VILLAGE OF RYLEY

Regular Council Meeting (Video Conference), 6 July 2021, 6:00 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)

1. CALL TO ORDER:

Mayor Magneson called the Regular Council Meeting to order at 6:05 p.m.

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.

2. ADDITIONS/DELETIONS:

Item 6.3 Stop Signs

Item 7.3 Opening of Village Office and Meetings to the Public

Item 7.4 Joint Council Meeting for Holden and Ryley

3. APPROVAL OF THE AGENDA:

2021-07-06#01: MOVED by Cr. Heslin to adopt the agenda as amended.

Seconded by Cr. Ducherer

CARRIED

A. Public Hearing on Land Use Bylaw Amendment No. 2021-949 (Hen)

Mayor Magneson called the Public Hearing to order at 6:08 p.m.

The Public Announcement was read aloud by Administration.

A written submission was read by Mr. Vant.

Mayor Magneson called three times for any additional verbal or written submissions.

Mayor Magneson thanked the public for their input which will be carefully considered by Council before second reading.

MOVED by Cr. Heslin to adjourn this Public Hearing.

Seconded by Cr. Kowalski

Mayor Magneson adjourned the Public Hearing at 6:22 p.m.

Mayor CAO

B. Public Hearing on Land Use Bylaw Amendment No. 2021-953 (C-1)

Mayor Magneson called the Public Hearing to order at 6:22 p.m.

The Public Announcement was read aloud by Administration.

A written submission from Mr. Strilchuk was read by the CAO.

Mayor Magneson called three times for any additional verbal or written submissions.

Mayor Magneson thanked the public for their input which will be carefully considered by Council before second reading.

MOVED by Cr. Heslin to adjourn this Public Hearing.

Seconded by Cr. Kowalski

Mayor Magneson adjourned the Public Hearing at 6:34 p.m.

Mayor Magneson called a break at 6:34 p.m. and resumed at 6:47 p.m.

4. MINUTES OF PREVIOUS MEETINGS:

4.1 June 15, 2021 Regular Council Meeting (by Video Conference)

2021-07-06#02 MOVED by Cr. Ducherer that Council for the Village of Ryley approve the June 15, 2021 Regular Council Meeting (by Video Conference) minutes.

Seconded by Cr. Heslin

CARRIED

5. **DELEGATIONS**: None

6. BUSINESS FROM MINUTES:

6.1 RFD: Subsidies for the Ryley Pool fees

2021-07-06#03 MOVED by Cr. Ducherer that Council for the Village or Ryley directs Administration to return to the August 3, 2021 Regular Council Meeting with recommendations on Ryley Pool fee subsidy.

Seconded by Cr. Kowalski

CARRIED

- 6.2 BN: Municipal Building Maximum Occupancy Load: Attached
- 6.3 Stop Signs Update

7. NEW BUSINESS:

7.1 RFD: FCSS Board and Councilor Appointments

2021-07-06#04 MOVED by Cr. Ducherer that Council for the Village of Ryley appoint Cr. Heslin as the Ryley FCSS Board member until the next Organizational meeting (October 2021).

Seconded by Mayor Magneson

UNANIMOUSLY CARRIED

7.2 RFD: Walking Path

2021-07-06#05 MOVED by Cr. Heslin that Council for the Village of Ryley directs Administration to seek advice from the Clean Harbors Community Relations Committee (CHCRC) to develop the Ryley Walking Path Plan.

Seconded by Cr. Kowalski

CARRIED



7.3 RFD: Opening of Village Office and Meetings to the Public

2021-07-06#06 MOVED by Cr. Heslin that Council for the Village of Ryley opens the Village Office to the public with mandatory mask wearing until July 20, 2021 and in-person Council meetings commence August 3, 2021 with live streaming to the public.

Seconded by Cr. Ducherer

UNANIMOUSLY CARRIED

7.4 RFD: Holden-Ryley Joint Council Meeting

2021-07-06#07 MOVED by Cr. Kowalski that Council for the Village of Ryley meets for an in-person Joint Council Meeting with the Council for the Village of Holden at the Ryley Community Center at 9:30 a.m. on Thursday, July 15, 2021.

Seconded by Cr. Ducherer

CARRIED

- 8. BYLAWS: None
- 9. FINANCIAL REPORTS: None
- 10. CORRESPONDENCE: None

11. REPORTS:

- 11.1 Written
- 11.2 Verbal
- 11.3 CAO/Staff
- 12. IN CAMERA: None

13. UPCOMING MEETINGS:

- 13.1 July 15, 2021 Joint Ryley/Holden Meeting
- 13.2 August 3, 2021 Regular Council Meeting
- 13.3 August 17, 2021 Regular Council Meeting
- 13.4 September 7, 2021 Regular Council Meeting

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 7:51 p.m.

Terry Magneson, Mayor

Glen Hamilton-Brown, CAO

Mayor CAO