

VILLAGE OF RYLEY

Regular Council Meeting (Video Conference), 20 April 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	Angel Matyachuk (Video Participant)

1. CALL TO ORDER:

Mayor Magneson called the Regular Council Meeting to order at 6:53 p.m.

2. ADDITIONS/DELETIONS: None

3. APPROVAL OF THE AGENDA:

2021-04-20#01: MOVED by Cr. Heslin to approve the agenda as amended.

Seconded by Cr. Ducherer

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

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

2021-04-20#02 MOVED by Cr. Ducherer that Council for the Village of Ryley approves the April 6, 2021 Regular Council Meeting (by Video Conference) minutes.

Seconded by Cr. Kowalski

CARRIED

5. DELEGATIONS:

5.1 Sgt Lee Knelsen, Tofield RCMP Detachment Commander

2021-04-20#03: MOVED by Cr. Kowalski that Council for the Village of Ryley convene in closed session at 7:56 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. Heslin

CARRIED

2021-04-20#04: MOVED by Cr. Heslin that Council for the Village of Ryley moves out of closed session at 8:22 p.m.

Seconded by Cr. Ducherer

CARRIED

Mayor Magneson provided 5 minutes for the public to re-assemble.

6. BUSINESS FROM MINUTES:

6.1 BUDGET 2021

2021-04-20#05 MOVED by Cr. Heslin that Council for the Village of Ryley approve the presented 2021 Budget with no debenture.

Seconded by Mayor Magneson

UNANIMOUSLY CARRIED

6.2 RFD Farm Safety

2021-04-20#06 MOVED by Cr. Heslin that Council for the Village of Ryley provide a donation to the Farm Safety Center of \$250.00.

Seconded by Cr. Ducherer

CARRIED

7. NEW BUSINESS:

7.1 Space for Summer Reading Program

2021-04-20#07 MOVED by Cr. Ducherer that Council for the Village of Ryley allow the Library Reading Program to be supported by the use of Village facilities.

Seconded by Mayor Magneson

CARRIED

8. BYLAWS:

8.1 RFD: Urban Hen Program LUB Amendment 2021-949

2021-04-20#08 MOVED by Cr. Ducherer that Council for the Village of Ryley pass first reading of Land Use Bylaw Amendment 2021-949 for the purpose of creating an Urban Hen Pilot Project.

Seconded by Cr. Kowalski

CARRIED

8.2 Taxation Bylaw 2021-947

2021-04-20#09 MOVED by Cr. Ducherer that Council for the Village of Ryley provide first reading of the 2021 Taxation Bylaw 2021-947.

Seconded by Cr. Heslin

CARRIED

2021-04-20#10: MOVED by Mayor Magneson that Council for the Village of Ryley provide second reading for the 2021 Taxation Bylaw 2021-947.

Seconded by: Cr. Ducherer

CARRIED

2021-04-20#11: MOVED by Cr. Ducherer that council for the village of Ryley provides first reading of 2021 Capital Debenture Bylaw.

Seconded by Mayor Magneson

CARRIED

Mayor Magneson called a break at 8:46 p.m.

Mayor Magneson resumed the meeting at 8:57 p.m.

9. FINANCIAL REPORTS:

9.1 Bank Statement & Reconciliation

2021-04-20#12: MOVED by Cr. Ducherer that Council for the Village of Ryley accept the financials as presented.

Seconded by: Cr. Heslin

CARRIED

10. CORRESPONDENCE:

10.1 IN: Ministerial Order 041/21 (By-election for the Village of Ryley)

2021-04-20#13: MOVED by Mayor Magneson that Council for the Village of Ryley receive and file correspondence.

Seconded by Cr. Heslin

CARRIED

10.2 IN: Municipal Affairs FAQ

2021-04-20#14: MOVED by Cr. Kowalski that Council for the Village of Ryley receive and file correspondence.

Seconded by Cr. Ducherer

CARRIED

10.3 IN: Legion Letter

2021-04-20#15: MOVED by Cr. Heslin that Council for the Village of Ryley direct administration to return to the next meeting with a response to the letter.

Seconded by Cr. Ducherer

CARRIED

11. REPORTS:

11.1 Written – Cr. Heslin

11.2 Verbal – Mayor Magneson, Cr. Ducherer, Cr. Kowalski

11.3 CAO Report

12. IN CAMERA: None

13. UPCOMING MEETINGS:

13.1 April 22 2021 Holden-Ryley Joint Council Meeting (Video Conference)

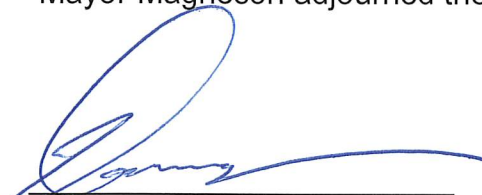
13.2 April 28 2021 Beaver Regional Joint Council Meeting (Video Conference)

13.3 May 4, 2021 Regular Council Meeting (Video Conference)

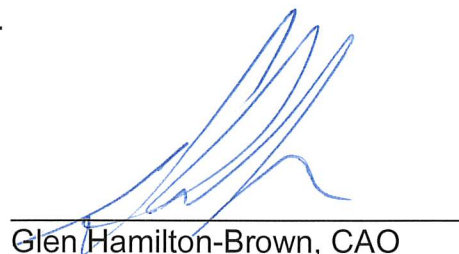
13.4 May 18, 2021 Regular Council Meeting (Video Conference)

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 9:37 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO