

VILLAGE OF RYLEY
Regular Council Meeting, December 12, 2023, 6:45 p.m.
Held in Council Chambers

COUNCIL members present:

Deputy Mayor	Brian Ducherer
Councillor	Stephanie Dennis
Councillor	Kimberly Murphy
Councillor	Sheldon Reid (via videoconference)

COUNCIL members NOT present:

Mayor	Lyndie Knockleby
-------	------------------

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Samantha Mockford

A. CALL TO ORDER

Deputy Mayor Ducherer called the meeting to order at 6:49 PM.

Council for the Village of Ryley resolved to determine by motion at the commencement of each Regular Meeting of Council whether any part or whole absence by a councillor from that Regular Meeting of Council is authorized, pursuant to the Municipal Government Act s.174. This recognizes that such a resolution could be rescinded by Council at any time before the minutes for that meeting are approved, so long as an excusable reason for absence can be found by Council.

2023-12-12#01 MOVED by Cr. Murphy that Council determines that the absence of Mayor Knockleby from this Regular Meeting of Council is authorized.

SECONDED by: Cr. Dennis

CARRIED

B. ADDITIONS/DELETIONS TO THE AGENDA. None

C. APPROVAL OF AGENDA

2023-12-12#02: MOVED by Cr. Dennis THAT Council for the Village of Ryley adopt the agenda as presented.

SECONDED by Cr. Reid


CARRIED

D. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

2023-12-12#03: MOVED by Cr. Murphy THAT Council for the Village of Ryley approve as presented, the minutes for the November 27, 2023, Regular Meeting.

SECONDED by Deputy Mayor Ducherer

CARRIED


Mayor CAO

E. DELEGATIONS

Item E.1. Sergeant Paul – Tofield RCMP. Quarterly report and update

F. BUSINESS FROM MINUTES

Item F.1. RFD: Building 5021

2023-12-12#04: MOVED by Cr. Murphy THAT Council for the Village of Ryley remove the McPherson Municipal Library as an option for the 5021 Building.

SECONDED by Cr. Dennis

CARRIED

Item F.2. RFD: Kids Help Phone Donation Request

2023-12-12#05: MOVED by Cr. Dennis THAT Council for the Village of Ryley provide a donation of \$250 from GL 2-11-981 to Kids Help Phone.

SECONDED by Cr. Reid

CARRIED

Item F.3. RFD: Stars Pledge Request

2023-12-12#06: MOVED by Cr. Murphy THAT Council for the Village of Ryley approve the requested pledge to Stars in the amount of \$2000 from GL 2-11-281.

SECONDED by Cr. Reid

CARRIED

G. NEW BUSINESS

Item G.1. RFD: Inspections Group 2024 Fee Schedule

2023-12-12#07: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley support the proposed Inspections Group fee schedule for 2024.

SECONDED by Cr. Murphy

CARRIED

Item G.2. RFD: Annual Holiday Lights Contest

2023-12-12#08: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley donate \$350.00 from GL 2-11-981 to be used as prizes for the Annual Holiday Lights Contest. Date of judging shall be Monday, December 18, from 5 to 7 p.m. Cash prizes as follows: Best Outdoor Decorated Residence: 1st -\$100, 2nd -\$50, 3rd -\$25. Best Outdoor Decorated Business: 1st -\$100, 2nd -\$50, 3rd -\$25.

SECONDED by Cr. Murphy

CARRIED

Item G.3. RFD: Property Sale – Roll #33000

2023-12-12#09: MOVED by Cr. Dennis THAT Council for Village of Ryley approves an offer from a buyer to purchase from the Village of Ryley, the vacant property of Lot 35, Block 5, Plan 6530V; also known as 5022 50 Avenue, for the current assessed value of \$8,000.

SECONDED by Cr. Murphy


CARRIED

Item G.4. RFD: Joint Quality Management Plan

2023-12-12#10: MOVED by Cr. Murphy THAT Council for the Village of Ryley adopt the draft Joint Quality Management Plan 2022, as required by the Safety Code Council.

SECONDED by Cr. Dennis

CARRIED


Mayor CAO

Item G.5. RFD: Clean Harbors – Community Enhancement Grant (CEG)

2023-12-12#12: MOVED by Cr. Dennis THAT Council for the Village of Ryley directs an award of \$4,500 to Tofield-Ryley and Area Food Bank Society from the 2023 Clean Harbors Community Enhancement Grant third quarter (Q3) allocation; GL 2-92-510.

SECONDED by Cr. Murphy

CARRIED UNANIMOUSLY

2023-12-12#13: MOVED by Cr. Murphy THAT Council for Village of Ryley directs an award of \$4,000 to Tofield-Ryley Community Christmas Hamper from the 2023 Clean Harbors Community Enhancement Grant third quarter (Q3) allocation; GL 2-92-510.

SECONDED by Deputy Mayor Ducherer

CARRIED UNANIMOUSLY

2023-12-12#14: MOVED by Cr. Reid THAT Council for Village of Ryley directs an award of \$15,000 to Ryley School from the third quarter (Q3) allocation; the second part of the total \$30,000 Standing Grant from the 2023 Community Enhancement Grant; GL 2-92-510.

