

VILLAGE OF RYLEY
Regular Council Meeting (Video Conference), 16 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

AGENDA

1. Call Regular Meeting to Order:
2. Additions/Deletions:
3. Approval of the Agenda:
4. Minutes of Previous Meetings:
 - 4.1 February 2, 2020 Regular Council Meeting
5. Delegation(s):None
6. Business from the Minutes:
 - 6.1 2020 Budget Status (Discussion)
 - 6.2 Beaver Emergency Services Commission (Discussion)
 - 6.3 Current Swimming Lesson/Pass Costs (2021-02-02#10)(
7. New Business: None
8. Bylaws: None
9. Financial Reports:
 - 9.1 Bank Reconciliation
 - 9.2 Bank Statement
10. Correspondence:
 - 10.1 RPAC Response to Statement of Concerns Discussion
11. Reports:
 - 11.1 Written
 - 11.2 Verbal
 - 11.3 CAO Follow-Up Action List (FUAL)
12. In Camera:
 - 12.1 Discussion of Staffing MGA Section 197, FOIP Section 23
 - 12.2 Discussion of Business Initiative MGA Section 197, FOIP Section 23

12Z. Agenda Additions

12Z.1 []

12Z.2 []

12Z.3 []

13. Upcoming Meetings:

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

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

13.3 April 6, 2021 Regular Council Meeting (Video Conference)

14. Adjournment

BUDGET 2020 STATUS: SURPLUS (DEFICIT)

STRATEGIC PILLAR	BUDGET	EXPENDED	%	\$
ADMIN	\$298,455	\$257,177	86%	\$ 41,278
RYLEY LIVING	\$678,845	\$572,563	84%	\$106,282
BIZ & E.D.	\$140,505	\$ 82,251	59%	\$ 58,254
CAP MAINT	\$740,399	\$671,924	91%	\$ 68,475
TOTAL	\$1,858,204	\$1,583,915	85.2%	\$ 274,289

\$4,049,803.52	TOTAL	\$2,191,600.00	CAPLAN				
2021-02-12	FINAL BUDGET 2020	(NET SVC LIMIT)			2020 CURRENT	Percent Spent	
		BALANCE:	\$0.00				
\$1,858,203.52	OPLAN	\$ 1,858,203.52	\$ 1,858,203.52		\$ 1,583,914.62	85.2%	\$ 274,288.90
		REVENUE	PLANNED EXPENSE		2020 CURRENT	2020 % Spent	
OPERATIONS & MAINTENANCE	\$ 298,455.30	\$ 298,455.30	16.1%		\$ 257,177.32	86%	\$ 41,277.98
	COUNCIL REG (SPECIAL) MTG	\$ 23,400.00			\$ 21,618.26	92%	
	ADMIN STAFF	\$ 56,805.30			\$ 88,558.47	156%	
	ADMIN TD	\$ 2,000.00			\$ 330.19	17%	
	ADMIN COURSE/CONF	\$ 5,200.00			\$ 937.21	18%	
	ADM MEMBERSHIPS	\$ 1,500.00			\$ 2,028.83	135%	
	ADMIN GEN.CONTRACTS	\$ 50,000.00			\$ 54,315.53	109%	
	ACP MEDIATION	\$ 49,250.00			\$ 49,250.00	100%	
	ADMIN COSTS	\$ 39,100.00			\$ 40,086.33	103%	
	DOUBTFUL ACCOUNTS	\$ 1,000.00			\$ 160.00	16%	
	PROFESSIONAL SERVICES	\$ 52,000.00			\$ 55,308.03	106%	
	MUNICIPAL OFFICE COSTS	\$ 16,000.00			\$ 15,948.55	100%	
	PW TD	\$ 2,000.00			\$ -	0%	
	PW MEMBERSHIPS	\$ 200.00			\$ 52.50	26%	
RYLEY LIVING	\$ 678,844.55	\$ 678,844.55	36.5%		\$ 572,562.52	84%	\$ 106,282.03
	COUNCIL DONATION	\$ 10,000.00			\$ 7,995.32	80%	
	AGREEMENTS (BESC, FCSS, Ambulance...)	\$ 123,353.00			\$ 94,631.42	77%	
	REQUISITIONS (ASFF & BEAVER FDN)	\$ 124,795.95			\$ 125,006.90	100.17%	
	HALL STAFF	\$ 37,870.20			\$ 23,072.36	61%	
	HALL COSTS	\$ 19,225.00			\$ 20,993.09	109%	
	BALL STAFF	\$ 18,935.10			\$ 20,138.41	106%	
	BALL COSTS	\$ 4,250.00			\$ 27.06	1%	
	COUNCIL-COMMITTEE	\$ 22,108.00			\$ 22,108.00	100%	
	SUMMER STUDENT (2X 4-MONTH)	\$ 20,000.00			\$ 8,452.05	42%	
	PROVINCIAL POLICING COSTS	\$ 8,812.00			\$ 8,812.00	100%	
	FCSSAA XFER TO RESERVES FOR 2021	\$ 20,000.00			\$ 20,000.00	100%	
	COMMUNITY TOGETHER (FCSS)	\$ 40,000.00			\$ 11,226.79	28%	
	DISASTER EXPENSE	\$ 1,500.00			\$ -	0%	
	STREET LIGHTING	\$ 35,000.00			\$ 35,867.16	102%	
	CN MAINT	\$ 5,000.00			\$ 6,158.00	123%	
	BYLAW/CPO CONTRACT	\$ 20,000.00			\$ -	0%	
	LIBRARY COSTS	\$ 8,000.00			\$ 8,335.55	104%	
	MUSEUM	\$ 1,100.00			\$ 1,266.43	115%	
	CURLING STAFF	\$ 18,935.10			\$ 19,168.18	101%	
	CURLING COSTS	\$ 15,520.00			\$ 26,385.05	170%	
	SKATING STAFF	\$ 18,935.10			\$ 27,444.06	145%	
	SKATING COSTS	\$ 6,570.00			\$ 7,582.46	115%	
	MAINSTREET EXPENSES	\$ 10,000.00			\$ 378.00	4%	
	RECREATION STAFF (GROUNDS)	\$ 18,935.10			\$ 14,987.21	79%	
	RECREATION COSTS	\$ 4,000.00			\$ 1,969.43	49%	
	RYLEY SPORTS DAY	\$ 15,000.00			\$ 10,396.46	69%	
	SKATE PARK EXPENSES	\$ 1,000.00			\$ 161.13	16%	
	CLEAN HARBORS COMMUNITY GRANT	\$ 50,000.00			\$ 50,000.00	100%	
BUSINESS & DEVELOPMENT	\$ 140,505.07	\$ 140,505.07	7.6%		\$ 82,251.04	59%	\$ 58,254.03
	HOSPITALITY (Meeting Expenses)	\$ 5,000.00			\$ 494.27	10%	
	PROM/ADV	\$ 5,000.00			\$ 3,917.15	78%	
	COUNCIL-COMMITTEE	\$ 1,600.00			\$ 1,600.00	100%	
	CAMPGROUND STAFF	\$ 56,805.30			\$ 25,269.14	44%	
	CAMPGROUND COSTS	\$ 4,150.00			\$ 3,535.26	85%	
	ECONOMIC DEVELOPMENT	\$ 1,500.00			\$ 362.25	24%	
	GOVERNMENT SERVICES	\$ 500.00			\$ 360.00	72%	
	BUSINESS GRANTS	\$ 20,000.00			\$ 21,277.44	106%	
	COMMERCIAL GRANTS	\$ 0.00			\$ -	0%	
	BUSINESS GUILD	\$ 1,000.00			\$ 0.00	0%	
	CEMETERY STAFF	\$ 37,870.20			\$ 25,018.34	66%	
	CEMETERY COSTS	\$ 1,350.00			\$ 167.19	12%	
	COSTS OF LOTS SOLD	\$ 500.00			\$ -	0%	
	LOT SERVICING	\$ 5,229.57			\$ 110.00	2%	
CAPITAL & INFRASTRUCTURE	\$ 740,398.60	\$ 740,398.60	39.8%		\$ 671,923.74	91%	\$ 68,474.86
	GARBAGE CONTRACT	\$ 22,000.00			\$ 20,086.00	91%	
	DEBENTURE 1 (End Dec/21)	\$ 208,888.00			\$ 203,155.35	97%	
	DEBENTURE 2	\$ 0.00			\$ -	0%	
	XFER TO CAPITAL RESERVES (AMORT)	\$ 310,000.00			\$ 310,000.00	100%	
	PW STAFF (ROADS/STREETS)	\$ 75,740.40			\$ 35,738.21	47%	
	PW COSTS	\$ 32,400.00			\$ 22,919.48	71%	
	PW GENERAL MAINTENANCE	\$ 40,500.00			\$ 20,793.33	51%	
	SEWER STAFF	\$ 37,870.20			\$ 35,337.02	93%	
	SEWER COSTS	\$ 13,000.00			\$ 23,894.35	184%	

