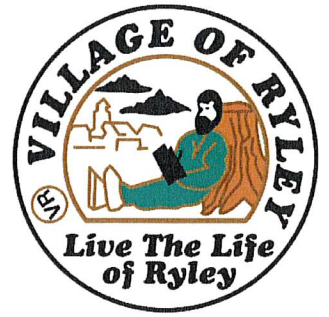


VILLAGE OF RYLEY
Regular Council Meeting, January 21, 2025, 6:45 p.m.
Held in Council Chambers



COUNCIL members present:

Mayor	Stephanie Dennis
Councillor	Lyndie Knockleby
Councillor	Kimberly Murphy

Regrets:

Councillor	Sheldon Reid
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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.

2025-01-21#01: MOVED by Cr. Knockleby that Council determines that the absence of Cr. Reid from this January 21 Regular Meeting of Council is authorized.

SECONDED by: Cr. Murphy

CARRIED

B. ADDITIONS/DELETIONS TO THE AGENDA

Addition: Item G.3 – Cr. Murphy Attendance at Victim Services Meeting

C. APPROVAL OF THE AGENDA

2025-01-21#02: 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

2025-01-21#03: MOVED by Cr. Knockleby that Council for the Village of Ryley approve as presented, the minutes for the November 19, 2024, Regular Meeting.

SECONDED by: Cr. Murphy

CARRIED

2025-01-21#04: MOVED by Cr. Murphy that Council for the Village of Ryley approve as presented, the minutes for the December 03, 2024, Regular Meeting.

SECONDED by: Cr. Knockleby

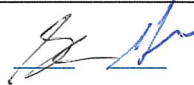
CARRIED

2025-01-21#05: MOVED by Cr. Knockleby that Council for the Village of Ryley approve as presented, the minutes for the January 07, 2024, Committee of the Whole Meeting.

SECONDED by: Cr. Murphy

CARRIED

E. DELEGATIONS None



Mayor CAO

F. BUSINESS FROM MINUTES

Item F.1. RFD: Deputy Mayor, HWY 14 Regional Water Services Commission Board & Ryley/Beaver Intermunicipal Committee

Nominations were called for the appointment of Deputy Mayor

Mayor Dennis nominates Cr. Knockleby
Cr. Knockleby accepts

2025-01-21#06: MOVED by Mayor Dennis That Council for the Village of Ryley appoint Cr. Knockleby as Deputy Mayor.

SECONDED by: Cr. Murphy

CARRIED

Nominations were called for the appointment to the Highway 14 Regional Water Services Commission Board

Cr. Murphy nominates Deputy Mayor Knockleby
Deputy Mayor Knockleby accepts

2025-01-21#07: MOVED by Cr. Murphy that Council for the Village of Ryley appoint Deputy Mayor Knockleby as primary member to the Highway 14 Regional Water Services Commission Board.

SECONDED by: Mayor Dennis

CARRIED

Nominations were called for the appointment of a member to the Ryley/Beaver Intermunicipal Committee

Deputy Mayor Knockleby nominates Mayor Dennis
Mayor Dennis accepts

2025-01-21#08: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley appoint Mayor Dennis as Primary member of the Ryley/Beaver Intermunicipal Committee.

SECONDED by: Cr. Murphy

CARRIED

Nominations were called for the appointment of an alternate member to the Ryley/Beaver Intermunicipal Committee

Mayor Dennis nominates Cr. Murphy
Cr. Murphy accepts

2025-01-21#09: MOVED by Mayor Dennis that Council for the Village of Ryley appoint Cr. Murphy as an alternate member to the Ryley/Beaver Intermunicipal Committee.

SECONDED by: Deputy Mayor Knockleby

CARRIED



Mayor CAO

Item F.2. RFD: Strategic Priorities

2025-01-21#10: MOVED by Cr. Murphy that Council for the Village of Ryley declares the following Interim Strategic Priorities effective immediately:

- A. Capital & Infrastructure Projects
- A. Bylaw Review
- A. Financial Recovery
- B. Business Attraction and Retention
- B. Recreational Facilities,
- B. Community Support Programs & Services
- B. Bylaw Enforcement

SECONDED by: Cr. Knockleby

CARRIED

G. NEW BUSINESS

Item G.1. RFD: AB Munis – President’s Summit & Spring Leaders Caucus

2025-01-21#11: MOVED by Cr. Knockleby that Council for the Village of Ryley does not attend the March 2025 Alberta Municipalities President’s Summit and/or Spring Municipal Leaders Caucus.

SECONDED by: Cr. Murphy

CARRIED

Item G.2. RFD: Candidate Orientation – Municipal Election 2025

2025-01-21#12: MOVED by Cr. Knockleby that Council for the Village of Ryley agrees to participate in the 2025 Regional Candidate Orientation sessions with the Town of Tofield and that Council agrees to pay a share of the cost for this service equaling \$1,360.00 under GL 2-12-150, Election Expenses.

SECONDED by: Cr. Murphy

CARRIED

Item G.3 - Council Murphy Attendance at Victim Services Meeting

2025-01-21#13: MOVED by Cr. Knockleby that Cr. Murphy attend the January 23 Victim Services Meeting.

SECONDED by: Mayor Dennis

CARRIED

H. BYLAWS

Item H.1. RFD: Repeal Bylaw 13-60 Proclaiming any one Day of the Year a Civic Holiday

2025-01-21#14: MOVED by Cr. Knockleby That Council for the Village of Ryley enter First Reading for the repeal of Bylaw 13-60, Proclaiming any one Day of the Year a Civic Holiday



SECONDED by: Mayor Dennis

CARRIED

2025-01-21#15: MOVED by Cr. Murphy That Council for the Village of Ryley put to a vote First Reading for the repeal of Bylaw 13-60, Proclaiming any one Day of the Year a Civic Holiday.

SECONDED by: Cr. Knockleby

CARRIED

 Mayor	 CAO
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2025-01-21#16: MOVED by Mayor Dennis That Council for the Village of Ryley enter Second Reading for the repeal of Bylaw 13-60, Proclaiming any one Day of the Year a Civic Holiday.

SECONDED by: Cr. Murphy

CARRIED

2025-01-21#17: MOVED by Cr. Knockleby That Council for the Village of Ryley put to a vote Second Reading for the repeal of Bylaw 13-60, Proclaiming any one Day of the Year a Civic Holiday.

SECONDED by: Cr. Murphy

CARRIED

2025-01-21#18: MOVED by Cr. Murphy That Council for the Village of Ryley agrees to consider Third and Final Reading of the repeal of Bylaw 13-60, Proclaiming any one Day of the Year a Civic Holiday.

SECONDED by: Mayor Dennis

CARRIED

2025-01-21#19: MOVED by Mayor Dennis That Council for the Village of Ryley enter Third and Final Reading for the repeal of Bylaw 13-60, Proclaiming any one Day of the Year a Civic Holiday.

SECONDED by: Cr. Knockleby

CARRIED UNANIMOUSLY

2025-01-21#20: MOVED by Cr. Knockleby That Council for the Village of Ryley put to a vote Third and Final Reading for the repeal of Bylaw 13-60, Proclaiming any one Day of the Year a Civic Holiday.

SECONDED by: Cr. Murphy

CARRIED

Item H.2. RFD: Repeal Bylaw 2008-883 Prohibiting the Use of Alternate Flashing Red Lamps and Stop Arms on School Buses Within the Village of Ryley, Specifically on Plan 318HW, Block 21A

2025-01-21#21: MOVED by Cr. Knockleby That Council for the Village of Ryley enter First Reading for the repeal of Bylaw 2008-883, Prohibiting the Use of Alternate Flashing Red Lamps and Stop Arms on School Buses Within the Village of Ryley, Specifically on Plan 318HW, Block 21A.

SECONDED by: Cr. Murphy

CARRIED

2025-01-21#22: MOVED by Cr. Murphy That Council for the Village of Ryley put to a vote First Reading for the repeal of Bylaw 2008-883, Prohibiting the Use of Alternate Flashing Red Lamps and Stop Arms on School Buses Within the Village of Ryley, Specifically on Plan 318HW, Block 21A.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-01-21#23: MOVED by Mayor Dennis That Council for the Village of Ryley enter Second Reading for the repeal of Bylaw 2008-883, Prohibiting the Use of Alternate Flashing Red Lamps and Stop Arms on School Buses Within the Village of Ryley, Specifically on Plan 318HW, Block 21A.

SECONDED by: Cr. Murphy **CARRIED**

2025-01-21#24: MOVED by Deputy Mayor Knockleby That Council for the Village of Ryley put to a vote Second Reading for the repeal of Bylaw 2008-883, Prohibiting the Use of Alternate Flashing Red Lamps and Stop Arms on School Buses Within the Village of Ryley, Specifically on Plan 318HW, Block 21A.

SECONDED by: Cr. Murphy **CARRIED**

2025-01-21#25: MOVED by Cr. Murphy That Council for the Village of Ryley agrees to consider Third and Final Reading of the repeal of Bylaw 2008-883, Prohibiting the Use of Alternate Flashing Red Lamps and Stop Arms on School Buses Within the Village of Ryley, Specifically on Plan 318HW, Block 21A.

SECONDED by: Mayor Dennis **CARRIED**

2025-01-21#26: MOVED by Mayor Dennis That Council for the Village of Ryley enter Third and Final Reading for the repeal of Bylaw 2008-883, Prohibiting the Use of Alternate Flashing Red Lamps and Stop Arms on School Buses Within the Village of Ryley, Specifically on Plan 318HW, Block 21A.

SECONDED by: Cr. Murphy **CARRIED UNANIMOUSLY**

2025-01-21#27: MOVED by Deputy Mayor Knockleby That Council for the Village of Ryley put to a vote Third and Final Reading for the repeal of Bylaw 2008-883, Prohibiting the Use of Alternate Flashing Red Lamps and Stop Arms on School Buses Within the Village of Ryley, Specifically on Plan 318HW, Block 21A.

SECONDED by: Mayor Dennis **CARRIED**

Item H.3. RFD: Repeal Ryley Curfew Bylaw 2005-09-01

2025-01-21#28: MOVED by Mayor Dennis That Council for the Village of Ryley bring the repeal of Ryley Curfew Bylaw 2005-09-01 to the next Committee of the Whole Meeting on February 4, 2025.

SECONDED by: Cr. Murphy **CARRIED**

I. FINANCIAL REPORTS

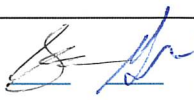
Item I.1. Bank Statement

Item I.2. Monthly Bank Reconciliation

Item I.3. Monthly Budget Update

2025-01-21#29: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley accept all financial reports as presented.

SECONDED by: Cr. Murphy **CARRIED**


Mayor CAO

J. CORRESPONDENCE

2025-01-21#30: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley directs Mayor Dennis to respond to the letter from Vegreville on the Regional Recreation Feasibility Study (RRFS) to thank them for the invitation.

SECONDED by: Cr. Murphy

CARRIED

2025-01-21#31: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by: Cr. Murphy

CARRIED

K. REPORTS

2025-01-21#32: MOVED by Cr. Murphy that Council for the Village of Ryley accept all reports as given.

SECONDED by: Deputy Mayor Knockleby

CARRIED

Chair called a break at 8:19 pm and resumed at 8:25 pm.

L. IN-CAMERA

Item L.1. Request by Resident: Pursuant to FOIP Section 17 Disclosure Harmful to Personal Privacy

2025-01-21#33: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley convene in camera session at 8:26 pm to discuss a Request by Resident pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act Section 17 Disclosure Harmful to Personal Privacy


SECONDED by: Cr. Murphy

CARRIED

2025-01-21#34: MOVED by Deputy Mayor Knockleby that Council reconvene closed session at 8:44 pm.

SECONDED by Cr. Murphy

CARRIED



Mayor CAO

M. UPCOMING MEETINGS

1. January 22, 2025 BRAED Lunch & Learn @ 11:30 am via Zoom
2. January 27, 2025 Ryley Business Guild @ 11:30 am (Yummy Yummy)
3. February 4, 2025 Committee of the Whole Meeting @ 6:45 pm
4. February 13, 2025 Joint Committee Meeting @ 9:00 am
5. February 18, 2025 Regular Council Meeting @ 6:45 pm

N. ADJOURNMENT

2025-01-21#35: MOVED by Cr. Murphy to adjourn the meeting.


SECONDED by: Cr. Knockleby

CARRIED

The Chair Adjourned the meeting at 8:47 pm.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 18 day of February, 2025.