

VILLAGE OF RYLEY
Regular Council Meeting, January 22, 2024, 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
Assistant Rec. Secretary	Richard Piercey

A. CALL TO ORDER

Mayor Knockleby called the meeting to order at 6:54pm, then delivered a Land Acknowledgement and Statement of Inclusion.

B. ADDITIONS/DELETIONS TO THE AGENDA

Tofield-Ryley Food Bank – Cheque Presentation from Clean Harbours Community Enhancement Grant

C. APPROVAL OF AGENDA

2024-01-22#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

2024-01-22#02: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley approve as presented, the minutes for the December 12, 2023, Regular Meeting.

SECONDED by Cr. Murphy

CARRIED

2024-01-22#03: MOVED by Cr. Dennis THAT Council for the Village of Ryley approve as presented the minutes from the January 9, 2024, Committee of the Whole Meeting.

SECONDED by Cr. Reid

CARRIED

E. DELEGATIONS. Tofield-Ryley Area Food Bank – Debbie Ewert received a cheque from the Clean Harbours Community Enhancement Grant.

F. BUSINESS FROM MINUTES

G. NEW BUSINESS

Item G.1. RFD: Public Engagement Event

2024-01-22#04: MOVED by Cr. Murphy THAT Council for the Village of Ryley directs administration to begin planning for a Spring Public Engagement Event.

SECONDED by Deputy Mayor Ducherer

CARRIED

Item G.2. RFD: Spring Municipal Leaders Caucus

2024-01-22#05: MOVED by Cr. Murphy THAT Council for the Village of Ryley directs Mayor Knockleby and Deputy Mayor Ducherer to attend the Spring Municipal Leaders Caucus, in person.

SECONDED by Cr. Reid

CARRIED

2024-01-22#06: MOVED by Mayor Knockleby THAT Council for the Village of Ryley directs administration to set-up a meeting with the Minister for a discussion.

SECONDED by Deputy Mayor Ducherer

CARRIED

2024-01-22#07: MOVED by Mayor Knockleby THAT Council for the Village of Ryley permits any other council member and the CAO to attend the meeting with the Minister if organized.

SECONDED by Cr. Dennis

CARRIED

Item G.3. Board Appointment to McPherson Library

2024-01-22#08: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley appoint Councillor Dennis to the McPherson Library Board until the next Village of Ryley Organizational Meeting.

SECONDED by Cr. Reid

CARRIED

2024-01-22#09: MOVED by Mayor Knockleby THAT Council for the Village of Ryley appoint Christine Madge to the Village of Ryley Library Board for a period of 3 years as a member at large until the Organizational Meeting of the Library Board in 2027.

SECONDED by Cr. Dennis

CARRIED

H. BYLAWS. None



I. FINANCIAL REPORTS

Item I.1. Bank Account Balances

2024-01-22#10: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley accept the bank account balances as presented.

SECONDED by Cr. Dennis

CARRIED

Item I.2. Year-End Budget Update

2024-01-22#11: MOVED by Cr. Dennis THAT Council for the Village of Ryley accept the year-end budget update as presented.

SECONDED by Cr. Murphy

CARRIED

J. CORRESPONDENCE

Item J.1 IN: Stars

Item J.2 IN: Municipal Planning Services – Local Government Fiscal Framework (LGFF)

Item J.3 IN: TAXservice

Item J.4 OUT: Municipal Planning Services - Donations

2024-01-22#12: MOVED by Cr. Dennis THAT Council for the Village of Ryley accept and file all correspondence.

SECONDED by Cr. Murphy

CARRIED

K. REPORTS

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

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

2024-01-22#00: MOVED by Cr. Murphy THAT Council for the Village of Ryley accept and file all reports as verbal information.

SECONDED by Deputy Mayor Ducherer

CARRIED

Mayor Knockleby called a break at 8:32 PM and reconvened at 8:40 PM

L. IN-CAMERA. None

M. UPCOMING MEETINGS

- M.1. Beaver/Ryley IMC – January 30, 2:00 p.m. @ County Council Chambers
- M.2. Committee of the Whole (CoW): @ 6:45 pm on February 06, 2024
- M.3. Regular Council Meeting: @ 6:45 p.m. on February 20, 2024.
- M.4. Clean Harbors Community Relations Committee: February 7 @ 6:00 p.m.
- M.5. Landfill Steering Committee – February 22 @ 3:00p.m., County Chambers

N. ADJOURNMENT

2024-01-22#00: MOVED by Ducherer to adjourn.
SECONDED by Cr Reid

CARRIED

The Deputy Mayor adjourned the meeting at 8:46 p.m.



Glen Hamilton-Brown, CAO



Chair: Mayor Lyndie Knockleby

These Minutes approved the 20 day of February, 2024.