

VILLAGE OF RYLEY
Regular Council Meeting, 21, September 2021, 6:45 p.m.
Livestream Video on Facebook Group: Village of Ryley

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	Jessica Whamond	(Video Participant)

1. CALL TO ORDER:

Mayor Magneson called the Regular Council Meeting to order at 6:45 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 September 30 – Truth and Reconciliation Day Update
12.1 Closed Session Item

3. APPROVAL OF THE AGENDA:

2021-09-21#01: MOVED by Cr. Heslin to adopt the agenda as amended.

Seconded by Cr. Kowalski

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 September 07, 2021 Regular Council Meeting

2021-09-21#02 MOVED by Cr. Ducherer that Council for the Village of Ryley approve the September 07, 2021 Regular Council Meeting minutes as amended.

Seconded by Cr. Kowalski

CARRIED

5. DELEGATIONS: None

6. BUSINESS FROM MINUTES:

6.1 49 Street: 2021 Capital Project Update

6.2 September 30 – Truth and Reconciliation Day Update

7. NEW BUSINESS:

7.1 RFD: Beaver County Victim Services Municipal Funding Request

2021-09-21#03 MOVED by Cr. Heslin that Council for the Village of Ryley donate \$966 to the Beaver County Victim Services organization as per the 2021 funding request.

Seconded by Cr. Ducherer

CARRIED

7.2 RFD: International Day of Old Persons – October 01, 2021

2021-09-21#04 MOVED by Cr. Ducherer that Council for the Village of Ryley hereby declare October 01, 2021 as International Day of Older Persons in the Village of Ryley, Alberta.

Seconded by Cr. Kowalski

CARRIED

8. BYLAWS:

8.1 Ryley Municipal Library Bylaw

2021-09-21#05: MOVED by Heslin that Council for the Village of Ryley provides First Reading to the Ryley Public Library Bylaw 2021-955.

Seconded by Mayor Magneson

CARRIED

2021-09-21 #06: MOVED by Mayor Magneson that Council for the Village of Ryley provides Second Reading to the Ryley Public Library Bylaw 2021-955.

Seconded by Cr. Kowalski

CARRIED

2021-09-21 #07: MOVED by Cr. Ducherer that Council for the Village of Ryley proceeds to Third and Final Reading to the Ryley Public Library Bylaw 2021-955.

Seconded by Cr. Heslin

UNANIMOUSLY CARRIED

2021-09-21 #08: MOVED by Cr. Kowalski that Council for the Village of Ryley provides Third and Final Reading to the Ryley Public Library Bylaw 2021-955.

Seconded by Cr. Heslin

CARRIED

2021-09-21 #09: MOVED by Cr. Heslin that Council for the Village of Ryley has reviewed Bylaw 2021-955 and the Letter of Understanding in the year 2021.

Seconded by Cr. Ducherer

UNANIMOUSLY CARRIED

9. FINANCIAL REPORTS:

9.1 Bank Statement

9.2 Budget Update

2021-09-21#10 MOVED by Cr. Ducherer that Council for the Village of Ryley accept bank statement and budget update as presented.

Seconded by Cr. Heslin

CARRIED

Mayor Magneson called a break at 7:33 p.m. and resumed at 7:51 p.m.

10. CORRESPONDENCE: None

11. REPORTS:

11.1 Written

11.2 Verbal

11.3 CAO/Staff

2021-09-21#11 MOVED by Cr. Ducherer that Council for the Village of Ryley receive and file all reports.

Seconded by Cr. Heslin

CARRIED

12. IN CAMERA:

2021-09-21#12 MOVED by Cr. Ducherer to move into closed session at 8:06 p.m. pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the freedom of information and protection of privacy act (FOIP), Sections 16 Disclosure harmful to business interests of a third party, 17 Disclosure harmful to personal privacy, 21 Disclosure harmful to intergovernmental relations, 23 Local public body confidences, 25 Disclosure harmful to economic and other interests of a public body

Seconded by Cr. Kowalski

CARRIED

2021-09-21#13 MOVED by Cr. Heslin to move out of closed session at 9:57 p.m.

Seconded by Cr. Ducherer

CARRIED

Mayor Magneson called a break at 9:57 p.m. and resumed at 10:02 p.m. to allow the public to reconnect to observe the meeting.

13. UPCOMING MEETINGS:

13.1 October 5, 2021 – Regular Council Meeting

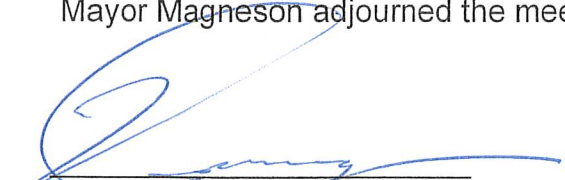
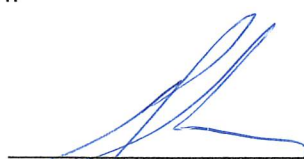
13.2 October 18, 2021 – Municipal Election (Challenge Period to October 23)

13.3 November 2, 2021 – New Council Orientation (Joint - Beaver County Organized)

13.4 November 16-19 – AUMA Annual Conference (Edmonton)

14. ADJOURNMENT:

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


Terry Magneson, Mayor
Glen Hamilton-Brown, CAO