

**AGENDA**  
**VILLAGE OF RYLEY**  
**Regular Meeting of Council**  
**March 19, 2024, at 6:45 p.m.**  
**Village Council Chambers**



**A) CALL TO ORDER**

1. The Chair Calls to Order
2. Authorization for any absence of Councillors
3. Land Acknowledgement & Statement of Inclusion

**B) ADDITIONS/DELETIONS TO THE AGENDA**

**C) APPROVAL OF THE AGENDA**

**D) MINUTES OF PREVIOUS MEETINGS**

1. February 20, 2024 – Regular Council Meeting
2. March 5, 2024 – Committee of the Whole

**E) DELEGATIONS**

1. Fortis: Kayla Law

**F) BUSINESS FROM MINUTES**

1. Briefing: Public Engagement Event
2. Update: 2024 Budget
3. Briefing: Municipal Census

**G) NEW BUSINESS**

1. RFD: NWTC Royal Canadian Legion-Annual Military Services Recognition Book
2. RFD: Wounded Warriors Magazine Sponsorship
3. RFD: Beaver Foundation- Alberta Seniors & Community Housing Association
4. Briefing: Claystone Dividends and Grants
5. RFD: Ryley FCSS Board Recommendation

**H) BYLAWS**

1. RFD: Animal Control Bylaw 2024-975

**I) FINANCIAL REPORTS**

1. Bank Statement
2. January Bank Reconciliation
3. Monthly Budget Update
4. Clean Harbors Grant Expenditures Report

**J) CORRESPONDENCE**

1. IN: Alberta Municipal Affairs- Alberta Community Partnership
2. IN: Alberta Municipal Affairs- Library
3. IN: Beaver County – Open House
4. OUT: Go East – Letter of Support

**K) REPORTS**

1. Councillor Report(s) on any Committees, Boards, or Commissions
2. CAO & Staff Report(s)

**L) IN-CAMERA**

1. RFD: 2024 Capital Project – Pursuant to FOIP Section 16: Disclosure Harmful to business interests of a Third Party
2. Briefing Update: Land Purchase Offer– Pursuant to FOIP Section 17: Disclosure Harmful to Personal Privacy

**M) UPCOMING MEETINGS**

1. Claystone Trust Board Meeting – March 21, 10:00 am
2. Committee of the Whole Meeting – April 5, 6:45 pm
3. Beaver Regional Partnership (Holden) – April 11, 9:00 am
4. Regular Council Meeting – April 16, 6:45 pm

**N) ADJOURNMENT**

1. Motion to Adjourn
2. The Chair “Adjourns” or “Adjourns To”