

**VILLAGE OF RYLEY**  
**Regular Council Meeting (Video Conference), 3 August 2021, 6:45 p.m.**  
Livestream Video on Facebook Group: Village of Ryley

**COUNCIL** members present:

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

**ADMINISTRATION** present:

CAO	Glen Hamilton-Brown
Recording Secretary	Jessica Whamond

**1. CALL TO ORDER:**

Mayor Magneson called the Regular Council Meeting to order at 6:50 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:**

6.2 Status of 2021 Capital Project (49 Street)

**3. APPROVAL OF THE AGENDA:**

**2021-08-03#01: MOVED** by Cr. Kowalski to adopt the agenda as amended.

**Seconded** by Cr. Ducherer

**CARRIED**

**4. MINUTES OF PREVIOUS MEETINGS:**

4.1 July 6, 2021 Regular Council Meeting (by Video Conference)

**2021-08-03#02 MOVED** by Cr. Ducherer that Council for the Village of Ryley approve the July 6, 2021 Regular Council Meeting (by Video Conference) minutes.

**Seconded** by Mayor Magneson

**CARRIED**

**5. DELEGATIONS: None**

**6. BUSINESS FROM MINUTES:**

6.1 RFD: Council Meeting Attendance/Format - COVID

**2021-08-03#03 MOVED** by Cr. Heslin that Council for the Village of Ryley continues until further notice to hold in-person Council Meetings in Council Chambers with public observation being provided only through livestream video on internet social media.

**Seconded** by Cr. Kowalski

**CARRIED**

6.2 Status of 2021 Capital Project (49 Street) - CAO Update

7. **NEW BUSINESS:** None

8. **BYLAWS:**

8.1 RFD: Land Use Bylaw Amendment No. 2021-949 (Hen)

**2021-08-03#04 MOVED by** Cr. Kowalski that Council for the Village of Ryley provides 2<sup>nd</sup> Reading to the Land Use Bylaw Amendment 2021-949 for the purpose of creating an Urban Hen Pilot Project.

**Seconded by** Cr. Ducherer

**UNANIMOUSLY CARRIED**

**2021-08-03#05 MOVED by** Cr. Ducherer that Council for the Village of Ryley provides 3<sup>rd</sup> and final Reading to the Land Use Bylaw Amendment 2021-949 for the purpose of creating an Urban Hen Pilot Project.

**Seconded by** Mayor Magneson

**UNANIMOUSLY CARRIED**

8.2 RFD: Land Use Bylaw Amendment No. 2021-953 (C-1)

**2021-08-03#06 MOVED by** Cr. Ducherer that Council for the Village of Ryley provide second 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

**UNANIMOUSLY CARRIED**

**2021-08-03#07 MOVED by** Cr. Kowalski that Council for the Village of Ryley provide third and final 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. Heslin

**UNANIMOUSLY CARRIED**

8.3 RFD: BRP - BESC Bylaw

**2021-08-03#08 MOVED by** Cr. Kowalski that Council for the Village of Ryley to provide 1<sup>st</sup> reading of this bylaw having removed Sections 2.1.15 on Forest and Prairie Protection Act and Section 11.4 pertaining to charging tax rolls.

**Seconded by** Cr. Ducherer

**UNANIMOUSLY CARRIED**

9. **FINANCIAL REPORTS:**

9.1 Bank Reconciliation and Bank Statement

**2021-08-03#09 MOVED by** Cr. Ducherer that Council for the Village of Ryley accept financials as presented.

**Seconded by** Cr. Kowalski

**CARRIED**

**10. CORRESPONDENCE:**

10.1 IN: Alberta Municipal Affairs: GTF Allocation

10.2 IN: Municipality of Crowsnest Pass: Bill C-21-Changes to the CCC and Firearms Act

10.3 IN: Mayor of the Town of Claresholm: RCMP Retroactive Pay

**2021-08-03#10 MOVED by** Cr. Ducherer that Council for the Village of Ryley support Claresholm as per their letter of July 26, 2021 with a letter of support to the Provincial Government.

**Seconded by** Cr. Kowalski

**CARRIED**

10.4 IN: Mayor of the Town of Claresholm: Code of Conduct

**2021-08-03#11 MOVED by** Cr. Kowalski that Council for the Village of Ryley support Claresholm as per their letter of July 26, 2021 with a letter of support to the Provincial Government.

**Seconded by** Cr. Heslin

**CARRIED**

**2021-08-03#12 MOVED by** Cr. Kowalski that Council for the Village of Ryley receive and file all correspondence.

**Seconded by** Cr. Ducherer

**CARRIED**

Mayor Magneson called a break at 7:54 p.m. and resumed at 8:01 p.m.

**11. REPORTS:**

11.1 Written

11.2 Verbal

11.3 CAO/Staff

**2021-08-03#13 MOVED by** Cr. Ducherer that Council for the Village of Ryley formally dissolve the FCSS Transition Committee, effective immediately.

**Seconded by** Cr. Kowalski

**CARRIED**

**2021-08-03#14 MOVED by** Cr. Ducherer that Council for the Village of Ryley receive and file all reports.

**Seconded by** Cr. Kowalski

**CARRIED**

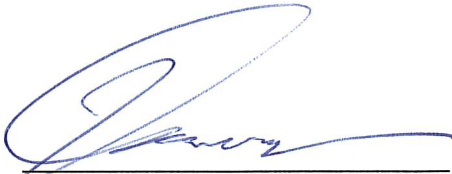
**12. IN CAMERA:** None

**13. UPCOMING MEETINGS:**

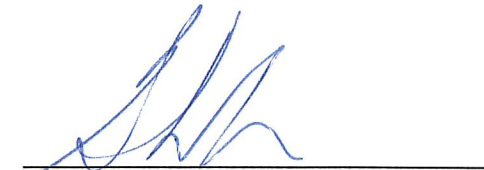
- 13.1 August 17, 2021 Regular Council Meeting
- 13.2 September 7, 2021 Regular Council Meeting
- 13.3 September 21, 2021 Regular Council Meeting

**14. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 8:35 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO