

**VILLAGE OF RYLEY**  
**Regular Council Meeting, November 19, 2024, 6:45 p.m.**  
Held in Council Chambers

**COUNCIL members present:**

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

**ADMINISTRATION present:**

CAO	Glen Hamilton-Brown
Recording Secretary	Samantha Mockford

**A. CALL TO ORDER:**

**2024-11-19#01: MOVED** by Mayor Dennis to call the meeting to order at 7:05 PM.

**SECONDED** by: Cr. Knockleby

**CARRIED**

Mayor Dennis convened the meeting to order at 7:04 PM, proclaimed a Land Acknowledgement and delivered a Statement of Inclusion.

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

- Addition: In-Camera Item – BESC
- Addition: G.6. Attendance at Go-East AGM

**2024-11-19#02: MOVED** by Mayor Dennis That Council for the Village of Ryley convene in closed session at 7:06 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: Section 21 Disclosure harmful to intergovernmental relations and Section 27: Privileged Information.

**SECONDED** by: Cr. Reid

**CARRIED**

**2024-11-19#03: MOVED** by Cr. Knockleby to reconvene in open session at 7:45 PM.

**SECONDED** by Cr. Reid.

**CARRIED**

**C. APPROVAL OF THE AGENDA:**

**2024-11-19#04: MOVED** by Cr. Knockleby That Council for the Village of Ryley adopt the agenda as amended.

**SECONDED** by: Cr. Murphy

**CARRIED**

**D. MINUTES OF PREVIOUS MEETINGS:**

**2024-11-19#05: MOVED** by Cr. Knockleby That Council for the Village of Ryley approve as presented, the minutes for the October 15, 2024, Regular Meeting.

**SECONDED** by: Cr. Murphy

**CARRIED**

**2024-11-19#06: MOVED** by Cr. Murphy That Council for the Village of Ryley approve as presented, the minutes for the November 5, 2024, Committee of the Whole Meeting Minutes.

**SECONDED** by: Mayor Dennis

**CARRIED**

**E. DELEGATIONS:**

- Beaver Regional Emergency Manager (In- Camera)

**F. BUSINESS FROM MINUTES:**

**Item F.1. RFD: ATCO Franchise Agreement Re-Approval**

**2024-11-19#07: MOVED** by Mayor Dennis That Council for the Village of Ryley directs Administration to submit to ATCO for review that the Village of Ryley advertised for two weeks prior to holding a Public Hearing on November 5, 2024, for the ATCO Franchise Agreement Re-Approval. No feedback or comments were received by Administration or Council. Council has no material feedback.

**SECONDED** by: Cr. Murphy

**CARRIED**

**Item F.2. RFD: Community Together 2025 Mural Program**

**2024-11-19#08: MOVED** by Cr. Knockleby That Council for the Village of Ryley direct Administration to advertise the Mural Program and solicit submissions for the 2025 Mural, to be placed on the south side of the Village Office. Submissions to be received by January 7, 2025, and presented to Council at the January 21, 2025, Regular Council Meeting for selection of the winning artwork.

**SECONDED** by: Deputy Mayor Ducherer

**CARRIED**

**Item F.3. RFD: Resident Facility Rentals**

**(RECONSIDERED)2024-11-19#09: MOVED** by Cr. Reid that Council for the Village of Ryley donate 10% of the applicable facility rental fees, paid by the resident, to be donated in the form of a reimbursement from GL 2-66-220 Promotions and Advertising, which includes Council Donations, paid out post-event and included with any damage deposit return.

**SECONDED** by: Mayor Dennis

**CARRIED**

**Item F.4. RFD: Alberta Municipalities – Outstanding Resolutions**

**2024-11-19#10: MOVED** by Cr. Knockleby That Council for the Village of Ryley approves all Council members to register for and attend the November 28, 2024, Alberta Municipalities Webinar on Outstanding 2024 Resolutions.

**SECONDED** by: Mayor Dennis

**CARRIED**

**Item F.5. RFD: Council Donation Considerations** (moved In Camera)

**G. NEW BUSINESS**

**Item G.1. RFD: December Council Meetings**

**2024-11-19#11: MOVED** by Cr. Knockleby That Council for the Village of Ryley resolve to move the December 17, 2024, Regular Meeting of Council to be held on December 3, 2024 in lieu of the December 3, 2024, Committee of the Whole Meeting.

**SECONDED** by: Cr. Reid

**CARRIED**

**Item G.2. RFD: Stars Pledge Request**

**2024-11-19#12: MOVED** by Cr. Murphy That Council for the Village of Ryley approve the requested pledge to Stars Foundation in the amount of \$2,000.

**SECONDED** by: Mayor Dennis

**CARRIED**

**Item G.3. RFD: Council Committee Re-Appointments**

Council to follow nominations and voting procedures for Committee re-appointments.

Mayor Dennis called for nominations for the appointment of the committee member for the Community Attraction and Retention Committee (CARC).

Cr. Knockleby nominates Mayor Dennis

Mayor Dennis accepts the nomination.

Mayor Dennis called a second time for nominations.

Mayor Dennis called a third time for nominations.

Mayor Dennis called for nominations to cease.

**2024-11-19#13: MOVED** by Cr. Murphy that nominations cease.

**SECONDED** by: Cr. Knockleby

**CARRIED**

Mayor Dennis was appointed by acclamation as the committee member to the Community Attraction and Retention Committee (CARC).

Mayor Dennis called for nominations for the appointment of the alternate member for the Community Attraction and Retention Committee (CARC).

Mayor Dennis nominates Cr. Murphy

Cr. Murphy accepts the nomination.

Mayor Dennis called a second time for nominations.

Mayor Dennis called a third time for nominations.

Mayor Dennis called for nominations to cease.

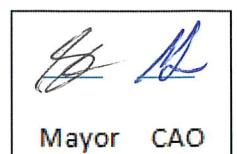
**2024-11-19#14: MOVED** by Mayor Dennis that nominations cease.

**SECONDED** by: Cr. Knockleby

**CARRIED**

Cr. Murphy was appointed by acclamation as the alternate member to the Community Attraction and Retention Committee (CARC).

Mayor Dennis called for nominations for the appointment of the alternate member for the Beaver Foundation.



Cr. Knockleby nominates Cr. Murphy  
Cr. Murphy accepts the nomination.  
Mayor Dennis called a second time for nominations.  
Mayor Dennis called a third time for nominations.  
Mayor Dennis called for nominations to cease.

**2024-11-19#15: MOVED** by Cr. Knockleby that nominations cease.  
**SECONDED by:** Mayor Dennis

**CARRIED**

Cr. Murphy was appointed by acclamation as the alternate member to the Beaver Foundation.

Mayor Dennis called for nominations for the appointment of the committee member for the Main Street Committee.

Cr. Murphy nominates Mayor Dennis  
Mayor Dennis accepts the nomination.  
Mayor Dennis called a second time for nominations.  
Mayor Dennis called a third time for nominations.  
Mayor Dennis called for nominations to cease.

**2024-11-19#16: MOVED** by Cr. Murphy that nominations cease.  
**SECONDED by:** Mayor Dennis

**CARRIED**

Mayor Dennis was appointed by acclamation as the committee member to the Main Street Committee.

Mayor Dennis called for nominations for the appointment of the committee member for the Landfill Steering Committee.

Mayor Dennis nominated herself.  
Mayor Dennis called a second time for nominations.  
Mayor Dennis called a third time for nominations.  
Mayor Dennis called for nominations to cease.

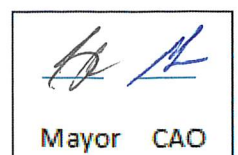
**2024-11-19#17: MOVED** by Cr. Murphy that nominations cease.  
**SECONDED by:** Deputy Mayor Ducherer

**CARRIED**

Mayor Dennis was appointed by acclamation as the committee member to the Landfill Steering Committee.

Mayor Dennis called for nominations for the appointment of the alternate member for the Ryley/Beaver Intermunicipal Committee.

Cr. Knockleby nominates Mayor Dennis.



Mayor Dennis accepts the nomination.  
Mayor Dennis called a second time for nominations.  
Mayor Dennis called a third time for nominations.  
Mayor Dennis called for nominations to cease.

**2024-11-19#18: MOVED** by Cr. Murphy that nominations cease.  
**SECONDED** by: Deputy Mayor Ducherer

**CARRIED**

Mayor Dennis was appointed by acclamation as the alternate member to the Ryley/Beaver Intermunicipal Committee.