Printed:	2021-02-12	FINAL BUDGET 2020								Print
								Muni Levy: \$474,698.61		
	GRANTS	\$ 122,732.00	NEIGHBOUR	\$ 577,149.35	SERVICES	\$ 236,724.94	RESERVES	\$ 382,790.67	TAX	\$ 538,806.56
		7%		55%		13%		21%		29%
		\$ 62,732.00		\$ -		\$ 168,884.68		\$ 49,250.00		\$ 17,588.62
	MSI-O	\$ 62,732.00			FINES	\$ -			TAX LEVY	\$ 17,588.62
					UTIL-COLLECTION	\$ 27,430.14			4%	
					UTIL-SEW	\$ 59,316.48				
					PENALTY-UTIL	\$ 1,783.04				
					PENALTY-TAX	\$ 15,296.93				
					INTEREST	\$ 12,803.80	XFER FR RES	\$ 49,250.00		
					PROMOTIONS	\$ 33.33				
					SALEofSERVICE-ADM	\$ 420.96				
					SALEofSERVICE-PW	\$ 1,000.00				
					BYLAW	\$ 300.00				
					PET LIC	\$ 500.00				
					SS	\$ 50,000.00				
		\$ 60,000.00		\$ 301,283.59		\$ 54,453.01		\$ 5,000.00		\$ 258,107.95
			Clean Harbors	\$ 251,283.59					TAX LEVY	\$ 124,500.00
			98%						26%	
					HALL RENTALS	\$ 9,830.48			ASFF	\$ 102,041.00
					REC REVENUE	\$ 100.00			SENIORS REQ	\$ 22,754.95
					LIBRARY SS	\$ -				
	FCSS AA	\$ 20,000.00							POLICE REQ	\$ 8,812.00
	FCSS AA	\$ 40,000.00								
					HALL SS	\$ -				
					BALL SS	\$ -				
					CURLING FACILITY	\$ 9,574.00				
					CURLING SS	\$ -				
					CAMPGROUND REG	\$ 10,615.50				
					SKATING SS	\$ -				
			Claystone	\$ 0.00			MAINSTREET RES	\$ 5,000.00		
			0%		ATCO	\$ 14,752.41				
					10% --> 20%					
					FORTIS	\$ 9,580.62				
					3% --> 8%					
			CH-CEG	\$ 50,000.00						
		\$ -		\$ 73,047.80		\$ 13,387.25		\$ -		\$ 54,070.02
			CS GN Grant	\$ 73,047.80	PLAN/DEV LOT SALES	\$ -			TAX LEVY	\$ 54,070.02
			100%		PLAN/DEV PERMIT	\$ 80.00			11%	
					PLAN/DEV CODES	\$ 407.25				
					CEMETERY-PLOT	\$ 2,100.00				
			Clean Harbors	\$ 0.00	CEMETERY-DON	\$ 2,200.00				
			0%							
		\$ -		\$ 202,817.96		\$ -		\$ 328,540.67		\$ 209,039.97
			Claystone	\$ 198,370.70					TAX LEVY	\$ 209,039.97
			100%						59%	
			Clean Harbors	\$ 4,447.26			XFER FR OP RES	\$328,540.67	44%	
			2%							

			Beaver Emergency Services Commission					
			2021 Capital Budget					
			Apparatus	Communications	Building	Specialized	Emergency	Total
Opening - 2020			693,486	15,000	10,000	10,000	5,000	733,486
Capital Requisitions - 2020			435,000	10,000	40,000			485,000
Less:								
Radios - RFD			-	7,856				- 7,856
								-
								-
								-
Closing - 2020			1,128,486	17,144	50,000	10,000	5,000	1,210,630
Budget - 2021			445,000		25,000	10,000	5,000	485,000
Less:								
Viking Rescue			- 425,198					- 425,198
Tofield Tanker			- 428,064					- 428,064
Side by Side, Skids, Deck, etc. - 2			- 100,000			- 25,000		- 125,000
Commercial Washer & Dryer						- 10,858		- 10,858
Cabinets & Plumbing					- 4,650			- 4,650
								-
Closing - 2021			620,224	17,144	70,350	- 15,858	10,000	701,860
Budget - 2022			445,000		25,000	10,000	5,000	485,000
Less:								
								-
								-
								-
Closing - 2022			1,065,224	17,144	95,350	- 5,858	15,000	1,186,860



VILLAGE OF RYLEY

Accounts Payable Bank Reconciliation

Page 1 of 1

2021-Feb-5
11:55:03AM

January Balance Shown on Bank Statement

796,508.45

Add Outstanding Deposits

Less Outstanding Cheques

Cheque #	Cheque Date	Amount
20210020	2021-01-20	966.00
20210029	2021-01-24	1,601.25
20210030	2021-01-24	20.00
20210032	2021-01-28	125.00
20210034	2021-01-28	148.78
20210035	2021-01-28	1,000.00
20210036	2021-01-28	3,000.00
20210037	2021-01-28	300.00
20210038	2021-01-28	2,572.50
20210039	2021-01-28	443.61
20210040	2021-01-28	21,488.36
Total Outstanding Cheques		31,665.50 (31,665.50)

And Adjustments

Your Bank Balance Should Be	764,842.95
Your Reconciled Bank Balance Is	764,842.95
Difference	0.00

