

VILLAGE OF RYLEY
Regular Council Meeting, November 27, 2023, 6:45 p.m.
Held in Council Chambers

COUNCIL members present:

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

COUNCIL members NOT present:

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Samantha Mockford

A. CALL TO ORDER

Mayor Knockleby called the Meeting to order at 6:45 p.m.

B. ADDITIONS/DELETIONS TO THE AGENDA

C. APPROVAL OF AGENDA

2023-11-27#01: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley adopt the agenda as presented/amended.

SECONDED by Cr. Dennis

CARRIED

D. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

2023-11-27#02: MOVED by Cr. Murphy THAT Council for the Village of Ryley approve as presented/amended, the minutes for the October 23, 2023, Regular Meeting.

SECONDED by Cr. Reid

CARRIED

2023-11-27#03: MOVED by Cr. Reid THAT Council for the Village of Ryley approves as amended, the minutes for the November 14, 2023, Committee of the Whole Meeting.

SECONDED by Cr. Murphy

CARRIED

E. DELEGATIONS


Item E.1. Clean Harbors Community Enhancement Grant Disbursement

Item E.2. Edward – Doyle & Company: 2022 Audit

2023-11-27#04: MOVED by Cr. Dennis THAT Council for the Village of Ryley accepts the 2022 Consolidated Financial Statements as presented by Doyle & Company.

SECONDED by Cr. Murphy

CARRIED



F. BUSINESS FROM MINUTES

Item F.1. RFD Professional Appointment – 2023 Audit

2023-11-27#05: MOVED by Mayor Knockleby THAT Council for the Village of Ryley accepts the representation of Doyle & Company for the Professional Appointment of Village Auditor for 2023.

SECONDED by Deputy Mayor Ducherer

CARRIED

Item F.2. RFD CAO Contract

2023-11-27#06: MOVED by Deputy Mayor Ducherer Council for the Village of Ryley endorses and signs the September 1, 2023, Chief Administrative Officer (CAO) Employment Contract as negotiated.

SECONDED by Mayor Knockleby

CARRIED

Item F.3. RFD Strategic Priorities

2023-11-27#07: MOVED by Cr. Reid THAT Council for the Village of Ryley establishes the following Interim Strategic Priorities effective immediately:

- A. Capital & Infrastructure Projects
- A. Business Attraction and Retention
- A. Financial Recovery
- B. Recreational Facilities,
- B. Community Support Programs & Services
- B. Bylaw Review and Enforcement

SECONDED by Cr. Dennis

CARRIED

2023-11-27#08: MOVED by Mayor Knockleby THAT Council for the Village of Ryley resolves to update the Strategic Plan with an intended completion date in Spring of 2024.

SECONDED by Deputy Mayor Ducherer

CARRIED

G. NEW BUSINESS

Item G.1. RFD Public Works Workwear Policy

2023-11-27#09: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley accepts the revised Public Works Workwear Policy to account for inflated costs. The intention of this policy is to ensure that the Public Works Department is provided with appropriate Safety Clothing to carry out duties with the least amount of risk.

SECONDED by Cr. Reid

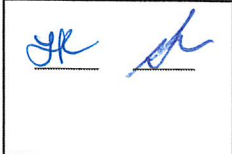
CARRIED

Item G.2. RFD Hall Rental Donation

2023-11-27#10: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley donates the cost of renting the Community Hall for the Beaver Heritage and Agricultural Society to hold a Christmas dinner fundraiser for the Ryley Pool.

SECONDED by Cr. Murphy

CARRIED



Chair CAO

H. BYLAWS

Item H.1. RFD Code of Conduct

2023-11-27#11: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley enter First Reading for Code of Conduct 2022-003 Repeal Bylaw No. 2023-971.
SECONDED by Cr. Reid **CARRIED**

2023-11-27#12: MOVED by Mayor Knockleby THAT Council for the Village of Ryley put to a vote First Reading for the Code of Conduct 2022-003 Repeal Bylaw No. 2023-971.
SECONDED by Cr. Murphy **CARRIED**

2023-11-27#13: MOVED by Cr. Reid THAT Council for the Village of Ryley enter Second Reading for the Code of Conduct 2022-003 Repeal Bylaw No. 2023-971.
SECONDED by Cr. Dennis **CARRIED**

2023-11-27#14: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley put to a vote Second Reading for the Code of Conduct 2022-003 Repeal Bylaw No. 2023-971.
SECONDED by Cr. Murphy **CARRIED**

