

**VILLAGE OF RYLEY**

**Regular Council Meeting (Video Conference), 6 April 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)

**ADMINISTRATION** present:

CAO	Glen Hamilton-Brown (Video Participant)
Recording Secretary	Angel Matyachuk (Video Participant)

**1. CALL TO ORDER:**

Mayor Magneson called the Regular Council Meeting to order at 6:51 p.m.

**2. ADDITIONS/DELETIONS:**

2.1 DELETE Item 8.1 2021 Taxation Bylaw

2.2 DELETE item 6.1 Budget 2021

**3. APPROVAL OF THE AGENDA:**

**2021-04-06#1: MOVED** by Cr. Heslin to approve the agenda as amended.

**Seconded** by Cr. Ducherer

**4. MINUTES OF PREVIOUS MEETINGS:**

4.1 March 16, 2021 Regular Council Meeting (by Video Conference)

**2021-04-06#2 MOVED** by Cr. Ducherer that Council for the Village of Ryley approves the March 02, 2021 Regular Council Meeting (by Video Conference) minutes.

**Seconded** by Cr. Kowalski

**CARRIED**

**5. DELEGATIONS:** None

**6. BUSINESS FROM MINUTES:**

6.2 Beaver Regional Joint Council Meeting

**2021-04-06#3 Moved** by Cr. Heslin that Council for the Village of Ryley host and chair a Joint Council Meeting with the Town of Tofield, the Town of Viking, the Village of Holden, and Beaver County on April 28, 2021.

**Seconded** by Cr. Ducherer

**CARRIED**

**7. NEW BUSINESS:**

7.1 RFD: Clean Harbors Community Enhancement Grant

**2021-04-06#4** Moved by Cr. Heslin that Council for the Village of Ryley approves the distribution of the \$50,000 Clean Harbors Community Enhancement Grant (CEG), for the year 2021 as per the recommendation from the Clean Harbors Community Relations Liaison Committee (CHCRC) Committee as follows:

Big Picture Theatre Foundation	\$1,500	Promo's, Field Trip, Supplies, End Pizza Party
Good News Community Church, AWANA	\$1,500	Supplies, Uniforms & Equipment
Good News Community Church, Youth	\$1,500	Program Costs & Field Trip Costs
Studio 14 Art Association o/a The Gallery	\$1,000	Platinum Sponsor – Serenity Garden
McPherson Library/Ryley Library	\$3,000	Est. 10x10 Storage Shed & Shelving
Ryley FCSS	\$10,000	Supplies, Rentals, Training, Appreciation Costs
Ryley Community Preschool	\$5,000	Enclosed Outdoor Play space
Friends of Ryley School Society	\$22,330	School Playground
Beaver County Comm. Adult Learning Prg.	\$1,500	Create 6 (\$250) Bursaries for CALP students
Ryley Pickleball	\$2,670	Costs, Game & Cleaning Suppl. & Advertising
	Total	\$50000

**Seconded by** Cr. Kowalski

**UNANIMOUSLY CARRIED**

**8. BYLAWS:** None

**9. FINANCIAL REPORTS:** None

**10. CORRESPONDENCE:**

10.1 IN: Bags of Love Thank you

**2021-04-06#5: MOVED** by Cr. Ducherer that Council for the Village of Ryley receive and file correspondence.

**Seconded by** Cr. Kowalski

**CARRIED**

10.2 IN: Town of Tofield Letter – Beaver Foundation

**2021-04-06#6: MOVED** by Cr. Kowalski that Council for the Village of Ryley receive the letter from the Town of Tofield and be brought back at a later date.

**Seconded by** Cr. Ducherer

**CARRIED**

10.3 IN: Farm Safety

**2021-04-06#7: MOVED** by Cr. Heslin that Council for the Village of Ryley table and bring this back to the next meeting with RFD.

**Seconded by** Mayor Magnuson

**CARRIED**

10.4 IN: Claystone – Chief Operations Officer

**2021-04-06#8: MOVED** by Cr. Kowalski that Council for the Village of Ryley receive and file correspondence.

**Seconded by** Cr. Ducherer

**CARRIED**

**11. REPORTS:**

11.1 Written

11.2 Verbal – Cr. Kowalski, Mayor Magneson

11.3 CAO Report

Mayor Magneson called a break at 7:45 pm

Mayor Magneson resumed the meeting at 7.55 pm

**12. IN CAMERA:**

12.1 Consideration of Committee Membership

12.2 Discussion of Regional Agreement(s) MGA Section 197, FOIP Section 23

**2021-04-06#9: MOVED** by Mayor Magneson that Council for the Village of Ryley convene in closed session at 7:56 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. Kowalski

**CARRIED**

**2021-04-06#10: MOVED** by Cr. Ducherer that Council for the Village of Ryley moves out of closed session at 9:32 p.m.

**Seconded by** Cr. Kowalski

**CARRIED**

Mayor Magneson provided 5 minutes for the public to re-assemble.

**2021-04-06#11: MOVED by** Cr. Ducherer that Council for the Village of Ryley appoint Teagan Murphy as a public at large member for the Clean Harbors Community Relations Liaison Committee.

**Seconded by** Cr. Heslin

**UNANIMOUSLY CARRIED**

**2021-04-06#12: MOVED by** Cr. Ducherer give direction to the CAO to inform Mr. Hill and Annette Short regarding Clean Harbors liaison committee.

**Seconded by** Mayor Magneson

**CARRIED**

**2021-04-06#13: MOVED by** Cr. Heslin that Council for the Village of Ryley convene a Joint Council Meeting with the Village of Holden on April 22, 2021 by zoom at 7 p.m.

**Seconded by** Cr. Ducherer

**CARRIED**

**12Z. ADDITIONS:** None

**13. UPCOMING MEETINGS:**

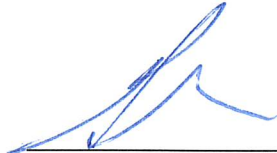
- 13.1 April 20, 2021 Regular Council Meeting (Video Conference)
- 13.2 April 22 2021 Holden-Ryley Joint Council Meeting (Video Conference)
- 13.3 April 28 2021 Beaver Regional Joint Council Meeting (Video Conference)
- 13.4 May 4, 2021 Regular Council Meeting (Video Conference)
- 13.5 May 18, 2021 Regular Council Meeting (Video Conference)

**14. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 9:43 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO