VILLAGE OF RYLEY

Committee of the Whole Meeting, August 05, 2025, 6:45pm.

Held in Council Chambers



Mayor

Stephanie Dennis

Deputy Mayor

Lyndie Knockleby

Councillor

Sheldon Reid

Regrets:

Councillor

Kimberly Murphy

ADMINISTRATION present:

CAO

Glen Hamilton-Brown

Recording Secretary

Richard Piercey

A. CALL TO ORDER

Mayor Dennis convened the meeting at 6:47pm, proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

B. ADDITIONS/DELETIONS TO THE AGENDA.

Add: D1.1 Clean Harbors Community Enhancement Grant (CEG) Presentations

C. APPROVAL OF THE AGENDA

2025-08-05#01: MOVED by Deputy Mayor Knockleby that Council for the Village of

Ryley adopt the agenda as amended.

SECONDED by: Cr. Reid

CARRIED

Live The L

D. OPEN DOOR

D1. No members of public chose to speak at Open Door

D1.1 Council presented Clean Harbors Community Enhancement Grants (CEG):

Ryley Slo-Pitch

\$3,500.00

Ryley Public School (Battle River Division)

\$30,000.00

Holden Rural Academy (Public Charter School)

\$15,000.00

D2. <u>Delegation</u>: Ryley Clean Harbors. Michael Parker informed Council through Committee, of Clean Harbors' plans for license for renewal in 2027. Clean Harbors will hold their annual Open House in the Ryley Community Center (the Hall) on Wednesday 10 September 2025.

E. BUSINESS FROM MINUTES

E1. Discussion Item: Ryley Land Use Bylaw 2025-985
Committee for the Village of Ryley discussed suggested amendments to Bylaw 2025-985.

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Mayor CAO

E2. Discussion Item: May 13, 2025 Public Engagement Event CAO presented to Council the results of the Public Engagement Event.

F. NEW BUSINESS

- F1. Discussion Item: Clean Harbors Permit Renewal A discussion was held on a permit renewal for Clean Harbors operations.
- F2. Discussion Item: Ry-Tof Rentals (ATIA S.16 Disclosure Harmful to Business Interests of a Third Party)
- F3. Discussion Item: Battle River School Division Joint Use/Planning Agreement Council discussed joint-use facilities between Battle River School and The Village of Ryley.
- F4. Discussion Item: Assessment Class Bylaw 2024-982 Amending Bylaw (ATIA S.17 Disclosure harmful to personal privacy)
- F5. Discussion Item: BESC Cost Share (ATIA S.21 Disclosure Harmful to Intergovernmental Relations)
- F6. Discussion Item: Emergency Medical Services
 A discussion was held on Emergency Medical Services.
- F7. Discussion Item: BRAED Invitation
 Council discussed accepting an invitations to a BBQ and Facility Tour hosted by BRAED on August 26, 2025.

The Chair called a break at 8:18pm and reconvened at 8:28pm. Richard Piercey left the meeting at 8:32pm.

G. (IN-CAMERA)

2025-08-05#02: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley convene in closed session at 8:19pm to discuss Ry-Tof Rentals, Assessment Class Bylaw 2024-982, and BESC Cost Share, pursuant to the Municipal Government Act (MGA) section 197 and pursuant to the Access to Information Act (ATIA) Section(s):

- Section 16 Disclosure Harmful to Business Interests of a Third Party
- Section 17 Disclosure Harmful to Personal Privacy
- Section 21 Disclosure Harmful to Intergovernmental Relations

SECONDED by: Cr. Reid

CARRIED

2025-08-05#03: MOVED by Cr. Reid that Council move out of closed session at 9:54pm.

SECONDED by Deputy Mayor Knockleby

CARRIED

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Mayor CAO

H. UPCOMING MEETINGS

- 11. Regular Council Meeting Tue, 19 Aug, 2025, @ 6:45pm
- 12. BRAED BBQ @ Claystone Tue, 26 Aug, 2025, @ 10am to 1pm
- 13. Claystone's Shareholder and Public Advisory Committee Dinner Thu, 28 Aug, 2025, @ 5:30pm 8:30pm (Viking Golf Club)
- 14. Committee of the Whole Meeting Tue, 2 Sep, 2025, @ 6:45pm
- I5. Municipal General Election Candidates Information Session Wed, 3 Sep, 2025,@ 6:45pm (Ryley Community Center the Hall)
- 16. Regular Council Meeting Tue, 16 Sep, 2025, @ 6:4pm

I. ADJOURNMENT

2025-08-05#04: MOVED by Deputy Mayor Knockleby to adjourn the meeting.

SECONDED by: Cr. Reid

CARRIED

The Chair Adjourned the meeting at 10:02 pm.

Glen Hamilton-Brown, CAO

Chair: Stephanie Dennis, Mayor

These Minutes approved the _______, 2025.