

VILLAGE OF RYLEY
Special Meeting of Council, June 03, 2025, 6:45 pm.
Held in Council Chambers

COUNCIL members present:

Mayor	Stephanie Dennis
Deputy Mayor	Lyndie Knockleby
Councillor	Kimberly Murphy
Councillor	Sheldon Reid

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.

B. ADDITIONS/DELETIONS TO THE AGENDA:

ADDITION

- F1. Clean Harbors Community Enhancement Grant

C. APPROVAL OF THE AGENDA:

2025-06-03#01: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley adopt the agenda as amended.

SECONDED by: Cr. Murphy

CARRIED

D. MINUTES OF PREVIOUS MEETINGS:

2025-06-03#02: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley approve as presented, the minutes for the May 06, 2025, Committee of the Whole Meeting.

SECONDED by: Cr. Murphy

CARRIED

E. DELEGATIONS: NONE

F. BUSINESS FROM MINUTES:


F1. RFD: Clean Harbors Community Enhancement Grant

2025-06-03#03: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley approve the following Clean Harbors Community Enhancement grant applications.

- Christmas Hamper \$4,000.00
- Tofield & District Minor Ball Association \$2,000.00

SECONDED by: Cr. Reid

CARRIED

	
Mayor	CAO

G. NEW BUSINESS:

G1. RFD: R&R Solutions – New ERP Software

2025-06-03#04: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley accepts R&R Solution's proposal dated February 21, 2025, for new Enterprise Resource Program (ERP) software, professional services and support for a 4-year term at a cost of \$43,500 financed over a 48-month term.

SECONDED by: Cr. Murphy

CARRIED

G2. RFD: Sunshine Club Capital Expenditure

2025-06-03#05: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley donates a maximum of \$6,500.00 to the local Ryley Seniors Sunshine Club for removal of their concrete walkway.

SECONDED by: Cr. Murphy

CARRIED

G3. RFD: ACP Grant – Intermunicipal Development Plan (IDP)

2025-06-03#06: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley direct the Chief Administrative Officer to update the Beaver County and Village of Ryley Intermunicipal Development Plan (IDP) through and with the Intermunicipal Committee with Beaver County (IMC), and to apply for an Alberta Community Partnership (ACP) grant to fund this IDP update, and to apply as the managing partner.

SECONDED by: Cr. Murphy

CARRIED

H. BYLAWS:

H1. RFD: Water System Transfer Bylaw 2025

2025-06-03#07: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley enter First Reading for Bylaw 2025-990 Ryley Water Distribution System and 2025 Water Supply Agreement.

SECONDED by: Cr. Murphy

CARRIED

2025-06-03#08: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote First Reading for Bylaw 2025-990 Ryley Water Distribution System and 2025 Water Supply Agreement.

SECONDED by: Cr. Reid

CARRIED

2025-06-03#09: MOVED by Cr. Reid that Council for the Village of Ryley enter Second Reading for Bylaw 2025-990 Ryley Water Distribution System and 2025 Water Supply Agreement.

SECONDED by: Cr. Murphy

CARRIED

2025-06-03#10: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley put to a vote Second Reading for Bylaw 2025-990 Ryley Water Distribution System and 2025 Water Supply Agreement.

SECONDED by: Cr. Murphy

CARRIED

2025-06-03#11: MOVED by Cr. Murphy that Council for the Village of Ryley agrees to consider Third Reading for Bylaw 2025-990 Ryley Water Distribution System and 2025 Water Supply Agreement.

SECONDED by: Deputy Mayor Knockleby

CARRIED UNANIMOUSLY

2025-06-03#12: MOVED by Cr. Reid that Council for the Village of Ryley enter Third Reading for Bylaw 2025-990 Ryley Water Distribution System and 2025 Water Supply Agreement.

SECONDED by: Cr. Murphy

CARRIED

2025-06-03#13: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley put to a vote Third Reading for Bylaw 2025-990 Ryley Water Distribution System and 2025 Water Supply Agreement.

SECONDED by: Cr. Murphy

CARRIED

I. FINANCIAL REPORTS: NONE

J. CORRESPONDENCE:

IN: Alberta Environment and Parks

2025-06-03#14: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by: Cr Reid

CARRIED

K. REPORTS:

- K1. Councillor Report(s) on any Committees, Boards, or Commissions
- K2. CAO & Staff Report(s)

Chair called a break at 7:31 pm. Chair reconvened at 7:38 pm.

L. IN-CAMERA:

2025-06-03#15: MOVED by Cr. Reid that Council for the Village of Ryley convene in closed session at 7:39 pm to discuss Legal matters, pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act section(s);

- 27 Privileged Information

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-06-03#16: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley reconvene in open session at 8:25 pm.

SECONDED by: Cr. Reid

CARRIED

M. UPCOMING MEETINGS:

- M1. Regular Council Meeting: Tuesday, June 17, 2025
- M2. Ryley Sports Day Weekend: Friday, June 20 until Sunday June 22, 2025
- M3. Regular Council Meeting: Tuesday, July 15, 2025
- M4. Committee of the Whole Meeting: Tuesday, August 05, 2025


N. ADJOURNMENT:

2025-06-03#17: MOVED by Deputy Mayor Knockleby to adjourn the meeting.


SECONDED by: Cr. Murphy

CARRIED

The Chair Adjourned the meeting at 8:24 pm.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 17 day of June, 2025.