



VILLAGE OF RYLEY
Regular Council Meeting, 27 March 2023, 6:45 p.m.
Held in Council Chambers
Video on YouTube: Ryley Admin Channel

COUNCIL members present:

Mayor	Brian Ducherer
Deputy Mayor	Lyndie Nickel
Councillor	Sheldon Reid

COUNCIL members NOT present:

Councillor	Nikita Lee
Councillor	Nola Wood-Herrick

ADMINISTRATION present:

CAO	Julie Brownridge
Recording Secretary	Jessica Whamond

A. CALL TO ORDER. Mayor Ducherer convened the Regular Council Meeting early @ 5:47 p.m. to satisfy the legal requirement that a Public Hearing must be part of a Regular Meeting of Council.

• **CONVENE PUBLIC HEARING.**

- Mayor Ducherer declared a public hearing was open @ 5:50 p.m. to hear any submissions of concern from the public about a Material Change to the Business Plan of Claystone Waste Limited, a Municipally Controlled Corporation, of which the Village of Ryley is a Stakeholder Owning Partner.

• **PUBLIC HEARING RULES & PROCEDURES**

- Mayor Ducherer reviewed the rules and procedures for a public hearing.
- CAO Julie Brownridge outlined the Claystone Waste Limited materials and documents that were made public for review by the public and reviewed the legal requirements for such information to be made available to the public, pursuant to the Municipal Government Act (MGA) and the Village of Ryley Procedural Bylaw.

- **PUBLIC HEARING CONDUCTED**
 - CAO Julie Brownridge announced that there were no written or oral submissions received.
 - Mayor Ducherer opened the floor for the public to speak for or against the proposal.
 - No written or oral submissions were made.
- **ADJOURN PUBLIC HEARING**
 - Mayor Ducherer announced that, having provided the public with the opportunity to submit concerns to Council at this public hearing, Council for the Village of Ryley will consider and make a decision on the material change to the Business Plan of Claystone Waste Limited at a future public meeting of Council.

2022-03-27-#PH01: MOVED by Mayor Ducherer to adjourn this public hearing at 5:54 p.m.

SECONDED BY Cr. Reid

CARRIED

- Mayor Ducherer adjourned the public hearing.

Mayor Ducherer 'Adjourned To' reconvene this Regular Council Meeting @ 6:45 p.m.
Mayor Ducherer reconvened the Regular Council Meeting @ 6:46 p.m.

2023-03-27#01: MOVED by Mayor Ducherer THAT Council for the Village of Ryley resolves to determine by motion at the commencement of each regular council meeting pursuant to the Municipal Government Act s.174, whether any part or whole absence by a councillor from that regular council meeting is authorized. This motion recognizes that such a resolution can be rescinded by Council any time before the minutes for that meeting are approved, so long as an excusable reason for absence can be found by Council.

SECONDED by Deputy Mayor Nickel

CARRIED

2023-03-27#02: MOVED by Mayor Ducherer THAT Council for the Village of Ryley determines that the absence of Cr. Nikita Lee from this Regular Meeting of Council on March 27, 2023, is NOT authorized.

SECONDED by Deputy Mayor Nickel

CARRIED

2023-03-27#03: MOVED by Mayor Ducherer THAT Council for the Village of Ryley determines that the absence of Cr. Nola Wood-Herrick from this Regular Meeting of Council on March 27, 2023, is NOT authorized.

SECONDED by Cr. Reid

CARRIED

B. ADDITIONS/DELETIONS:

Council asked that Item 5.4 Resolution 2022-09-20#28 (formerly #210) Emergent Employment Issue Fund, and Item 5.5 Appointment of Deputy Director of Emergency Management be added to the agenda.

The CAO approved these additions.

C. ADOPTION OF AGENDA

2023-03-27#04: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley adopt the agenda as amended.

SECONDED by Cr. Reid

CARRIED

D. APPROVAL OF MINUTES

2023-03-27#05: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley approves as amended, the minutes for the February 21, 2023, Regular Meeting of Council.

SECONDED by Cr. Reid

UNANIMOUSLY CARRIED

2023-03-27#06: MOVED by Mayor Ducherer THAT Council for the Village of Ryley approves the minutes for the March 20, 2023, Special Meeting of Council.

SECONDED by Cr. Reid

UNANIMOUSLY CARRIED

E. DELEGATIONS

"Open Mic" was provided, whereby four residents spoke to organization of the Ryley Sports Day (Summerfest), the number of Councillors on Council, the Forensic Audit of 2022, and the disposition of Village owned buildings and proposals for Library, Preschool and FCSS.

F. BUSINESS FROM MINUTES

Item 5.1 Report on Employee Termination

Pursuant to Resolution 2023-02-21-29 at the February 21, 2023, Regular Meeting of Council, the CAO determined that two Councillors did influence and direct the decisions to terminate the employment of both employees. CAO recommended that Council directs the conduct of Code of Conduct hearings into this matter. Particulars and details protected under the Privacy Act (FOIP) were provided to Council.

Item 5.2 Ryley Family and Community Support Services (FCSS) Board

2023-03-27#07: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley: WHEREAS, the Village of Ryley established Terms of Reference and a Bylaw for the operation of a Ryley Family and Community Support Services (FCSS) Program and the creation of an FCSS Board of Directors to govern the Ryley FCSS Program; AND WHEREAS, Council for the Village of Ryley acknowledges that the Ryley FCSS Governing Board was indefinitely suspended in 2022; AND WHEREAS, Council for the Village of Ryley desires that the Ryley FCSS return to full operational status under a Ryley FCSS Governing Board of Directors, pursuant to the Ryley FCSS Bylaw; NOW THEREFORE, Council for the Village of Ryley hereby rescinds any and all resolutions that suspended or suppressed the Governing Board of the Ryley FCSS and directs Administration to support and enact the immediate operation of the Ryley FCSS under the governance of the Ryley FCSS Board pursuant to all Village Bylaws, Policies, and Terms of Reference, and pursuant to the Agreement between the Province of Alberta and the Village of Ryley.

SECONDED by Mayor Ducherer

UNANIMOUSLY CARRIED

2023-03-27#08: MOVED by Mayor Ducherer THAT: WHEREAS, Council for the Village of Ryley received a recommendation from the Ryley Family and Community Support Services (FCSS) Board to appoint Ms. Cynthia Heslin to the Ryley FCSS Board of Directors before the Board was suspended; AND WHEREAS, Ms. Cynthia Heslin has recently expressed her continued desire to be a Director of the Ryley FCSS Board; NOW THEREFORE, Council for the Village of Ryley hereby appoints Ms. Cynthia Heslin as a Director to the Ryley FCSS Board effective immediately until the FCSS Organizational Meeting of 2025.

SECONDED by Deputy Mayor Nickel

UNANIMOUSLY CARRIED

2023-03-27#09: MOVED by Deputy Mayor Nickel THAT WHEREAS, Council for the Village of Ryley desires that the Ryley Family and Community Support Services (FCSS) Board have a minimum of five directors pursuant to the Ryley FCSS Bylaw; AND WHEREAS, there exists currently only four Directors of the FCSS Board because of resignations; AND WHEREAS, the Village of Ryley has requested that Mr. Mickey Wilson, the former Ryley FCSS Program Director consider being a Director of the Ryley FCSS Board and Mr. Wilson has accepted this request; NOW THEREFORE, Council for the Village of Ryley hereby appoints Mr. Mickey Wilson as a Director to the Ryley FCSS Board effective immediately until the FCSS Organizational Meeting of 2024.

SECONDED by Cr. Reid

UNANIMOUSLY CARRIED

2023-03-27#10: MOVED by Cr. Reid THAT: WHEREAS, Council for the Village of Ryley desires that the Ryley Family and Community Support Services (FCSS) Board have a minimum of five directors pursuant to the FCSS Bylaw; AND WHEREAS, the Board has been suspended and inactive for an indefinite period; NOW THEREFORE, Council for the Village of Ryley hereby confirms and ratifies that Ms. Kate Rokos and Ms. Kaylee Hoffman are Directors appointed to the Ryley FCSS Board and that their tenure is to be extended until the Ryley FCSS Organizational Meeting of 2024; AND

THEREFORE, Council for the Village of Ryley hereby recognizes that there are two additional director vacancies on the Ryley FCSS Board pursuant to the Ryley FCSS Bylaw that requires a minimum of five (5) and allows for a maximum of seven (7) directors on the Board; AND THEREFORE, that Council for the Village of Ryley directs Administration to advertise the two vacant FCSS Board positions.

SECONDED by Deputy Mayor Nickel

UNANIMOUSLY CARRIED

Item 5.3 Ryley Water Supply

2023-03-27#11: MOVED by Cr. Reid THAT Council for the Village of Ryley directs administration to develop communication and plan to pursue a "Water Supply Agreement" with Highway 14 Water Regional Services Commission, such that the Village of Ryley operates in the same manner as the Town partners of Tofield and Viking, thereby adopting a similar relationship between the Municipality and the Commission.

SECONDED by Mayor Ducherer

UNANIMOUSLY CARRIED

Item 5.4 Emergent Employment Issue Fund (Resolution 2022-09-20#28)

2023-03-27#12: MOVED by Mayor Ducherer THAT Council for the Village of Ryley rescind Resolution 2022-09-20-210.

SECONDED by Deputy Mayor Nickel

UNANIMOUSLY CARRIED

Item 5.5 Appointment of Deputy Director of Emergency Management (DDEM)

2023-03-27#13: MOVED by Cr. Reid THAT Council for the Village of Ryley appoint CAO Julie Brownridge as Ryley Deputy Director of Emergency Management.

SECONDED by Deputy Mayor Nickel

UNANIMOUSLY CARRIED

G. NEW BUSINESS

Item 6.1 Library Board Appointments

2023-03-27#14: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley appoints as Library Board appointments Christine Madge for 3 Years and Gene Hrabec for 1 Year.

SECONDED by Cr. Reid

CARRIED

Item 6.2 Appointment of Legal Counsel

2023-03-27#15: MOVED by Mayor Ducherer THAT Council for the Village of Ryley directs Administration to appoint Alberta Counsel LLP as part of the Village of Ryley Legal Team.

SECONDED by Cr. Reid

UNANIMOUSLY CARRIED

Item 6.3 Appointments to Sub-Division Appeal and Assessment Review Boards

2023-03-27#16: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley approve the following re-appointments to the Intermunicipal Subdivision and Development Appeal Board (SDAB) and the Intermunicipal Assessment Review Board (ARB): Brett Huculak - term expires March 31, 2026; and Brad Rae - term expires March 31, 2026.

SECONDED by Cr. Reid

CARRIED

Item 6.4 CAO Contract

2023-03-27#17: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley approves the CAO Contract as presented and as was directed to be presented by Resolution 2023-02-21#36.

SECONDED by Mayor Ducherer

UNANIMOUSLY CARRIED

Item 6.5 Ryley Preschool

2023-03-27#18: MOVED by Cr. Reid THAT Council for the Village of Ryley directs Administration to prioritize the gathering of information, ideas, and suggestions from Council and the Public to develop a concrete plan to provide a suitable location for Ryley Preschool to operate.

SECONDED by Mayor Ducherer

CARRIED

2023-03-27#19: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley donates \$2,500 to Ryley Preschool from GL 2-11-981 (Council Donations) to match the Grant provided by Beaver County to purchase equipment such as tables, chairs, and a water table.

SECONDED by Mayor Ducherer

CARRIED

Item 6.6 Ryley Cemetery Plots Purchase-Back

2023-03-27#20: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley directs Administration to purchase back cemetery plots #7 and #8 at \$325 each, for a total of \$650 which shall be removed from Revenue GL 1-56-410 Cemetery Plot Sales.

SECONDED by Cr. Reid

CARRIED

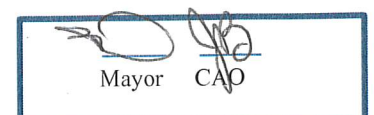
Mayor Ducherer called a recess at 7:44 p.m. and resumed at 7:54 p.m.

Item 6.7 Ryley Summer Fest (Ryley's June Event – formerly Sports Day)

2023-03-27#21: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley directs Administration to defer discussion to next Regular Council Meeting.

SECONDED by Cr. Reid

CARRIED



Item 6.7 Claystone Construction Project

2023-03-27#22: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley directs Administration to inform Claystone of the Villages' approval of this project.

SECONDED by Cr. Reid

CARRIED

H. **BYLAWS**: None

I. FINANCIAL REPORTS

2023-03-27#23: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley defer the financial reports for review at the next Meeting of Council.

SECONDED by Cr. Reid

CARRIED

J. **CORRESPONDENCE**: None

K. **Not Allocated** Article K is not an allocated within the Ryley Procedural Bylaw

L. **REPORTS**: None

Items 12 CAO Reports

2023-03-27#26: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley accept Item 12.1, 12.2 & 12.3 as information.

SECONDED by Mayor Ducherer

CARRIED

M. IN CAMERA:

2023-03-27#24: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley convene in closed session at 8:16 p.m., pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act, Section 16 Disclosure harmful to business interests of a third party, Section 17 Disclosure harmful to personal privacy, and Section 21 Disclosure harmful to intergovernmental relations, Section 23 Local Public Body Confidences for the purpose of discussion Legal and Personnel matters.

SECONDED by Cr. Reid

CARRIED

2023-03-27#25: MOVED by Mayor Ducherer to move into open session at 9:45 p.m.

SECONDED by Cr. Reid

CARRIED

Item 11.1 Legal. No direction or action currently

Item 11.2 Personnel. No direction or action currently

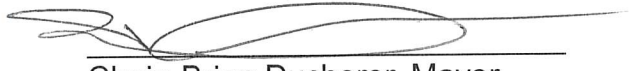
N. **UPCOMING MEETING**. Regular Meeting @ 6:45 p.m. on April 25, 2023

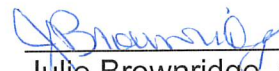
O. **ADJOURNMENT**

2023-03-27#27: MOVED by Deputy Mayor Nickel to adjourn the meeting at 9:54 p.m.
SECONDED by Mayor Ducherer **CARRIED**

The Mayor adjourned the meeting.

These Minutes approved the 25 day of April, 2023.


Chair: Brian Ducherer, Mayor


Julie Brownridge, CAO