

VILLAGE OF RYLEY

Regular Council Meeting (Video Conference), 4 May 2021, 6:45 p.m.

Livestream Video on Facebook Group: Village of Ryley

Telephone (778) 907-2071: Meeting ID - 974 6141 9019; Passcode - 874235

COUNCIL members present:

Mayor	Terry Magneson	(Video Participant)
Councillor	Cyndy Heslin	(Video Participant)
Councillor	Brian Ducherer	(Video Participant)
Councillor	Mathew Kowalski	(Video Participant)

ADMINISTRATION present:

CAO	Glen Hamilton-Brown (Video Participant)
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1. CALL TO ORDER:

Mayor Magneson called the Regular Council Meeting to order at 6:54 p.m.

2. ADDITIONS/DELETIONS:

2.1 - 7.2 Hwy14 Regional Water Commission

3. APPROVAL OF THE AGENDA:

2021-05-04#01: MOVED by Cr. Heslin to approve the agenda as amended.

Seconded by Cr. Ducherer **CARRIED**

4. MINUTES OF PREVIOUS MEETINGS:

4.1 April 20, 2021 Regular Council Meeting (by Video Conference)

2021-05-04#02 MOVED by Cr. Ducherer that Council for the Village of Ryley approves the April 20, 2021 Regular Council Meeting (by Video Conference) minutes.

Seconded by Mayor Magneson **CARRIED**

4.2 April 22, 2021 Special Joint Council Meeting (by Video Conference)

2021-05-04#03 MOVED by Cr. Heslin that Council for the Village of Ryley approves the April 22, 2021 Special Joint Council Meeting (by Video Conference) minutes.

Seconded by Cr. Ducherer **UNANIMOUSLY CARRIED**

4.3 April 28, 2021 Special Closed Council Meeting (by Video Conference)

2021-05-04#04 MOVED by Cr. Ducherer that Council for the Village of Ryley approves the April 28, 2021 Special Closed Council Meeting (by Video Conference) minutes.

Seconded by Cr. Kowalski **UNANIMOUSLY CARRIED**

5. DELEGATIONS: none

6. BUSINESS FROM MINUTES:

6.1 RFD: Letter from Legion

 Mayor	 CAO
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2021-05-04#05 MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to draft a reply letter based on the RFD, from the Mayor to the Ryley Branch of the Royal Canadian Legion.

Seconded by Cr. Kowalski

CARRIED

6.2 RFD: Legion Military Service Recognition Book

2021-05-04#06 MOVED by Cr. Ducherer that Council for the Village of Ryley authorizes administration to participate in the Legion Military Service Recognition Book for the cost of \$285.00 for a 1/10 page business card advertisement for 2021.

Seconded by Cr. Heslin

CARRIED

7. NEW BUSINESS:

7.1 RFD: Niko's Hall Fee Waived Request

2021-05-04#07 MOVED by Cr. Heslin that Council for the village of Ryley donate the hall fee back to the Niko's Dance Team for use to create a dance video.

Seconded by Cr. Kowalski

CARRIED

7.2 Hwy 14 Water Commission Fees

2021-05-04#08 MOVED by Cr. Heslin that Council for the village of Ryley resolves to discuss Hwy 14 Water Commission Fees at the next Joint Council Meeting with the Village of Holden.

Seconded by Cr. Ducherer

CARRIED

8. BYLAWS:

8.1 Taxation Bylaw 2021-947

2021-05-04#09 MOVED by Cr. Ducherer that Council for the Village of Ryley provide third and final readings of the 2021 Taxation Bylaw 2021-947.

Seconded by Cr. Kowalski

CARRIED

8.2 RFD: Borrowing Bylaw 2021-950

2021-05-04#10 MOVED by Cr. Ducherer that Council for the Village of Ryley proceeds to provide SECOND READING of Borrowing Bylaw 2021-950 as a five (5) year, one million dollar (\$1,000,000) borrowing that does not require advertising.

Seconded by Cr Kowalski

CARRIED

2021-05-04#11 MOVED by Cr. Ducherer that Council for the Village of Ryley proceeds to provide THIRD & FINAL READING of Borrowing Bylaw 2021-950 as a five (5) year, one million dollar (\$1,000,000) borrowing that does not require advertising.

Seconded by Cr. Kowalski

CARRIED

Mayor Magneson called a break at 8:10 p.m.

Mayor Magneson resumed at 8:23 p.m.

9. **FINANCIAL REPORTS:** none

10. **CORRESPONDENCE:** none

11. **REPORTS:**

11.1 Written - none

11.2 Verbal

11.3 CAO Report

12. **IN CAMERA:**

13. **UPCOMING MEETINGS:**

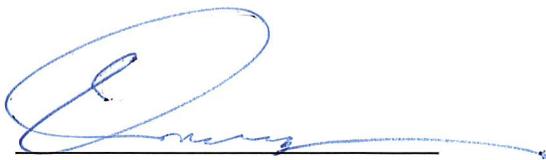
13.1 May 18, 2021 Regular Council Meeting (Video Conference)

13.2 June 1, 2021 Regular Council Meeting (Video Conference)

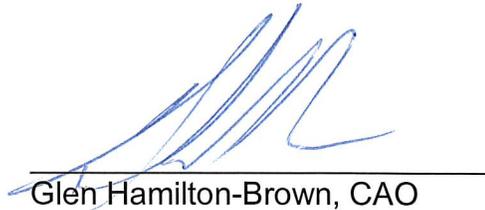
13.3 June 15, 2021 Regular Council Meeting (Video Conference)

14. **ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 8.44 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO