

VILLAGE OF RYLEY
Regular Council Meeting (Video Conference), 17 August 2021, 6:45 p.m.
Livestream Video on Facebook Group: Village of Ryley

COUNCIL members present:

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

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Jessica Whamond

MLA Jackie Lovely arrived at 6:50 p.m.

1. CALL TO ORDER:

Mayor Magneson called the Regular Council Meeting to order at 6:45 p.m.

The Village of Ryley Council and our administration respectfully acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and travelling route of the Cree, Saukteaux (So-toe), Blackfoot, Métis, Dene (De-nay) and Nakota Sioux (Sue). We acknowledge all the many First Nations, Métis, and Inuit and many others whose histories, languages, and cultures continue to influence our community.

2. ADDITIONS/DELETIONS:

7.2 Cultural Days Meeting: Pancake Breakfast

3. APPROVAL OF THE AGENDA:

2021-08-17#01: MOVED by Cr. Ducherer to adopt the agenda as amended.

Seconded by Cr. Kowalski

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 July 15, 2021 Joint Ho/Ry Special Council Meeting Council Meeting

2021-08-17#02 MOVED by Cr. Kowalski that Council for the Village of Ryley approve the July 15, 2021 Joint Ho/Ry Special Council Meeting minutes.

Seconded by Cr. Ducherer

CARRIED

4.2 August 3, 2021 Regular Council Meeting

2021-08-17#03 MOVED by Cr. Heslin that Council for the Village of Ryley approve the July 6, 2021 Regular Council Meeting minutes.

Seconded by Cr. Ducherer

CARRIED

5. DELEGATIONS: None

6. BUSINESS FROM MINUTES:

6.1 Business/Commercial Grant (previously known as Business Tax Rebate)

7. NEW BUSINESS:

7.1 RFD: Cemetery Plot Purchase

2021-08-17#04 MOVED by Cr. Kowalski that That Council for the Village of Ryley directs administration to purchase the (4) cemetery plots, Block 30, Plots 1 to 4, back from the previous owners at \$297.50 each.

Seconded by Cr. Ducherer

CARRIED

7.2 Cultural Days Event 17-18 September

2021-08-17#05 MOVED by Cr. Ducherer that Council for the Village of Ryley supply a pancake breakfast on Saturday, September 18, from 8:00-10:30 a.m.

Seconded by Cr. Heslin

CARRIED

8. BYLAWS:

8.1 Beaver Emergency Services (BESC) Bylaw

9. FINANCIAL REPORTS:

9.1 Bank Reconciliation and Bank Statement

2021-08-17#06 MOVED by Cr. Heslin that Council for the Village of Ryley accept financials as presented.

Seconded by Cr. Kowalski

CARRIED

9.2 Budget Update

2021-08-17#07 MOVED by Cr. Ducherer that Council for the Village of Ryley accept the budget update as presented.

Seconded by Mayor Magneson

CARRIED

10. CORRESPONDENCE:

10.1 IN: Town of Rocky Mountain House: Cancellation of Household Hazardous Waste Funding

10.2 IN: Alberta Municipal Affairs: Election Grants

10.3 IN: BRAED: BRAED Bounty Box Participation

10.4 IN: The Town of Tofield: Invitation to Sodbuster's Breakfast

10.5 IN: Elections Alberta: Municipal Senate Election and Referendum Proclamation

2021-08-17#08 MOVED by Cr. Ducherer that Council for the Village of Ryley receive and file all correspondence.

Seconded by Cr. Kowalski

CARRIED

11. REPORTS:

- 11.1 Written
- 11.2 Verbal
- 11.3 CAO/Staff

2021-08-17#09 MOVED by Cr. Ducherer that Council for the Village of Ryley receive all reports.

Seconded by Cr. Heslin

CARRIED

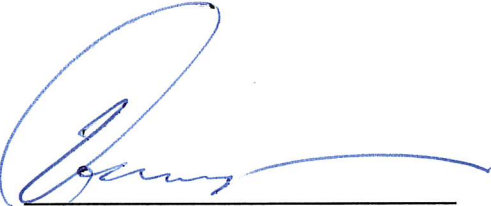
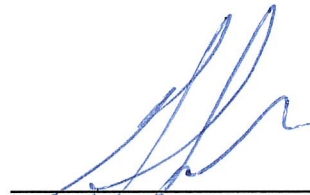
12. IN CAMERA: None

13. UPCOMING MEETINGS:

- 13.1 August 25, 2021 Holden Rural Academy Open House (Ryley Community Hall)
- 13.2 September 7, 2021 Regular Council Meeting
- 13.3 September 21, 2021 Regular Council Meeting
- 13.4 October 5, 2021 Regular Council Meeting

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 8:22 p.m.


Terry Magneson, Mayor
Glen Hamilton-Brown, CAO