SECONDED by Cr. Murphy

CARRIED UNANIMOUSLY

Deputy Mayor Ducherer called a break at 8:12 PM and resumed at 8:19 PM.

Item G.6. RFD: Ryley Christmas Market Donation

2023-12-12#15: MOVED by Cr. Dennis THAT Council for Village of Ryley donate the proceeds of \$1320 from the 2023 Ryley Christmas Market Dinner to the Tofield-Ryley Community Christmas Hamper program.

SECONDED by Cr. Murphy

CARRIED UNANIMOUSLY

H. BYLAWS

Item H.1. RFD: Electronic Meeting Bylaw No. 2023-973

2023-12-12#16: MOVED by Cr. Dennis THAT Council for the Village of Ryley enter First Reading for the Electronic Meeting Bylaw No. 2023-973.

SECONDED by Cr. Murphy

CARRIED

2023-12-12#17: MOVED by Cr. Murphy THAT Council for the Village of Ryley put to a vote First Reading for the Electronic Meeting Bylaw No. 2023-973.

SECONDED by Deputy Mayor Ducherer

CARRIED

2023-12-12#18: MOVED by Cr. Reid THAT Council for the Village of Ryley enter Second Reading for the Electronic Meeting Bylaw No. 2023-973.

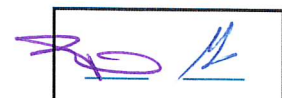
SECONDED by Cr. Dennis

CARRIED

2023-12-12#19: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley put to a vote Second Reading for the Electronic Meeting Bylaw No. 2023-973.

SECONDED by Cr. Murphy

CARRIED


Mayor CAO

2023-12-12#20: MOVED by Cr. Dennis THAT Council for the Village of Ryley agrees to consider Third and Final Reading of the Electronic Meeting Bylaw No. 2023-973.

SECONDED by Cr. Reid **CARRIED**

2023-12-12#21: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley enter Third and Final Reading for the Electronic Meeting Bylaw No. 2023-973.

SECONDED by Cr. Dennis **CARRIED**

2023-12-12#22: MOVED by Cr. Murphy THAT Council for the Village of Ryley put to a vote Third and Final Reading for the Electronic Meeting Bylaw No. 2023-973.

SECONDED by Cr. Dennis **CARRIED**

I. FINANCIAL REPORTS

Item I.1. Bank Account Balances

2023-12-12#23: MOVED by Cr. Murphy THAT Council for the Village of Ryley accept the bank account balances as presented.

SECONDED by Deputy Mayor Ducherer **CARRIED**

Item I.2. RFD: 2024 Interim Budget

2023-12-12#24: MOVED by Cr. Murphy THAT Council for the Village of Ryley adopt an Interim 2024 Annual Budget that is based on the 2023 Annual Budget until a permanent 2024 Annual Budget is approved.

SECONDED by Deputy Mayor Ducherer **CARRIED**

Item I.3. Monthly Budget Update

2023-12-12#25: MOVED by Cr. Murphy THAT Council for the Village of Ryley accept the November monthly budget update as presented.

SECONDED by Cr. Dennis **CARRIED**

J. CORRESPONDENCE

Item J.1 IN: Clean Harbors – Newsletter

Item J.2 IN: Municipal Planning Services – Charity Donation Nominations

2023-12-12#26: MOVED by Deputy Mayor Ducherer that the Tofield-Ryley Food Bank be nominated as a charity to MPS donations.

SECONDED by Cr. Dennis **CARRIED**


2023-12-12#27: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley directs Administration to receive and file Clean Harbors correspondence.

SECONDED by Cr. Dennis **CARRIED**

K. REPORTS

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

Item K.2 CAO & Staff Report(s). Public Works


Mayor CAO

L. IN-CAMERA

L.1. 2022 Unauthorized Spending

2023-12-12#29: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley convene in closed session at **9:02 P.M.** pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act: Section 27: Privileged Information

SECONDED by Cr. Murphy

CARRIED

2023-12-12#30: MOVED by Cr Dennis that Council move out of closed session at **10:40 P.M.**

SECONDED by Cr. Murphy

CARRIED

M. UPCOMING MEETINGS

- M.1. Committee of the Whole (CoW): @ 6:45 pm on January 09, 2024.
- M.2. Beaver Regional Partnership (BRP): @ 9:00 a.m. on January 11, 2024
- M.3. Joint Beaver Council (JBC): @ 9:00 a.m. on January 16, 2024
- M.4. Regular Council Meeting: @ 6:45 p.m. on January 22, 2024.

N. ADJOURNMENT

2023-12-12#31: MOVED by Cr Murphy to adjourn.

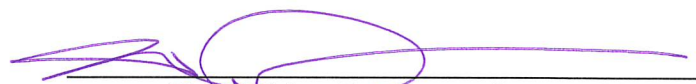
SECONDED by Cr Dennis

CARRIED

The Deputy Mayor adjourned the meeting at 10:42 p.m.



Glen Hamilton-Brown, CAO



Chair: Brian Ducherer, Deputy Mayor

These Minutes approved the 22nd day of January, 2023.