim Services the 2020 \$2.00/capita at \$966.00 and due to the reduced fundraising opportunities brought about by the SARS-COVID-19 pandemic donate an additional \$1000.00.

**Seconded by Cr. Kowalski**

**UNANIMOUSLY CARRIED**

**8. BYLAWS: NONE**

**9. FINANCIAL REPORTS:**

9.1 Bank Balance from ATB

9.2 December 2020 Bank Reconciliation

**2021-01-19#7: MOVED** by Cr. Ducherer that Council for the Village of Ryley accept the December 2020 financial reports as presented.

**Seconded by Cr. Heslin**

**CARRIED**

**Recorded vote Requested by Cr. Lee**

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

Opposed: Cr. Lee

**2021-01-19#8: MOVED** by Mayor Magneson that Council for the Village of Ryley receive and file correspondence.

**Seconded by Cr. Ducherer**

**CARRIED**

**10. CORRESPONDENCE:**

10.1 Beaver County Victim Services

**2021-01-19#9: MOVED** by Cr Heslin that Council for the Village of Ryley receive and file correspondence.

**Seconded by** Cr. Kowalski

**CARRIED**

10.2 Claystone Board Director Replacement Recommendation

**2021-01-19#10: MOVED** by Cr. Heslin that Council for the Village of Ryley accept the nomination for Guy Bridgeman to the Claystone Waste Management Board of Directors

**Seconded by** Cr. Kowalski

**UNANIMOUSLY CARRIED**

Mayor Called a break at 8:55 pm

Mayor Called resume at 9:04 pm

**11. REPORTS:**

11.1 Written – Cr. Heslin

11.2 Verbal –

11.3 CAO Follow-Up Action List (FUAL)

**12. IN CAMERA: N/A**

12.1 Broadband Internet

**2021-01-19#11: MOVED** by Cr. Ducherer that Council for the Village of Ryley convene in closed session at 9:10 p.m. pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the freedom of information and protection of privacy act (FOIP), Section 16-Disclosure Harmful to Business Interests of a Third Party.

**Seconded by** Cr. Kowalski

**CARRIED**

**2021-01-19#12: MOVED** by Cr. Kowalski that Council for the Village of Ryley moves out of closed session at 9:42 pm

**Seconded by** Cr. Heslin

**CARRIED**

**12Z. ADDITIONS:**

12Z.1 AUMA President Summit on Policing – dates, attendance (Heslin)

12Z.2 Emerging Trends Brownlee LLP – CAO to investigate costs, etc.

**13. UPCOMING MEETINGS:**

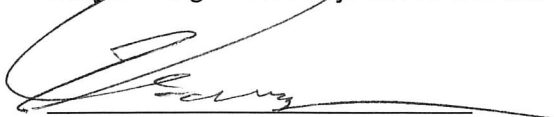
13.1 February 2, 2021 Regular Council Meeting (Video Conference)

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

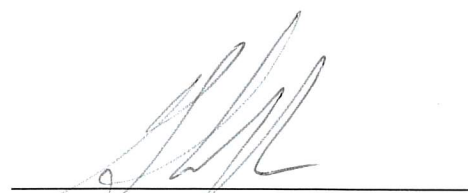
13.3 March 2, 2021 Regular Council Meeting (Video Conference)

**14. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 9:54 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO