

**VILLAGE OF RYLEY  
COMMITTEE OF THE WHOLE MEETING  
December 3, 2019, 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	Glen Hamilton-Brown
Recording Secretary	Jocelyn Gates

**1. CALL TO ORDER:**

Mayor Magneson called the meeting to order at 6:49 p.m.

**2. ADDITIONS/DELETIONS:**

- 6.1 Follow up action list
- 5.0 Business Tax Rebate Acknowledgements

**3. APPROVAL OF THE AGENDA:**

**2019-12-03 #1: MOVED** by Cr. Ducherer to approve the agenda as presented with amendments.

**4. MINUTES OF PREVIOUS MEETINGS: NA**

**5. DELEGATIONS:**

**5.0 Business Tax Rebate Acknowledgments.**

**5.1 Ryley Preschool – Larissa Holowachuk**

**2019-12-03 #2: MOVED** by Cr. Ducherer that Council for the Village of Ryley donate \$2000 to the Ryley Preschool subject to a matching grant from County of Beaver and BMS for the 2020-2021 School Year. **CARRIED**



**5.2 Dandelion Renewables – Mikhail Ivanchikov**

**2019-12-03 #3: MOVED** by Cr. Ducherer that Council for the Village of Ryley proceeds with the solar project planning to a maximum of \$7500 with Dandelion Renewables. **CARRIED**

**6. BUSINESS FROM MINUTES:**

**6.1 Follow Up Action List (FUAL).** Council seeks a FUAL from Administration for consideration and review at future meetings.

**7. NEW BUSINESS:**

 Mayor	 CAO
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**7.1 Strathcona County FCSS Inaugural Social Summit 2019**

**2019-12-03 #4 MOVED** by Cr. Kowalski that Council for the Village of Ryley approves Cr. Heslin's attendance at the FCSS Inaugural Social Summit 2019. **CARRIED**

**7.2 Beaver County 4-H Multi Club**

**2019-12-03 #5 MOVED** by Mayor Magneson that Council for the Village of Ryley donate the hall rental to Beaver County 4-H for the Beaver County 4-H public speaking event on February 9, 2020. **CARRIED**

**7.3 Ryley School Request**

**2019-12-03 #6 MOVED** by Cr. Heslin that Council for the Village of Ryley donate the hall rental for the December 19, 2019 event to Ryley School. **CARRIED**

**7.4 Ryley Campground**

**2019-12-03 #7: MOVED** by Cr. Heslin that Council for the Village of Ryley pay our campground attendant an additional 25% to total 50% of the revenue made at 2019 RyTof Tournament. **CARRIED**

**8. BYLAWS: NONE**

**9. FINANCIAL REPORTS: NONE**

**10. CORRESPONDENCE: NONE**

**11. REPORTS: NONE**

**12. CLOSED SESSION:**

- 12.1 Ryley Solar Project (FOIP Section 25)
- 12.2 MGA 175 (FOIP Section 17)
- 12.3 Property Roll 270000 (FOIP Section 25)

**2019-12-03 #8: MOVED** by Cr. Ducherer that Council for the Village of Ryley convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 17 and 25 of the Freedom of Information and Protection of Privacy Act. **CARRIED**

Jocelyn Gates departed council chambers at 9:08 p.m.

Mikhail Ivanchikov (Dandelion Renewables) attended closed session to participate in discussion of Ryley Solar project and departed council chambers at 9:42 p.m.

**2019-12-03 #9: MOVED** by Cr. Kowalski that Council for the Village of Ryley return to open meeting at 10:10 p.m. **CARRIED**

Mayor Magneson called a recess at 10:11 p.m. for the public to return to chambers.  
Mayor Magneson resumed the meeting at 10:16 p.m.

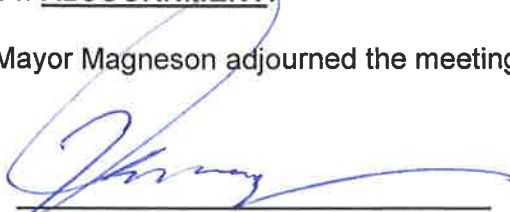
  
Mayor CAO

**13. UPCOMING MEETINGS:**

- 13.1 December 17, 2019 Regular Meeting
- 13.2 January 7, 2020 Committee of the Whole Meeting
- 13.3 January 21, 2020 Regular Meeting

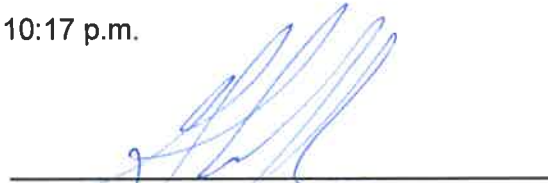
**14. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 10:17 p.m.



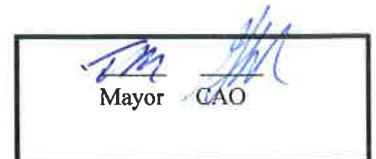
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Terry Magneson, Mayor



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Glen Hamilton-Brown, CAO



Mayor CAO