*** End of Report ***

Account Summary

Today's items for review:

Notices (0)

Approvals (0)

Warnings (0)

Current Accounts

Account Name	Account Number	Currency	Balance	Available Balance
Cemetery Reserve	727-00033436700	CAD	\$17,659.70	\$17,659.70
MUSH Operating Account	727-00103981401	CAD	\$859,484.61	\$859,484.61
Walking Path Reserve	727-00477567800	CAD	\$24,727.46	\$24,727.46
Roads Reserve	727-00477637200	CAD	\$26,191.89	\$26,191.89
Sewer Reserve	727-00477730100	CAD	\$26,052.04	\$26,052.04
Facilities Reserve	727-00684401400	CAD	\$25,566.79	\$25,566.79
Totals		CAD	\$979,682.49	\$979,682.49

Savings Accounts

Account Name	Account Number	Currency	Balance	Available Balance
Env Stewardship Reserve	727-00566041600	CAD	\$5,000.00	\$0.00
Land Development Reserve	727-00566042400	CAD	\$5,000.00	\$0.00
Century Pk Restricted Reserve	727-00566045900	CAD	\$5,000.00	\$0.00
Tax Sale	727-00766128200	CAD	\$0.00	\$0.00
Totals		CAD	\$15,000.00	\$0.00

Lending Products

Account Name	Account Number	Currency	Balance	Available Balance	Facility Loan Number
Municipal Revolving	727-28989065300	CAD	\$0.00	\$230,000.00	
Totals		CAD	\$0.00	\$230,000.00	

Mastercard®

Company Name	Currency	Credit Limit	Balance	Available Balance
VILLAGE OF RYLEY	CAD	\$20,000.00	\$13,106.00	\$6,894.00



Ryley Public Advisory Committee (RPAC)

P.O. Box 361, Ryley AB T0B 4A0
Phone: 780-914-5239 Email: ryleyrpac@gmail.com

February 5, 2021

*emailed to: CAO@ryley.ca
Feb. 5, 2021*

Mayor and Council
Village of Ryley
P.O. Box 230
Ryley AB T0B 4A0

Dear Mayor Magneson and Council

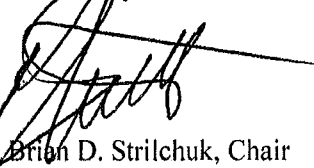
RE: RPAC Statement of Concern – Clean Harbors EPEA Application # 015-10348

At the February 2/2021 Village Council Meeting, the CAO gave an update on the "Statements of Concerns" that were filed with Alberta Environment and Parks (AEP) on the above noted amendment application. The CAO stated in his update that the RPAC concerns were resolved and they were "no longer on the table", and **that was an incorrect statement.**

The RPAC concerns were "discussed" with Clean Harbors and although progress was made in resolving some of the minor concerns, there are a number of major issues that are still outstanding. Following the discussions, additional information and correspondence was presented to AEP, and AEP is currently considering the additional submissions in conjunction with their review of the original amendment application.

Please note that in the event AEP does not address all of the outstanding issues prior to issuing the operating approval, it is the intention of RPAC to appeal the approval to the Alberta Environmental Appeal Board. RPAC is concerned for the health, safety and quality of life of the people living in the greater Ryley area, and under no circumstances can these basic essentials be threatened or compromised.

Yours truly,



Brian D. Strilchuk, Chair
Ryley Public Advisory Committee

Copies emailed to: Weiguo Wu – Alberta Environment and Parks
Michael Parker – Clean Harbors Canada Inc.
Stan Yuha – Clean Harbors Canada Inc.
Village of Ryley Council



Ryley CAO <cao@ryley.ca>

Re: See Attached Letter

1 message

Ryley CAO <cao@ryley.ca>

Fri, Feb 5, 2021 at 3:50 PM

To: RPAC ryley <ryleyrpac@gmail.com>

Cc: Terry Magneson <t.magneson@ryley.ca>, Weiguo Wu <weiguo.wu@gov.ab.ca>, "Parker, Michael E" <parker.michaele@cleanharbors.com>, Stan Yuha <YUHA.STAN@cleanharbors.com>, Cyndy Heslin <heslin@ryley.ca>, Nikita Lee <lee@ryley.ca>, Brian Ducherer <b.ducherer@ryley.ca>, Mathew Kowalski <kowalski@ryley.ca>

RPAC: Brian, thank you very much for this clarification. This is deeply appreciated.

Council, I will add this to the agenda for our next Regular Council meeting of 16 February to ensure it becomes public record. As I stated during our last meeting, I am hoping that AEP will be able to provide me with the latest update of information as far as the Ministry is concerned on outstanding issues remaining on the application.

Kindest Regards,

--

//Hambro//
Glen Hamilton-Brown
Chief Administrative Officer
Village of Ryley
780.887.3664 Cell
780.663.3653 Office

On Fri, Feb 5, 2021 at 3:27 PM RPAC ryley <ryleyrpac@gmail.com> wrote:



RPAC Letter Feb 5, 2021.pdf

702K

Council Meeting:

2020 Incidents By Station

	Tofield Primary	Tofield Secondary	Ryley Primary	Ryley Secondary	Holden Primary	Holden Secondary	Bruce Primary	Bruce Secondary	Viking Primary	Viking Secondary	Kinsella Primary	Kinsella Secondary
Alarms	27	1	13	1	7		0	0	10	0	2	0
Controlled Burn	1	0	0	0			0	0	0	0	0	0
Dangerous Goods	1	0	0	0	1		0	0	1	0	0	0
Medical Assist	7	0	10	0	7	1	0	0	9	0	0	1
Miscellaneous	5	1	1	0			0	0	2	0	0	1
Mutual Aid	1	0	0	0			0	0	0	0	0	0
MVC Rescue	18	5	4	0	9	1	0	1	10	3	0	1
Outside Fire	20	0	3	1	2		0	0	2	1	1	1
Structure Fire	10	2	4	2	3	5	1	2	2	2	1	2
Vehicle Fire	3	0	1	2	3	1	0	2	3	0	0	0
	93	9	36	6	32	8	1	5	39	6	4	6
Total Reports Per Station	102		42		40		6		45		10	

Total Incidents for 2020 205

Total Incident Reports for 2020 244

There are more incident reports than incidents because more than one station reported to some calls

	Primary Call Location			
	Urban	Rural	Hwy	Total
Tofield	30	44	19	93
Ryley	19	13	4	36
Holden	12	10	10	32
Bruce	0	0	1	1
Viking	19	8	12	39
Kinsella	1	3	0	4
Total	81	78	46	205

SECTION 24 - SEVERABILITY

- 24.1 Should any Section or part of this Bylaw be found to have been improperly enacted or ultra vires, for any reason, then such Section or part shall be regarded as being severable from the Bylaw and the Bylaw remaining after such severance shall be effective and enforceable as if the Section found to be improperly enacted had not been enacted as part of this Bylaw.

ENACTED at a meeting of the Board of Directors of the BEAVER EMERGENCY SERVICES COMMISSION at a meeting duly held on the 5 day of December, 2013 at which all Directors were present and was unanimously or by a two thirds majority thereof approved.

- 24.2 This Bylaw shall rescind Bylaw 3-2011 and shall take effect on the date of its third and final reading.

READ A FIRST TIME this 5th day of December, 2013

READ A SECOND TIME this 5th day of December, 2013

READ A THIRD TIME and passed the 5th day of December, 2013

CHAIRMAN

REGIONAL FIRE CHIEF

2020 Incidents

Date	Incident Report # Primary	Incident Report # Secondary	Incident Report # Other	Comms Report #	Type per Incident Report	Station	Second Station	Third Station	Other Station	Rural/Urban	BESC File #
01-Jan-20	T-20-01			missing	Misc	1				R	20-001
11-Jan-20	T-20-02			2020 Jan 11 11 26 56	Medical Assist	1				U	20-002
12-Jan-20	R-20-01			2020 Jan 12 09 45 35	Structure fire	2				U	20-003
12-Jan-20	T-20-03			2020 Jan 12 17 20 54	MVC Rescue	1				R	20-004
16-Jan-20	H20-01	V-20-01		2020 Jan 16 09 47 14	MVC Rescue	3	5			HWY	20-005
18-Jan-20	T-20-04			2020 Jan 18 15 35 32	Alarms	1				U	20-006
19-Jan-20	T-20-05			2020 Jan 19 13 25 01	Alarms	1				U	20-007
20-Jan-20	V-20-02			2020 Jan 20 18 44 46	MVC Rescue	5				HWY	20-008
20-Jan-20	V-20-03			2020 Jan 20 20 01 32	Alarms	5				U	20-009
21-Jan-20	R-20-02			2020 Jan 21 04 45 14	Medical Assist	2				U	20-010
26-Jan-20	V-20-04			2020 Jan 26 09 37 44	Medical Assist	5				U	20-011
27-Jan-20	R-20-03			2020 Jan 27 13 03 59	Medical Assist	2				R	20-012
27-Jan-20	T-20-06			2020 Jan 07 22 47 39	Vehicle Fire	1				R	20-013
30-Jan-20	R-20-04			2020 Jan 30 11 09 26	Alarms	2				U	20-014
30-Jan-20	R-20-05	T20-07		2020 Jan 30 17 14 06	Alarms	2	1			U	20-015
02-Feb-20	H-20-02			2020 Feb 02 06 23 00	Medical Assist	3				R	20-016
03-Feb-20	T-20-08			2020 Feb 03 17 33 52	MVC Rescue	1				R	20-017
05-Feb-20	R-20-06			2020 Feb 05 18 29 26	Medical Assist	2				R	20-018
06-Feb-20	T-20-09			2020 Feb 06 04 49 54	Alarms	1				U	20-019
14-Feb-20	R-20-07	T-20-10		2020 Feb 14 09 11 28	MVC Rescue	2	1			U	20-020
15-Feb-20	T-20-11			2020 Feb 15 18 59 03	Alarms	1				U	20-021
20-Feb-20	T-20-12			2020 Feb 20 12 55 03	Alarms	1				U	20-022
20-Feb-20	T-20-13			2020 Feb 20 13 35 55	Alarms	1				U	20-023
21-Feb-20	T-20-14			2020 Feb 21 13 59 51	Structure fire	1				R	20-024
25-Feb-20	V-20-05			2020 Feb 25 12 21 51	MVC Rescue	5				HWY	20-025
29-Feb-20	H-20-03	V-20-06		2020 Feb 29 14 52 32	MVC Rescue	3	5			HWY	20-026
01-Mar-20	R-20-08			2020 Mar 01 07 47 40	Medical Assist	2				U	20-027
01-Mar-20	R-20-09			2020 Mar 01 16 37 55	Medical Assist	2				U	20-028
05-Mar-20	T-20-15			2020 Mar 05 15 54 48	MVC Rescue	1				HWY	20-029

2020 Incidents

Date	Incident Report # Primary	Incident Report # Secondary	Incident Report # Other	Comms Report #	Type per Incident Report	Station	Second Station	Third Station	Other Station	Rural/Urban	BESC File #
06-Mar-20	V-20-07			2020 Mar 06 21 25 27	Goods/Misc	5				R	20-030
06-Mar-20	V-20-08			2020 Mar 06 21 25 27		5				R	20-031
09-Mar-20	T-20-16			2020 Mar 09 21 05 26	MVC Rescue	1				HWY	20-032
20-Mar-20	T20-17			2020 Mar 20 17 20 30	Alarms	1				U	20-033
24-Mar-20	T-20-18			2020 Mar 24 07 23 51	Alarms	1				U	20-034
25-Mar-20	V-20-08			2020 Mar 25 01 06 56	Medical Assist	5					20-035
25-Mar-20	T20-19	R-20-10		2020 Mar 25 16 42 09	Structure fire	1	2			R	20-036
26-Mar-20	H-20-04	R-20-11	T-20-20	2020 Mar 26 12 51 52	Structure fire	3	2	1		R	20-037
30-Mar-20	R-20-12			2020 Mar 30 23 26 19	Alarms	2				HWY	20-038
31-Mar-20	T-20-21			2020 Mar 31 12 08 06	Alarm	1				R	20-039
31-Mar-20	H-20-05	V-20-09		2020 Mar 31 17 59 47	MVC Rescue	2	5			HWY	20-040
01-Apr-20	T-20-22			2020 Apr 01 15 33 34	Vehicle Fire	1				R	20-041
02-Apr-20	H-20-06			2020 Apr 02 17 53 49	Alarms	3				R	20-042
03-Apr-20	R-20-13	T-20-23		2020 Apr 03 18 00 14	Misc	2	1				20-043
07-Apr-20	T-20-24			2020 Apr 07 13 26 00	MVC Rescue	1				HWY	20-044
07-Apr-20	R-20-14			2020 Apr 7 18 20 46	Alarms	2				U	20-045
08-Apr-20	T-20-25			2020 Apr 08 07 35 33	Misc	1				R	20-046
09-Apr-20	H-20-07			2020 Apr 09 56 09	MVC Rescue	3				HWY	20-047
13-Apr-20	R-20-15	T20-26	H20-08	2020 Apr 13 12 27 11	Structure fire	2				R	20-048
13-Apr-20	R-20-16			2020 Apr 13 16 59 37	Vehicle fire	2				R	20-049
13-Apr-20	V-20-11			2020 Apr 13 18 37 52	Alarms	5				U	20-050
15-Apr-20	T-20-27			2020 Apr 15 00 58 24	Dangerous Goods/Misc	1				HWY	20-051
16-Apr-20	H-20-09			2020 Apr 16 15 03 24	Alarms	3				U	20-052
17-Apr-20	H-20-10			2020 Apr 17 09 58 12	Structure fire	3				R	20-053
18-Apr-20	T20-28			2020 Apr 18 04 50 40	Medical Assist	1				U	20-054
18-Apr-20	H20-11			2020 Apr 18 17 20 42	Alarms	3				U	20-055
21-Apr-20	R-20-17			2020 Apr 21 12 31 35	Alarms	2				U	20-056

