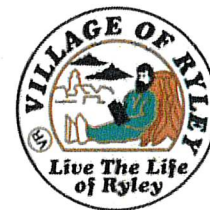


VILLAGE OF RYLEY AGENDA



Regular Meeting of Council

April 15, 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. April 1, 2025 – Special Meeting Minutes

E. DELEGATIONS

1. Jackie Sargent – Communications & Public Relations, Claystone Waste Ltd.

F. BUSINESS FROM MINUTES

1. RFD: Budget 2025
2. Discussion Item: CEEC Terms of Reference
3. RFD: Greensky Sustainability – Energy Audit & BCA Proposal Approval
4. RFD: Beaver Emergency Services Commission – Shared Services Agreement

G. NEW BUSINESS

1. RFD: Regional Water Steering Committee Membership & Terms of Reference
2. RFD: Public Engagement Event – Bylaws
3. RFD: Municipal Election – Advance Vote & Elector Assistance
4. RFD: Alberta-NWT Command Legion – Annual Donation Request
5. RFD: Claystone Waste Ltd. AGM 2025

H. BYLAWS

1. RFD: Repeal Bylaw 2007-876 Close Portions of Streets and Lanes
2. RFD: Repeal Bylaw 2016-920 Succession Planning Committee
3. RFD: Urban Hen Bylaw 2025-986
4. RFD: Taxation Bylaw 2025-987

I. FINANCIAL REPORTS

1. Bank Account Balances & Bank Reconciliation
2. Budget Update

J. CORRESPONDENCE

1. IN: UCC-APC Donation Request
2. IN: Transport Canada – Inspection Results
3. IN: Battle River School Division – Powwow Invitation
4. IN: ATCO - Renewal of Natural Gas Franchise Agreement
5. IN: Beaver Foundation Budget & Requisition
6. IN: Beaver Foundation - Manor Financial Statements
7. IN: Beaver Foundation - Lodge Financial Statements
8. IN: Beaver Foundation - Combined Financial Statements
9. IN: Municipal Affairs – Bill 50
10. IN: AB Public Safety and Emergency Services
11. OUT: Development Variance Roll 335600
12. OUT: Greensky Sustainability – Preliminary Proposal Acceptance

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: Tue May 6 @ 6:45PM
2. Regular Council Meeting: Tues May 20 @ 6:45PM
3. Committee of the Whole: Tues June 3 @ 6:45PM
4. Regular Council Meeting: Tues June 17 @ 6:45PM

N. ADJOURNMENT

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