

VILLAGE OF RYLEY
Organizational Meeting
October 10, 2023, 6:45 p.m.
Ryley Municipal Office Council Chambers

COUNCIL members present:

Councillor	Brian Ducherer
Councillor	Sheldon Reid
Councillor	Lyndie Knockleby
Councillor	Stephanie Dennis
Councillor	Kimberly Murphy

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Samantha Mockford

1. CALL TO ORDER (by the CAO)

CAO Hamilton-Brown called the meeting to order at 6:52 p.m.

2. NOMINATION/ELECTION OF MAYOR & OATH OF OFFICE

CAO Hamilton-Brown called for nominations for the election of Mayor.

Cr. Murphy nominated Cr. Knockleby.

Cr. Knockleby accepted the nomination.

CAO Hamilton-Brown made a second call for nominations for the position of Mayor.

Cr. Ducherer nominated himself.

CAO Hamilton-Brown made a third call for nominations for the position of Mayor.

CAO Hamilton-Brown called for nominations to cease.

2023-10-10-Org#1: MOVED by Cr. Knockleby that nominations cease for appointment of Mayor.

Seconded by Cr. Murphy

CARRIED UNANIMOUSLY

Cr. Knockleby was declared by vote as the Mayor for the Village of Ryley.

Mayor Knockleby took the Affirmation of Office for Mayor.

3. NOMINATION/ELECTION OF DEPUTY MAYOR & OATH OF OFFICE

Mayor Knockleby called for nominations for the position of Deputy Mayor.

Cr. Reid nominated Cr. Ducherer.

Cr. Ducherer accepted the nomination.

Mayor Knockleby made a second call for nominations for the position of Deputy Mayor.

Mayor Knockleby made a third call for nominations for the position of Deputy Mayor.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#2: MOVED by Cr. Murphy that nominations cease for appointment of Deputy Mayor.

Seconded by Cr. Dennis

CARRIED

Cr. Ducherer was declared by acclamation as Deputy Mayor for the Village of Ryley
Deputy Mayor Ducherer took the Affirmation of Office for Deputy Mayor.

4. COMMITTEE/COMMITTEE APPOINTMENTS

Mayor Knockleby called for nominations for the appointment of the Committee member for the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Knockleby nominated Deputy Mayor Ducherer

Deputy Mayor Ducherer accepted the nomination.

Mayor Knockleby made a second call for nominations for the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Knockleby made a third call for nominations for the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#3: MOVED by Cr. Dennis that nominations cease for the Battle River Alliance Economic Development Committee appointment.

Seconded by Cr. Murphy

CARRIED

Deputy Mayor Ducherer was declared by acclamation as the Committee member to the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Knockleby called for nominations for the appointment of an alternate Committee member for the Battle River Alliance for Economic Development (BRAED) Committee.

Cr. Reid nominated himself.

Mayor Knockleby made a second call for nominations for the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Knockleby made a third call for nominations for the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#4: MOVED by Cr. Dennis that nominations cease for the Battle River Alliance Economic Development Committee alternate appointment.

Seconded by Deputy Mayor Ducherer.

CARRIED

Cr. Reid was declared by acclamation as the alternate Committee member to the Battle River Alliance for Economic Development (BRAED) Committee.

Mayor Knockleby called for nominations for the appointment of the Committee member for the Beaver Ambulance Society.

Cr. Murphy nominated Mayor Knockleby.

Mayor Knockleby accepted the nomination.

Deputy Mayor Ducherer nominated Cr. Dennis.

Cr. Dennis declined the nomination.

Mayor Knockleby made a second call for nominations for the Beaver Ambulance Society.

Mayor Knockleby made a third call for nominations for the Beaver Ambulance Society.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#5: MOVED by Deputy Mayor Ducherer that nominations cease for the Beaver Ambulance Society appointment.

Seconded by Cr. Murphy

CARRIED

Mayor Knockleby was declared as the Committee member to the Beaver Ambulance Society.

Mayor Knockleby called for nominations for the appointment of an alternate Committee member for the Beaver Ambulance Society.

Deputy Mayor Ducherer nominated Cr. Dennis.

Cr. Dennis accepted the nomination.

Mayor Knockleby made a second call for nominations for the Beaver Ambulance Society.