2020 Incidents

Date	Incident Report # Primary	Incident Report # Secondary	Incident Report # Other	Comms Report #	Type per Incident Report	Station	Second Station	Third Station	Other Station	Rural/ Urban	BESC File #
21-Apr-20	T-20-29			2020 Apr 21 15 05 57	Outside fire	1				HWY	20-057
21-Apr-20	T-20-30			2020 Apr 21 19 16 50	Outside fire	1				R	20-058
24-Apr-20	T-20-31			2020 Apr 24 02 57 13	Outside fire	1				HWY	20-059
25-Apr-20	V-20-12			2020 Apr 25 01 04 49	MVC Rescue	5				R	20-060
25-Apr-20	V-20-13	H20-12	K-20-01 B 20-01	2020 Apr 25 11 54 18	fire	5	3	6	4	R	20-061
25-Apr-20	V-20-14	H20-13	R20-18 B 20-02	2020 Apr 25 12 47 31	Vehicle fire	5	3	2	4	R	20-062
26-Apr-20	T-20-32			2020 Apr 26 00 41 50	Structure fire	1				U	20-063
27-Apr-20	R-20-19			2020 Apr 27 14 54 45	Outside fire	2				R	20-064
27-Apr-20	H-20-14			2020 Apr 27 14 59 50	Outside fire	2					20-065
27-Apr-20	T-20-33			2020 Apr 27 15 08 34	Outside fire	1				R	20-066
29-Apr-20	T20-34	R20-20		2020 Apr 29 15 35 16	Outside fire	1	2			R	20-067
01-May-20	T-20-35			2020May 01 12 13 55	Outside Fire	1				R	20-068
01-May-20	T-20-36			2020May 01 21 42 00	Outside Fire	1				Whey	20-069
02-May-20	T-20-39			2020May 01 22 52 34	Outside Fire	1					20-070
02-May-20	T-20-37			2020May 02 22 18 44	Outside Fire	1					20-071
02-May-20	T-20-38			2020May 02 22 18 44	Outside Fire	1				R	20-072
03-May-20	V-20-15			2020May 03 17 32 59	Outside Fire	5				HWY	20-073
04-May-20	V-20-16	K-20-02		2020May 04 16 54 33	Outside Fire	5	6			R	20-074
05-May-20	V-20-17			2020May 05 12 40 08	Alarms	5				U	20-075
07-May-20	H-20-15			2020May 07 07 35 36	Vehicle fire	3				U	20-076
07-May-20	T-20-40			2020May 07 22 07 32	MVC Rescue	1				HWY	20-077
12-May-20	T-20-41			2020May 12 00 09 03	Misc	1				R	20-078
19-May-20	H-20-16	T-20-42		2020May 19 07 49 09	MVC Rescue	3	1			R	20-079
20-May-20	H-20-17			2020May 20 17 49 33	Alarms	3				U	20-080
21-May-20	R-20-21			2020May 21 21 01 21	MVC Rescue	2				R	20-081
25-May-20	K-20-03			2020May 25 19 06 09	Structure Fire	6				R	20-082
25-May-20	H-20-18			2020May 25 23 48 37	Medical Assist	3				R	20-083
29-May-20	T-20-43			2020May 29 06 32 06	Outside Fire	1				HWY	20-084
29-May-20	T-20-44			2020May 29 13 01 18	Structure Fire	1				R	20-085

2020 Incidents

Date	Incident Report # Primary	Incident Report # Secondary	Incident Report # Other	Comms Report #	Type per Incident Report	Station	Second Station	Third Station	Other Station	Rural/ Urban	BESC File #
31-May-20	T-20-45			2020May 31 11 45 27	Structure Fire	1				R	20-086
31-May-20	R-20-22			2020May 31 14 26 46	missing	2				R	20-087
31-May-20	T-20-46			2020May 31 21 13 24	Alarms	1				U	20-088
01-Jun-20	T-20-47			2020 Jun 01 19 26 45	Miscellaneous	1				U	20-089
02-Jun-20	R2-0-23			2020 Jun 02 11 03 32	Medical Assist	2				R	20-090
06-Jun-20	R-20-24			2020 Jun 06 19 05 16	Medical Assist	2				R	20-091
10-Jun-20	R-20-25	H20-19		2020 Jun 10 20 47 54	Structure Fire	2				U	20-092
11-Jun-20	T-20-48			2020 Jun 11 11 51 29	Alarm? Fire reported but not found	1				R	20-093
11-Jun-20	T-20-49			2020 Jun 11 20 30 27	MVC Rescue	1				HWY	20-094
14-Jun-20	H-20-20			2020 Jun 14 04 31 36	Medical Assist	3				U	20-095
14-Jun-20	T-20-50			2020 Jun 14 11 16 06	Structure Fire	1				R	20-096
15-Jun-20	No Bruce report	V-20-18		2020 Jun 15 21 24 49	MVC Rescue	4	5			SEE V-20-18	20-097
16-Jun-20	T-20-51			2020 Jun 16 04 26 02	Structure Fire	1				U	20-098
16-Jun-20	R-20-26			2020 Jun 16 13 17 24	Alarm	2				U	20-099
20-Jun-20	T20-52			2020 Jun 20 13 21 15	Alarms	1				R	20-100
21-Jun-20	V-20-19			2020 Jun 21 19 19 11	Medical Assist	5				U	20-101
22-Jun-20	H-20-21			2020 Jun 22 02 52 49	Medical Assist	3				U	20-102
25-Jun-20	T-20-53			2020 Jun 25 19 44 20	Alarms	1				R	20-103
27-Jun-20	R-20-27	T20-54	H20-22	2020 Jun 27 14 51 54	MVC Rescue	2				HWY	20-104
03-Jul-20	T-20-55			2020 Jul 03 00 21 57	Alarms	1				R	20-105
05-Jul-20	B-20-03	V20-20	H-20-23	2020 Jul 05 18 05 12	Structure Fire	4	5	3		HWY	20-106
07-Jul-20	R-20-28			2020 Jul 07 12 48 11	Alarms	2				U	20-107
10-Jul-20	V-20-21			2020 Jul 10 19 42 56	Alarms	5				U	20-108
11-Jul-20	T20-56			2020 Jul 11 22 32 32	Medical Assist	1				U	20-109
14-Jul-20	V-20-22			2020 Jul 14 20 28 16	Medical Assist	5				U	20-110
17-Jul-20	T20-57			2020 Jul 17 22 08 42	Alarm	1				U	20-111
19-Jul-20	H-20-24			2020 Jul 19 19 40 23	Alarms	3				U	20-112
26-Jul-20	H-20-25			2020 Jul 26 07 47 13	MVC Rescue	3				HWY	20-113
26-Jul-20	R-20-29			2020 Jul 26 16 15 35	Medical Assist	2				R	20-114
26-Jul-20	T-20-58			2020 Jul 26 19 12 39	Outside fire	1				R	20-115
28-Jul-20	R20-30			2020 Jul 28 13 04 33	Alarms	2				HWY	20-116
28-Jul-20	T-20-59			2020 Jul 28 21 48 22	Outside fire	1				R	20-117

2020 Incidents

Date	Incident Report # Primary	Incident Report # Secondary	Incident Report # Other	Comms Report #	Type per Incident Report	Station	Second Station	Third Station	Other Station	Rural/ Urban	BESC File #
28-Jul-20	V-20-23	K-20-04		2020 Jul 28 22 03 12	MVC Rescue	5	6			HWY	20-118
29-Jul-20	T-20-60			2020 Jul 29 11 47 44	Medical Assist	1				R	20-119
30-Jul-20	T-20-61			2020 Jul 30 03 48 24	Alarms	1				U	20-120
03-Aug-20	K-20-05	V-20-24		2020 Aug 03 20 46 09	Outside fire	6	5			U	20-121
07-Aug-20	H-20-26			2020 Aug 07 02 37 03	Alarms	3				U	20-122
14-Aug-20	V-20-25			2020 Aug 14 06 26 09	MVC Rescue	5				HWY	20-123
14-Aug-20	T-20-62			2020 Aug 14 13 37 35	MVC Rescue	1				HWY	20-124
15-Aug-20	T-20-63			2020 Aug 15 22 32 42	MVC Rescue	1				HWY	20-125
28-Aug-20	T-20-64			2020 Aug 28 20 38 14	Structure fire	1				R	20-126
29-Aug-20	T-20-65			2020 Aug 29 05 07 23	Alarm	1				R	20-127
02-Sep-20	T-20-66			2020 Sep 02 15 18 56	MVC Rescue	1				U	20-128
03-Sep-20	H-20-27			2020 Sep 03 14 34 20	Dangerous Goods/Misc	3				U	20-129
04-Sep-20	n/a			2020 Sep 05 08 20 09		5					20-130
05-Sep-20	T-20-67			2020 Sep 05 20 27 10	MVC Rescue	1				R	20-131
06-Sep-20	H-20-28	V-20-26	B-20-04	2020 Sep 06 04 58 49	Structure fire	3	5	4		HWY	20-132
07-Sep-20	V-20-27			2020 Sep 07 01 24 34	Medical Assist	5				U	20-133
07-Sep-20	H-20-29			2020 Sep 07 16 32 06	Alarm	3				R	20-134
07-Sep-20	T-20-68			2020 Sept 07 19 23 52	Medical Assist	1				R	20-135
11-Sep-20	R-20-31			2020 Sep 11 10 24 34	Alarms	2				R	20-136
11-Sep-20	T-20-69			2020 Sep 11 20 06 54	Alarms	1				U	20-137
15-Sep-20	T-20-70			2020 Sep 15 13 58 02	Alarms	1				R	20-138
15-Sep-20	T-20-71			2020 Sep 15 19 37 46	Alarm	1				R	20-139
15-Sep-20	V-20-28			2020 Sep 15 22 09 38	MVC Rescue	5				HWY	20-140
18-Sep-20	V-20-29			2020 Sep 18 21 40 21	MVC Rescue	5				HWY	20-141
19-Sep-20	H-20-30			2020 Sep 19 00 58 34	MVC Rescue	3				Hwy	20-142
20-Sep-20	H-20-31			2020 Sep 20 07 25 18	Vehicle fire	3				R	20-143
20-Sep-20	T-20-72			2020 Sep 20 15 48 22	MVC Rescue	1				HWY	20-144
21-Sep-20	T-20-73			2020 Sep 21 10 19 50	Alarm	1				R	20-145
22-Sep-20	T-20-74			2020 Sep 22 20 28 07	MVC Rescue	1				HWY	20-146
23-Sep-20	T-20-75			2020 Sep 23 10 14 56	MVC Rescue	1				HWY	20-147
23-Sep-20	V20-30			2020 Sep 23 11 52 26	Alarm	5				U	20-148
24-Sep-20	T-20-76			2020 Sep 24 17 05 40	Alarm	1				R	20-149
26-Sep-20	V-20-31			2020 Sep 26 08 44 35	Medical Assist	5				U	20-150
26-Sep-20	H-20-32			2020 Sep 26 16 01 44	Outside fire	3				R	20-151
29-Sep-20	V-20-33			2020 Sep 29 12 18 32	Alarm	5				U	20-152
29-Sep-20	V-20-32	K-20-06		2020 Sep 29 02 26 23		5				R	20-153
30-Sep-20	T-20-77			2020 Sep 30 05 28 28	Outside fire	1				U	20-154

2020 Incidents

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30-Sep-20	T-20-78			2020 Sep 30 17 09 15	Outside fire	1				R	20-155
01-Oct-20	V-20-34			2020 Oct 01 15 59 12	MVC Rescue	5				Hwy	20-156
01-Oct-20	V-20-35			2020 Oct 01 16 23 41	Vehicle Fire	5				R	20-157
01-Oct-20	T-20-79			2020 Oct 1 18 48 55	Alarm	1				U	20-158
03-Oct-20	T-20-80			2020 Oct 3 23 54 33	Medical Assist	1				U	20-159
04-Oct-20	T-20-81			2020 Oct 4 17 51 39	Outside Fire	1				R	20-160
10-Oct-20	T-20-82			2020 Oct 10 13 45 38	Outside Fire	1				U	20-161
11-Oct-20	R-20-32			2020 Oct 11 13 08 31	Alarm	2				U	20-162
12-Oct-20	T-20-83			2020 Oct 12 13 36 54	MVC Rescue	1				U	20-163
14-Oct-20	T-20-84			2020 Oct 14 07 55 20	Outside Fire	1				R	20-164
17-Oct-20	T-20-85			2020 Oct 17 06:40:26	Structure Fire	1				U	20-165
18-Oct-20	H-20-33			2020 Oct 18 08 14 36	Medical Assist	3				U	20-166
19-Oct-20	V-36			2020 Oct 19 06 33 31	MVC Rescue	5				HWY	20-167
22-Oct-20	V-20-37			2020 Oct 22 15 41 53	Vehicle fire	5				HWY	20-168
24-Oct-20	T-20-86			2020 Oct 24	Outside Fire	1				HWY	20-169
25-Oct-20	R-20-33			2020 Oct 25 19 50 59	Alarm	2				U	20-170
26-Oct-20	T-20-87			2020 Oct 26 06 28 59	Outside Fire	1				HWY	20-171
29-Oct-20	V-20-38			2020 Oct 29 15 43 57	Alarm	5				U	20-172
01-Nov-20	V-20-39			2020 Nov 01 03 43 28	Medical Assist	5				U	20-173
02-Nov-20	H-20-34			2020 Nov 02 15 32 32	Vehicle fire	3	4			HWY	20-174
02-Nov-20		B-20-05		2020 Nov 02 15 32 32	Vehicle fire					HWY	20-174
03-Nov-20	V-20-40	K-20-07		2020 Nov 03 09 28 17	Misc	5	6			HWY	20-175
04-Nov-20	T-20-88			2020 Nov 04 10 49 33	MVC Rescue	1				Hwy	20-176
06-Nov-20	H-20-35	T-20-89		2020 Nov 06 16 27 45	MVC Rescue	3				Hwy	20-177
12-Nov-20	R-20-34			2020 Nov 12 14 13 49	Medical Assist	2				R	20-178
13-Nov-20	T20-90			2020 Nov 13 10 48 39	Misc	1				U	20-179
15-Nov-20	T-20-91			2020 Nov 15 05 50 47	Controlled Burn	1				R	20-180
15-Nov-20	V-20-41	K-20-08		2020 Nov 15 11 20 15		5				U	20-181
15-Nov-20	R-20-35			2020 Nov 15 15 17 16	Vehicle fire	2				U	20-182
15-Nov-20	H-20-36			2020 Nov 15 23 23 28	Medical Assist	3				U	20-183
16-Nov-20	K-20-09			2020 Nov 16 17 55 29	Alarm	6				R	20-184
18-Nov-20	H-20-37	T-20-92		2020 Nov 18 13 15 06		3				HWY	20-185
18-Nov-20		T-20-92		2020 Nov 18 13 15 06		1				HWY	20-185
19-Nov-20	R-20-36			2020 Nov 19 10 49 39		2				U	20-186
20-Nov-20	T-20-93			2020 Nov 20 21 17 48	Alarm	1				R	20-187

2020 Incidents

Date	Incident Report # Primary	Incident Report # Secondary	Incident Report # Other	Comms Report #	Type per Incident Report	Station	Second Station	Third Station	Other Station	Rural/Urban	BESC File #
21-Nov-20	K-20-10			2020 Nov 21 20 23 57	Alarm	6				R	20-188
22-Nov-20	T-20-94			2020 Nov 22 15 01 58	Medical Assist	1				U	20-189
23-Nov-20	V-20-42			2020 Nov 23 17 25 33	MVC Rescue	5				HWY	20-190
25-Nov-20	R-20-37			2020 Nov 25 20 17 46		2				U	20-191
27-Nov-20	R-20-38			2020 Nov 27 06 12 48	MVC Rescue	2				HWY	20-192
28-Nov-20	V-20-43			2020 Nov 28 10 37 19	Alarm	5				U	20-193
28-Nov-20	T-20-95			2020 Nov 28 23 01 03	Mutual Aid	1				R	20-194
30-Nov-20	V-20-44			2020 Nov 30 15 45 46	Alarm	5				U	20-195
01-Dec-20	T-20-96			2020 Dec 01 14 25 36	MVC Rescue	1				HWY	20-196
09-Dec-20	H-20-39			2020Dec 09 19:02:30	Medical Assist	3				U	20-197
15-Dec-20	T-20-97	R-20-39		2020 Dec 15 19:47:04	Alarm	1				R	20-198
18-Dec-20	T-20-98			2020 Dec 18 20 14 19	MVC Rescue	1				R	20-199
20-Dec-20	T-20-99			2020 Dec 20 18 09 07	Alarm	1				U	20-200
21-Dec-20	T-20-100	R-20-40		2020 Dec 21 23 15 49	Vehicle fire	1	2			R	20-201
22-Dec-20	R-20.41			2020 Dec 22 06 19 06		2				U	20-202
26-Dec-20	V-20-46			2020 Dec 26 13 27 30	Alarm	5				U	20-203
28-Dec-20	R-20-42	T-20-101	H-20-40	2020 Dec 28 09 13 21	Structure Fire	2	1	3		U	20-204
28-Dec-20	T-20-102			2020 Dec 28 15 29 48	Alarm	1				U	20-205

January was yet another busy month of virtual meetings and vehicle Issues. We have posted a Request for Proposals [RFP] for both a Tanker and Rescue apparatus for completion and selection of bids by the end of February 2021. We continue to work on Standard Operating Guidelines [SOGs], Policies and Bylaws either due for review, ordered by agreement or required by legislation. Capital Replacement and Business Strategic Plans are being developed to follow an anticipated new Shared Services Agreement [SSA] expected to be signed by all member municipalities and BESC soon. I look forward to the annual reviews with the CAOs and welcome input from the municipalities on both funding and operations. A thorough review of our Levels of Service delivery should to be undertaken and communicated out to the municipalities as soon as possible. The Beaver ESS Agency met in January to go over our ESS Plans and prepare for an exercise on February 24th.

Vehicle issues continue to plague us and Commercial Vehicle Inspections are turning up things previously passed. We struggle to set or assess training levels as records seem to be non-existent or have not been uploaded to our server by the districts. The 2020 incident statistical report is being compiled and should be available for the Board meeting in February. A lengthy [30Hr] structure fire in the Tofield district is being reviewed for costs and will come before the board as soon as all the expenses are received by administration.

Other notable events during my reporting period are as follows:

- ❖ Prepared for & participated in Regular & Special BESC Board meetings
- ❖ Attend weekly planning meetings with staff
- ❖ Prepare and send reports requested by our auditors
- ❖ Viewed Virtual Beaver County Council meetings
- ❖ Prepare, review & Post Viking Rescue Truck RFPs and Specs onto APC
- ❖ Sent Ryley Tanker for CVI
- ❖ Attend virtual East Central ESS network meetings
- ❖ Attend virtual Beaver Regional Partnership [BRP] Meeting
- ❖ Meet with Tofield DFC Oleksyn on new tanker issues
- ❖ Review and Revise Tofield Tanker Specs with BESC Station 1 - Tofield
- ❖ Receive rental tanker in Tofield
- ❖ View webinar on "Surviving the Aftermath - Protecting Your Community After the Disaster"
- ❖ Prepare and meet with VBFCSS & TRBFCSS for ESS Exercise on February 24th
- ❖ Register for the 2021 AEMA virtual Summit on February 10th, 2021
- ❖ Redraw the Vision, mission and value statement for BESC
- ❖ Policy & Phase 2 SOG review underway
- ❖ Compile stats for report to the Board and municipalities



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Ryley Volunteer Fire Department

8 December 2016 · 🌐

Vehicle extrication course

— at [Sniper Paint Ball](#)

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Ryley Volunteer Fire Department

8 December 2016 ·

Vehicle Extrication tools
— at Sniper Paint Ball

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Ryley Volunteer Fire Department

8 December 2016 ·

— with Mitch Rawlyk at Sniper Paint Ball.

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8 December 2016 ·

— at Sniper Paint Ball



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— at Sniper Paint Ball

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Ryley Volunteer Fire Department

8 December 2016 ·

— at Sniper Paint Ball

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Ryley Volunteer Fire Department

8 December 2016 ·

— with Wyatt Magneson and 4 others at Sniper Paint Ball.



Stacey Arbon and 2 others



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PRIORITY (IMPORTANCE)	STATUS (URGENCE)	RESOLUTION	MOTION	COMMENT
A	A. CURRENT	ADMIN_210105	Hwy14 Water Commission: Urban Fixed Charge - Notice of Fee Hike to be established 1 Feb/21. Council wants to know that H14 is setting aside the Distribution Fee Amortization Capital Reserve Fund	CAO210106: Council asked Mayor Magneson -as the Ryley Representative on the Commission, to verify that the Capital Reserve is clearly protecting Ryley Residents
A	A. CURRENT	2021-01-19#4	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	2020-03-03#7 is therefore complete Cost share cheque issued in January 2021 Letter draft to be reviewed by Council in closed session on 2Feb21
A	A. CURRENT	2020-09-15#9	2020-09-15 #9: MOVED by Cr. Ducherer that council for the Village of Ryley direct the CAO to provide further clarification on designated officer and expenses of such	
A	B. PENDING	2020-09-15#10	2020-09-15 #10: MOVED by Mayor Magneson that council for the Village of Ryley directs administration to send a letter of concern to the library board regarding holding meetings and that it follows the AHS rules on Covid-19. Also include the MGA rules on handing out the agenda package to members in a timely manner.	
A	B. PENDING	2019-05-29#7	MOVED by Cr. Heslin that Council for the Village of Ryley provides support in principle for the policy on allocation of operating budget surpluses subject to a review of the policy by the auditor.	CAO: Budget 2021
A	B. PENDING	2019-05-29#6	MOVED by Cr. Kowalski that Council for the Village of Ryley receives the Auditor's recommendations, dated May 17, 2019 for information; directs administration to research the "reserve" history and report back to Council; directs administration to review the cash management practices and provide a report back to Council; directs administration to review the accounts that the village has and provide a report back to Council; and directs administration to establish the reserves as listed in the May 1, 2019 Reserves Position request for decision.	CAO: Budget 2021

A	B. PENDING	2019-05-01#9	MOVED by Cr. Kowalski that Council for the Village of Ryley directs administration to develop a draft Financial Reserves Policy. That Council for the Village of Ryley directs administration to develop a draft Allocation of Operating Budget Surplus Policy. That Council for the Village of Ryley directs administration to provide an updated financial reserve report with the following...	CAO: Budget 2021
A	B. PENDING	2019-05-01#8	MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to review what other like sized communities have developed for a 5 year capital plan and bring back to council .	CAO: Budget 2021
A	B. PENDING	2019-05-01#7	MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to develop a draft three year operating budget report that outlines the anticipated implications in relation to the current budget assumptions and outlines possible risks.	CAO: Budget 2021
B	A. CURRENT	2021-01-19#ZZ	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.	
B	A. CURRENT	2021-01-19#6	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	
B	A. CURRENT	2021-01-05#3	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	

B	A. CURRENT	2020-12-15#12	<p>2020-12-15#12: MOVED by Cr. Heslin that Council for the Village of Ryley consider a letter to the Government of Alberta urging it to open access to the federal COVID-19 mobile app in Alberta.</p> <p>...RESOLUTION...</p> <p>And that a copy of this resolution be sent to the Honourable Jason Kenny Premier of Alberta, MLA David Hansen, opposition health critic MLA David Shepherd, the Alberta Urban Municipalities Association, and all municipalities within the Province of Alberta.</p> <p>Seconded by Cr. Ducherer CARRIED</p>	
B	A. CURRENT	2020-12-01#11	<p>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.</p> <p>Seconded by Cr. Ducherer CARRIED</p> <p>Recorded Vote Requested by Cr. Lee In Favor: Cr. Heslin, Cr. Ducherer, Cr. Kowalski, Mayor Magneson Opposed: Cr. Lee</p>	
B	B. PENDING	2020-10-20#8	<p>2020-10-20 #8 MOVED by Cr. Heslin that Council for the Village of Ryley directs Administration to bring forward to the next Council meeting an FCSS Ryley Board proposal.</p>	<p>CAO (3 Nov/20): Proposal delivered to Council at the Nov 3/20 Regular Meeting. To discuss at the Nov 17/20 Meeting</p> <p>CAO(27 Nov/20): Draft Terms of Reference including an organization investigation/consdieration is being researched & developed</p> <p>CAO(5 Jan/21): Transition Committee struck at the Regular Meeting of 5 January (RESOLUTION 2021-01-05#4)</p>
B	B. PENDING	2020-08-18#3	<p>2020-08-18 #3: MOVED by Cr. Heslin that council for the Village of Ryley has directed the CAO to contact other businesses in the Village of Ryley regarding Covid-19 relief and if they are willing to share what relief they</p>	
B	B. PENDING	2019-12-17#5	<p>MOVED by Cr. Heslin that Council for the Village of Ryley rescind Business Tax Rebate Policy 2018-10-16#5 further that Council for the Village of Ryley directs administration to develop a replacement policy for 2020.</p>	<p>CAO: (Feb/20): How do we formally/administratively rescind a policy?</p>
C	A. CURRENT	2019-08-06#2	<p>MOVED by Mayor Magneson that Council for the Village of Ryley resolves to proceed with whistle cessation at the three Ryley crossings of 215.6, 214.8 and 215.27.</p>	<p>CAO: (30 Nov/20): Telconf planned for 14 Dec with CN on costs (\$136K) for he work to bring crossings to standard.</p>
C	B. PENDING	2020-10-20#Z (no motion)	<p><i>Requested by Ducherer to add to FUAL: East Central Prevention Association</i></p>	<p>Staff follow up on this correspondence on bike theft prevention program</p>

C	B. PENDING	2020-09-01#8	2020-09-01 #8: MOVED by Cr. Ducherer that Council for the Village of Ryley approves Dandelion Renewables installing three aeration pumps, one in each of the three out of four anaerobic cells for a cost of \$6000.	CAO:
C	B. PENDING	2020-07-07#10	2020-07-07 #10: MOVED by Mayor Magneson that Council for the Village of Ryley directs administration to contact the RCMP and set up a time when they can give a bike safety course.	
C	B. PENDING	2019-12-17#8	MOVED by Cr. Kowalski that council for the Village of Ryley direct administration to review all requests of legal counsel from the beginning of the council term to current and attributed the cost to the general function of the Village and related councillors.	
C	B. PENDING	2019-07-16#7	MOVED by Cr. Ducherer that Council for the Village of Ryley direct Administration to draft an amendment to the Procedure Bylaw pursuant to recommendation 3.5 made by Alberta Municipal Affairs in the Village of Ryley Municipal Accountability Plan (MAP) Review which would result in removing the Open Door item from meeting agenda.	
C	B. PENDING	2019-06-18#24	MOVED by Mayor Magneson that Council for the Village of Ryley directs administration to investigate procurement of a portable stage.	
C	B. PENDING	2019-05-31#2	MOVED by Cr. Lee that administration receive the information from Cr. Lee in reference to the contract with Mayor Magneson and Clean Harbors and that the same be photocopied and provided to each member of Council, and that the document become part of the public record.	CAO: FOIP? Does Council have FOIP responsibility to protect this information from public distribution? Does council have authority to make this open to the public? CAO: from Legal, the document belongs to the signatories so it is not the purview of Council to make this public. Each signatory must decide in respect to other signatories who it can or should be distributed to.
C	B. PENDING	2019-05-29#13	MOVED by Cr. Heslin that Council for the Village of Ryley directs administration to obtain quotes for the destruction and removal of the Ryley Car Wash.	CAO: (27 Feb/20): Quotes being received. Issues with getting environmental and safety clearance certificates for presence or absence of asbestos. P/W has garnered from BMS a preferred demo material rate
C	B. PENDING	2019-04-18#12	MOVED by Cr. Kowalski that Council for the Village of Ryley rescinds policy 2003 – 02 – 46 Drug and Alcohol Use, and that Policy 2011 – 4 - 86 be reviewed by administration in relation to legislation with other recent policies from different municipalities.	CAO: (Feb/20): How do we formally/administratively rescind a policy?