

VILLAGE OF RYLEY

Regular Council Meeting (Video Conference), 16 February, 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)
Councillor	Nik Lee	(Video Participant)

ADMINISTRATION present:

CAO	Glen Hamilton-Brown (Video Participant)
Recording Secretary	Jocelyn Gates (Video Participant)

1. CALL TO ORDER:

Mayor Magneson called the Regular Council Meeting to order at 6:51 p.m.

2. ADDITIONS/DELETIONS:

6.4 Clean Harbors – Expansion Statement of Concerns

7.1 Library Member Nomination

3. APPROVAL OF THE AGENDA:

2021-02-16#1: MOVED by Cr. Ducherer to approve the agenda as amended.

Seconded by Cr. Kowalski

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 February 02, 2021 Regular Council Meeting (by Video Conference)

2021-02-16#2 MOVED by Cr. Heslin that Council for the Village of Ryley approves the February 02, 2021 Regular Council Meeting (by Video Conference) minutes.

Seconded by Cr. Ducherer

CARRIED

5. DELEGATIONS: None

6. BUSINESS FROM MINUTES:

6.1 2020 Budget Status (Discussion)

6.2 Beaver Emergency Services Commission (Discussion)

6.3 Current Swimming Lesson/Pass Costs (2021-02-02#10)

6.4 Clean Harbors – Expansion Statement of Concerns (Discussion)

7. NEW BUSINESS:

7.1 Library Member Nomination

2021-02-16#3: MOVED by Cr. Ducherer that Council for the Village of Ryley appoint Mr. Hill, Ms. Cooper, and Mr. Wilson to the Library Board for three year terms.

Seconded by Cr. Kowalski

CARRIED

8. BYLAWS: None

9. FINANCIAL REPORTS:

- 9.1 Bank Reconciliation
- 9.2 Bank Statement

2021-02-16#4: MOVED by Cr. Heslin that Council for the Village of Ryley accept the financials as presented.

Seconded by: Cr. Ducherer

CARRIED

Recorded Vote requested by: Cr. Lee

In Favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski

Opposed: Cr. Lee

10. CORRESPONDENCE:

- 10.1 RPAC Response to Statement of Concerns Discussion

2021-02-16#5: MOVED by Cr. Ducherer that Council for the Village of Ryley receive and file correspondence.

Seconded by Cr. Kowalski

CARRIED

11. REPORTS:

- 11.1 Written – Cr. Heslin
- 11.2 Verbal – Mayor Magneson, Cr. Ducherer, Cr. Kowalski
- 11.3 CAO Follow-Up Action List (FUAL)

12. IN CAMERA:

- 12.1 Discussion on Staffing
- 12.2 Discussion of Business Initiative

Mayor Magneson called a break at 8:50 pm
Mayor Magneson resumed the meeting at 9:03 pm

2021-02-16#6: MOVED by Cr. Kowalski that Council for the Village of Ryley convene in closed session at 9:04 p.m. pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the freedom of information and protection of privacy act (FOIP), Section 23, Local Public Body Confidences.

Seconded by Cr. Ducherer

CARRIED

2021-02-16#7: MOVED by Cr. Heslin that Council for the Village of Ryley moves out of closed session at 11:28 p.m.

Seconded by Cr. Kowalski

CARRIED

2021-02-16#8: MOVED by Cr. Ducherer that Council for the Village of Ryley direct administration to post the position for Director of Programs to include the Ryley FCSS Program in the Tofield Mercury and on social media as soon as possible.

Seconded by Cr Kowalski

CARRIED

Recorded Vote Requested by Cr. Lee

In Favor: Cr. Heslin, Cr. Ducherer, Cr. Kowalski, Mayor Magneson

Opposed: Cr. Lee

2021-02-16#9: MOVED by Cr. Ducherer that Council for the Village of Ryley offer assessed value of \$38,540 for Lot 7, Block 5, Plan 6530V (5014 50th Street) without equipment and with taxes paid up to date, for future municipal operations and initiatives such as Ryley FCSS from the Business and Economic Development Surplus of 2020.

Seconded by Cr. Heslin

CARRIED

Recorded Vote Requested by Cr. Lee

In Favor: Cr. Heslin, Cr. Ducherer, Cr. Kowalski, Mayor Magneson

Opposed: Cr. Lee

12Z. ADDITIONS: None

13. UPCOMING MEETINGS:

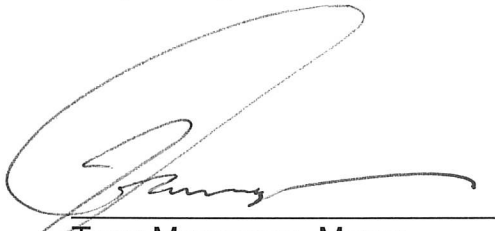
13.2 March 2, 2021 Regular Council Meeting (Video Conference)

13.3 March 16, 2021 Regular Council Meeting (Video Conference)

13.4 April 6, 2021 Regular Council Meeting (Video Conference)

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 11:42 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO