

VILLAGE OF RYLEY
Committee of the Whole Meeting, January 9, 2024, 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 6:50 p.m. and proclaimed the Land Acknowledgement & Statement of Inclusion

B. ADDITIONS/DELETIONS: None

C. APPROVAL OF AGENDA:

2024-01-09#01: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley approve the agenda as presented/amended.

SECONDED by Cr. Dennis

CARRIED

D. APPROVAL OF MINUTES: None

E. OPEN DOOR: None.



F. BUSINESS FROM MINUTES: None

G. NEW BUSINESS:

G.1 2022 Unauthorized Spending.

Counsellor Nicholas Blanchette of Alberta Counsel LLP discussed options with Council.

The Chair called a break at 8:38 PM and reconvened at 8:47 PM.

	
Mayor	CAO

G.2 49 Street Capital Project.
CAO updated Council on progress.

G.3 2024 Budget.

Council provided guidance to Administration for 2024 Budget Planning Priorities under Capital as upgrading fixtures and equipment in facilities.

H. **BYLAWS:** None

I. **FINANCIAL REPORTS:** None

J. **CORRESPONDENCE:** None

K. REPORTS:

K.1. Council Reports.

K.1.i. Mayor Knockleby: The McPherson Library Board needs a second member from Ryley Council to be appointed because the number of Public At Large has shrunk. Requests/recommends appointment of second councillor at next Regular Meeting of Council.

L. **CLOSED SESSION (IN CAMERA):** None

M. UPCOMING MEETINGS

M.1. Beaver Regional Partnership Meeting (BRP): January 11, 2024, 9:00 am

M.2. Joint Beaver County Meeting (JBC): January 16, 2024, 9:00 am

M.3. Regular Council Meeting: January 22, 2024, 6:45 pm

N. ADJOURNMENT:

2024-01-09#02 MOVED by Cr Murphy THAT Council for the Village of Ryley adjourns this Committee of the Whole meeting.

SECONDED by Cr. Dennis

CARRIED

The Chair adjourned the meeting at 11:16 p.m.



Glen Hamilton-Brown, CAO



Chair: Lyndie Knockleby, Mayor

These Minutes approved the 22nd day of January, 2024.