



VILLAGE OF RYLEY
Regular Council Meeting, June 19, 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

ADMINISTRATION present:

CAO	Julie Brownridge
Recording Secretary	Samantha Mockford

A. CALL TO ORDER:

Mayor Ducherer convened the Regular Council Meeting at 6:49 P.M.

B. ADDITIONS/DELETIONS:

B.1. CAO asked for the following items to be removed from the agenda:

E.1. Spectre Systems unable to attend.

B.2. Council for the Village of Ryley accepted the removal of the agenda item

C. ADOPTION OF AGENDA:

2023-06-19#01: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley adopt the agenda as amended.

SECONDED by Cr. Reid

CARRIED UNANIMOUSLY

D. APPROVAL OF MINUTES:

2023-06-19#02: MOVED by Cr. Reid THAT Council for the Village of Ryley approves as presented, the minutes for the January 9, 2023 - Special Meeting, January 11, 2023 - Special Meeting, February 21, 2023 - Regular Meeting, March 7, 2023 - Regular Meeting, March 27, 2023 - Regular Meeting, April 25, 2023 - Regular Meeting, May 30, 2023 - Regular Meeting, June 13, 2023 - Special Meeting.

SECONDED by Mayor Ducherer

CARRIED UNANIMOUSLY

A blue ink signature of Mayor Brian Ducherer is written over a horizontal line. The signature is enclosed in a rectangular box.

Mayor CAO

E. DELEGATIONS:

E.1 Eddie – Spectre Systems

Eddie from Spectre Systems was unable to attend the meeting and requested his delegation be removed from the Agenda.

F. BUSINESS FROM MINUTES:

F.1. By-Election – Advance & Special Votes - August 14, 2023

Returning Officer asked for Council's approval to allow Advance & Special Votes.

2023-06-19#03: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley will allow Advance & Special Voting for the By-Election on August 14, 2023.

SECONDED by Cr. Reid

CARRIED UNANIMOUSLY

F.2. 2023 Annual Budget Approval

CAO Julie Brownridge presented the 2023 Budget to council and spectators.

2023-06-19#04: MOVED by Mayor Ducherer THAT Council for the Village of Ryley accepts the 2023 Budget as presented by CAO Julie Brownridge.

SECONDED by Deputy Mayor Nickel

CARRIED UNANIMOUSLY

G. NEW BUSINESS:

G.1. Mobile Concession – Food Truck

Road Hog Roasting & Concession seeking permission to operate in the Village of Ryley.

2023-06-19#05: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley allow permission to Road Hog Roasting & Concession be granted permission by Council to operate their business up to two days a week within the village; at the Ryley School.

SECONDED by Cr. Reid

CARRIED UNANIMOUSLY

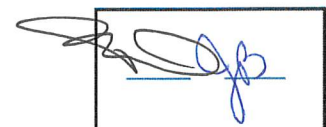
G.2. Regular Council Meetings

Scheduling conflicts have arisen between Ryley Council and regular committee meetings of our council members. New suggestions on meeting dates are requested. Mayor Ducherer requested the next council meeting to be held on July 24th, 2023.

2023-06-19#06: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley will change their Regular Council Meetings from the "4th Tuesday of each month" to the "3rd Tuesday of each month" except for the next two Regular council meetings on July 24th, 2023, and Monday, August 21st, 2023.

SECONDED by Cr. Reid

CARRIED UNANIMOUSLY


Mayor CAO

2023-06-19#13: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley goes into FIRST reading of the 2023 Taxation Bylaw 2023-002
SECONDED by Mayor Ducherer **CARRIED UNANIMOUSLY**

2023-06-19#14: MOVED by Mayor Ducherer THAT Council for the Village of Ryley puts FIRST reading of the 2023 Taxation Bylaw 2023-002 to a vote.
SECONDED by Cr. Reid **CARRIED UNANIMOUSLY**

2023-06-19#15: MOVED by Cr. Reid THAT Council for the Village of Ryley goes into SECOND reading of the 2023 Taxation Bylaw 2023-002.
SECONDED by Mayor Ducherer **CARRIED UNANIMOUSLY**

2023-06-19#16: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley goes into THIRD reading of the 2023 Taxation Bylaw 2023-002.
SECONDED by Cr. Reid **CARRIED UNANIMOUSLY**

2023-06-19#17: MOVED by Mayor Ducherer THAT Council for the Village of Ryley puts THIRD reading of the 2023 Taxation Bylaw 2023-002 to a vote.
SECONDED by Cr. Reid **CARRIED UNANIMOUSLY**

I. FINANCIAL REPORTS:

I.1. Bank Statements

Direction to distribute bank statement and financial reports as soon as they are prepared; June Month-End.

I.2. Monthly Presentation Update (Financial Report)
No reports

J. CORRESPONDENCE:

J.1. Friends of Ryley School: Receive and file

J.2. McPherson Public Library

Library seeking funds for the Summer Reading Program. (\$12,000-\$14,000)

2023-06-19#18: MOVED by Mayor Ducherer THAT Council for the Village of Ryley provide a grant of \$2,000.00 to the McPherson Public Library for the Summer Reading Program of 2023.

SECONDED by Cr. Reid **CARRIED UNANIMOUSLY**

K. REPORTS:

K.1. Councillor Report(s) from Meetings

Council delivered verbal reports from meetings for information.


Mayor CAO

G.3. Mayor's Caucus Permissions

Mayor Brian Ducherer requires approval to attend the Virtual Mayor's Caucus on June 22, 2023.

