

VILLAGE OF RYLEY
Regular Council Meeting, June 17, 2025, 6:45 pm.
Held in Council Chambers

COUNCIL members present:

Mayor	Stephanie Dennis
Deputy Mayor	Lyndie Knockleby
Councillor	Kimberly Murphy

Regrets:

Councillor	Sheldon Reid
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ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

A. CALL TO ORDER

Mayor Dennis convened the meeting at 6:46 pm, proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

2025-06-17#01: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley determines that the absence of Cr. Reid from this June 17, 2025, Regular Meeting of Council is authorized.

SECONDED by: Cr. Murphy

CARRIED

B. ADDITIONS/DELETIONS TO THE AGENDA

C. APPROVAL OF THE AGENDA

2025-06-17#02: MOVED by Cr. Murphy that Council for the Village of Ryley adopt the agenda as presented/amended.

SECONDED by: Deputy Mayor Knockleby

CARRIED

D. MINUTES OF PREVIOUS MEETINGS

2025-06-17#03: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley approve as presented, the minutes for the June 03, 2025, Special Meeting.

SECONDED by: Cr. Murphy

CARRIED

E. DELEGATIONS

Luke Panek – YOLO Nomads

Luke presented to Council a marketing strategy to promote Ryley's current attractions and future developments

F. BUSINESS FROM MINUTES

F1. RFD: Wounded Warriors Donation Request

2025-06-17#04: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley donates \$100.00 from the Promotions and Advertising GL 2-63-220, to Wounded Warriors Canada charity.

SECONDED by: Cr. Murphy

CARRIED

F2. RFD: ATCO Franchise Form of Application & Draft Agreement

2025-06-17#05: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley direct the Mayor and Chief Administrative Officer to sign the ATCO Natural Gas Franchise Agreement Form of Application and further, initial each page of the draft Franchise Agreement as proof of review.

SECONDED by: Cr. Murphy

CARRIED

F3. RFD: Capital Project 2025 – Pothole Repairs

2025-06-17#06: MOVED by Cr. Murphy that Council for the Village of Ryley direct Administration to proceed with a directed tender to repave the numerous asphalt potholes and infrastructure repair sites, to be completed during this construction season of 2025, to not exceed Ninety-Five Thousand Dollars (**\$95,000.00**), and to capitalize such expenses from CASH Account transfers to Capital GL 3-32-610 TCA - Roads Engineered Structures.

SECONDED by: Deputy Mayor Knockleby

CARRIED

F4. RFD: Capital Project 2025 – 47 Street Sewer

2025-06-17#07: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley direct Administration to proceed with a directed tender to install Low-Pressure Pump System (LPS) sewer collection along 47 Street to Railway (50th) Avenue tie-in, which shall service septic tanks at the Nutrien Yard, at the Beaver County Yard, at the Village Campground RV Dumping Station site, to be completed during this construction season of 2025, to not exceed One-Hundred, Thirty Thousand Dollars (**\$130,000.00**), and to capitalize such expenses from CASH Account transfers to Capital GL 3-42-610 TCA - Sewer Engineered Structures.

SECONDED by: Cr. Murphy

CARRIED

F5. RFD: BESC Q2 Capital Cost Sharing

2025-06-17#08: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley defer Item F5. RFD: BESC Q2 Capital Cost Sharing to In-Camera.

SECONDED by: Cr. Murphy

CARRIED

G. NEW BUSINESS

G1. RFD: Claystone Waste Ltd – Cost Model

2025-06-17#09: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley direct Administration to work with Claystone Waste Ltd. for the purpose of full cost recovery within the next five-year contract cycle.

SECONDED by: Cr. Murphy

CARRIED

G2. RFD: Payroll SAAS

2025-06-17#10: MOVED by Cr. Murphy that Council for the Village of Ryley direct deputy Mayor Knockleby to attend a workshop with Administration to advise on pros and cons of payroll software options

SECONDED by: Mayor Dennis

CARRIED

H1. BYLAWS

RFD: Bylaw 2025-989 Regulating and Controlling the use of Water, Sewer, Plumbing, and Waste Collection

2025-06-17#11: MOVED by Cr. Murphy that Council for the Village of Ryley enter First Reading for Bylaw 2025-989 Regulating And Controlling The Use Of Water, Sewer, Plumbing And Solid Waste Collection.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-06-17#12: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley put to a vote First Reading for Bylaw 2025-989 Regulating and Controlling the use of Water, Sewer, Plumbing and Solid Waste Collection.

SECONDED by: Cr. Murphy

CARRIED

2025-06-17#13: MOVED by Cr. Murphy that Council for the Village of Ryley enter Second Reading for Bylaw 2025-989 Regulating and Controlling the use of Water, Sewer, Plumbing and Solid Waste Collection.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-06-17#14: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley put to a vote Second Reading for Bylaw 2025-989 Regulating and Controlling the use of Water, Sewer, Plumbing and Solid Waste Collection.

SECONDED by: Cr. Murphy

CARRIED

2025-06-17#15: MOVED by Cr. Murphy that Council for the Village of Ryley unanimously agrees to consider Third and Final Reading for Bylaw 2025-989 Regulating and Controlling the use of Water, Sewer, Plumbing and Solid Waste Collection.

SECONDED by: Deputy Mayor Knockleby

CARRIED UNANIMOUSLY

2025-06-17#16: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley enter Third and Final Reading for Bylaw 2025-989 Regulating and Controlling the use of Water, Sewer, Plumbing and Solid Waste Collection.

SECONDED by: Cr. Murphy

CARRIED

2025-06-17#17: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote Third and Final Reading for Bylaw 2025-989 Regulating and Controlling the use of Water, Sewer, Plumbing and Solid Waste Collection.

SECONDED by: Deputy Mayor Knockleby

CARRIED

H2. RFD: Bylaw 2025-988 Natural Gas Franchise Agreement

2025-06-17#18: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley enter First Reading for the Natural Gas Franchise Agreement Bylaw 2025-988 .

SECONDED by: Cr. Murphy

CARRIED

2025-06-17#19: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote First Reading for the Natural Gas Franchise Agreement Bylaw 2025-988.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-06-17#20: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley send the Natural Gas Franchise Agreement Bylaw 2025-988 to the Committee of the Whole for further review.

SECONDED by: Cr. Murphy

CARRIED

H3. RFD: Bylaw 2025-991 Beaver Regional Partnership (BRP)

2025-06-17#21: MOVED by Cr. Murphy that Council for the Village of Ryley enter First Reading for the Beaver Regional Partnership (BRP) Bylaw 2025-991.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-06-17#22: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley put to a vote First Reading for the Beaver Regional Partnership (BRP) Bylaw 2025-991.

SECONDED by: Cr. Murphy

CARRIED

2025-06-17#23: MOVED by Cr. Murphy that Council for the Village of Ryley enter Second Reading for the Beaver Regional Partnership (BRP) Bylaw 2025-991.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-06-17#24: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley put to a vote Second Reading for the Beaver Regional Partnership (BRP) Bylaw 2025-991.

SECONDED by: Cr. Murphy

CARRIED

2025-06-17#25: MOVED by Cr. Murphy that Council for the Village of Ryley unanimously agrees to consider Third and Final Reading for the Beaver Regional Partnership (BRP) Bylaw 2025-991.

SECONDED by: Deputy Mayor Knockleby

CARRIED UNANIMOUSLY

2025-06-17#26: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley enter Third and Final Reading for the Beaver Regional Partnership (BRP) Bylaw 2025-991.

SECONDED by: Cr. Murphy

CARRIED

2025-06-17#27: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote Third and Final Reading for the Beaver Regional Partnership (BRP) Bylaw 2025-991.

