

**VILLAGE OF RYLEY
REGULAR COUNCIL MEETING
July 16, 2019, 6:45 p.m.
Ryley Municipal Office Council Chambers**

COUNCIL members present

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

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:48 p.m.

2. ADDITIONS/DELETIONS: NONE

3. ORDER OF THE DAY:

2019-07-16 # 1: MOVED by Cr. Heslin that the order of the day be 10:00 p.m. **CARRIED**

4. APPROVAL OF THE AGENDA:

2019-07-16 # 2: MOVED by Cr. Ducherer to approve the agenda as presented. **CARRIED**

5. MINUTES OF PREVIOUS MEETINGS:

5.1	May 28, 2019 Special Meeting of Council
5.2	June 4, 2019 Committee of the Whole
5.5	June 18, 2019 Regular Council Meeting
5.6	July 9, 2019 Committee of the Whole

2019-07-16 #3: MOVED by Cr. Ducherer that council for the Village of Ryley to approve the May 28, 2019 Special Meeting Minutes, June 4, 2019 Committee of the Whole Minutes with amendments, June 18, 2019 Regular Council Meeting minutes, July 9, 2019 Committee of the Whole Minutes.

Cr. Lee requested a recorded vote:

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

CARRIED

6. OPEN DOOR SESSION:

Nola Herrick – Presented

7. DELEGATIONS: NONE

 Mayor	 CAO
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8. BUSINESS FROM MINUTES:

8.1 Bylaw/Peace Officer: past fines/actions & complaints against (2019-05-29#18)

8.2 FCSS Shared Service Agreement (2019-06-18#22)

2019-07-16 #4: MOVED by Cr. Heslin that Council for the Village of Ryley directs administration that a letter be drafted to Beaver County and Town of Tofield as per Article 13.02 of the FCSS Agreement between Town of Tofield, Beaver County, and Village of Ryley and request a meeting between the 3 Municipalities. **CARRIED**

8.3 (2019-02-19#9) MPE /Capital Works Paving (52 Ave.)

2019-07-16 #5: MOVED by Cr. Ducherer that Council for the Village of Ryley directs MPE Engineering to award tender to Border Paving Ltd for 52 Avenue as a 20 year structure for less than \$450K, to abandon the optional cold mix shape and pave work. That Council for the Village of Ryley directs Administration to review the Budget and recommend to Council transfers and/or adjustments to ease a \$75K pressure for 52 Ave as a 20 year structure. **CARRIED**

8.4 RFD: Distribution of Draft Minutes

2019-07-16 #6: MOVED by Cr. Heslin that Council directs Administration to secure DRAFT minutes of meetings from any distribution outside of Staff and Council until they are APPROVED.

Cr. Lee requested a recorded vote.

In Favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski

Opposed: Cr. Lee

CARRIED

8.5 RFD: Open Door Sessions – Procedural Bylaw

Discussion recognized that Open Door is an opportunity for Council to hear from members of the community and there is no intent to remove this opportunity. This request is to address concerns raised by Municipal Affairs and to make meetings more efficient. The Delegation item will remain which provides the Open Door opportunity.

2019-07-16 #7: MOVED by Cr. Ducherer that Council for the Village of Ryley direct Administration to draft an amendment to the Procedure Bylaw pursuant to recommendation 3.5 made by Alberta Municipal Affairs in the Village of Ryley Municipal Accountability Plan (MAP) Review which would result in removing the Open Door item from meeting agenda.

Cr. Lee requested a recorded vote:

In Favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski

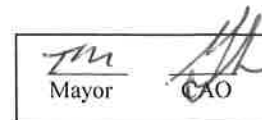
Opposed: Cr. Lee

CARRIED

9. NEW BUSINESS: NONE

10. BYLAWS:

10.1 RFD: Municipal Development Plan (MDP), First Reading



11. FINANCIAL REPORTS:

a) *Account Balances; Accounts Payable Bank Reconciliation*

2019-07-16 #8: MOVED by Cr. Ducherer that Council for the Village of Ryley accepts the financial reports as presented. **CARRIED**

12. CORRESPONDENCE:

12.1 Community Adult Learning Program

12.2 Thank You Card: Holden School – support to swim program

2019-07-16 #9: MOVED by Cr. Ducherer that council for the Village of Ryley receives and files correspondence. **CARRIED**

12.3 CN 100th Anniversary

2019-07-16 #10: MOVED by Cr. Mayor Magneson that council for the Village of Ryley supports proposed resolution in support of Rail Safety Week and seconded by Councilor Kowalski. Council of Ryley supports rail safety week September 23 – 29, 2019. **CARRIED**

12.4 CRTC Invitation

2019-07-16 #11: MOVED by Cr. Heslin that council for the Village of Ryley directs administration to contact Cindy Hurum and advise that Cr. Kowalski and Cr. Ducherer will be attending the meeting of July 22, 2019 at 2 p.m. in Viking. **CARRIED**

13. REPORTS:

13.1 *Mayor and Council*

13.2 CAO

2019-07-16 #9: MOVED by Cr. Ducherer that council for the Village of Ryley receives and files Mayor and Council reports as presented. **CARRIED**

14. CLOSED SESSION: NONE

15: UPCOMING MEETINGS:

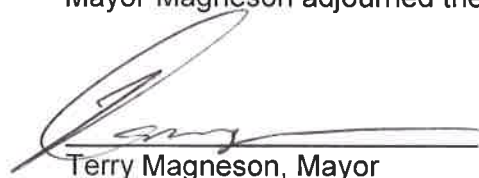
15.1 August 6, 2019 Committee of the Whole

15.2 August 20, 2019 Regular Meeting

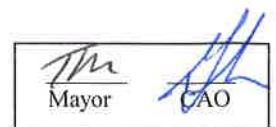
15.3 July 24, 2019 Mainstreet Committee, 1:30 p.m. Ryley Village Office

16. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 9:20 p.m.


Terry Magneson, Mayor


Glen Hamilton-Brown, CAO


Mayor CAO