

## VILLAGE OF RYLEY

### Regular Council Meeting (Video Conference), 2 March 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) |
| Recording Secretary | Jocelyn Gates (Video Participant)       |

#### **1. CALL TO ORDER:**

Mayor Magneson called the Regular Council Meeting to order at 6:47 p.m.

#### **2. ADDITIONS/DELETIONS:** None

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

**2021-03-02#1: MOVED** by Cr. Ducherer to approve the agenda as presented.

**Seconded by** Cr. Kowalski

**CARRIED**

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

4.1 February 16, 2021 Regular Council Meeting (by Video Conference)

**2021-03-02#2 MOVED** by Cr. Heslin that Council for the Village of Ryley approves the February 16, 2021 Regular Council Meeting (by Video Conference) minutes as amended.

**Seconded by** Cr. Kowalski

**CARRIED**

#### **5. DELEGATIONS:** None

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

6.1 2020 Budget Status (Discussion)

**2021-03-02#3: MOVED** by Cr. Ducherer that Council for the Village of Ryley hold a budget meeting in Village Council Chambers on March 9, 2021 at 9:00 a.m.

**Seconded by** Cr. Heslin

**CARRIED**

6.2 Ryley Fire Department Training Records (Discussion)

6.3 Social Media Policy

**2021-03-02#4: MOVED** by Cr. Heslin that Council for the Village of Ryley direct administration to research 7.1 and 7.2 in the council code of conduct bylaw and bring back to council what surrounding municipalities have in place regarding social media.

**Seconded by** Cr. Ducherer

**CARRIED**

**7. NEW BUSINESS:**

7.1 RFD: Kids Help Phone Donation

**2021-03-02#5: MOVED** by Cr. Ducherer that Council for the Village of Ryley provide a donation of \$250.00 to the Kids Help Phone.

**Seconded by** Cr. Kowalski

**CARRIED**

7.2 RFD: 988 Crisis Hotline Support

**2021-03-02#6: MOVED** by Cr. Heslin That Council for the Village of Ryley support the 988 Crisis Line with the following resolution:

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS Ryley Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE, BE IT RESOLVED THAT Ryley Council endorses this 988 crisis line initiative; and that Staff be directed to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

**Seconded by** Cr. Kowalski

**CARRIED**

7.3 RFD: Letter to Minister Requesting Date Change to Fill Vacant Council Seat.

**2021-03-02#7: MOVED** by Cr. Ducherer that Council for the Village of Ryley that Council for the Village of Ryley hold a by-election on Wed 16 June, 2021 to fill the vacant council seat created by the disqualification of Mr. Nikita Lee, unless the Minister of Municipal Affairs establishes an alternate date to fill the vacancy. And directs administration to send a request to the Minister of Municipal Affairs to set an alternate date to fill the vacant Council seat, requesting October 18, 2021, to coincide with the next general election.

**Seconded by** Mayor Magnuson

**CARRIED**

7.4 RFD: Appointment to Claystone Public Advisory Committee

**2021-03-02#8: MOVED** by Mayor Magnuson that Council for the Village of Ryley appoint Cr. Ducherer to the Claystone Public Advisory Committee.

**Seconded by** Cr. Kowalski

**CARRIED**

**8. BYLAWS: None**

**9. FINANCIAL REPORTS:** None

**10. CORRESPONDENCE:**

10.1 IN: Claystone Update

10.2 IN: Municipal Accountability Plan

10.3 IN: Decision on Ryley vs Lee, Alberta Court of Queen's Bench

10.4 IN: Westlock County Letter on Alberta Energy Regulator

10.5 IN: Budget Letter

**2021-03-02#9: MOVED** by Cr. Heslin that Council for the Village of Ryley receive and file correspondence as presented.

**Seconded by** Cr. Kowalski

**CARRIED**

**11. REPORTS:**

11.1 Written – None

11.2 Verbal – None

11.3 CAO Follow-Up Action List (FUAL)

**12. IN CAMERA:**

12.1 Discussion of Regional Agreement(s) MGA Section 197, FOIP Section 23

Mayor Magneson called a break at 8:24 p.m.

Mayor Magneson resumed the meeting at 8:39 p.m.

**2021-03-02#10: MOVED** by Cr. Ducherer that Council for the Village of Ryley convene in closed session at 8:39 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. Kowalski

**CARRIED**

**2021-03-02#11: MOVED** by Cr. Heslin that Council for the Village of Ryley moves out of closed session at 9:59 p.m.

**Seconded by** Cr. Ducherer

**CARRIED**

Provide 5 minutes – 10:04 p.m.

**2021-03-02#12: MOVED** by Cr. Kowalski that Council for the Village of Ryley invite CAO Owen Ligard of Beaver Foundation to a future council meeting.

**Seconded by** Cr. Ducherer

**CARRIED**

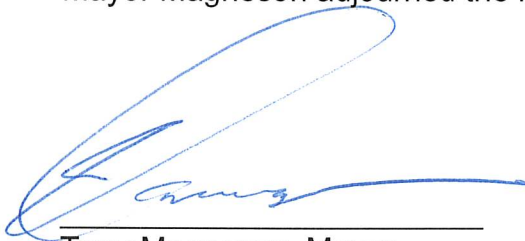
**12Z. ADDITIONS:** None

**13. UPCOMING MEETINGS:**

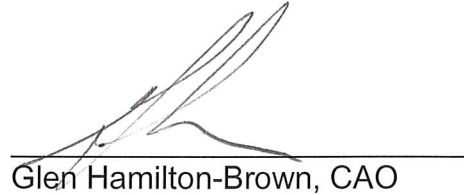
- 13.1 March 16, 2021 Regular Council Meeting (Video Conference)
- 13.2 March 11, 2021 BRP
- 13.3 Special Budget Meeting 9 March @ 9 a.m.
- 13.4 April 6, 2021 Regular Council Meeting (Video Conference)
- 13.5 April 20, 2021 Regular Council Meeting (Video Conference)

**14. ADJOURNMENT:**

Mayor Magneson adjourned the meeting at 10:05 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO