

VILLAGE OF RYLEY
Regular Council Meeting, May 21, 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

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

A. CALL TO ORDER

Mayor Knockleby called the meeting to order at 6:52 PM. and proclaimed the Land Acknowledgment & made a Statement of Inclusion

B. ADDITIONS/DELETIONS TO THE AGENDA.

Items to add: **F.5** - Siren Update

L.1 - Update on Water distribution negotiations

C. APPROVAL OF AGENDA

2024-05-21#01: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley adopt the agenda as amended.

SECONDED by Cr. Dennis

CARRIED

D. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

2024-05-21#02: MOVED by Cr. Dennis THAT Council for the Village of Ryley approve as presented, the minutes for the May 07, 2024, Special Meeting.

SECONDED by Cr. Reid

CARRIED

E. DELEGATIONS - Clean Harbors Community Enhancement Grant Recipients

- Holden Rural Academy – Brent Anderson & Cyndie Heslin
- Beaver Heritage & AG Society – Susie Williams



F. BUSINESS FROM MINUTES

Item F.1. RFD: 2024 Budget Update

2024-05-21#03: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley approve the 2024 Annual Budget as presented.

SECONDED by: Mayor Knockleby

CARRIED

	
Mayor	CAO

Item F.2. RFD: Ryley Internet Initiative

2024-05-21#04: MOVED by Mayor Knockleby THAT Council for the Village of Ryley tables the matter to closed session later in this meeting.

SECONDED by: Cr. Dennis

CARRIED

Item F.3. RFD: Non-Resident Land Owner

2024-05-21#05: MOVED by Cr. Dennis THAT Council for the Village of Ryley tables the matter to closed session later in this meeting.

SECONDED by: Cr. Murphy

CARRIED

Item F.4. RFD: Lagoon Tender

2024-05-21#06: MOVED by Cr. Murphy THAT Council for the Village of Ryley directs Administration to make a decision on the Lagoon Tender, with an approved cost limit of \$250,000.00.

SECONDED by: Deputy Mayor Ducherer

CARRIED

Item F.5: Siren Update

The CAO updated Council on the siren matter.

G. NEW BUSINESS

Item G.1. RFD: Community Together Mural Program

2024-05-21#07: MOVED by Cr. Murphy THAT Council for the Village of Ryley directs Administration to plan an artist's mural on the front of the Community Resource Center

SECONDED by: Mayor Knockleby

CARRIED

Item G.2. RFD: Village Flowers

2024-05-21#08: MOVED by Mayor Knockleby THAT Council for the Village of Ryley directs Administration to request the Main Street Committee to provide options to Village Flower plan for 2024.

SECONDED by: Deputy Mayor Ducherer

CARRIED

H. BYLAWS

Item H.1. RFD: Master Rates Bylaw 2024-977

2024-05-21#09: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley enter First Reading for the Master Rates Bylaw 2024-977.

SECONDED by: Cr. Murphy

CARRIED

2024-05-21#10: MOVED by Cr. Murphy THAT Council for the Village of Ryley put to a vote First Reading for the Master Rates Bylaw 2024-977.

SECONDED by: Cr. Reid

CARRIED

2024-05-21#11: MOVED by Cr. Dennis THAT Council for the Village of Ryley enter Second Reading for the Master Rates Bylaw 2024-977.

SECONDED by: **Deputy Mayor Ducherer**

CARRIED

2024-05-21#12: MOVED by Cr. Dennis THAT Council for the Village of Ryley put to a vote Second Reading for the Master Rates Bylaw 2024-977.

SECONDED by: **Mayor Knockleby**

CARRIED

2024-05-21#13: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley agrees to consider Third and Final Reading of the Master Rates Bylaw 2024-977.

SECONDED by: **Cr. Reid**

UNANIMOUSLY CARRIED

2024-05-21#14: MOVED by Mayor Knockleby THAT Council for the Village of Ryley enter Third and Final Reading for the Master Rates Bylaw 2024-977.

SECONDED by: **Cr. Murphy**

CARRIED

2024-05-21#15: MOVED by Cr. Reid THAT Council for the Village of Ryley put to a vote Third and Final Reading for the Master Rates Bylaw 2024-977.

SECONDED by: **Cr. Dennis**

CARRIED

Item H.2. Taxation Bylaw 2024-978

2024-05-21#16: MOVED by Mayor Knockleby THAT Council for the Village of Ryley enter First Reading for the Taxation Bylaw 2024-978.

SECONDED by: **Cr. Dennis**

CARRIED

2024-05-21#17: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley put to a vote First Reading for the Taxation Bylaw 2024-978.

