

**VILLAGE OF RYLEY**

**Regular Council Meeting (Video Conference), 15 June 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 6:46 p.m.

**Mayor Magneson requested that the CAO read the following statement:**



The Village of Ryley Council and our administration respectfully acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and travelling route of the Cree, Saulteaux (So-toe), Blackfoot, Métis, Dene (De-nay) and Nakota Sioux (Sue). We acknowledge all the many First Nations, Métis, and Inuit and many others whose histories, languages, and cultures continue to influence our community. We commit to beginning our meetings with this acknowledgement. We are all responsible for taking steps toward reconciliation and we feel that this is especially true of Council as leaders in the community. One of these steps is the acknowledgment of traditional treaty land and recognition for people of the territory.

We are committed to learning and doing our best to act in ways that are consistent with Truth and Reconciliation. And so we urge all residents to take some time to learn about the diverse and vibrant Indigenous peoples of our country, the First Nations, Inuit, and Métis. Let us learn about their lives and experiences, both past and present, including those things that are difficult for us to confront in our history. Let us learn together.

**We also would like to make a Statement Declaring Ryley's Commitment to Being a Welcoming and Inclusive Community**

Council and administration are committed to the hard work involved in ensuring that all residents and visitors are valued and included. We will do our best to make sure that the community is safe and welcoming for all our residents because we want everyone to know that they are welcome here and that it's okay to be yourself. We believe that Ryley is a better place when we use every opportunity to be welcoming and inclusive.

Camrose Pride sent the Village of Ryley Council a letter asking us to fly a Pride flag for the month of June. We don't have a community flagpole and so we have decided instead to make this statement during June, the traditional month of Pride celebrations.

 Mayor	 CAO
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We acknowledge that June is recognized as Pride Month in Canada and around the world. It is seen as an opportunity to celebrate sexual diversity, promote equal rights, and build awareness of the challenges faced by LGBTQ2S+ people and communities everywhere. It is an opportunity to prevent discrimination and promote acceptance and inclusion of all, and to support the development of harmonious and respectful relationships amongst all members of our community. We celebrate the rich diversity of all of our citizens, including those who identify as LGBTQ2S+ along with their friends and families.

Therefore, Council for the Village of Ryley expresses a commitment to diversity, equity and inclusion in our organization and our community; and invites us all to reflect on the progress made to recognize and protect the rights of LGBTQ2S+ people, and the work that still needs to be done. We are committed to that work. We ask all of you to be open to learning, kindness, inclusion and welcome. We all need to know that we belong.

## **2. ADDITIONS/DELETIONS:**

- 2.1 ADD 5.1 Delegation: Angel Matyachuk – Ryley Sports Day Update
- 2.2 ADD 7.3 Main Street Committee – Budget/Funding Request
- 2.3 ADD 12.1 Claystone
- 2.4 ADD 7.4 Swim Program-Ryley Pool
- 2.5 ADD 6.2 FCSS- Board Appointment

## **3. APPROVAL OF THE AGENDA:**

**2021-06-15#01: MOVED** by Cr. Kowalski to adopt the agenda as amended.  
**Seconded by** Mayor Magneson **CARRIED**

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

4.1 June 1, 2021 Regular Council Meeting (by Video Conference)  
**2021-06-15#02 MOVED** by Cr. Heslin that Council for the Village of Ryley approve the June 1, 2021 Regular Council Meeting (by Video Conference) minutes.  
**Seconded by** Cr. Ducherer **CARRIED**

## **5. DELEGATIONS:**

5.1 Angel Matyachuk – Sports Day planning update. Alberta Cultural Days in September.

## **6. BUSINESS FROM MINUTES:**

6.1 RFD: CAO Pay  
**2021-06-15#03 MOVED** by Cr. Heslin that Council for the Village of Ryley resets remuneration for the CAO to normal salary as of June 1, 2021; and further, that Council acknowledges the significant contribution of the CAO while working overtime for the past fifteen months to manage the COVID-19 pandemic effort and to support the Ryley High School Project, now known as the Holden Rural Academy charter school initiative.  
**Seconded by** Cr. Ducherer **CARRIED**

6.2 Council for appointment to the inaugural FCSS Board.



**2021-06-15#04 MOVED** by Mayor Magneson that council for the Village of Ryley approve the following nominations provided by the FCSS Transition Committee for appointment to the inaugural Ryley FCSS Board.

Michele Spak, Kate Rokos, Jhara (Joehara) Antonio, Kaylee Hoffman and Peter Presley

**Seconded by** Cr. Ducherer

**UNANIMOUSLY CARRIED**

**7. NEW BUSINESS:**

7.1 RFD: Joint SDAB and ARB Re-Appointments

**2021-06-15#05 MOVED by** Cr. Heslin that Council for the Village of Ryley approve the following appointments to the Intermunicipal Subdivision and Development Appeal Board and the Intermunicipal Assessment Review Board:

Jennifer Goertzen Term expires March 31, 2024

Cathy McRae Term expires March 31, 2024

Al Reynolds Term expires March 31, 2024

**Seconded by** Cr. Kowalski

**UNANIMOUSLY CARRIED**

7.2 RFD: Appoint RO & SRO

**2021-06-15#06 MOVED by** Cr. Ducherer that Council for the Village or Ryley appoint Jessica Whamond as Returning Officer and Mr. John Vant as Substitute Returning Officer for the 2021 General Municipal Election.

