



VILLAGE OF RYLEY
Regular Council Meeting, July 24, 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:

ADMINISTRATION present:

CAO	Julie Brownridge
Recording Secretary	Samantha Mockford

A. CALL TO ORDER

Mayor Ducherer convened the Regular Council Meeting at 6:45 PM.

B. ADDITIONS/DELETIONS TO THE AGENDA

Council asked for the following items to be added to the agenda:

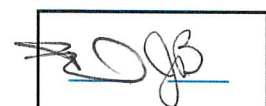
- Deputy Mayor Nickel requested an addition of "CN Crossing Business"
- Mayor Ducherer requested an addition of "The Good Neighbour Grant" – IN CAMERA – FOIP
- New Business: Forensic Audit Release for discussion
- New Business: Training for new Councillors – Direction to Administration

C. APPROVAL OF AGENDA

2023-07-24#01: MOVED by CR. Reid that Council for the Village of Ryley adopt the agenda as amended.

SECONDED by Deputy Mayor Nickel

CARRIED



Mayor CAO

D. PUBLIC APOLOGY TO FORMER CAO GLEN HAMILTON-BROWN

2023-07-24#02: MOVED by Deputy Mayor Nickel that Council for the Village of Ryley directs administration to post the apology letter to the Village of Ryley website.

SECONDED by CR. Reid

CARRIED

E. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

2023-07-24#03: MOVED by Mayor Ducherer Council for the Village of Ryley approves as presented, the minutes for the January 20, 2023 Special Meeting.

SECONDED by Deputy Mayor Nickel

CARRIED

2023-07-24#04: MOVED by Deputy Mayor Nickel Council for the Village of Ryley approves as presented, the minutes for the June 19, 2023 Regular Meeting.

SECONDED by CR. Reid

CARRIED

F. DELEGATIONS

G. BUSINESS FROM MINUTES

Item G.1. RFD Approval: Elector Assistance

2023-07-24#05: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley, under Section 79(1) OF THE Local Authorities Election Act Revised Statutes of Alberta Chapter L-21 as of December 15, 2022, the Returning Officer and the Deputy Returning Officer may attend the residence of an elector immediately after the advance voting station closes at 4:00 p.m. on Thursday, August 3, 2023, in order to take the votes of an elector who, because of a physical disability is unable to attend a voting station or advance voting station to vote. All other parts of Section 79 also apply.

SECONDED by Mayor Ducherer

CARRIED UNANIMOUSLY

H. NEW BUSINESS

Item H.1. RFD Approval: Clean Harbors – Community Enhancement Grant (CEG)

2023-07-24#06: MOVED by Mayor Ducherer THAT Council for the Village of Ryley approves recommendations made by the CHCER Committee regarding the distribution of the Q1 Clean Harbors Community Enhancement Grant as follows:

Ryley Citizens on Patrol Association \$10,000, McPherson Municipal Library \$10,000, Ryley Pool/Ag Society \$11,000, Tofield Country Quilters Guild \$1,400 and Beaverhill Birds Observatory Society \$1,000.

SECONDED by CR. Reid

CARRIED UNANIMOUSLY


Mayor CAO

2023-07-24#13: MOVED by CR. Reid THAT Council for the Village of Ryley puts SECOND reading of the Borrowing Bylaw 2023-003 to a vote.

SECONDED by Mayor Ducherer

CARRIED UNANIMOUSLY

2023-07-24#14: MOVED by Mayor Ducherer THAT Council for the Village of Ryley goes into THIRD reading of the Borrowing Bylaw 2023-003.

SECONDED by Cr. Reid

CARRIED UNANIMOUSLY

2023-07-24#15: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley puts THIRD reading of the Borrowing Bylaw 2023-003 to a vote.

SECONDED by Mayor Ducherer

CARRIED UNANIMOUSLY

J. FINANCIAL REPORTS

Item J.1. Bank Account Balances

CAO Julie Brownridge reviewed the Bank account balances with Council as prepared on July 15, 2023. Deputy Mayor Nickel asked about the walking path reserve and if construction will be happening. Public input for the desired route of the walking path. Gain public input on interest of a dog park.

2023-07-24#16: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley directs administration to construct a portion of the Village information going out with the Village of Ryley program director to include a request for public input for the walking path and the dog park. Also to consult with Clean Harbors General Manager Stan Yuha on collaboration.

SECONDED by CR. Reid

UNANIMOUSLY CARRIED

Item J.2. Bank Reconciliation Reports – January to June 2023

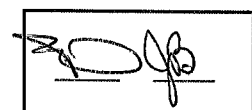
CAO ASKED COUNCIL TO PRESENT BANK REC'S AT NEXT MEETING. COUNCIL THANKS SHELLEY MARSH AND GWENN RICHARD FOR THEIR HARD WORK IN COMPLETING THIS.

Item J.3. PRESENTATION: 2023 Second Quarter (Q2) Budget Update by CAO

2023-07-24#17: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley accepts the financials as presented.

SECONDED by CR. Reid

UNANIMOUSLY CARRIED


Mayor CAO

SCHEDULE A: Mayor Brian Ducherer noted that each disbursement must be accompanied by an expense form and administration will follow-up with the appropriate parties. Submission of receipts is mandatory.

Item H.2. CN Crossing

Deputy Mayor Nickel brought attention to the condition of the railroad crossings in Ryley. The main crossing is in disrepair and missing chunks of wood. A small pipe is protruding from the ground and is dangerous.

2023-07-24#07: MOVED by Mayor Ducherer THAT Council for the Village of Ryley directs administration to contact CN regarding the conditions of all 3 railroad crossings to Ryley.

SECONDED by CR. Reid

CARRIED UNANIMOUSLY

Item H.3. 2021 Forensic Audit Settlement

2023-07-24#08: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley directs administration to release the 2021 forensic audit to the public and for it to be posted on the Village of Ryley website.

SECONDED by CR. Reid

CARRIED UNANIMOUSLY

Item H.4. Councillor Training

2023-07-24#09: MOVED by Mayor Ducherer THAT Council for the Village of Ryley directs administration to organize a roles and responsibilities workshop with a schedule for the new councillors as soon as possible after August 14, 2023. The new training workshop will also be made available to the new councillors from Viking and Holden.

SECONDED by Deputy Mayor Nickel

CARRIED UNANIMOUSLY

I. BYLAWS

i. Revolving Credit Borrowing Bylaw 2023-003

2023-07-24#10: MOVED by Mayor Ducherer THAT Council for the Village of Ryley goes into FIRST reading of the Borrowing Bylaw 2023-003.

SECONDED by Deputy Mayor Nickel

CARRIED

2023-07-24#11: MOVED by Mayor Ducherer THAT Council for the Village of Ryley puts FIRST reading of the Borrowing Bylaw 2023-003 to a vote.

SECONDED by Deputy Mayor Nickel

CARRIED UNANIMOUSLY

2023-07-24#12: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley goes into SECOND reading of the Borrowing Bylaw 2023-003.

SECONDED by CR. Reid

CARRIED UNANIMOUSLY


Mayor CAO

K. CORRESPONDENCE

Item K.1. Claystone Summary Report of Board Meeting

Shareholder summary of board meetings. 2 new directors. Deputy Mayor Nickel noted a public open house on August 16, 2023.

2023-07-24#18: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley directs administration to ensure councillor-elects and councillors are invited to the Claystone Open House on August 16, 2023.

SECONDED by Mayor Ducherer

CARRIED UNANIMOUSLY

Item K.2. Letter from Minister of Health

CAO Julie Brownridge read aloud the letter received.

2023-07-24#19: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley accept and file all correspondence.

SECONDED by Mayor Ducherer

CARRIED UNANIMOUSLY

L. REPORTS

Item L.1 Councillor Report(s) on any Committees, Boards, or Commissions

Deputy Mayor Nickel gave a report on the committee meetings that she attended. Firefighter recognition needed on previous wildfires.

Item L.2. CAO Report(s) on Directed Deliverables (Action Items)

Item L.3. CAO Report(s) on Emergent Issues

2023-07-24#20: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley accept and file the reports as verbal information.

SECONDED by Mayor Ducherer

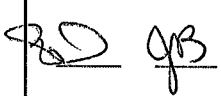
CARRIED UNANIMOUSLY

M. IN CAMERA

2023-07-24#21: MOVED by Mayor Ducherer THAT Council for the Village of Ryley convene in closed session AT 8:04 PM 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 Spectre Systems and discussion of the ATB building; Section 23 Local Public Body Confidences for the purpose of discussing a Financial Matter and ATB building; and Section 17 Disclosure harmful to personal privacy and Section 27 Privileged Information to discuss a resident claim for damages and legal contract issue.

SECONDED by Deputy Mayor Nickel

CARRIED


Mayor CAO

2023-07-24#22: MOVED by Mayor Ducherer THAT Council for the Village of Ryley moves into open session AT: 9:41 PM.

SECONDED by Deputy Mayor Nickel

CARRIED

2023-07-24#23: MOVED by Cr. Reid THAT Council for the Village of Ryley direct administration to deny claim from citizen, and to write a letter to explain their decision.

SECONDED by Mayor Ducherer

CARRIED UNANIMOUSLY

2023-07-24#24: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley directs administration to proceed with the court case against Critical Controls Ltd.

SECONDED by Cr. Reid

CARRIED UNANIMOUSLY

2023-07-24#25: MOVED by Mayor Ducherer THAT Council for the Village of Ryley directs administration to contact ATB and set-up a meeting.

SECONDED by Deputy Mayor Nickel

CARRIED UNANIMOUSLY

N. UPCOMING MEETING

Item M.1. Regular Meeting of Council @ 6:45 p.m. on August 21, 2023

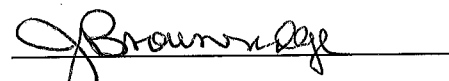
O. ADJOURNMENT

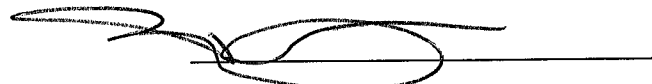
2023-07-24#26: MOVED by Mayor Ducherer to adjourn the meeting AT: 9:45 PM.

SECONDED by CR. Reid

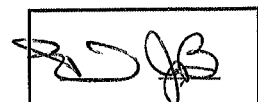
CARRIED

The Mayor adjourned the meeting.


Julie Brownridge, CAO


Chair: Brian Ducherer, Mayor

These Minutes approved the 22 day of August, 2023.


Mayor CAO