



AGENDA

VILLAGE OF RYLEY

Special Meeting of Council

May 7, 2024, at 6:45 p.m.

Village Council Chambers

A) CALL TO ORDER

1. The Chair Calls to Order
2. Land Acknowledgement & Statement of Inclusion

B) ADDITIONS/DELETIONS TO THE AGENDA

C) APPROVAL OF THE AGENDA

D) MINUTES OF PREVIOUS MEETINGS

1. March 19, 2024 – Regular Council Meeting Minutes
2. April 2, 2024 – Committee of the Whole Minutes

E) DELEGATIONS: NONE

F) BUSINESS FROM MINUTES

1. RFD: Clean Harbors – Community Enhancement Grant (CEG)
2. RFD: 49 Street 2024 Capital Project Tender Approval

G) NEW BUSINESS

1. RFD: BRAED Support Letter
2. RFD: Emergency Preparedness Week Declaration
3. Discussion Item: Roll 289000
4. RFD: Beaver Regional Partnership Resolution – Victim Services
5. RFD: Beaver Regional Partnership Resolution – Senior Living Support

H) BYLAWS

1. RFD: Traffic Control Bylaw 2024-976

I) FINANCIAL REPORTS

1. Bank Account Balances

J) CORRESPONDENCE

1. IN: Minister of Health – STARS – March 19, 2024
2. IN: Municipal Affairs – Meeting with Honorable McIver – April 04, 2024
3. IN: Tofield RCMP 2023/24 4th Quarter Police Report

K) REPORTS

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

L) IN-CAMERA

M) UPCOMING MEETINGS

1. Regular Meeting of Council: May 21, 2024 @ 6:45 p.m.
2. Committee of the Whole Meeting: June 4, 2024 @ 6:45 p.m.
3. Regular Meeting of Council: June 18, 2024 @ 6:45 p.m.

N) ADJOURNMENT

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