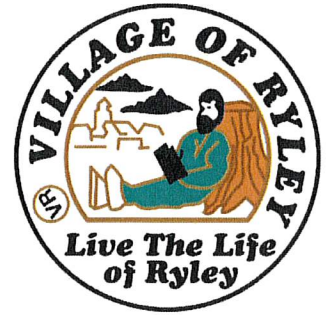


VILLAGE OF RYLEY
Regular Council Meeting, October 15, 2024, 6:45 PM
Held in Council Chambers



COUNCIL members present:

Mayor	Stephanie Dennis
Deputy Mayor	Brian Ducherer
Councillor	Lyndi Knockleby
Councillor	Kimberly Murphy
Councillor	Sheldon Reid

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

A. CALL TO ORDER

Mayor Dennis convened the meeting at 6:46 PM, proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

B. ADDITIONS/DELETIONS TO THE AGENDA.

- Added: Item G.7. RFD: CHCEG
- Added: In-Camera Item – L.1. – Human Resources Update
- Added: Item G.8. Council Expenses

C. APPROVAL OF THE AGENDA

2024-10-15#01: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley adopt the agenda as amended.

SECONDED by: Cr. Knockleby

CARRIED

D. MINUTES OF PREVIOUS MEETINGS

2024-10-15#02: MOVED by Mayor Dennis that Council for the Village of Ryley approve as presented, the minutes for the September 17, 2024, Regular Meeting.

SECONDED by: Deputy Mayor Ducherer

CARRIED

2024-10-15#03: MOVED by Cr. Knockleby that Council for the Village of Ryley approve as presented, the minutes for the October 1, 2024, Organizational Meeting.

SECONDED by: Cr. Reid

CARRIED

E. DELEGATIONS

F. BUSINESS FROM MINUTES

G. NEW BUSINESS

Item G.1. RFD: Northern Lights Library System – 2025 Levy

2024-10-15#04: MOVED by Cr. Knockleby that Council for the Village of Ryley accept the presented Northern Lights Library System Board 2025 Budget, with its 1.5% levy increase.

SECONDED by: Deputy Mayor Ducherer

CARRIED

Item G.2. RFD: 2024 Christmas Hamper Program Donation

2024-10-15#05: MOVED by Cr. Murphy that Council for the Village of Ryley agrees to support the 2024 Community Christmas Hamper Program with a donation of eggs and butter to each needed hamper with a proposed budget not to exceed \$2,000.00, from Advertising and Promotions GL 2-63-220.

SECONDED by: Mayor Dennis

CARRIED

Item G.3. RFD: Annual Holiday Lights Contest

2024-10-15#06: MOVED by Mayor Dennis that Council for the Village of Ryley donate \$350.00 from GL: 2-63-220 to be used as prizes for the Annual Holiday Lights Contest. Date of judging shall be Tuesday, December 17, from 5 PM - 6 PM.

Cash prizes as follows:

Best Outdoor Decorated Residence: 1st-\$100, 2nd-\$50, 3rd-\$25.

Best Outdoor Decorated Business: 1st-\$100, 2nd-\$50, 3rd-\$25.

SECONDED by: Deputy Mayor Ducherer

CARRIED

Item G.4. RFD: Remembrance Day Policy No. 2024-10-10

2024-10-15#07: MOVED by Cr. Knockleby that Council for the Village of Ryley approve Remembrance Day Policy No. 2024-10-10.

SECONDED by: Mayor Dennis

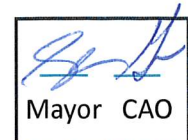
CARRIED

Item G.5. RFD: Statutory & Civic Holidays Policy No. 2024-10-09

2024-10-15#08: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley approve the Statutory & Civic Holidays Policy No. 2024-10-09, to replace Statutory and Civic Holidays Policy 2003-02-31.

SECONDED by: Cr. Murphy

CARRIED



Item G.6. RFD: Local Ryley Community Groups – Hall Rentals

2024-10-15#09: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley acknowledge the following as pre-approved Local Ryley Community Groups for Ryley Community Hall rentals, as per the Ryley Master Rates Bylaw:

1. Beaver Heritage and Agricultural Society
2. Ryley Lions Club
3. Ryley Legion
4. Ryley FCSS & Community Together,
5. Bags of Love
6. Friends of Ryley School
7. Ryley Sunshine Club
8. Ryley Pickleball Club
9. Ryley Citizens on Patrol
10. McPherson Public Library
11. Ryley Museum

SECONDED by: Cr. Knockleby

CARRIED

Item G.7. RFD: CHCEG

2024-10-15#10: MOVED by Cr. Knockleby that Council for Village of Ryley approves the distribution of a Clean Harbors Community Enhancement Grant (CEG), as per the 2024 third quarter meeting recommendation from the Clean Harbors Community Relations Committee (CHCRC) for \$16,000.00 to Ryley Family and Community Support Services (FCSS)

SECONDED by: Cr. Murphy

CARRIED

Item G.8. - Council Expenses

Administration briefed Council on the process for reimbursements and the timelines/deadlines for payroll.

H. BYLAWS

I. FINANCIAL REPORTS

Item I.1. Bank Statement

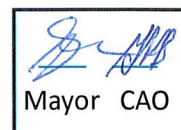
Item I.2. Monthly Bank Reconciliation

Item I.3. Monthly Budget Update

2024-10-15#11: MOVED by Cr. Murphy that Council for the Village of Ryley accept all financial reports as presented.

SECONDED by: Deputy Mayor Ducherer

CARRIED



J. **CORRESPONDENCE**

Item J.1. IN: Doyle & Company – Financials Submission Confirmation

Item J.2. IN: Dandelion Renewables – Operation and Maintenance Report

2024-10-15#12: MOVED by Cr. Knockleby that Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by: Cr. Murphy

CARRIED

K. **REPORTS**

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

K2. CAO & Staff Report(s)

2024-10-15#13: MOVED by Mayor Dennis that Council for the Village of Ryley directs administration to add the following agenda item; L.2. Water Distribution System Update.

SECONDED by: Cr. Knockleby

CARRIED

2024-10-15#14: MOVED by Cr. Knockleby that Council for the Village of Ryley accept all reports as presented.

SECONDED by: Mayor Dennis

CARRIED

L. **IN-CAMERA:**

2024-10-15#15: MOVED by Mayor Dennis that Council for the Village of Ryley convene in closed session at 8:07 PM, pursuant to Section 197 of Municipal Government Act (MGA) and pursuant to Division 2 Exceptions to Disclosure of the Freedom of Information and the Protection of Privacy (FOIP) Act as follows:

Item L.1. - Human Resources Update: to receive a Human Resources Management update under Section 17, Disclosure harmful to personal privacy; and

Item L.2. - Water Distribution System Update: to receive a Water Distribution System update under Section 16 Disclosure harmful to business interests of a third party, Section 21 Disclosure harmful to intergovernmental relations, and Section 27 Privileged Information.

SECONDED by: Cr. Murphy

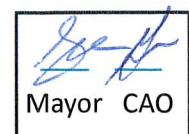
CARRIED

Chair called a break at 8:08 PM to clear the room of public and resumed at 8:15 PM. Recording Secretary Richard Piercey left 8:09 PM.

2024-10-15#16: MOVED by Cr. Knockleby that Council move out of closed session at 9:20 PM.

SECONDED by: Cr. Murphy

CARRIED



M. **UPCOMING MEETINGS**

1. Committee of the Whole Meeting, November 5, 2024 @ 6:45 PM
2. Regular Meeting of Council, November 19, 2024 @ 6:45 PM
3. Committee of the Whole (potential Council) Meeting, December 3, 2024 @ 6:45 PM
4. Regular Meeting of Council, December 17, 2024 @ 6:45 PM
5. Joint Council, February 13, 2025 @ 9 AM - 3 PM

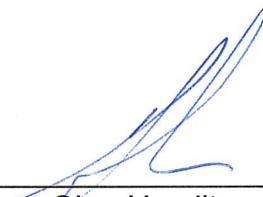
N. **ADJOURNMENT**

2024-10-#17: MOVED by Cr. Knockleby to adjourn the meeting.

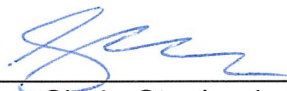
SECONDED by: Cr. Murphy

CARRIED

The Chair Adjourned the meeting at 9:25 PM.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 19th day of NOVEMBER, 2024.

