VILLAGE OF RYLEY Special Meeting of Council, April 01, 2025, 6:45 PM.

Held in Council Chambers



Mayor

Stephanie Dennis

Deputy Mayor

Lyndie Knockleby

Councillor

Kimberly Murphy

Regrets:

Councillor

Sheldon Reid

ADMINISTRATION present:

CAO

Glen Hamilton-Brown

Recording Secretary

Richard Piercey

CALL TO ORDER:

Mayor Dennis convened the meeting at 6:45 PM, proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

ADDITIONS/DELETIONS TO THE AGENDA: None B.

APPROVAL OF THE AGENDA:

2025-04-01#01: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley adopt the agenda as presented.

SECONDED by: Cr. Murphy

CARRIED

MINUTES OF PREVIOUS MEETINGS:

2025-04-01#02: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley approve as presented, the minutes for the February 18, 2025, Regular Meeting. SECONDED by: Cr. Murphy CARRIED

2025-04-01#03: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley approve as presented, the minutes for the March 04, 2025, Committee of the Whole Meeting.

SECONDED by: Cr. Murphy

CARRIED

2025-04-01#04: MOVED by Cr. Murphy that Council for the Village of Ryley approve as presented, the minutes for the March 18, 2025, Regular Meeting.

SECONDED by: Deputy Mayor Knockleby

CARRIED

Ε. **DELEGATIONS:** None

Page 1 of 6

F. BUSINESS FROM MINUTES:

Item F.1. RFD: Ryley Wireless Broadband (RYFI)

2025-04-01#05: MOVED by Cr. Murphy that Council for the Village of Ryley hereby approves **\$65,000** for Capital Expenditures in 2025 for the Ryley Broadband Internet and WIFI Program as presented.

SECONDED by: Deputy Mayor Knockleby

CARRIED

Item F.2. RFD: BESC Cost Sharing

2025-04-01#06: MOVED by Cr. Murphy that Council for the Village of Ryley directs the Mayor to present the following draft resolution to Beaver Regional Partnership at the April 15, 2025 regional meeting:

• That Council for the Village of Ryley resolves to forthwith approve funding only pursuant to the municipal partners Cost Sharing Contribution Agreement, dated January 1, 2014, for Beaver Emergency Services Commission (BESC).

SECONDED by: Deputy Mayor Knockleby

CARRIED

G. NEW BUSINESS:

Item G.1. RFD: Wounded Warriors - Annual Sponsorship Request

2025-04-01#07: MOVED by Cr. Murphy that Council for the Village of Ryley approve the annual Sponsorship renewal with Wounded Warriors, for \$200 plus GST from GL 2-63-220 Promotions and Advertising.

SECONDED by: Deputy Mayor Knockleby

CARRIED

<u>Item G.2. RFD: Community Attraction and Retention Committee (CARC) Donation</u> Request

2025-04-01#08: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley approve a donation to the Community Attraction and Retention Committee for the March, 2025 Post Secondary Event Community Supper in the amount of \$500.00 from GL 2-63-220 Promotions and Advertising.

SECONDED by: Cr. Murphy

CARRIED

Item G.3. RFD: Ryley School – February 3 Donation Request

2025-04-01#09: MOVED by Cr. Murphy that Council for the Village of Ryley become a Sponsor for the Ryley School 2024-2025 Student Memory Books, with a donation of \$50.00 from GL 2-63-220.

SECONDED by: Deputy Mayor Knockleby

CARRIED

<u>Item G.4. RFD: Beaver County – ICF Extensions/Review Shared Services</u>

2025-04-01#10: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley authorize the Chief Administrative Officer to participate in a review of the shared services agreements prior to negotiations with Beaver County for the Intermunicipal Collaboration Framework.

SECONDED by: Cr. Murphy

CARRIED

Page 2 of 6

Mayor CAC

Item G.5. RFD: Kids Help Phone Donation Request

2025-04-01#11: MOVED by Cr. Murphy that Council for the Village of Ryley approve the requested donation to the Kids Help Phone, in the amount of \$250.00, to be expensed under the Promotions and Advertising GL 2-63-220.

SECONDED by: Deputy Mayor Knockleby

CARRIED

Item G.6. RFD: Returning Officer and Substitute Returning Officer Appointments 2025-04-01#12: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley appoint Rachelle Bonneteau as the Returning Officer and Mickey Wilson as the Substitute Returning Officer for the October 2025 municipal election.

SECONDED by: Cr. Murphy

CARRIED

Chair called a break at 8:31 PM. Chair resumed at 8:41 PM.

H. BYLAWS:

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

2025-04-01#13: MOVED by Cr. Murphy that Council for the Village of Ryley enter First Reading for the repeal of Curfew Bylaw 2005-09-01.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-04-01#14: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley put to a vote First Reading for the repeal of Curfew Bylaw 2005-09-01. **SECONDED** by: Cr. Murphy **CARRIED**

2025-04-01#15: MOVED by Cr. Murphy that Council for the Village of Ryley enter Second Reading for the repeal of Curfew Bylaw 2005-09-01.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-04-01#16: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley put to a vote Second Reading for the repeal of Curfew Bylaw 2005-09-01. **SECONDED** by: Cr. Murphy **CARRIED**

2025-04-01#17: MOVED by Cr. Murphy that Council for the Village of Ryley agrees to consider Third and Final Reading for the repeal of Curfew Bylaw 2005-09-01. **SECONDED** by: Deputy Mayor Knockleby **CARRIED UNANIMOUSLY**

2025-04-01#18: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley enter Third and Final Reading for the repeal of Curfew Bylaw 2005-09-01. **SECONDED** by: Cr. Murphy **CARRIED**

2025-04-01#19: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley put to a vote Third and Final Reading for the repeal of Curfew Bylaw 2005-09-01. **SECONDED** by: Cr. Murphy **CARRIED**

Page 3 of 6

Mayor CAO

Item H.2. RFD: Community Enrichment and Engagement Committee Bylaw 2025-

2025-04-01#20: MOVED by Cr. Murphy that Council for the Village of Ryley enter First Reading for the Ryley Community Enrichment and Engagement Committee Bylaw 2025-984.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-04-01#21: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote First Reading for the Ryley Community Enrichment and Engagement Committee Bylaw 2025-984.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-04-01#22: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley enter Second Reading for the Ryley Community Enrichment and Engagement Committee Bylaw 2025-984.

SECONDED by: Cr. Murphy

CARRIED

2025-04-01#23: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote Second Reading for the Ryley Community Enrichment and Engagement Committee Bylaw 2025-984.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-04-01#24: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley agrees to consider Third and Final Reading of the Ryley Community Enrichment and Engagement Committee Bylaw 2025-984.

SECONDED by: Cr. Murphy

CARRIED UNANIMOUSLY

2025-04-01#25: MOVED by Cr. Murphy that Council for the Village of Ryley enter Third and Final Reading for the Ryley Community Enrichment and Engagement Committee Bylaw 2025-984.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-04-01#26: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley put to a vote Third and Final Reading for the Ryley Community Enrichment and Engagement Committee Bylaw 2025-984.

SECONDED by: Cr. Murphy

CARRIED

Item H.3. RFD: Ryley Land Use Bylaw 2025-985

2025-04-01#27: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley enter First Reading for the Ryley Land Use Bylaw 2025-985.

SECONDED by: Cr. Murphy

CARRIED

2025-04-01#28: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote First Reading for the Ryley Land Use Bylaw 2025-985.

SECONDED by: Deputy Mayor Knockleby

CARRIED

Page 4 of 6

Mayor CAO

2025-04-01#29: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley refer Ryley Land Use Bylaw 2025-985 to the Committee of the Whole. **SECONDED** by: Cr. Murphy **CARRIED**

- I. FINANCIAL REPORTS: None
- J. CORRESPONDENCE: None
- K. REPORTS:
 - K1. Councillors reported on Committees, Boards, and Commissions K1. (a): Ryley Library Update

2025-04-01#31: MOVED by Cr. Murphy that Council for the Village of Ryley approve the appointment of Donna Pitre to the Library Board, for a 3-year period until March, 2028.

SECONDED by: Deputy Mayor Knockleby

CARRIED

K1. (b): BRAED Local to Global Forum

2025-04-01#30: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley directs Cr. Murphy to attend the April 23-25 BRAED Local to Global Forum.

SECONDED by: Mayor Dennis

CARRIED

- K2. CAO provided Council with a staff update.
- L. IN-CAMERA: None
- M. UPCOMING MEETINGS:
 - M1. Beaver Regional Partnership Meeting: Tue 15 Apr @ 9:30AM Viking
 - M2. Regular Council Meeting: Tue 15 Apr @ 6:45PM
 - M3. Committee of the Whole: Tue 06 May @ 6:45PM
 - M4. Regular Council Meeting: Tue 20 May @ 6:45PM

Page 5 of 6

Mayor CAO

N. <u>ADJOURNMENT:</u>

2025-04-01#32: MOVED by Cr. Murphy to adjourn the meeting.

SECONDED by: Mayor Dennis

CARRIED

The Chair Adjourned the meeting at 9:20 PM.

Glen Hamilton-Brown, CAO

Chair: Stephanie Dennis, Mayor

These Minutes approved the / J day of ______, 2025.