

## VILLAGE OF RYLEY

### Regular Council Meeting (Video Conference), 20 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 6:53 p.m.

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

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

**2021-04-20#01: MOVED** by Cr. Heslin to approve the agenda as amended.

**Seconded by** Cr. Ducherer

**CARRIED**

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

4.1 April 6, 2021 Regular Council Meeting (by Video Conference)

**2021-04-20#02 MOVED** by Cr. Ducherer that Council for the Village of Ryley approves the April 6, 2021 Regular Council Meeting (by Video Conference) minutes.

**Seconded by** Cr. Kowalski

**CARRIED**

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

5.1 Sgt Lee Knelsen, Tofield RCMP Detachment Commander

**2021-04-20#03: MOVED** by Cr. Kowalski 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. Heslin

**CARRIED**

**2021-04-20#04: MOVED** by Cr. Heslin that Council for the Village of Ryley moves out of closed session at 8:22 p.m.

**Seconded by** Cr. Ducherer

**CARRIED**

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

**6. BUSINESS FROM MINUTES:**

**6.1 BUDGET 2021**

**2021-04-20#05 MOVED** by Cr. Heslin that Council for the Village of Ryley approve the presented 2021 Budget with no debenture.

**Seconded by** Mayor Magnuson

**UNANIMOUSLY CARRIED**

**6.2 RFD Farm Safety**

**2021-04-20#06 MOVED** by Cr. Heslin that Council for the Village of Ryley provide a donation to the Farm Safety Center of \$250.00.

**Seconded by** Cr. Ducherer

**CARRIED**

**7. NEW BUSINESS:**

**7.1 Space for Summer Reading Program**

**2021-04-20#07 MOVED** by Cr. Ducherer that Council for the village of Ryley allow the Library Reading Program to be supported by the use of Village facilities.

**Seconded by** Mayor Magnuson

**CARRIED**

**8. BYLAWS:**

**8.1 RFD: Urban Hen Program LUB Amendment 2021-949**

**2021-04-20#08 MOVED** by Cr. Ducherer that Council for the Village of Ryley pass first reading of Land Use Bylaw Amendment 2021-949 for the purpose of creating an Urban Hen Pilot Project.

**Seconded by** Cr. Kowalski

**CARRIED**

**8.2 Taxation Bylaw 2021-947**

**2021-04-20#09 MOVED** by Cr. Ducherer that Council for the Village of Ryley provide first reading of the 2021 Taxation Bylaw 2021-947.

**Seconded by** Cr. Heslin

**CARRIED**

**2021-04-20#10: MOVED** by Mayor Magnuson that Council for the Village of Ryley provide second reading for the 2021 Taxation Bylaw 2021-947.

**Seconded by:** Cr. Ducherer

**CARRIED**

**2021-04-20#11: MOVED** by Cr. Ducherer that council for the village of Ryley provides first reading of 2021 capital debenture bylaw.

**Seconded by** Mayor Magnuson

**CARRIED**

Mayor Magnuson called a break at 8:46 p.m.

Mayor Magnuson resumed the meeting at 8:57 p.m.

**9. FINANCIAL REPORTS:**

**9.1 Bank Statement & Reconciliation**

**2021-04-20#12: MOVED** by Cr. Ducherer that Council for the Village of Ryley accept

the financials as presented.

**Seconded by:** Cr. Heslin

**CARRIED**

**10. CORRESPONDENCE:**

10.1 IN: Ministerial Order 041/21 (By-election for the Village of Ryley)

**2021-04-20#13: MOVED** by Mayor Magneson that Council for the Village of Ryley receive and file correspondence.

**Seconded by** Cr. Heslin

**CARRIED**

10.2 IN: Municipal Affairs FAQ

**2021-04-20#14: MOVED** by Cr. Kowalski that Council for the Village of Ryley receive and file correspondence.

Seconded by Cr. Ducherer

**CARRIED**

10.3 IN: Legion Letter

**2021-04-20#15: MOVED** by Cr. Heslin that Council for the Village of Ryley direct administration to return to the next meeting with a response to the letter.

**Seconded by** Cr. Ducherer

**CARRIED**

**11. REPORTS:**

11.1 Written – Cr. Heslin

11.2 Verbal – Mayor Magneson, Cr. Ducherer, Cr. Kowalski

11.3 CAO Report

**12. IN CAMERA:**

**12Z. ADDITIONS:**

**13. UPCOMING MEETINGS:**

13.1 April 22 2021 Holden-Ryley Joint Council Meeting (Video Conference)

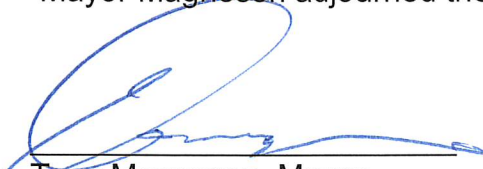
13.2 April 28 2021 Beaver Regional Joint Council Meeting (Video Conference)

13.3 May 4, 2021 Regular Council Meeting (Video Conference)

13.4 May 18, 2021 Regular Council Meeting (Video Conference)

**14. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 9:37 p.m.

  
Terry Magneson, Mayor  
Glen Hamilton-Brown, CAO