



VILLAGE OF RYLEY
Special Meeting of Council May 30, 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
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1. CALL TO ORDER

Mayor Ducherer convened the Special Council Meeting @ 6:46 p.m.

2. ACCEPTANCE OF THE AGENDA

2023-05-30#01: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley accept the agenda.

SECONDED by Cr. Reid

CARRIED

3. NEW BUSINESS

3.1 Declaration of Recall Petition read by CAO Julie Brownridge: "A petition signed by the People of Ryley to recall Nik Lee from his elected position on Council for the Village of Ryley, was hand-delivered to me, the Chief Administrative Officer, by Representative Recall Petitioner Mickey Wilson, on Tuesday, May 16, 2023. Pursuant to Sections 240.7 & 240.8 of the Municipal Government Act, I have DETERMINED whether this Recall Petition was sufficient or insufficient in order to make a declaration to Council for the Village of Ryley, to the Community of Ryley, and to Councillor Nik Lee. Therefore, I hereby DECLARE that the Petition to Recall Nik Lee as a Councillor for the Village of Ryley is SUFFICIENT. Through democratic action by the People of Ryley, Nik Lee ceases to be a Councillor for the Village of Ryley as of this moment, and his seat on Council is now vacant. Under the Municipal Government Act, pursuant to Section 162, Council must hold a by-election to fill this

vacancy. And pursuant to Section 165, unless Council sets an earlier date, election day is 120 days after today, on Wednesday, September 27, 2023. It would be appropriate at this time, if it is the will of Council, to make a resolution to set a date to hold a by-election.”

2023-05-30#02: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley will hold a Municipal By-Election for one vacant seat on August 14, 2023.

SECONDED by Cr. Reid

CARRIED

3.2 RFD: BRP Recommendation – Beaver County CALP Expanded Services

2023-05-30#03: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley support the BRP recommendation that a regional Community Job Board and enhanced Job Search and Career Planning Support be funded by the local municipalities and administrated by the Community Adult Learning Program. (CALP)

SECONDED by Cr. Reid

CARRIED

4. IN CAMERA

4.1 Legal Personnel Matter

4.2 Claystone Resolution for Proxy Committee

2023-05-30#04: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley convene in closed session at 6:58 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

2023-05-30#09: MOVED by Councillor Reid to move out of IN-CAMERA at 8:14 p.m.

SECONDED by Deputy Mayor Nickel.

CARRIED

2023-05-30#05: MOVED by Mayor Ducherer THAT Council for the Village of Ryley votes unanimously for re-appointments to the Claystone Waste Ltd. Board of Directors of Directors Whittaker, Chichak and Helmhold to three-year terms ending November 1, 2026. (Current term ending November 1, 2023.)

SECONDED by Cr. Reid

CARRIED

2023-05-30#06 MOVED by Cr. Reid THAT Council for the Village of Ryley votes unanimously for re-appointment as Chair of the Claystone Waste Ltd. Board of Directors of Director Whittaker to a three-year term ending November 1, 2026. (Current term ending November 1, 2023.)

SECONDED by Deputy Mayor Nickel

CARRIED

2023-05-30#07 MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley votes unanimously for appointments to the Claystone Waste Ltd. Board of Directors of new Directors David Sparrow and Naseem Bashir each to terms beginning as of the approval date of these resolutions and ending November 1, 2023.
SECONDED by Cr. Reid **CARRIED**

2023-05-30#08 MOVED by Mayor Ducherer THAT Council for the Village of Ryley votes unanimously for the appointment of accounting firm Yaremchuk and Annicchiarico as auditors to Claystone Waste Ltd. And Claystone Waste Limited Partnership., for the 2023 fiscal year.
SECONDED by Deputy Mayor Nickel **CARRIED**

5. UPCOMING MEETING

Regular Meeting @ 6:45 p.m. on June 27, 2023 **CHANGED TO: June 19, 2023 @ 6:45 p.m.**

6. ADJOURNMENT

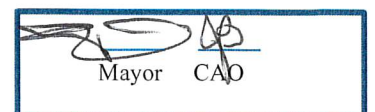
2023-05-30#10: MOVED by Mayor Ducherer to adjourn the meeting at 8:18 p.m.
SECONDED by Cr. Reid **CARRIED**

Mayor Ducherer adjourned the meeting.


Mayor


CAO

These Minutes approved the 19th day of June, 2023


Mayor CAO

