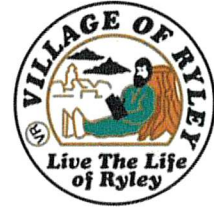


VILLAGE OF RYLEY AGENDA



Regular Meeting of Council

March 18, 2025, at 6:45 p.m.

Village Council Chambers

A. CALL TO ORDER

1. The Chair Calls to Order
2. Authorization for any absence of Councillors
3. Land Acknowledgement & Statement of Inclusion

B. ADDITIONS/DELETIONS TO THE AGENDA

C. APPROVAL OF THE AGENDA

D. MINUTES OF PREVIOUS MEETINGS

1. February 18, 2025 – Regular Meeting Minutes
2. March 04, 2025 – Committee of the Whole Minutes

E. DELEGATIONS

1. Northern Lights Library Systems: James MacDonald - Executive Director

F. BUSINESS FROM MINUTES

1. RFD: Establish Budget for Assistant CAO
2. RFD: Finance – Reserve Adjustments & 2024 Year End (Surplus)
3. Discussion Item: CEEC - Terms of Reference
4. RFD: Ryley Wireless Broadband (RYFI)
5. RFD: BESC Cost Sharing

G. NEW BUSINESS

1. RFD: Wounded Warriors – Annual Sponsorship Request
2. RFD: CARC – Donation Request
3. RFD: Ryley School – February 3 Donation Request
4. RFD: Beaver County – ICF Extensions/Review Shared Services
5. RFD: Kid’s Help Phone – Donation Request
6. RFD: Returning Officer and Substitute Returning Officer Appointments

H. BYLAWS

1. RFD: Repeal Curfew Bylaw 2005-09-01
2. RFD: Community Enhancement and Engagement Bylaw 2025-984
3. RFD: Land Use Bylaw 2025-985

I. FINANCIAL REPORTS

1. February 2025 Bank Account Balances & Bank Reconciliation
2. Budget Update
3. 2024 Assessment Summary

J. CORRESPONDENCE

1. IN: CN Rail Safety Certificate
2. IN: UCC-APC Donation Request
3. IN: Transport Canada – Inspection results

K. REPORTS

1. Councillor Report(s) on any Committees, Boards, or Commissions
2. CAO & Staff Report(s)

L. IN-CAMERA

M. UPCOMING MEETINGS

1. Committee of the Whole Meeting: Tue 01 Apr @ 6:45PM
2. Beaver Regional Partnership Meeting: Tue 15 Apr @ 9:30AM - Viking
3. Regular Council Meeting: Tue 15 Apr @ 6:45PM

N. ADJOURNMENT

1. Motion to Adjourn
2. The Chair “Adjourns” or “Adjourns To”