



Special Meeting of Council

June 3, 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. May 6, 2025 – Committee of the Whole Minutes

E. DELEGATIONS. None

F. BUSINESS FROM MINUTES. None

G. NEW BUSINESS

1. RFD: R&R Solutions - ERP
2. RFD: Sunshine Club Capital Expenditure
3. RFD: ACP Grant – Intermunicipal Development Plan (IDP)

H. BYLAWS

1. RFD: Water System Transfer Bylaw 2025

I. FINANCIAL REPORTS. None

J. CORRESPONDENCE

1. IN: Alberta Environment and Parks: Former Service Station 5003-50 Street

K. REPORTS

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

L. IN-CAMERA (TBD)

M. UPCOMING MEETINGS

1. Regular Council Meeting: Tue 17 Jun, 2025
2. Ryley Sports Day Weekend: Fri 20 Jun to Sun 22 Jun 2025
3. Regular Council Meeting: Tue 15 Jul 2025
4. Committee of the Whole Meeting: Tue 5 Aug 2025

N. ADJOURNMENT

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