Mayor Knockleby made a third call for nominations for the Beaver Ambulance Society.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#6: MOVED by Deputy Mayor Ducherer that nominations cease for the Beaver Ambulance Society alternate appointment.

Seconded by Cr. Murphy

CARRIED

Cr. Dennis was declared as the alternate Committee member to the Beaver Ambulance Society.

Mayor Knockleby called for nominations for the appointment of the Board member for the Beaver Emergency Services Commission (BESC).

Deputy Mayor Ducherer nominated Cr. Reid.

Cr. Reid accepted the nomination.

Mayor Knockleby made a second call for nominations for the Beaver Emergency Services Commission (BESC).

Mayor Knockleby made a third call for nominations for the Beaver Emergency Services Commission (BESC).

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#7: MOVED by Cr. Murphy that nominations cease for the Beaver Emergency Services Commission appointment.

Seconded by Cr. Dennis

CARRIED

Cr. Reid was declared by acclamation as the Committee member to the Beaver Emergency Services Commission (BESC).

Mayor Knockleby called for nominations for the appointment of an alternate Board member for the Beaver Emergency Services Commission (BESC).

Cr. Dennis nominated Deputy Mayor Ducherer.

Deputy Mayor Ducherer accepted the nomination.

Mayor Knockleby made a second call for nominations for the Beaver Emergency Services Commission (BESC).

Mayor Knockleby made a third call for nominations for the Beaver Emergency Services Commission (BESC).

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#8: MOVED by Deputy Mayor Ducherer that nominations cease for the Beaver Emergency Services Commission alternate appointment.

Seconded by Cr. Reid

CARRIED

Deputy Mayor Ducherer was declared by acclamation as the alternate Committee member to the Beaver Emergency Services Commission (BESC).

Mayor Knockleby called for nominations for the appointment of the Committee member for the Beaver Foundation Committee.

Cr. Dennis nominated herself.

Mayor Knockleby made a second call for nominations for the Beaver Foundation Committee.

Mayor Knockleby made a third call for nominations for the Beaver Foundation Committee.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#9: MOVED by Deputy Mayor Ducherer that nominations cease for the Beaver Foundation Committee appointment.

Seconded by Cr. Murphy

CARRIED

Cr. Dennis was declared by acclamation as the Committee member to the Beaver Foundation Committee.

Mayor Knockleby called for nominations for the appointment of an alternate Committee member for the Beaver Foundation Committee.

Cr. Dennis nominated Cr. Murphy.
Cr. Murphy accepted the nomination.

Mayor Knockleby made a second call for nominations for the Beaver Foundation Committee.

Mayor Knockleby made a third call for nominations for the Beaver Foundation Committee.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#10: MOVED by Deputy Mayor Ducherer that nominations cease for the Beaver Foundation Committee alternate appointment.

Seconded by Cr. Dennis

CARRIED

Cr. Murphy was declared by acclamation as the alternate Committee member to the Beaver Foundation Committee.

Mayor Knockleby called for nominations for the appointment of the Committee member for the Beaver Heritage & Agricultural Society.

Deputy Mayor Ducherer nominated Cr. Reid

Cr. Reid accepted the nomination.

Mayor Knockleby made a second call for nominations for the Beaver Heritage & Agricultural Society.

Mayor Knockleby made a third call for nominations for the Beaver Heritage & Agricultural Society.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#11: MOVED by Cr. Dennis that nominations cease for the Beaver Heritage & Agricultural Society appointment.

Seconded by Deputy Mayor Ducherer

CARRIED

Cr. Reid was declared by acclamation as the Committee member to the Beaver Heritage & Agricultural Society.

Mayor Knockleby called for nominations for the appointment of an alternate Committee member for the Beaver Heritage & Agricultural Society.

Cr. Reid nominated Deputy Mayor Ducherer.

Deputy Mayor Ducherer declined as he is a member of the board of the Ag Society.

Cr. Reid nominated Cr. Murphy.

Cr. Murphy accepted the nomination.

Mayor Knockleby made a second call for nominations for the Beaver Heritage & Agricultural Society.

Mayor Knockleby made a third call for nominations for the Beaver Heritage & Agricultural Society.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#12: MOVED by Deputy Mayor Ducherer that nominations cease for the Beaver Heritage & Agricultural Society appointment.

Seconded by Cr. Dennis

CARRIED

Cr. Murphy was declared by acclamation as the alternate Committee member to the Beaver Heritage & Agricultural Society.

Mayor Knockleby called for nominations for the appointment of the Committee member for the Claystone Public Advisory Committee

Cr. Dennis nominated Deputy Mayor Ducherer.

Cr. Ducherer accepted the nomination.

Mayor Knockleby made a second call for nominations for the Claystone Public Advisory Committee

Mayor Knockleby made a third call for nominations for the Claystone Public Advisory Committee

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#13: MOVED by Cr. Murphy that nominations cease for the Claystone Public Advisory appointment.

Seconded by Cr. Dennis

CARRIED

Deputy Mayor Ducherer was declared by acclamation as the Committee member to the Claystone Public Advisory Committee.

The Beaver Regional Partnership (BRP) is a miniature version of a Beaver County-Wide Joint Council. The urban municipalities within Beaver County are normally represented by their Mayor and Chief Administrative Officer; while Beaver County has three elected officials and an administrator.

2023-10-10-Org#14: MOVED by Cr. Reid that the Mayor and the Chief Administrative Officer represent the Village of Ryley at Beaver Regional Partnership in the primary, and that alternates shall be appointed by the Mayor and the Chief Administrative Officer if they are unable to attend as the primary.

Seconded by Cr. Dennis

CARRIED

Mayor Knockleby called for nominations for the appointment of the Committee member for the Ryley Family and Community Support Services (FCSS) Committee.

Mayor Knockleby nominated Cr. Murphy.

Cr. Murphy accepted the nomination.

Cr. Dennis nominated herself.

Cr. Ducherer nominated himself.

Mayor Knockleby made a second call for nominations for the Ryley Family and Community Support Services (FCSS) Committee.

Mayor Knockleby made a third call for nominations for the Ryley Family and Community Support Services (FCSS) Committee.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#15: MOVED by Deputy Mayor Ducherer that nominations cease for Ryley Family and Community Support Services appointment.

Seconded by Cr. Murphy

CARRIED

Deputy Mayor Ducherer was declared by vote as the Committee member to the Ryley Family and Community Support Services (FCSS) Committee.

Mayor Knockleby called for nominations for the appointment of an alternate Committee member for the Ryley Family and Community Support Services (FCSS) Committee.

Cr. Dennis nominated herself.

Mayor Knockleby made a second call for nominations for the Ryley Family and Community Support Services (FCSS) Committee.

Mayor Knockleby made a third call for nominations for the Ryley Family and Community Support Services (FCSS) Committee.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#16: MOVED by Cr. Dennis that nominations cease for the Ryley Family and Community Support Services alternate appointment.

Seconded by Deputy Mayor Ducherer

CARRIED

Cr. Dennis was declared by acclamation as the alternate Committee member to the Ryley Family and Community Support Services Committee.

Mayor Knockleby called for nominations for the appointment of the Board member for the Highway 14 Regional Water Services Commission.

Cr. Reid nominated Deputy Mayor Ducherer.

Deputy Mayor Ducherer accepted nomination.

Mayor Knockleby made a second call for nominations for the Highway 14 Regional Water Services Commission.

Mayor Knockleby made a third call for nominations for the Highway 14 Regional Water Services Commission.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#17: MOVED by Deputy Mayor Ducherer that nominations cease for the Highway 14 Regional Water Services Commission appointment.

Seconded by Cr. Dennis

CARRIED

Deputy Mayor Ducherer was declared by acclamation as the Committee member to the Highway 14 Regional Water Services Commission.

Mayor Knockleby called for nominations for the appointment of an alternate Board member for the Highway 14 Regional Water Services Commission.

Cr. Dennis nominated Mayor Knockleby.

Mayor Knockleby accepted the nomination.

Mayor Knockleby made a second call for nominations for the Highway 14 Regional Water Services Commission.

Deputy Mayor Ducherer nominated Cr. Reid

Cr. Reid accepted the nomination.

Mayor Knockleby made a third call for nominations for the Highway 14 Regional Water Services Commission.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#18: MOVED by Cr. Dennis that nominations cease for the Highway 14 Regional Water Services Commission alternate appointment.

Seconded by Deputy Mayor Ducherer

CARRIED

Mayor Knockleby withdrew her nomination.

Cr. Reid was declared by acclamation as the alternate Committee member to the Highway 14 Regional Water Services Commission.

Mayor Knockleby called for nominations for the appointment of the Board member for the Northern Lights Library System (NLLS) Board.

Cr. Murphy nominated Mayor Knockleby.

Mayor Knockleby accepted the nomination.

Mayor Knockleby made a second call for nominations for the Northern Lights Library System (NLLS) Committee.

Deputy Mayor Ducherer nominated Cr. Dennis.

Cr. Dennis accepted the nomination.

Cr. Dennis withdrew her nomination.

Mayor Knockleby made a third call for nominations for the Northern Lights Library System (NLLS) Committee.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#19: MOVED by Cr. Murphy that nominations cease for the Northern Lights Library System appointment.

Seconded by Deputy Mayor Ducherer

CARRIED

Mayor Knockleby was declared by acclamation as the Committee member to the Northern Lights Library System (NLLS) Committee.

Mayor Knockleby called for nominations for the appointment of the Committee member for the Tofield and Area Health Foundation.

Cr. Dennis nominated herself.

Mayor Knockleby made a second call for nominations for the Tofield and Area Health Foundation.

Mayor Knockleby made a third call for nominations for the Tofield and Area Health Foundation.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#21: MOVED by Cr. Murphy that nominations cease for the Tofield and Area Health Foundation appointment.

Seconded by Cr. Reid

CARRIED

Cr. Dennis was declared by acclamation as the Committee member to the Tofield and Area Health Foundation.

Mayor Knockleby called for nominations for the appointment of an alternate Committee member for the Tofield and Area Health Foundation.

Cr. Dennis nominated Cr. Murphy

Cr. Murphy accepts the nomination.

Mayor Knockleby made a second call for nominations for the Tofield and Area Health Foundation.

Mayor Knockleby made a third call for nominations for the Tofield and Area Health Foundation.

Mayor Knockleby called for nominations to cease

2023-10-10-Org#22: MOVED by Cr. Murphy that nominations cease for the Tofield and Area Health Foundation alternate appointment.

Seconded by Cr. Dennis

CARRIED

Cr. Murphy was declared by acclamation as the alternate Committee member to the Tofield and Area Health Foundation.

Mayor Knockleby called for nominations for the appointment of the Committee member for the Beaver County Victim Services Committee.

Cr. Dennis nominated Cr. Murphy.
Cr. Murphy accepted the nomination.

Mayor Knockleby made a second call for nominations for the Beaver County Victim Services Committee.
Mayor Knockleby made a third call for nominations for the Beaver County Victim Services Committee.
Mayor Knockleby called for nominations to cease.

2023-10-10-Org#23: MOVED by Deputy Mayor Ducherer that nominations cease for the Beaver County Victim Services Committee.
Seconded by Cr. Dennis **CARRIED**

Cr. Murphy was declared by acclamation as the Committee member to the Beaver County Victim Services Committee.

Mayor Knockleby called for nominations for the appointment of an alternate Committee member for the Beaver County Victim Services Committee.

Cr. Reid nominated Cr. Dennis
Cr. Dennis accepted the nomination.

Mayor Knockleby made a second call for nominations for the Beaver County Victim Services Committee.
Mayor Knockleby made a third call for nominations for the Beaver County Victim Services Committee.
Mayor Knockleby called for nominations to cease.

2023-10-10-Org#24: MOVED by Deputy Mayor Ducherer that nominations cease for the Beaver County Victim Services Committee alternate appointment.
Seconded by Cr. Murphy **CARRIED**

Cr. Dennis was declared by acclamation as the alternate Committee member to the Beaver County Victim Services.

Mayor Knockleby called for nominations for the appointment of the Committee member for the Community Attraction and Retention Committee (CARC).

Deputy Mayor Ducherer nominated Cr. Dennis.
Cr. Dennis declined.

Cr. Reid nominated Cr. Murphy.
Cr. Murphy accepted the nomination.

Mayor Knockleby made a second call for nominations for the Community Attraction and Retention Committee (CARC).

Mayor Knockleby made a third call for nominations for the Community Attraction and Retention Committee (CARC).

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#25: MOVED by Deputy Mayor Ducherer that nominations cease for the Community Attraction and Retention Committee appointment.

Seconded by Cr. Murphy

CARRIED

Cr. Murphy was declared by acclamation as the Committee member to the Community Attraction and Retention Committee (CARC).

Mayor Knockleby called for nominations for the appointment of the first Committee member for the Clean Harbors Community Relations Committee.

Cr. Dennis nominated herself.

Mayor Knockleby made a second call for nominations for the Clean Harbors Community Relations Committee.

Deputy Mayor Ducherer nominated himself.

Mayor Knockleby made a third call for nominations for the Clean Harbors Community Relations Committee.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#26: MOVED by Deputy Mayor Ducherer that nominations cease for the Clean Harbors Community Relations Committee first appointment.

Seconded by Cr. Murphy

CARRIED

Cr. Dennis withdrew her nomination.

Deputy Mayor Ducherer is appointed by acclamation as the first Committee member to the Clean Harbors Community Relations Committee.

Mayor Knockleby called for nominations for the appointment of the second Committee member for the Clean Harbors Community Relations Committee.

Cr. Murphy nominated Mayor Knockleby.

Mayor Knockleby accepted the nomination.

Mayor Knockleby made a second call for nominations for the Clean Harbors Community Relations Committee.

Mayor Knockleby made a third call for nominations for the Clean Harbors Community Relations Committee.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#27: MOVED by Deputy Mayor Ducherer that nominations cease for the Clean Harbors Community Relations Committee second appointment.

Seconded by Cr. Murphy

CARRIED

Mayor Knockleby was declared by acclamation as the second Committee member to the Clean Harbors Community Relations Committee.

Mayor Knockleby called for nominations for the appointment of the Committee member for the Go East Regional Tourism Committee.

Cr. Murphy nominated herself.

Mayor Knockleby made a second call for nominations for the Go East Regional Tourism Committee.

Cr. Dennis nominated herself.

Mayor Knockleby made a third call for nominations for the Go East Regional Tourism Committee.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#28: MOVED by Deputy Mayor Ducherer that nominations cease for the Go East Regional Tourism Committee appointment.

Seconded by Cr. Murphy

CARRIED

Cr. Murphy was declared by vote as the Committee member to the Go East Regional Tourism Committee.

Mayor Knockleby called for nominations for the appointment of the first Board member for the Village of Ryley Library Board.

Cr. Murphy nominated Mayor Knockleby.

Mayor Knockleby accepted the nomination.

Mayor Knockleby made a second call for nominations for the Village of Ryley Library Board.

Mayor Knockleby made a third call for nominations for the Village of Ryley Library Board.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#29: MOVED by Cr. Murphy that nominations cease for the Village of Ryley Library Board appointment.

Seconded by Cr. Dennis

CARRIED

Mayor Knockleby was declared by acclamation as the first Committee member to the Village of Ryley Library Board.

2023-10-10-Org#30: MOVED by Cr. Dennis THAT Council for the Village of Ryley directs administration to provide the Library bylaw to the next regular meeting of council.

Seconded by: Cr. Murphy

CARRIED

Mayor Knockleby called for nominations for the appointment of the Committee member for the Main Street Committee.

Cr. Dennis nominated Cr. Murphy

Cr. Murphy accepted the nomination.

Mayor Knockleby made a second call for nominations for the Main Street Committee.

Mayor Knockleby made a third call for nominations for the Main Street Committee.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#31: MOVED by Cr. Dennis that nominations cease for the Main Street Committee appointment.

Seconded by Cr. Murphy

CARRIED

Cr. Murphy was declared by acclamation as the Committee member to the Main Street Committee.

Mayor Knockleby called for nominations for the appointment of the first Committee member for the Ryley/Beaver Intermunicipal Committee.

Mayor Knockleby nominated herself.

Mayor Knockleby made a second call for nominations for the Ryley/Beaver Intermunicipal Committee.

Mayor Knockleby made a third call for nominations for the Ryley/Beaver Intermunicipal Committee.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#32: MOVED by Cr. Murphy that nominations cease for the Ryley/Beaver Intermunicipal Committee first appointment.

