

**VILLAGE OF RYLEY SPECIAL CLOSED COUNCIL MEETING
(Video Conference), 28 April 2021, 1 P.M.**

COUNCIL members present:

Mayor	Terry Magneson	(Video Participant)
Councillor	Cyndy Heslin	(Video Participant)
Councillor	Brian Ducherer	(Video Participant)
Councillor	Mathew Kowalski	(Video Participant)

GUESTS present: (Video Participants):

Claystone: Chair Meryl Whittaker

Claystone: Mr Pierre Breau

Claystone: Ms Anne Ruzicka

Claystone: Mr Jason Palamar

Claystone: Mr Keith McLaughlin

Ernest & Young: Mr Dayton Marit

Ernest & Young: Ms Kate Tsang

Beaver County: Reeve Jim Kallal

Beaver County: Cr Gene Hrabec

Beaver County: Cr Kevin Smook

Beaver County: Cr Barry Bruce

Beaver County: Cr Dale Peterson

Beaver County: CAO Bob Beck

Beaver County: a/CAO Marg Jones

Village of Holden: Mayor Joy Zoopkow

Village of Holden: Cr Steve Marusiak

Village of Holden: Cr Bernie Marko

Village of Holden: Cr Mark Giebelhaus

Village of Holden: Cr John Markel

Village of Holden: CAO Amber Kostyk

Town of Tofield: Mayor Deb Dueck

Town of Tofield: Cr Brenda Chehade

Town of Tofield: Cr Larry Tiedemann

Town of Tofield: Cr Harold Conquest

Town of Tofield: CAO Cindy Neufeld

Town of Tofield: a/CAO Jeff Edwards

Town of Viking: Mayor Jason Ritchie

Town of Viking: Cr Clint Nearing

Town of Viking: Cr Judy Acres

Town of Viking: CAO Don Mcleod



ADMINISTRATION present:

CAO & Recording Secretary	Glen Hamilton-Brown (Video Participant)
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1. CALL TO ORDER:

Mayor Magneson called the Special Council Meeting to order at 1:20 p.m.

2. ADDITIONS/DELETIONS: none

 Mayor	 CAO
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3. APPROVAL OF THE AGENDA:

2021-04-06#01: MOVED by Cr. Kowalski to approve and adopt the agenda as presented.

Seconded by Cr. Heslin

CARRIED

4. DELEGATIONS: (IN CAMERA PRESENTATION, pursuant to MGA s.197)
(FOIP 16 – Disclosure harmful to business interests of a third party)

All attendees remained and attended the closed session.

2021-04-28#02: MOVED by Cr Kowalski that Council for the Village of Ryley convene in closed session at 1:22 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. Ducherer

CARRIED

- 4.1 Ernst and Young LLP: Dayton Marit, CPA, CA, CBV
Associate Partner, Valuation, Modelling & Economics

2021-04-06#03: MOVED by Cr. Heslin that Council for the Village of Ryley move out of closed session at 2:27p.m.

Seconded by Cr. Kowalski

CARRIED

5. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 2:27 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO