

AGENDA
VILLAGE OF RYLEY
Regular Meeting of Council
September 19, 2023, at 6:45 p.m.
Village Council Chambers



A) CALL TO ORDER

1. The Chair Calls to Order
2. Authorization for any absence of Councillors
3. Land Acknowledgement

B) ADDITIONS/DELETIONS TO THE AGENDA

C) APPROVAL OF THE AGENDA

D) MINUTES OF PREVIOUS MEETINGS

1. August 21, 2023 – Regular Meeting Minutes
2. August 29, 2023 – Special Meeting Minutes

E) DELEGATIONS

1. Northern Lights Library System
2. Ryley Citizens on Patrol Association
3. Clean Harbors Community Enhancement Grant Disbursement

F) BUSINESS FROM MINUTES

1. RFD: Forensic Audit – Pursuant to 2023-07-24#08
2. RFD: Mayor’s Allowance – Pursuant to 2023-08-21#11
3. RFD: MGA 553 (1) Tax Recovery Costs
4. Info Brief: Stormwater Management & Walking Path

G) NEW BUSINESS

1. RFD: Utility Franchise Fees
2. RFD: Appointment to Ryley FCSS Board
3. RFD: Temporary Exception to Bylaw
4. RFD: NLLS Levy Increase

H) BYLAWS

I) FINANCIAL REPORTS

1. Bank Account Balances
2. Monthly Budget Update

J) CORRESPONDENCE

1. Councillor Report(s) on any Committees, Boards, or Commissions
2. CAO Report(s) on any Council directed deliverables
3. CAO Report(s) on any emerging issues

K) REPORTS

L) IN-CAMERA

1. Highway 14 Water: (FOIP Section 23 Local public body confidences & Section 16 Disclosure harmful to business interests of a third party)

M) UPCOMING MEETINGS

1. Regular Meeting of Council: October 17, 2023, 6:45 p.m.

N) ADJOURNMENT

1. Motion to Adjourn
2. The Chair "Adjourns" or "Adjourns To"