

VILLAGE OF RLEY

Regular Council Meeting (Video Conference), 1 June 2021, 6:45 p.m.

Livestream Video on Facebook Group: Village of Rley

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 & Recording Secretary Glen Hamilton-Brown (Video Participant)

1. CALL TO ORDER:

Mayor Magneson called the Regular Council Meeting to order at 6:50 p.m.

2. ADDITIONS/DELETIONS:

ADD:

7.2 BRAED

7.3 Speed on 57 Avenue

3. APPROVAL OF THE AGENDA:

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

Seconded by Cr. Heslin

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 May 18, 2021, Regular Council Meeting (by Video Conference)

2021-06-01#02 MOVED by Cr. Heslin that Council for the Village of Rley approve the May 18, 2021 Regular Council Meeting (by Video Conference) minutes.

Seconded by Cr. Ducherer

CARRIED

5. DELEGATIONS:

5.1 Seniuk & Company – Laura Marcato (2020 Financial Audit)

2021-06-01#03 MOVED by Cr. Ducherer that Council for the Village or Rley accepts the 2020 Financial Audit as presented.

Seconded by Cr. Kowalski

UNANIMOUSLY CARRIED

6. BUSINESS FROM MINUTES: none

7. NEW BUSINESS:

7.1 RFD: Support to Alberta Coal Restriction Policy (Eastern Slopes Mining)
2021-06-01#04 MOVED by Cr. Heslin that Council for the Village or Ryley directs that Council for the Village or Ryley receives and files the correspondence from High River on the Alberta Coal Restriction Policy.

Seconded by Cr. Kowalski

CARRIED

2021-06-01#05 MOVED by Cr. Ducherer that Council for the Village or Ryley directs Administration to endorse the Alberta Coal Restriction Policy by signing the endorsement of support from the Town of High River.

Seconded by Cr. Heslin

UNANIMOUSLY CARRIED

7.2 BRAED – Support to AGM 24 June

Kowalski recused himself at 7: 43 p.m due to his family connection to the issue.

2021-06-01#06 MOVED by Cr. Ducherer that Council for the Village or Ryley donates up to a maximum of \$250 from the Council Donation GL 2-11-981 for the Battle River Alliance for Economic Development (BRAED) virtual AGM gift boxes of June 24, 2021.

Seconded by Cr. Heslin

UNANIMOUSLY CARRIED

Cr. Kowalski returned to Council at 7:56 p.m.

7.3 Speeding (on 57 Avenue)

2021-06-01#07 MOVED by Cr. Ducherer that Council for the Village or Ryley directs Administration to investigate the installation of: a three-way STOP sign at the intersection of 50 Street and 57 Avenue; a three-way STOP sign at the intersection of 49 Street and 52 Avenue; and, additional speed limit signs along these routes.

Seconded by Cr. Kowalski

UNANIMOUSLY CARRIED

8. BYLAWS: none

9. FINANCIAL REPORTS: none

10. CORRESPONDENCE:

2021-06-01#08 MOVED by Cr. Ducherer that Council for the Village of Ryley send a letter of support to Minister Madu to keep the RCMP as the Provincial Police Force and in opposition to the Provincial Government's recent proposal for a Provincial Police Force.

Seconded by Cr. Heslin

UNANIMOUSLY CARRIED

11. REPORTS:

11.1 Written

11.2 Verbal

11.3 CAO

12. IN CAMERA:

12.1 Claystone Waste Limited – Annual General Meeting of June 17, 2021

2021-06-01#09 MOVED by Cr. Kowalski that Council for the Village of Ryley convene in closed session at 8:21 p.m. pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 16 – Disclosure harmful to business interests of a third party.

Seconded by Cr. Ducherer

CARRIED

2021-06-01#10 MOVED by Cr. Heslin that Council for the Village of Ryley moves out of closed session at 9:48 p.m.

Seconded by Cr. Ducherer

CARRIED

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

2021-06-01#11 MOVED by Cr. Ducherer that Council for the Village of Ryley cancel the Regular Council Meeting of July 20, 2021.

Seconded by Mayor Magneson

CARRIED

13. UPCOMING MEETINGS:

13.1 June 15, 2021, Regular Council Meeting (Video Conference)

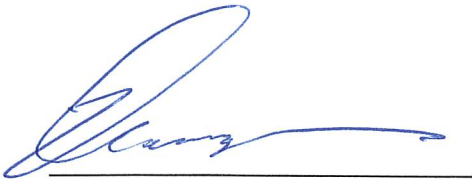
13.2 June 17, 2021, 9 a.m. AGM for Claystone Waste Limited (Video Conference)

13.3 July 6, 2021, Regular Council Meeting (Video Conference)

13.4 August 3, 2021, Regular Council Meeting (Video Conference)

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 9:57 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO