

VILLAGE OF RYLEY
Committee of the Whole Meeting, November 14, 2023, 6:45 p.m.
Held in Council Chambers

COUNCIL members present:

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

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Samantha Mockford

A. CALL TO ORDER:

The Chair convened the Committee of the Whole Meeting at 6:49 P.M.
Land Acknowledgement & Statement of Inclusion

B. ADDITIONS/DELETIONS:

G.1. Municipal Census

C. APPROVAL OF AGENDA:



2023-11-14#01: MOVED by CR. Murphy THAT Council for the Village of Ryley approve the agenda as amended.

SECONDED by Cr. Dennis

CARRIED UNANIMOUSLY

D. APPROVAL OF MINUTES: None

E. OPEN DOOR: None

	
Mayor	CAO

F. BUSINESS FROM MINUTES:

F.1. Siren Discussion

Administration to recover siren from present location and is constructing a plan to re-establish it on Village property. Additional future committee discussion to occur.

The Chair called a break from 7:04 PM and reconvened at 7:08 PM.

F.2. Business and Commercial Grant

- Administration briefed council on details of the grant program which will be brought to a future Meeting of Council.
- Business taxation subject to Committee of the Whole continuing discussion.

F.3. Initial Strategic Plan. Top Strategic Priorities for the Village of Ryley:

- Housing corporation, Campground expansion/upgrades, capital projects, Highway 14 Franchise agreement.
- Campground upgrades/fencing, Bylaw complaints, infrastructure.
- Housing/development, roads, campground upgrades, spray park/recreation.
- Financial recovery plan, capital projects (roads), growth in business and residential attraction and retention.
- Campground improvements/management, roads infrastructure, Cellular reception coverage, public utilities, spray park, recreation facility improvements (public works concerns.)

F.4. Community Hub: “5021 Building” (5021 50 Street)

- Administration to develop framework of options.
- Engage public groups.
- 5021 Building options subject to Committee of the Whole continuing discussion.

G. NEW BUSINESS:

G.1. Municipal Census

- Administration to bring to a future Meeting of Council.

H. BYLAWS:

H.1. Code of Conduct Bylaw

- Repeal new code of conduct at next Meeting of Council.
- New Code of Conduct subject to Committee of the Whole continuing discussion.

H.2. Animal Control Bylaw

- Return to Council for second reading.

- I. **FINANCIAL REPORTS**: None
- J. **CORRESPONDENCE**: None
- K. **REPORTS**: None
- L. **CLOSED SESSION (IN CAMERA)**: None

M. UPCOMING MEETINGS

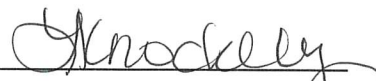
- M.1. Regular Meeting @ 6:45 p.m. on November 27, 2023
- M.2. Regular Meeting @ 6:45 P.M. on December 12, 2023

N. ADJOURNMENT:

The Chair adjourned the meeting at 10:50 PM.



Glen Hamilton-Brown, CAO



Chair: Lyndie Knockleby, Mayor

These Minutes approved the 27th day of NOVEMBER, 2023.