SECONDED by: Deputy Mayor Knockleby

CARRIED

H4. RFD: Bylaw 2025-992 Master Rates

2025-06-17#28: MOVED by Cr. Murphy that Council for the Village of Ryley enter First Reading for the Master Rates Bylaw 2025-992.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-06-17#29: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley put First Reading for the Master Rates Bylaw 2025-992 to a vote.

SECONDED by: Cr. Murphy

CARRIED

Chair called a break at 8:14 pm. Resumed at 8:23 pm.

2025-06-17#30: MOVED by Cr. Murphy that Council for the Village of Ryley enter Second Reading for the Master Rates Bylaw 2025-992.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-06-17#31: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley put to a vote Second Reading for the Master Rates Bylaw 2025-992, with amendments.

SECONDED by: Cr. Murphy

CARRIED

2025-06-17#32: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley unanimously agrees to consider Third and Final Reading of the Master Rates Bylaw 2025-992

SECONDED by: Cr. Murphy

CARRIED UNANIMOUSLY

2025-06-17#32: MOVED by Cr. Murphy that Council for the Village of Ryley enter Third and Final Reading for the Master Rates Bylaw 2025-992.

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-06-17#33: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley put to a vote Third and Final Reading for the Master Rates Bylaw 2025-992.

SECONDED by: Cr. Murphy

CARRIED

H. FINANCIAL REPORTS

11. Bank Account Balances & Bank Reconciliation

2025-06-17#34: MOVED by Cr. Murphy that Council for the Village of Ryley accept all financial reports as presented.

SECONDED by: Deputy Mayor Knockleby

CARRIED

I. CORRESPONDENCE

J1. IN: Alberta Environment and Parks – 5003 50th Street

J2. IN: Town of Tofield – Claystone Post Recovery Model(s)

J3. OUT: Beaver Emergency Services Commission – 2025 Q1 Cost-Share

2025-06-17#35: MOVED by Cr. Murphy that Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by: Deputy Mayor Knockleby

CARRIED

J. REPORTS

K1. Councillor Report(s) on any Committees, Boards, or Commissions

K2. CAO & Staff Report(s)

2025-06-17#36: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley accepts all reports as given

SECONDED by: Cr. Murphy

CARRIED

K. IN-CAMERA:

F6. RFD: BESC Q2 Capital Cost Sharing

2025-06-17#37: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley convene in closed session at 9:22 pm, pursuant to Municipal Government Act (MGA), (Section 197 and pursuant to the Access to Information Act (ATIA)

SECONDED by: Cr. Murphy

CARRIED

Richard left the meeting at 9:23

2024-06-38#38: MOVED by Deputy Mayor Knockleby that Council move out of closed session at 9:23 pm.

SECONDED by: Cr. Murphy

CARRIED

2025-06-17#39: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley direct administration to not pay the June 4, 2025, BESC Q2 Capital cost sharing (\$8,316.60) invoice, on August 2025 due to a lack of a long-term capital funding and expenditure plan being in place.

SECONDED by: Cr. Murphy

CARRIED

2025-06-17#40: MOVED by Cr. Murphy that Council for the Village of Ryley direct Mayor Dennis to communicate to BESC, pursuant to the Ryley letter of May 20, 2025, regarding a long-term capital and expenditure plan.

SECONDED by: Deputy Mayor Knockleby

CARRIED

L. UPCOMING MEETINGS

M1. Sports Day Weekend: June 20-22, 2025

M2. Regular Council Meeting: July 15, 2025

M3. Committee of the Whole Meeting: August 05, 2025

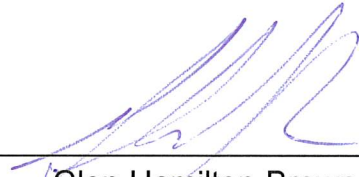
M. ADJOURNMENT

2025-06-17#41: MOVED by Deputy Mayor Knockleby to adjourn the meeting.

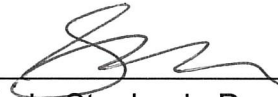
SECONDED by: Cr. Murphy

CARRIED

The Chair Adjourned the meeting at 9:51 pm.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 15 day of JULY, 2025.