

**REGULAR COUNCIL MEETING**  
**Village of Ryley, May 15, 2018, 6:45 p.m.**  
**Ryley Municipal Office Council Chambers**

**COUNCIL** members present

Mayor	Terry Magneson
Councillor	Cyndy Heslin
Councillor	Brian Ducherer
Councillor	Mathew Kowalski
Councillor	Nik Lee

**ADMINISTRATION** present:

CAO	Michael Simpson
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**1. CALL TO ORDER:**

Mayor Magneson called the meeting to order at 6:45 p.m.

**2. ADDITIONS/DELETIONS:**

- 8f) Thurber Engineering report re: Clean Harbors Expansion Application
- 8g) Thurber proposal re: recommendations for updated monitoring systems
- 9f) Councillor Lee information sharing re: Clean Harbors

**3. ORDER OF THE DAY:**

**2018-05-15 # 1: MOVED** by Cr. Ducherer that the order of the day be 10 p.m. **CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2018-05-15 # 2: MOVED** by Cr. Heslin to approve the agenda with additions. **CARRIED**

**5. MINUTES OF PREVIOUS MEETINGS:**

2018-04-18 Regular Meeting minutes

**2018-05-15 # 3: MOVED** by Cr. Heslin that the April 18, 2018 minutes be approved as presented.

**CARRIED**

2018-05-01 Committee of the Whole Meeting minutes

**2018-05-15 # 4: MOVED** by Cr. Heslin that the May 01, 2018 minutes be approved as amended.

**CARRIED**

**6. OPEN DOOR SESSION:**

**7. DELEGATIONS:**

_____ Mayor	_____ CAO
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**8. BUSINESS FROM MINUTES:**

a) Draft 2018 Budget Report

**2018-05-15 # 5: MOVED** by Cr. Heslin to approve the 2018 Budget Report as presented, and further, that copies be mailed to residences in the Village of Ryley. **CARRIED**

b) RFD: 2018 Public Consultation Survey Summary

**2018-05-15 # 6: MOVED** by Cr. Ducherer that the Village of Ryley Public Consultation Survey Summary be approved as presented, including actual survey result data, and further, that copies be mailed to residences in the Village of Ryley. **CARRIED**

c) RFD: Village of Ryley Strategic Plan

**2018-05-15 # 7: MOVED** by Cr. Kowalski that the Village of Ryley Strategic Plan be approved as presented, and further that the Plan be made available on the Village of Ryley website. **CARRIED**

d) Curling Rink funding from Beaver County

**2018-05-15 # 8: MOVED** by Cr. Kowalski that the Village of Ryley issue a letter of thanks to Beaver County for their support of the Village Curling Rink 2017 capital project. **CARRIED**

e) BESC Re: Firehall Cell booster and Wifi upgrade

**2018-05-15 # 9: MOVED** by Cr. Kowalski that the Village of Ryley proceed with installation of a cell signal booster and wifi access point in the Ryley fire hall, with costs estimated at approximately \$3,000 **CARRIED**

f) Thurber Engineering report re: Clean Harbors Expansion Application

**2018-05-15 # 10: MOVED** by Cr. Ducherer that the Village of Ryley accept the Thurber report as information, and further that the document be made available to the public on the Village website.

In Favour: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski  
Opposed: Cr. Lee

**CARRIED**

**2018-05-15 # 11: MOVED** by Cr. Heslin that the Village of Ryley work with Thurber Engineering to draft a statement of concern regarding any items identified in the report, and any questions deemed relevant by Council, to be submitted to Alberta Environment and Clean Harbors prior to the submission deadline extended by Alberta Environment of May 31, 2018. **CARRIED**

**2018-05-15 # 12: MOVED** by Mayor Magneson that the Village of Ryley request an additional 60-day extension from Alberta Environment in relation to items identified in the Thurber Report. **CARRIED**

Mayor Magneson called a recess at 9:15 p.m.

Mayor Magneson called the meeting back to order at 9:24 p.m.

g) Thurber proposal re: recommendations for updated monitoring systems

**2018-05-15 # 13: MOVED** by Cr. Ducherer that the Village proceeds with the Thurber proposal regarding recommendations for updated monitoring systems.

In Favour: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Lee  
Opposed: Cr. Kowalski

**CARRIED**

**9. NEW BUSINESS:**

a) RFD: Joint SDAB/ARB Appointments

**2018-05-15 # 14: MOVED** by Cr. Heslin that Council approve the following appointments to the Intermunicipal Subdivision and Development Appeal Board and the Intermunicipal Assessment Review Board, effective April 1, 2018:

Jennifer Goertzen	Term expires March 31, 2021
Cathy McRae	Term expires March 31, 2021
Al Reynolds	Term expires March 31, 2021

**CARRIED**

b) AHS "Let's Talk" Cannabis community dialogue session

CAO will RSVP FCSS that all five members of Council will be attending.

c) Strategic Steps MDP Draft timeline and documentation outline

Administration presented the draft MDP timeline to Council for information.

d) Beaver Heritage Ag Society funding request for Ryley Pool

**2018-05-15 # 15: MOVED** by Cr. Heslin to donate \$45,717.56 to the Beaver Heritage Agricultural Society for the completion of the Ryley Pool HVAC Upgrade capital project.

**CARRIED**

**2018-05-15 # 16: MOVED** by Cr. Heslin that the Order of the Day be extended to 11 p.m.

e) Development Permit Applications 2018-03-27-396, 2018-03-27-401

f) Councillor Lee information sharing re: Clean Harbors

**2018-05-15 # 17: MOVED** by Cr. Lee that, based on the information shared with Council from Michael Parker from Clean Harbors that the Village of Ryley Council approach Clean Harbors to update the current Memorandum of Understanding with the Village to increase the voluntary donation funded by Clean Harbors hosting fee.

In Favour: Cr. Lee, Mayor Magneson  
Opposed: Cr. Heslin, Cr. Ducherer, Cr. Kowalski

**DEFEATED**

**2018-05-15 # 18: MOVED** by Cr. Kowalski that the CAO collects the relevant information on the Memorandum of Understanding and compile a document for council to have discussion on re-negotiating the Memorandum of Understanding with Clean Harbors and present it to Council.

**CARRIED**

_____ Mayor	_____ CAO
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**10. BYLAWS:**

- a) Bylaw 2018-931 Mill Rate Bylaw

**2018-05-15 # 19: MOVED** by Cr. Ducherer that Bylaw 2018-931 be given first reading.  
**CARRIED**

**2018-05-15 # 20: MOVED** by Cr. Heslin that Bylaw 2018-931 be given second reading.  
**CARRIED**

**2018-05-15 # 21: MOVED** by Cr. Kowalski for unanimous consent to proceed with third reading of Bylaw 2018-931, to adopt Village of Ryley 2018 Mill Rates.  
**CARRIED**

**2018-05-15 # 22: MOVED** by Mayor Magneson that Bylaw 2018-931 be given third and final reading.  
**CARRIED**

**11. FINANCIAL REPORTS:**

**2018-05-15 # 23: MOVED** by Cr. Heslin to accept the financial reports as presented .  
**CARRIED**

**12. CORRESPONDENCE:**

- a) Tofield/Ryley/Beaver County West FCSS re: Hall rental waiver request

**2018-05-15 # 24: MOVED** by Cr. Ducherer that The Village charge Tofield FCSS the full hall rental; and that further, donate the sum, equal to the hall rental, to Tofield FCSS.  
**CARRIED**

- b) Holden Navy League re: Request for silent auction donation

**2018-05-15 # 25: MOVED** by Cr. Ducherer that The Village donate an item for the silent auction held by the Holden Navy League as requested.

- c) Town of Viking re: BMS Dividend letter of support
- d) Municipal Affairs re: Senior's Week June 3-9, 2018 Declaration
- e) Beaver Foundation Financial Statements

**2018-05-15 # 26: MOVED** by Cr. Heslin to receive and file all correspondence as presented.  
**CARRIED**

**13. REPORTS:**

Mayor's Report  
Council Reports  
Bylaw Officer Patrol report 2017/12/06 – 2018/05/09

**14. IN CAMERA:** *None*

**15. UPCOMING MEETINGS:**

- a) May 30, 2018 Clean Harbors Open House, Ryley Community Center - 5 p.m.
- b) June 19, 2018 Regular Council Meeting, Village Office – 6:45 p.m.

**16. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 11:23 p.m.

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Terry Magneson, Mayor

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Michael Simpson, CAO