

VILLAGE OF RYLEY AGENDA



Regular Meeting of Council

June 17, 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. June 3, 2025 – Special Meeting Minutes

E. DELEGATIONS

1. Luke Panek – YOLO Nomads

F. BUSINESS FROM MINUTES

1. RFD: Wounded Warriors Donation Request Update
2. RFD: ATCO Franchise Form of Application & Draft Agreement
3. RFD: Capital Project 2025 – Potholes
4. RFD: Capital Project 2025 – 47 Street Sewer
5. RFD: BESC Q2 Capital Cost Sharing

G. NEW BUSINESS

1. RFD: Claystone Waste Ltd – Cost Model
2. RFD: Payroll SAAS

H. BYLAWS

1. RFD: Bylaw 2025-989 Regulating And Controlling The Use Of Water, Sewer, Plumbing And Solid Waste Collection
2. RFD: Bylaw 2025-988 Natural Gas Franchise Agreement
3. RFD: Bylaw 2025-991 Beaver Regional Partnership (BRP)
4. RFD: Bylaw 2025-992 Master Rates

I. FINANCIAL REPORTS

1. Bank Account Balances & Bank Reconciliation

J. CORRESPONDENCE

1. IN: Alberta Environment and Parks – 5003 50th Street
2. IN: Town of Tofield – Claystone Cost Recovery Model(s)
3. OUT: Beaver Emergency Services Commission – 2025 Q1 Cost-Share

K. REPORTS

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

L. IN-CAMERA

M. UPCOMING MEETINGS

1. Sports Day Weekend: 20-22 Jun 2025
2. Regular Council Meeting: 15 Jul 2025
3. Committee of the Whole: 5 Aug 2025

N. ADJOURNMENT

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