

**VILLAGE OF RYLEY**  
**ATCO Franchise Agreement Re-Approval**  
**Committee of the Whole Meeting, November 05, 2024, 6:45 p.m.**  
**Held in Council Chambers**

**COUNCIL members present:**

Mayor	Stephanie Dennis
Councillor	Lyndie Knockleby
Councillor	Kimberly Murphy
Councillor	Sheldon Reid

**Regrets:**

Deputy Mayor	Brian Ducherer
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**ADMINISTRATION present:**

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

**A. CALL TO ORDER**

Mayor Dennis convened the meeting at 6:49 PM, proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

**2024-11-05#01: MOVED** by Cr. Knockleby that this Committee of the Whole Meeting "**adjourn to**" the conclusion of the Public Hearing – ATCO Franchise Agreement Re-Approval.

**SECONDED** by: Cr. Murphy

**CARRIED**

At 6:50 pm, the Chair adjourned to the conclusion of the Public Hearing – ATCO Franchise Agreement.

**Public Hearing – ATCO Franchise Agreement Re- Approval**

Mayor Dennis convened the Public Hearing to order at 6:51 pm  
CAO outlined the cause for the Re-Approval of the ATCO Franchise Agreement  
The Public Announcement was read aloud by Administration  
Mayor Dennis called three times for any additional verbal or written submissions



**2024-11-05#02: MOVED** by Cr. Knockleby to adjourn the Public Hearing – ATCO Franchise Agreement Re-Approval.

**SECONDED** by: Cr. Murphy

**CARRIED**

The Chair adjourned the Public Hearing – ATCO Franchise Agreement Re-Approval at 06:57 pm.

**CONTINUATION OF COMMITTEE OF THE WHOLE MEETING, NOVEMBER 5, 2024:**

 Mayor	 CAO
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Mayor Dennis reconvened this November 5, 2024, Committee of the Whole meeting at 06:57 pm

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

**C. APPROVAL OF THE AGENDA**

**2024-11-05#03: MOVED** by Cr. Reid that Council for the Village of Ryley adopt the agenda as presented.

**SECONDED** by: Mayor Dennis

**CARRIED**

**D. DELEGATIONS**

Gordon Pope : Ryley Legion Poppy Fund – Gordon pinned Mayor Dennis with a poppy.

Shannon Paquette: STARS (Virtual Presentation) - Shannon provided an update on the progression of STARS, it's achievements, and vision.

**E. BUSINESS FROM MINUTES**

E.1. Remembrance Day Ceremony: Council Wreath Laying - Mayor Dennis and Council for the Village of Ryley agreed to voluntarily attend the Wreath Laying Ceremony.

E.2. Land Use Bylaw: R3 Districts – Council and Administration discussed possible alterations to the zoning or definition of R3 Districts

E.3. Hall Rentals: Discussion was held on the possibility of discounting hall rental rates.

**F. NEW BUSINESS**

F.1: Alberta Municipalities – 2024 Outstanding Resolutions – CAO briefed Council on options for resolving outstanding resolutions with Alberta Municipalities

F.2: CAO Contract (In-Camera)

**G. CORRESPONDENCE**

OUT: Council Member Appointments

**H. REPORTS: None**

**I. IN-CAMERA:**

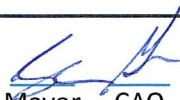
**Item I.1. CAO Contract**

**2024-11-05#04: MOVED** by Cr. Knockleby that Council for the Village of Ryley convene in closed session at 8:37 pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act:

- Section 23 – Disclosure Harmful to Local Public Body confidences to discuss:  
CAO Contract

**SECONDED** by: Mayor Dennis

**CARRIED**

  
Mayor CAO

5 minutes to clear the room of public.

Recording Secretary Richard Piercey left the meeting at 8:40.

**2024-11-05#05: MOVED** by Mayor Dennis that Council move out of closed session at 9:40 P.M

**SECONDED** by: Cr. Knockleby

**CARRIED**

J. **UPCOMING MEETINGS**

1. November 19, 2024 – Regular Council Meeting @ 6:45 pm
2. November 21, 2024 – BRAED Board of Directors Meeting
3. December 3, 2024 – Committee of the Whole Meeting @ 6:45 pm

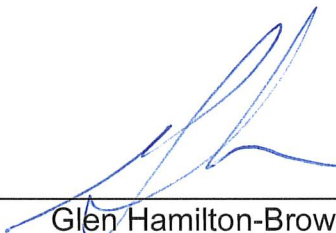
K. **ADJOURNMENT**

**2024-11-05#06: MOVED** by Cr. Reid to adjourn the meeting.

**SECONDED** by: Cr. Murphy

**CARRIED**

The Chair Adjourned the meeting at 9:42 p.m.

  
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Glen Hamilton-Brown, CAO  
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Chair: Stephanie Dennis, Mayor

These Minutes approved the 19 day of NOVEMBER, 2024.