**2024-11-19#19: MOVED** by Deputy Mayor Ducherer That Council for the Village of Ryley accepts the recommendations of the Ryley Family and Community Support Services (FCSS) Board and hereby appoints the following 3 new members to the Ryley FCSS Board for 2 years until the Organizational Meetings of 2026: Alexandra Kristensen, Johara Antonio and Donna Macahonic.

**SECONDED** by: Cr. Knockleby

**CARRIED**

**Item G.4. RFD: Mainstreet Committee**

**2024-11-19#20: MOVED** by Mayor Dennis That Council for the Village of Ryley directs Administration to support the appointed Councillors to produce Terms of Reference and a Bylaw for the Mainstreet Committee.

**SECONDED** by: Cr. Murphy

**CARRIED**

The Chair called a break at 8:38 PM.and reconvened the meeting at 8:43 PM.

**Item G.5. RFD: Council Remuneration**

**2024-11-19#21: MOVED** by Mayor Dennis That Council for the Village of Ryley approves the 2024/2025 salary grid as attached, pursuant to Policy 2020-12-15-08.

**SECONDED** by: Deputy Mayor Ducherer

**CARRIED**

**Item G.6. Attendance at Go East Annual General Meeting 2024**

**2024-11-19#22: MOVED** by Cr. Knockleby That Council for the Village of Ryley directs the attendance of Cr. Murphy at the Go East AGM 2024 in Mannville on November 20.

**SECONDED** by: Cr. Reid

**CARRIED**

H. **BYLAWS**: None

I. **FINANCIAL REPORTS**

Item I.1. Bank Statement

Item I.2. Monthly Bank Reconciliation

Item I.3. Monthly Budget Update

**2024-11-19#23: MOVED** by Mayor Dennis That Council for the Village of Ryley accept all financial reports as presented.

**SECONDED** by: Cr. Knockleby

**CARRIED**

J. **CORRESPONDENCE**

J1. IN: Government of Alberta – Bill 33

**2024-11-19#24: MOVED** by Cr. Knockleby That Council for the Village of Ryley accept all correspondence.

**SECONDED** by: Cr. Murphy

**CARRIED**

K. **REPORTS**

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

K2. CAO & Staff Report(s)

**2024-11-19#25: MOVED** by Cr. Knockleby That Council for the Village of Ryley accept all reports as presented.

**SECONDED** by: Cr. Reid

**CARRIED**

L. **IN-CAMERA**:

**Item L.1. RFD: Council Donation Considerations**

**2024-11-19#26: MOVED** by Cr. Knockleby That Council for the Village of Ryley convene in closed session at 9:41 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 Section 21 Disclosure harmful to intergovernmental relations:

**SECONDED** by: Cr. Kim Murphy

**CARRIED**

The Chair called a two (2) minute break to secure the room.

Deputy Mayor Ducherer departed the meeting at 10:04 PM

**2024-11-19#27: MOVED** by Cr. Reid that Council for the Village of Ryley reconvene in open session at 10:26 PM.

**SECONDED** by: Cr. Kim Murphy

**CARRIED**

**M. UPCOMING MEETINGS**

1. Regular Meeting of Council: Tue Dec 03 2024 @ 6:45 PM
2. Committee of the Whole Meeting: Tue Jan 07 2025 @ 6:45 PM
3. Beaver Regional Partnership: New Chair Thu Jan 09 2025 9:00 AM in Viking
4. Clean Harbors Community Relation Committee: Thu Jan 16 2025 @ 6:00 PM
5. Regular Meeting of Council: Tue Jan 21 2025 @ 6:45 PM
6. Committee of the Whole Meeting: Tue Feb 04 2025 @ 6:45 PM

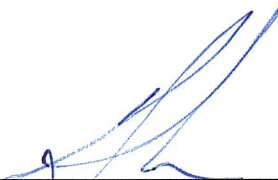
**N. ADJOURNMENT**

**2024-11-19#28: MOVED** by Cr. Knockleby to adjourn the meeting.

**SECONDED** by: Cr. Reid

**CARRIED**

The Chair Adjourned the meeting at 10:36 PM



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Glen Hamilton-Brown, CAO



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Chair: Stephanie Dennis, Mayor

These Minutes approved the 21 day of January, 2025.