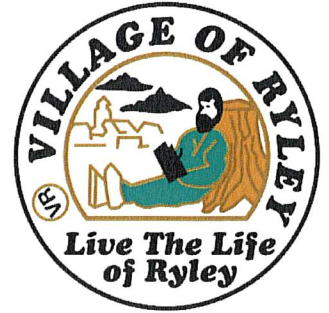


VILLAGE OF RYLEY
Regular Council Meeting, February 18, 2025, 6:45 PM.
Held in Council Chambers



COUNCIL members present:

Mayor	Stephanie Dennis
Deputy Mayor	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 6:45 PM, proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

2025-02-18#01: MOVED by Cr. Murphy that Council determines that the absence of Cr. Sheldon Reid from this Regular Meeting of Council is authorized.

SECONDED by: Deputy Mayor Knockleby

CARRIED

B. ADDITIONS/DELETIONS TO THE AGENDA.

These agenda items are tabled to the next Meeting of Council:

- F.2. RFD: Finance – Reserve Adjustments & Year End (Surplus)
- F.3. RFD: Community Enhancement & Engagement Committee – ToR
- G.2. RFD: Donation Request – Community Attraction & Retention Committee
- G.3. RFD: Donation Requests (x2) – Ryley School
- G.4. RFD: Beaver County ICF Extensions & Review of Shared Services
- H. Bylaws: Repeal of Curfew Bylaw 2005-09-01
- I. Financial Reports
- K. Reports

The following item was added to the agenda:


- F.4. Appointment – Alternate to BESC

C. APPROVAL OF THE AGENDA

2025-02-18#02: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley adopt the agenda as amended.

SECONDED by: Mayor Dennis

CARRIED


Mayor CAO

D. MINUTES OF PREVIOUS MEETINGS

2025-02-18#03: MOVED by Cr. Murphy that Council for the Village of Ryley approve as presented, the minutes for the January 21, 2025, Regular Meeting.

SECONDED by: Deputy Mayor Knockleby **CARRIED**

2025-02-18#04: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley approve as presented, the minutes for the February 04, 2025, Committee of the Whole Meeting.

SECONDED by: Cr. Murphy **CARRIED**

E. DELEGATIONS: None

F. BUSINESS FROM MINUTES

Item F.1. RFD: Council Remuneration Update – Schedule A, B, C

2025-02-18#05: MOVED by Cr. Murphy that Council for the Village of Ryley approves the attached 2024/2025 Council remuneration Schedules A.1 and C pursuant to Policy 2020-12-15-08, with an amendment that Mayor Dennis is the Ryley Alternate Appointee for Beaver Emergency Services Commission.

SECONDED by: Deputy Mayor Knockleby **CARRIED**

Item F.2. RFD: Finance – Reserve Adjustments & 2024 Year End (Surplus): Tabled

Item F.3. RFD: Community Enhancement & Engagement Committee – ToR: Tabled

Item F.4. Appointment: Alternate to BESC

Mayor Dennis called for nominations to appoint an Alternate Member to BESC

Cr. Murphy nominates Mayor Dennis.

Mayor Dennis accepts nomination.

Mayor Dennis made 2nd and 3rd call for nominations.

2025-02-18#06: MOVED by Deputy Mayor Knockleby that nominations cease.

SECONDED by: Cr. Murphy **CARRIED**

Mayor Dennis was declared by acclamation as the Alternate Member to BESC.

G. NEW BUSINESS


Item G.1. RFD: SDAB and ARB Reappointments

2025-02-18#07: MOVED by Deputy Mayor Knockleby That Council for the Village of Ryley approve the following reappointments to the Intermunicipal Subdivision and Development Appeal Board and the Intermunicipal Assessment Review Board:

1. Rosemary Harris - term expires March 31, 2028
2. Juanita Enorme - term expires March 31, 2028

SECONDED by: Cr. Murphy

CARRIED



Mayor CAO

Item G.2. RFD: CARC – Donation Request: Tabled

Item G.3. RFD: Ryley School Donation Requests: Tabled

Item G.4. RFD: Beaver County – ICF Extensions/Review Shared Services: Tabled

H. BYLAWS

Item H.1. RFD: Curfew Bylaw 2005-09-01: Tabled

I. FINANCIAL REPORTS: Tabled

J. CORRESPONDENCE

J.1. IN: ATCO Natural Gas Distribution System Franchise Agreement Renewal

J.2. IN: Canadian Union of Postal Workers

J.3. IN: Viking School

J.4. OUT: Response to Regional Recreation Steering Committee Invitation

2025-02-18#08: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley directs Administration to receive and file correspondence Items J.1, J.2, and J.4.

SECONDED by: Cr. Murphy

CARRIED

2025-02-18#09: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley directs administration to donate \$200 from GL 2-63-220 to the Battle River School Division for the third annual Powwow to be held in the Viking Carena on May 22, 2025.

SECONDED by: Cr. Murphy

CARRIED

K. REPORTS: Tabled

L. IN-CAMERA: None

M. UPCOMING MEETINGS

1. Committee of the Whole Meeting: Tue 04 Mar @ 6:45 PM
2. Regular Council Meeting: Thu 18 Mar @ 6:45 PM
3. Committee of the Whole Meeting: Tue 01 Apr @ 6:45 PM

N. ADJOURNMENT

2025-02-18#10: MOVED by Cr. Murphy to adjourn the meeting.

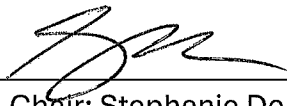
SECONDED by: Deputy Mayor Knockleby

CARRIED

The Chair Adjourned the meeting at 7:35 pm.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 1 day of April, 2025.