Seconded by Deputy Mayor Ducherer

CARRIED

Mayor Knockleby was declared by acclamation as the first Committee member to the Ryley/Beaver Intermunicipal Committee.

Mayor Knockleby called for nominations for the appointment of the second Committee member for the Ryley/Beaver Intermunicipal Committee.

Cr. Dennis nominated Cr. Reid

Cr. Reid accepts nomination.

Mayor Knockleby made a second call for nominations for the Ryley/Beaver Intermunicipal Committee.

Mayor Knockleby made a third call for nominations for the Ryley/Beaver Intermunicipal Committee.

Mayor Knockleby called for nominations to cease.

2023-10-10-Org#33: MOVED by Deputy Mayor Ducherer that nominations cease for Ryley/Beaver Intermunicipal Committee second appointment.

Seconded by Cr. Dennis

CARRIED

Cr. Reid was declared by acclamation as the second Committee member to the Ryley/Beaver Intermunicipal Committee

Mayor Knockleby called a 5-minute break at 8:00 PM and reconvened at 8:05 PM.

5. PROFESSIONAL APPOINTMENTS

5.1 Professional Appointments

2023-10-10-Org#34: MOVED by Cr. Murphy That Council for the Village of Ryley appoints representation of professional services as follows:

- Village Engineers: MPE Engineering
- Village Assessor: Municipal Assessment Services Group Inc.
- Village Solicitors: Alberta Counsel
- Village Financial Institution: Alberta Treasury Branch, Ryley, AB

Seconded by Deputy Mayor Ducherer

CARRIED

5.2 Subdivision Authority

2023-10-10-Org#35: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley appoints Jane Dauphine from Municipal Planning Services as the Subdivision Authority for the Village of Ryley.

Seconded by Mayor Knockleby

CARRIED

6. SIGNING AUTHORITY

2023-10-10-Org#36: MOVED by Deputy Mayor Ducherer THAT council for the Village of Ryley authorizes the Mayor as the elected official signing authority and the Deputy Mayor as the alternate elected official signing authority for the Village of Ryley, and further, authorizes the CAO for administrative signing authority and Office Manager Jessica Whamond as alternate administrative signing authority for the Village of Ryley.

Seconded by Cr. Dennis

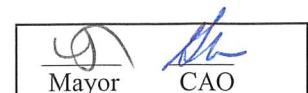
CARRIED

7. COUNCIL REMUNERATION

2023-10-10-Org#37: MOVED by Mayor Knockleby THAT Council for the Village of Ryley acknowledges Policy 2020-12-15-08 as Council remuneration for 2023-2024 elected year starting November 1st, 2023.

Seconded by Cr. Murphy

CARRIED UNANIMOUSLY



8. DATES, TIMES AND LOCATIONS OF MEETINGS

2023-10-10-Org#38: MOVED by Cr. Murphy that Regular Council Meetings be held the third Tuesday of each month at 6:45 p.m. and will be held in Council Chambers in the primary or in the Ryley Community Hall in the alternate.

Seconded by Deputy Mayor Ducherer

CARRIED

2023-10-10-Org#39: MOVED by Deputy Mayor Ducherer that Committee of the Whole be held the first Tuesday of each month at 6:45 p.m. and is to be held in Council Chambers in the primary or in the Ryley Community Hall in the alternate.

Seconded by Cr. Dennis

CARRIED

2023-10-10-Org#40: MOVED by Mayor Knockleby that Council for the Village of Ryley modifies the following Regular Meetings:

- A) October 17, 2023 **MOVED TO** October 23, 2023.
- B) November 21, 2023 **MOVED TO** November 27, 2023.
- C) December 19, 2023 **MOVED TO** December 12, 2023.
- D) January 16, 2024 **MOVED TO** January 22, 2024 due to joint council occurring on January 16, 2024.

Seconded by Deputy Mayor Ducherer

CARRIED


9. ADJOURNMENT

2023-10-10-Org#41: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley adjourn the meeting.

Seconded by Cr. Murphy

CARRIED

The Mayor adjourned the meeting at 9:10 pm.



 Lyndie Knockleby; Mayor



 Glen Hamilton-Brown; CAO

