

VILLAGE OF RYLEY

Regular Council Meeting (Video Conference), 02 February, 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)

REGRETS

Councillor Nik Lee

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 6:47 p.m.

2021-02-02 #1: MOVED by Cr. Kowalski that Council for the Village of Ryley determines that the absence of Cr. Lee from this Regular Council Meeting of 02 February 2021 is authorized.

Seconded by Cr. Ducherer

CARRIED

2. ADDITIONS/DELETIONS:

12z.1 Friends of Ryley School Society - Playground

3. APPROVAL OF THE AGENDA:

2021-02-02 #2: MOVED by Cr. Heslin to approve the agenda as amended.

Seconded by Cr. Ducherer

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 January 19, 2021 Regular Council Meeting (by Video Conference)

2021-02-02 #3 MOVED by Cr. Ducherer that council for the Village of Ryley approves the January 19, 2021 Regular Council Meeting (by Video Conference) minutes.

Seconded by Mayor Magneson

CARRIED

5. DELEGATIONS:

5.1 Mickey Wilson – Ryley FCSS Transition Committee Member (for Item 6.1)

6. BUSINESS FROM MINUTES:

6.1 Ryley FCSS Transition Committee Update

2021-02-02 #4: MOVED by Cr. Ducherer that Council for the Village of Ryley adopt the Ryley FCSS Board Terms of Reference as presented.

Seconded by Cr. Heslin

CARRIED

2021-02-02 #5: MOVED by Cr. Heslin that Council for the Village of Ryley provide first reading of the Village of Ryley FCSS Bylaw.

Seconded by Cr. Kowalski

CARRIED

2021-02-02 #6: MOVED by Cr. Ducherer that Council for the Village of Ryley provide second reading of the Village of Ryley FCSS Bylaw.

Seconded by Cr. Kowalski

CARRIED

2021-02-02 #7: MOVED by Cr. Ducherer that Council for the Village of Ryley move into third reading of the Village of Ryley FCSS Bylaw.

Seconded by Mayor Magneson

UNANIMOUSLY CARRIED

2021-02-02 #8: MOVED by Mayor Magneson that Council for the Village of Ryley Provide third reading of the Village of Ryley FCSS Bylaw.

Seconded by Cr. Heslin

CARRIED

7. NEW BUSINESS:

7.1 RFD – Beaver Heritage Ag Society

2021-02-02 #9: MOVED by Cr. Ducherer that Council for the Village of Ryley Council pay Beaver Heritage and Ag Society \$3000 for 20 family passes at \$150 per family pass for the 2020 year.

Seconded by Cr. Kowalski

CARRIED

2021-02-02 #10: MOVED by Cr. Ducherer That Council for the Village of Ryley direct Administration to return to the next council meeting with current costs on swimming lessons and passes.

Seconded by Cr. Heslin

CARRIED

8. BYLAWS: None

9. FINANCIAL REPORTS: None

10. CORRESPONDENCE:

10.1 Town of Tofield & Beaver County: Twinning of Highway 14 Letter

2021-02-02 #11: MOVED by Mayor Magneson that Council for the Village of Ryley directs administration to draft a letter supporting the twinning of Hwy 14 from Ryley West to the 4 lane.

Seconded by Cr. Heslin

CARRIED

11. REPORTS:

11.1 Written – None

11.2 Verbal – Cr. Heslin and Mayor Magneson

11.3 CAO Follow-Up Action List (FUAL)

12. IN CAMERA: N/A

12.1 Discussion of Regional Agreement(s)

Mayor Magneson called a break at 8:18 pm
Mayor Magneson resumed the meeting at 8:29 pm

2021-02-02 #13: MOVED by Cr. Ducherer that Council for the Village of Ryley convene in closed session at 8:30 p.m. pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the freedom of information and protection of privacy act (FOIP), Section 23, Local Public Body Confidences.

Seconded by Cr. Heslin

CARRIED

2021-02-02 #14: MOVED by Cr. Kowalski that Council for the Village of Ryley moves out of closed session at 11:16 p.m.

Seconded by Cr. Ducherer

CARRIED

12Z. ADDITIONS:

Council agreed to move 12Z.1 before closed session

12Z.1 Friends of Ryley School Society - Playground

2021-02-02 #12: MOVED by Cr. Ducherer that Council for the Village of Ryley support the Friends of Ryley School Society up to \$25,000 which includes in-kind donations and includes pea gravel to put towards the school playground.

Seconded by Cr. Heslin

CARRIED

13. UPCOMING MEETINGS:

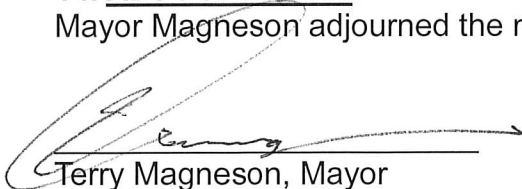
13.1 February 16, 2021 Regular Council Meeting (Video Conference)

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

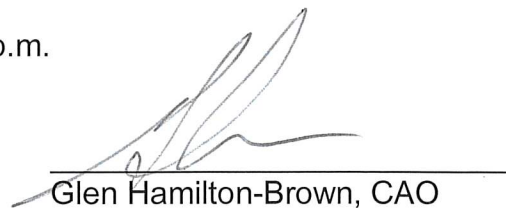
13.3 March 16, 2021 Regular Council Meeting (Video Conference)

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 11:23 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO