

VILLAGE OF RYLEY
Regular Council Meeting, 05, October 2021, 6:45 p.m.
Livestream Video on Facebook Group: Village of Ryley

COUNCIL members present:

Mayor	Terry Magnuson	(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 Magnuson 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:

6.1 Lift Station Upgrade: Phase 2 Tender

3. APPROVAL OF THE AGENDA:

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

SECONDED by Cr. Kowalski

CARRIED

4. MINUTES OF PREVIOUS MEETINGS:

4.1 September 21, 2021 Regular Council Meeting

2021-10-05#02 MOVED by Cr. Heslin that Council for the Village of Ryley approve the September 21, 2021 Regular Council Meeting minutes.

SECONDED by Cr. Ducherer

CARRIED

5. DELEGATIONS: None

6. BUSINESS FROM MINUTES

6.1 Lift Station Upgrade: Phase 2 Tender

2021-10-05#03 MOVED by Cr. Ducherer that Council for the Village of Ryley accept the bid of \$284,734.00 (not including GST) submitted by Renco General Contracting Ltd. For the Phase 2 Lift Station Upgrade, utilizing \$64,734.00 from Capital Reserves.

SECONDED by Cr. Kowalski

CARRIED

7. **NEW BUSINESS:** None

8. **BYLAWS:**

8.1 Borrowing Bylaw: ATB Line of Credit

2021-10-05#04: MOVED by Cr. Heslin that Council for the Village of Ryley provides First Reading to the Borrowing Bylaw 2021-956.

SECONDED by Cr. Ducherer

CARRIED

2021-10-05#05: MOVED by Cr. Heslin that Council for the Village of Ryley provides First Reading to the Borrowing Bylaw 2021-956.

SECONDED by Cr. Ducherer

CARRIED

2021-10-05#06: MOVED by Cr. Heslin that Council for the Village of Ryley provides First Reading to the Borrowing Bylaw 2021-956.

SECONDED by Cr. Ducherer

CARRIED

8.2 Urban Hen Bylaw

2021-10-05#07: MOVED by Cr. Kowalski that Council for the Village of Ryley provides First Reading to the Ryley Urban Hen Bylaw 2021-952.

SECONDED by Cr. Ducherer

CARRIED

9. **FINANCIAL REPORTS:** None

10. **CORRESPONDENCE:**

10.1 IN: Fortis Alberta: 2022 Proposed Distribution Rates

10.2 IN: Town of Sundre: Royal Canadian Mounted Police: Retroactive Pay

10.3 IN: Town of Sundre: Code of Conduct

10.4 IN: Tofield and Area Health Services Foundation: Annual Funding Request

2021-10-05#08: MOVED by Cr. Ducherer that Council for the Village of Ryley directs administration to receive and file all correspondence.

SECONDED by Cr. Heslin

CARRIED

11. **REPORTS:**

11.1 Written

11.2 Verbal

11.3 CAO/Staff

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

SECONDED by Cr. Kowalski

CARRIED

12. IN CAMERA: FOIP Sections 16, 21

2021-09-21#10: MOVED by Cr. Heslin to go into closed session at 7:54 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, 21 Disclosure Harmful to Intergovernmental Relations.

SECONDED by Mayor Magneson

CARRIED

2021-09-21#11: MOVED by Cr. Ducherer to go into open session at 9:15 p.m.

SECONDED by Cr. Kowalski

CARRIED

Mayor Magneson called a break at 9:16 p.m. and resumed at 9:24 p.m.

2021-09-21#12: MOVED by Cr. Heslin that Council for the Village of Ryley direct Administration to pay the 2021 Tofield and Area Health Foundation Donation Request and request reporting on donation per capita spending as well as more detailed financial information on revenues and expenditures.

SECONDED by Cr. Ducherer

UNANIMOUSLY CARRIED

2021-09-21#13: MOVED by Cr. Ducherer that Council for the Village of Ryley adopt the Business Grant Policy as amended.

SECONDED by Mayor Magneson

UNANIMOUSLY CARRIED

13. UPCOMING MEETINGS:

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

13.2 October 26, 2021 – Council Organizational Meeting

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 9:29 p.m.



Cyndy Heslin, Deputy Mayor

Glen Hamilton-Brown, CAO

NOTE: These minutes were accepted on 21 July, 2026