SECONDED by: **Cr. Reid**

CARRIED

2024-05-21#18: MOVED by Cr. Dennis THAT Council for the Village of Ryley enter Second Reading for the Taxation Bylaw 2024-978.

SECONDED by: **Deputy Mayor Ducherer**

CARRIED

2024-05-21#19: MOVED by Mayor Knockleby THAT Council for the Village of Ryley put to a vote Second Reading for the Taxation Bylaw 2024-978.

SECONDED by: **Cr. Dennis**

CARRIED

2024-05-21#20: MOVED by Cr. Reid That Council for the Village of Ryley agrees to consider Third and Final Reading of the Taxation Bylaw 2024-978.

SECONDED by: **Cr. Murphy**

UNANIMOUSLY CARRIED

2024-05-21#21: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley enter Third and Final Reading for the Taxation Bylaw 2024-978.

SECONDED by: **Cr. Murphy**

CARRIED

2024-05-21#22: MOVED by Cr. Dennis THAT Council for the Village of Ryley put to a vote Third and Final Reading for the Taxation Bylaw 2024-978.

SECONDED by: **Cr. Reid**

CARRIED

I. FINANCIAL REPORTS

Item I.1. Bank Account Balances

Item I.2. January Bank Reconciliation

Item I.3. Budget Update

2024-05-21#23: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley accept all financial reports as presented.

SECONDED by **Cr. Dennis**

CARRIED

J. CORRESPONDENCE

2024-05-21#24: MOVED by Mayor Knockleby THAT Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by: **Cr. Dennis**

CARRIED

2024-05-21#25: MOVED by Cr. Dennis THAT Council for the Village of Ryley directs Deputy Mayor Ducherer and Councillor Murphy to attend the May 27, 2024 Community Connect and Learn Regional Conference for Non-Profit Growth in Vegreville, AB.

SECONDED by: **Mayor Knockleby**

CARRIED

K. REPORTS

K1. Councillor Report(s) on any Committees, Boards, or Commissions

2024-05-21#26: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley directs Mayor and Councillor Murphy to attend the June 20, 2024 BRAED AGM in Irma, AB

SECONDED by: **Cr. Dennis**

CARRIED

K2. CAO Follow-Up Action List (FUAL)

K3. CAO & Staff Report(s)

2024-05-21#27: MOVED by Cr. Murphy THAT Council for the Village of Ryley accept all reports as presented.

SECONDED by: **Cr. Dennis**

CARRIED

L. IN-CAMERA:

Item F.2. RFD: Ryley Internet Initiative

Item F.3. RFD: Non-Resident Land Owner

2024-05-21#28: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley convene in closed session at **9:49 P.M** pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act sections;

16 - Disclosure harmful to business interests of a third party

17 - Disclosure harmful to personal privacy

21 - Disclosure harmful to intergovernmental relations

23 - Local Public Body Confidences

SECONDED by: **Mayor Knockleby**

UNANIMOUSLY CARRIED

5 minutes to clear the room of the public

Richard Piercey left the meeting at 9:49 p.m

2024-05-21#29: MOVED by Deputy Mayor Ducherer to reconvene in open session at 11:07 pm.

SECONDED by: **Cr. Murphy**

CARRIED

2024-05-21#30: MOVED by Cr. Murphy that Council direct Mayor Knockleby to respond to the Non-Resident landowner correspondence.

SECONDED by: **Cr. Dennis**

CARRIED

2024-05-21#31: MOVED by Mayor Knockleby that Council directs Administration to proceed with the Internet Initiative as discussed.

SECONDED by: **Deputy Mayor Ducherer**

UNANIMOUSLY CARRIED

M. UPCOMING MEETINGS

1. Committee Of the Whole Meeting: June 4, 2024 @ 6:45 pm
2. Ryley Sports Day: June 15, 2024
3. Regular Meeting of Council: June 18, 2024 @ 6:45 pm
4. Committee of the Whole Meeting: July 2, 2024 @ 6:45 pm

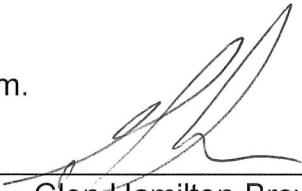
N. ADJOURNMENT

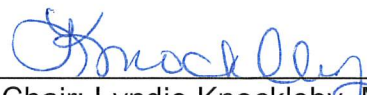
2024-05-21#32: MOVED by Mayor Knockleby to adjourn the meeting.

SECONDED by Cr. Dennis

CARRIED

The Chair Adjourned the meeting at 11:15 p.m.



Glen Hamilton-Brown, CAO

Chair: Lyndie Knockleby, Mayor

These Minutes approved the 18 day of JUNE, 2024.