

**VILLAGE OF RYLEY**  
**Committee of the Whole Meeting, August 06, 2024, 6:45 p.m.**  
Held in Council Chambers

**COUNCIL members present:**

Mayor	Lyndie Knockleby
Deputy Mayor	Brian Ducherer
Councillor	Sheldon Reid
Councillor	Stephanie Dennis

**Regrets:**

Councillor	Kimberly Murphy
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**ADMINISTRATION present:**

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

**A. CALL TO ORDER:**

The Chair convened this Committee of the Whole Meeting at 6:45 pm, offered the Land Acknowledgement & declared a Statement of Inclusion

**B. ADDITIONS/DELETIONS: None**

**C. APPROVAL OF AGENDA:**

**2024-08-06#01: MOVED** by Deputy Mayor Ducherer to adopt the agenda as presented.  
**SECONDED** by Cr. Dennis **CARRIED**

**E. DELEGATIONS/OPEN DOOR:**



1. Mrs. Michelle Machuk

**2024-08-06#02: MOVED** by Cr. Reid that the agenda be amended to include a closed session item on Development

**SECONDED** by: **Deputy Mayor Ducherer** **CARRIED**

2. Mr. Peter Presley

The Chair called a break at 7:07 pm and resumed at 7:12 pm.

	
Mayor	CAO

**F. BUSINESS FROM MINUTES:**

- F.1: Master Rates Bylaw 2024-981
- F.2: Community Together Mural Program
- F.3: Ryley Siren

**G. NEW BUSINESS:**

- G.1: Land Use Bylaw: Zoning and Housing
- G.2: Business and Commercial Grant Policy

**H. BYLAWS: None**

**I. FINANCIAL REPORTS: None**

**J. CORRESPONDENCE:**

- IN 1. Tofield RCMP: Q1 Crime Stats and Community Report
- 2. BRAED: June 20, 2024, AGM Summary

**2024-08-06#03: MOVED** by Cr. Reid that all correspondence be received and filed.  
**SECONDED** by Mayor Knockleby **CARRIED**

**K. REPORTS: None**

**L. CLOSED SESSION (IN CAMERA):**

**2024-08-06#04: MOVED** by Cr. Dennis that Ryley Committee of the Whole convene in closed session at 9:19 pm to discuss a Development Permit, and to discuss a Cost-Sharing and Donation funding Matter, pursuant to the Municipal Government Act (MGA), Section 197, and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act, Sections;

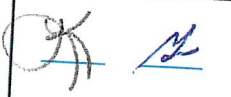
- 16 - Disclosure harmful to business interests of a third party
- 17 - Disclosure harmful to personal privacy
- 21 - Disclosure harmful to intergovernmental relations

**SECONDED** by: Deputy Mayor Ducherer **CARRIED**

The Chair called a 5-minute break at 9:20 pm to secure the room.

**2024-08-06#05: MOVED** by Cr. Dennis that Ryley Committee of the Whole reconvene in open session at 11:07 pm.

**SECONDED** by: Mayor Knockleby **CARRIED**

  
Mayor CAO

**M. UPCOMING MEETINGS**

1. Regular Council Meeting: August 20, 2024, 6:45 pm
2. Claystone Open House: August 21, 2024 @ 3:00 – 6:00 pm
3. Claystone Shareholders Annual Dinner: August 22, 2024 @ 5:30 pm
4. Committee of the Whole Meeting: September 03, 2024 @ 6:45 pm
5. Regular Council Meeting: September 17, 2024 @ 6:45 pm

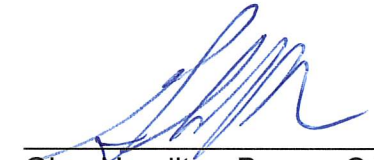
**N. ADJOURNMENT:**

**2024-08-06#06: MOVED** by Cr. Reid that this meeting of the Ryley Committee of the Whole be adjourned.

**SECONDED** by: Cr. Dennis

**CARRIED**

The Chair adjourned the meeting at 11:10 pm.

  
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Glen Hamilton-Brown, CAO

  
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Chair: Lyndie Knockleby, Mayor

These Minutes approved the 2<sup>nd</sup> day of AUGUST, 2024.