2023-06-19#07: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley approves Mayor Ducherer's request.
SECONDED by Cr. Reid **CARRIED UNANIMOUSLY**

H. BYLAWS:

H.1. Master Rates Bylaw – 2023-938

Council was provided Master Rates Bylaw to review and approve.

2023-06-19#08: MOVED by Mayor Ducherer THAT Council for the Village of Ryley goes into FIRST reading of the Master Rates Bylaw 2023-938.
SECONDED by Deputy Mayor Nickel **CARRIED UNANIMOUSLY**

2023-06-19#09: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley puts FIRST reading of the Master Rates Bylaw 2023-938 to a vote.
SECONDED by Mayor Ducherer **CARRIED UNANIMOUSLY**

2023-06-19#10: MOVED by Mayor Ducherer THAT Council for the Village of Ryley goes into SECOND reading of the Master Rates Bylaw 2023-938.
SECONDED by Cr. Reid **CARRIED UNANIMOUSLY**

2023-06-19#11: MOVED by Cr. Reid THAT Council for the Village of Ryley goes into THIRD reading of the Master Rates Bylaw 2023-938.
SECONDED by Deputy Mayor Nickel **CARRIED UNANIMOUSLY**

2023-06-19#12: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley puts THIRD reading of the Master Rates Bylaw 2023-938 to a vote.
SECONDED by Mayor Ducherer **CARRIED UNANIMOUSLY**

H.2. 2023 Taxation Bylaw 2023-002

Council was provided 2023 Taxation Bylaw to review and approve by CAO Julie Brownridge. Sections 244 & 245 of the Municipal Government Act, FINANCIAL SHORTFALL 244(1): If the accumulated surplus, net of equity in tangible capital assets, is less than zero, the municipality must include a budgeted expenditure in the next calendar year that is sufficient to recover the shortfall; AND, ADOPTION OF CAPITAL BUDGET 245: Each council must adopt a capital budget for each calendar year by January 1 of that calendar year.

	
Mayor	CAO

K.2. CAO Report(s) on Directed Deliverables

- a. Resolution Action List
- b. Emerging Issues

L. CLOSED SESSION: (IN CAMERA):

Pursuant to Section 197(2) of the Municipal Government Act to meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy Act (FOIP):

- 1. Legal Personnel Matter:** FOIP Section 17, Disclosure Harmful to Personal Privacy and Section 27, Privileged Information.
- 2. Resident Bylaw Enforcement Matter:** FOIP Section 17, Disclosure Harmful to Personal Privacy.
- 3. Financial Matter:** FOIP Section 23, Local Public Body Confidences and Section 27, Privileged Information.

2023-06-19#19: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley convene in closed session **AT: 8:15 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 to discuss the Clean Harbors and Village Relationship; Section 23 Local Public Body Confidences for the purpose of discussing some Financial Matters, and Section 17 Disclosure harmful to personal privacy and Section 27 Privileged Information to discuss an Employment Matter.

SECONDED by Mayor Ducherer

CARRIED UNANIMOUSLY

2023-06-19#20: MOVED by Mayor Ducherer THAT Council for the Village of Ryley moves into open session at **8:40 P.M.**

SECONDED by Deputy Mayor Nickel

CARRIED UNANIMOUSLY

L.1. Legal Personnel Matter: FOIP Section 17; Disclosure Harmful to Personal Privacy, and Section 27; Privileged Information.

2023-06-19#21: MOVED by Mayor Ducherer THAT Council for the Village of Ryley direct administration to present the offer to the lawyer regarding the case of Glen Hamilton-Brown as decided upon by Council.

SECONDED by Deputy Mayor Nickel

CARRIED UNANIMOUSLY



Mayor CAO

L.2. Resident Bylaw Enforcement Matter

2023-06-19#22: MOVED by Cr. Reid THAT Council for the Village of Ryley approve Administration's deadline extension on the Rural Bylaw Order to Remedy Dangerous and Unsightly Property, issued to Roll #207000 from 4:00 P.M. on June 16, 2023 to 4:00 P.M. on August 31, 2023.

SECONDED by Deputy Mayor Nickel

CARRIED UNANIMOUSLY

L.3. Financial Matter

2023-06-19#23: MOVED by Mayor Ducherer THAT Council for the Village of Ryley directs administration to follow-through with Municipal Affairs regarding the ACP Grant.

SECONDED by Deputy Mayor Nickel

CARRIED UNANIMOUSLY

M. UPCOMING MEETINGS

M.1. Regular Meeting @ 6:45 p.m. on Monday, July 24, 2023

M.2. By-Election for two seats to be held Monday, August 14, 2023

M.3. Regular Meeting @ 6:45 P.M. on Monday, August 21, 2023

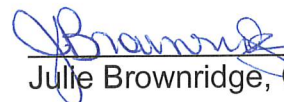
N. ADJOURNMENT:

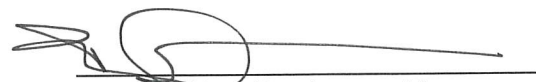
2023-06-19#24: MOVED by Mayor Ducherer to adjourn the meeting at **8:52 PM.**

SECONDED by Cr. Reid

CARRIED UNANIMOUSLY

Mayor Ducherer adjourned the meeting.


Julie Brownridge, CAO


Chair: Brian Ducherer, Mayor

These Minutes approved the 15th day of August, 2023.


Mayor CAO