**Seconded by** Cr. Heslin

**UNANIMOUSLY CARRIED**

7.3 Mainstreet Committee – Budget/Funding Request

**2021-06-15#07 MOVED by** Cr. Ducherer that Council for the Village or Ryley approve up to \$2,500 to repair the walking path in Century Park from the annual operating budget.

**Seconded by** Cr. Kowalski

**UNANIMOUSLY CARRIED**

7.4 Swim Program/Ryley Pool -

**2021-06-15#08 MOVED by** Cr. Ducherer that Council for the Village or Ryley pay \$30 of the \$40 for swimming lessons for all students in Beaver County.

**Seconded by** Cr. Kowalski

**UNANIMOUSLY CARRIED**

**8. BYLAWS:**

8.1 RFD: Urban Hen Bylaw

**2021-06-15#09 MOVED by** Cr. Ducherer that Council for the Village or Ryley provide FIRST READING of the Urban Hen Bylaw 2021-952.

**Seconded by** Cr. Kowalski

**UNANIMOUSLY CARRIED**

8.2 RFD: LUB Amendment 2020-953

**2021-06-15#10 MOVED by** Cr. Ducherer that Council for the Village of Ryley provide first reading of Land Use Bylaw Amendment 2021-953 for the purpose of correcting the LUB Zoning Map to establish Block A, Lot A within the Commercial 1 District.

**Seconded by** Cr. Kowalski

**CARRIED**

**2021-06-15#11 MOVED** by Cr. Ducherer that Council for the Village of Ryley calls a public hearing July 6, 2021 at 6:15pm for land use bylaw amendment bylaws and for the urban hen bylaw.

**Seconded by** Cr. Heslin

**UNANIMOUSLY CARRIED**

**9. FINANCIAL REPORTS:**

9.1 Bank Reconciliation & Bank Statement

**2021-06-15#12 MOVED** by Cr. Heslin to accept the financials as presented.

**Seconded by** Cr. Kowalski

**UNANIMOUSLY CARRIED**

**10. CORRESPONDENCE:**

10.1 IN: Northern Lights Library System

**2021-06-15#13 MOVED** by Cr. Ducherer to receive in file the Northern Lights Library System correspondence.

**Seconded by** Cr. Kowalski

**CARRIED**

**11. REPORTS:**

11.1 Written

11.2 Verbal

11.3 CAO

**12. IN CAMERA:**

12.1 Claystone AGM

**2021-06-15 #14 MOVED** by Cr. Heslin that Council for the Village of Ryley convene in closed session at 8:47p.m. pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the freedom of information and protection of privacy act (FOIP), Section 16 Disclosure harmful to business interests of a third party.

**Seconded by** Cr. Ducherer

**CARRIED**

**2021-06-15 #15 MOVED** by Cr. Heslin that Council for the Village of Ryley moves out of closed session at 10:24 p.m.

**Seconded by** Cr. Heslin

**CARRIED**

Mayor Magneson called a break at 10:25 p.m. and reconvened at 10:28 p.m.

**13. UPCOMING MEETINGS:**

13.1 June 17, 2021 CSW AGM @ 9 a.m. (Video Conference)

13.2 June 24, 2021 BRAED AGM 6-8 pm (Video Conference)

13.2 July 6, 2021 Public Hearing 6:15 p.m. (Video Conference or In-Person TBD)

13.3 July 6, 2021 Regular Council Meeting (Video Conference)

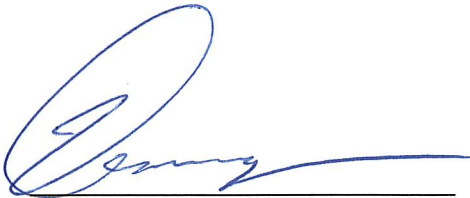
13.4 August 3, 2021 Regular Council Meeting (Video Conference)

**14. ADJOURNMENT:**

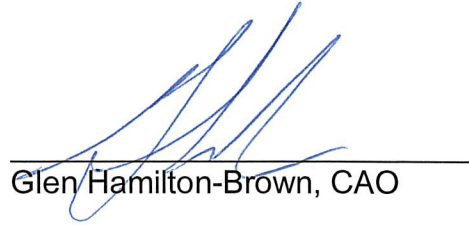
**2021-02-16 #16 MOVED** by Cr. Kowalski to adjourn at 10:32 p.m.

**Seconded by** Mayor Magneson



**CARRIED**



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO

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