

VILLAGE OF RYLEY
Regular Council Meeting, February 20, 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: None.

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Samantha Mockford
Asst. Rec. Secretary	Richard Piercey

A. **CALL TO ORDER**

Mayor Knockleby called the meeting to order at 6:51 PM.

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

G.5) Clean Harbors – Members at Large Appointment

F.3) Railroad Crossings

C. **APPROVAL OF AGENDA**

2024-02-20#01: MOVED by Cr. Dennis THAT Council for the Village of Ryley adopt the agenda as amended.

SECONDED by Cr. Murphy



CARRIED

D. **APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

2024-02-20#02: MOVED by Cr. Murphy THAT Council for the Village of Ryley approve as presented, the minutes for the January 22, 2024, Regular Meeting.

SECONDED by Cr. Dennis

CARRIED

	
Mayor	CAO

2024-02-20#03: MOVED by Mayor Knockleby THAT Council for the Village of Ryley approve as presented, the minutes for the February 6, 2024, Committee of the Whole Meeting.

SECONDED by Cr. Dennis

CARRIED

E. DELEGATIONS

F. BUSINESS FROM MINUTES

Item F.1. 2024 Budget Update

CAO Hamilton-Brown provided council members a verbal update on the 2024 budget.

Item F.2. RFD: Spring Public Engagement Event

2024-02-20#04: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley directs Administration to organize a Spring Public Engagement Event to be held the evening of Tuesday, April 30th, 2024.

SECONDED by Cr. Murphy

CARRIED

Item F.3. Railroad Crossings – Maintenance

Mayor Knockleby updated council on this matter.

G. NEW BUSINESS

Item G.1. RFD: Reappointments to the SDAB and ARB

2024-02-20#05: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley approve the following reappointments to the Intermunicipal Subdivision and Development Appeal Board and the Intermunicipal Assessment Review Board:

1. Jennifer Goertzen - term expires March 31, 2027
2. Cathy McRae - term expires March 31, 2027

SECONDED by Cr. Dennis

CARRIED

Item G.2. RFD: Highway 14 Board Appointments

2024-02-20#06: MOVED by Mayor Knockleby THAT Council for the Village of Ryley affirm the following appointments to the Highway 14 Regional Water Services Commission Board:

1. Primary: Deputy Mayor Brian Ducherer
2. Secondary: Councillor Sheldon Reid

SECONDED by CR. Dennis

CARRIED

Item G.3. RFD: Beaver Victim Services/Eastern Alberta Victim Servicing Society

2024-02-20#07: MOVED by Cr. Murphy THAT Council for Village of Ryley support the request for Beaver County Victim Services Board to act as an advisory group to the Eastern Alberta Victim Servicing Society, and further, if the Beaver County Victim Services Board is interested in acting as an advisory group, that a joint letter from Beaver Region municipalities be forwarded to Public Safety and Emergency Services offering the services of the advisory group as well as office space for the Victim Services management team.

SECONDED by Deputy Mayor Ducherer

CARRIED

Item G.4. RFD: Beaver Regional Partnership – Terms of Reference

2024-02-20#08: MOVED by Cr. Reid THAT he has reviewed the Beaver Regional Partnership (BRP) Terms of Reference and further, understands and supports the rationale behind the committee.

SECONDED by Cr. Murphy

CARRIED

Item G.5. - Clean Harbors Members at Large Appointment

2024-02-20#09: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley appoints Maryanne Nason to CHCRC for a 3-year term.

SECONDED by Cr. Reid

CARRIED

2024-02-20#10: MOVED by Mayor Knockleby THAT Council for the Village of Ryley appoints Fred Yachimec to CHCRC for a 3-year term.

SECONDED by Deputy Mayor Ducherer

CARRIED

2024-02-20#11: MOVED by Cr. Murphy THAT Council for the Village of Ryley appoints Murray Nason to CHCRC for a 3-year term.

SECONDED by Cr. Dennis

CARRIED

H. BYLAWS

Item H.1. RFD: Animal Control Bylaw

2024-02-20#12: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley go into First Reading for the Animal Control Bylaw 2024-975.

SECONDED by Cr. Murphy

CARRIED

2024-02-20#13: MOVED by Mayor Knockleby THAT Council for the Village of Ryley put First Reading for the Animal Control Bylaw 2024-975 to a vote.

SECONDED by Cr. Murphy

CARRIED

2024-02-20#14: MOVED by Cr. Murphy THAT Council for the Village of Ryley go into Second Reading for the Animal Control Bylaw 2024-975.

SECONDED by Deputy Mayor Ducherer

CARRIED

I. FINANCIAL REPORTS

Item I.1. Bank Account Balances

2024-02-20#15: MOVED by Mayor Knockleby THAT Council for the Village of Ryley accepts the bank account balances as presented.

SECONDED by Cr. Murphy

CARRIED

Item I.3. Monthly Budget Update

2024-02-20#16: MOVED by Cr. Murphy THAT Council for the Village of Ryley accepts the verbal monthly budget update.

SECONDED by Cr. Dennis

CARRIED

J. CORRESPONDENCE

Item J.1 IN: Town of Tofield: Highway 14 – Staffing

Item J.2 IN: Beaver County: Claystone Waste

2024-02-20#17: MOVED by Cr. Murphy THAT Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by Deputy Mayor Ducherer

CARRIED

K. REPORTS

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

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

L. IN-CAMERA: NONE

M. UPCOMING MEETINGS

M.1 Landfill Steering Committee – February 22, 2024 at 3:00 pm in Beaver County Council Chambers


M.2 Committee of the Whole – March 5, 2024 at 6:45 pm

M.3 Regular Council Meeting – March 19, 2024 at 6:45 pm

M.4 Public Engagement Event – April 30, 2024 (in the evening)

ADJOURNMENT

2024-02-20#18: MOVED by Deputy Mayor Ducherer to adjourn the meeting.


Mayor CAO

SECONDED by Cr. Murphy

CARRIED

Mayor Knockleby adjourned the meeting at 8:54 p.m.

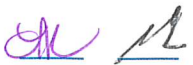


Glen Hamilton-Brown, CAO



Chair: Lyndie Knockleby, Mayor

These Minutes approved the 19 day of March, 2024.



Mayor CAO