2023-11-27#15: MOVED by Mayor Knockleby THAT Council for the Village of Ryley agrees to consider Third Reading of the Code of Conduct 2022-003 Repeal Bylaw No. 2023-971.
SECONDED by Cr. Dennis **CARRIED**

2023-11-27#16: MOVED by Cr. Dennis THAT Council for the Village of Ryley enter Third Reading for the Code of Conduct 2023-003 Repeal Bylaw No. 2023-971.
SECONDED by Cr. Murphy **CARRIED**

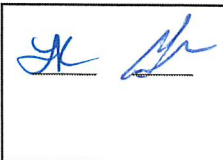
2023-11-27#17: MOVED by Mayor Knockleby THAT Council for the Village of Ryley put to a vote Third Reading for the Code of Conduct 2022-003 Repeal Bylaw No. 2023-971.
SECONDED by Deputy Mayor Ducherer **CARRIED**

Item H.2. RFD Animal Control Bylaw

2023-11-27#18: MOVED by Mayor Knockleby THAT Council for the Village of Ryley defer Second Reading of Animal Control Bylaw 2023-970 back to Committee of the Whole until full recommendations can be presented.
SECONDED Cr. Reid **CARRIED**

Item H.3. RFD Tax - TIPS

2023-11-27#19: MOVED by Mayor Knockleby THAT Council for the Village of Ryley enter First



Reading for Tax Installment Payment Bylaw No. 2023-972.

SECONDED by Cr. Murphy

CARRIED

2023-11-27#20: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley put to a vote First Reading for the Tax Installment Payment Bylaw No. 2023-972.

SECONDED by Cr. Dennis

CARRIED

2023-11-27#21: MOVED by Cr. Dennis THAT Council for the Village of Ryley enter Second Reading for the Tax Installment Payment Bylaw No. 2023-972.

SECONDED by Cr. Murphy

CARRIED

2023-11-27#22: MOVED by Cr. Murphy THAT Council for the Village of Ryley put to a vote Second Reading for the Tax Installment Payment Bylaw No. 2023-972.

SECONDED by Cr. Reid

CARRIED

2023-11-27#23: MOVED by Cr. Reid THAT Council for the Village of Ryley agrees to consider Third Reading of the Tax Installment Payment Bylaw No. 2023-972.

SECONDED by Deputy Mayor Ducherer

CARRIED

2023-11-27#24: MOVED by Cr. Murphy THAT Council for the Village of Ryley enter Third Reading for the Tax Installment Payment Bylaw No. 2023-972.

SECONDED by Deputy Mayor Ducherer

CARRIED

2023-11-27#25: MOVED by Cr. Murphy THAT Council for the Village of Ryley put to a vote Third Reading for the Tax Installment Payment Bylaw No. 2023-972.

SECONDED by Cr. Reid

CARRIED

I. FINANCIAL REPORTS

2023-11-27#26: MOVED by Cr. Dennis THAT Council for the Village of Ryley accept the financial reports as presented.

SECONDED by Cr. Murphy


CARRIED

Mayor Knockleby called a 10-minute break at 8:43 PM and resumed at 8:53 PM.

J. CORRESPONDENCE

Item J.1 IN:	Stars – Pledge Reminder
Item J.2 IN:	Kids Help Phone – Donation Request
Item J.3 IN:	Town of Tofield – Joint Council
Item J.4 OUT:	CHCEG – Ryley School
Item J. 5 IN:	Peter Presley

2023-11-27#27: MOVED by Cr. Murphy THAT Council for the Village of Ryley directs Administration to accept all correspondence.



SECONDED by Deputy Mayor Ducherer

CARRIED

K. REPORTS

- K.1. Councillor Report(s) on any Committees, Boards, or Commissions
- K.2. CAO & Staff Report(s) on Council Directed Deliverables
- K.3. CAO Report(s) on Emerging Issues

2023-11-27#28: MOVED by Mayor Knockleby THAT Council for the Village of Ryley accept and file all reports as verbal information.

SECONDED by Cr. Murphy

CARRIED

L. IN-CAMERA

M. UPCOMING MEETINGS

- M.1. Regular Meeting of Council @ 6:45 p.m. on December 12, 2023
- M.2. Committee of the Whole @ 6:45 p.m. on January 09, 2024


N. ADJOURNMENT

2023-11-27#29: MOVED by Cr. Murphy to adjourn.

SECONDED by Cr. Dennis

CARRIED

The Mayor adjourned the meeting at 9:52 p.m.



Glen Hamilton-Brown, CAO



Chair: Lyndie Knockleby, Mayor

These Minutes approved the 12 day of December, 2023.