

**REGULAR COUNCIL MEETING**  
**Village of Ryley, June 19, 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 (7 p.m.)

**ADMINISTRATION** present:

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

Mayor Magneson called the meeting to order at 6:50 p.m.

**2. ADDITIONS/DELETIONS:**

8b) Ryley Sports Day  
9b) Rural Elder Abuse Prevention grant letter support  
9c) Village of Ryley Tax Auction date 2018  
9d) Village Appointment of Beaver County Library Board member  
12h) FCSS Hall waiver rental request for summer family movie events July 11, August 8  
12i) Tofield FCSS request to host Summer Youth Programs at Ryley Curling Rink

14 In camera: Personnel

**3. ORDER OF THE DAY:**

**2018-06-19 # 1: MOVED** by Cr. Kowalski that the order of the day be 11 p.m. **CARRIED**

**4. APPROVAL OF THE AGENDA:**

**2018-06-19 # 2: MOVED** by Cr. Heslin to approve the agenda with additions. **CARRIED**

**5. MINUTES OF PREVIOUS MEETINGS:**

2018-05-15 Regular Meeting minutes

**2018-06-19 # 3: MOVED** by Cr. Ducherer that the May 15, 2018 Regular meeting minutes be approved as presented. **CARRIED**

2018-05-29 Special Meeting minutes

**2018-06-19# 4: MOVED** by Cr. Ducherer that the May 29, 2018 Special Meeting minutes be approved as amended. **CARRIED**

**6. OPEN DOOR SESSION:** Mayor Magneson donated three laptops to the Library Board

**7. DELEGATIONS:**

Holden School (unable to attend)

_____ Mayor	_____ CAO
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Beaver Heritage Ag Society: Mayor Magneson presented a cheque to The Beaver Heritage Ag Society for their HVAC Capital Project

**8. BUSINESS FROM MINUTES:**

a) Amendment to Schedule A List of Council Appointments to Committees

**2018-06-19 # 5: MOVED** by Mayor Magneson that Schedule A, List of Council Appointments to Committees be approved as amended to add Cr. Heslin as a member to the GO East Regional Tourism board, and to delete the Holden Handivan Society Committee from the schedule. **CARRIED**

b) Cr. Ducherer expressed thanks to Village staff and volunteers for their work in organizing the Ryley Sports Day event.

Cr. Lee entered chambers at 7:01 p.m.

**9. NEW BUSINESS:**

a) RFD: Creation of Strategic Reserves

**2018-06-19 # 6: MOVED** by Cr. Heslin that Council approve Strategic Reserves as follows:

- 3-12-122 Land Development Reserve
- 3-12-124 Facilities Reserve
- 3-12-127 Roads Reserve
- 3-12-128 Sewer Reserve
- 3-12-129 Environmental Stewardship Reserve

And further that initial funding for the reserves be established as follows:

- Land Development Reserve - \$5,000
- Facilities Reserve - \$25,000
- Roads Reserve - \$25,000
- Sewer Reserve - \$25,000
- Environmental Stewardship Reserve - \$5,000

**CARRIED**

**2018-06-19 # 7: MOVED** by Cr. Kowalski that Council approve a Century Park Restricted Reserve as follows:

3-12-130 Century Park Restricted Reserve

And further that initial funding for the reserve be established as follows:

- Century Park Restricted Reserve - \$5,000

**CARRIED**

b) Rural Elder Abuse Prevention grant letter of support

**2018-06-19 # 8: MOVED** by Cr. Ducherer that the Village of Ryley submit a letter of support to the Rural Elder Abuse Prevention Coalition to be included in their grant application for funding. **CARRIED**

_____ Mayor	_____ CAO
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**2018-06-19 # 9: MOVED** by Cr. Ducherer that the Terms and Conditions for the 2018 Public Tax Auction are approved as presented, and further that the date and time for the 2018 Tax Auction be set for November 06, 2018 at 6 p.m. at the Village of Ryley Office. **CARRIED**

**2018-06-19 # 10: MOVED** by Cr. Heslin that the Village of Ryley approve the appointment of Councillor Gene Hrabec to the Village of Ryley Library Board for a three year term ending October 2020. **CARRIED**

**10. BYLAWS:**

- a) Bylaw 2018-928 Master Rates Bylaw

**2018-06-19 # 11: MOVED** by Cr. Ducherer that Master Rates Bylaw 2018-928 be given first reading. **CARRIED**

**2018-06-19 # 12: MOVED** by Cr. Kowalski that Master Rates Bylaw 2018-928 be given second reading. **CARRIED**

**2018-06-19 # 13: MOVED** by Cr. Ducherer that Unanimous Consent be given for third and final reading of Master Rates Bylaw 2018-928. **DEFEATED**

- b) Bylaw 2018-930 Code of Conduct Bylaw

**2018-06-19 # 14: MOVED** by Cr. Heslin that first reading be given for Bylaw 2018-930. **CARRIED**

- c) Bylaw 2018-927 Village of Ryley Procedural Bylaw

**2018-06-19 # 15: MOVED** by Cr. Ducherer that Bylaw 2018-927 be given first reading. **CARRIED**

**11. FINANCIAL REPORTS:**

**2018-06-19 # 16: MOVED** by Cr. Heslin to accept the financial reports as presented. **CARRIED**

**12. CORRESPONDENCE:**

- a) Ryley Businesses re: Main Street Security Camera System

Councillor Kowalski identified a potential conflict of interest in this matter and left chambers at 7:32 p.m.

- b) RCMP Crime Mapping

Councillor Kowalski entered chambers at 7:53 p.m.

- c) Holden School Thank You letter

- d) Municipal Affairs re: CAP-6418 amendment

- e) Alberta Environment and Parks re: SOC Submissions second extension request

- f) Municipal Affairs re: 2018 MSI & FGTF Allocations
- g) Municipal Affairs re: Viability Screening and Municipal Inspection
- h) FCSS Hall Rental waiver request for summer family movie events, July 11, August 8, 2018

**2018-06-19 # 17: MOVED** by Cr. Ducherer that the Village of Ryley bill the FCSS for the rental of the halls on July 11 and August 8 for Summer Family Movie nights, and further, that Village Council donate the sum, equal to the hall rental, back to FCSS. **CARRIED**

- i) Tofield FCSS request to host Summer Youth programs at Ryley Curling Rink

**2018-06-19 # 18: MOVED** by Cr. Kowalski to receive and file all correspondence as presented. **CARRIED**

**13. REPORTS:**

Mayor's Report  
Council Reports

**14. IN CAMERA:** *FOIP Part 1, Div. 2, Sec 16(1)(a)(ii), Sec 20(1)(m), 24(1)(a), 25(1)(c)(i), 26(a)*

**2018-06-19 # 19: MOVED** by Cr. Lee to go in camera at 8:38 p.m. **CARRIED**

CAO Simpson left Council Chambers at 9:34 p.m.  
CAO Simpson entered Council Chambers at 9:48 p.m.

**2018-06-19 # 20: MOVED** by Cr. Heslin to come out of camera at 9:50 p.m. **CARRIED**

**2018-06-19 # 21: MOVED** by Cr. Ducherer that the Village of Ryley purchase a cell signal booster for the Ryley curling rink. **CARRIED**

**15: UPCOMING MEETINGS:**

- a) June 28, 2018 Joint Council Meeting, Tofield Arena – 9:30 a.m.
- b) June 29, 2018 Special Meeting of Council re: Procedural and Code of Conduct Bylaws, Village Office – 9:30 a.m.
- c) July 3, 2018 Committee of the Whole Meeting, Village Office – 6:45 p.m.

**16. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 10:00 p.m.

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Terry Magneson, Mayor

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Michael Simpson, CAO

_____ Mayor	_____ CAO
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