

**SPECIAL COUNCIL MEETING**  
**Village of Ryley**  
**January 14, 2019, 10:00 a.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	Al Harvey
Recording Secretary	Jocelyn Gates

**1. CALL TO ORDER:**

Mayor Magneson called the meeting to order at 10:06 a.m.

**2. ADDITIONS/DELETIONS TO THE AGENDA**

**3. ADOPTION OF THE AGENDA**

**2019-01-14 # 1: MOVED** by Cr. Ducherer to approve the agenda as presented. **CARRIED**

**4. ORDER OF THE DAY**

**2019-01-14 # 2: MOVED** by Cr. Ducherer to make the order of the day 3:00 p.m.

**5. BUDGET 2019**

- a) Strategic Plan
- b) Business Plan
- c) Asset Review
- d) Level of Services Review
- e) Interim Budget options
- f) Operational Budget options
- g) Capital Budget options
- h) Budget reporting options

Mayor Magneson called for a recess at 11:50 a.m.

Mayor Magneson resumed the meeting at 12:37 p.m.

**2019-01-14 # 2: MOVED** by Cr. Kowalski to move to closed session at 2:02 p.m.

**2019-01-14 # 2: MOVED** by Cr. Heslin to return to open meeting at 2:14 p.m.

2:14 p.m. meeting recessed to allow return of public.

2:15 p.m. meeting resumed with public present.

_____ Mayor	_____ CAO
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2:51 p.m. Cr. Lee left the council chambers

Mayor Magneson called for a recess at 3:05 p.m.  
Mayor Magneson resumed the meeting at 3:31 p.m.

4:00 p.m. Recording Secretary Jocelyn Gates left the council chambers

**6. ADJOURNMENT**

Mayor Magneson adjourned the meeting at 4:18 p.m.

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Terry Magneson, Mayor

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Al Harvey, CAO

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