VILLAGE OF RYLEY Regular Council Meeting, August 19, 2025, 6:45 pm.

Held in Council Chambers



COUNCIL members present:

Mayor

Stephanie Dennis

Deputy Mayor

Lyndie Knockleby Kimberly Murphy

Councillor Councillor

Sheldon Reid

ADMINISTRATION present:

CAO

Glen Hamilton-Brown

Finance Manager

Samantha Mockford

Recording Secretary

Richard Piercey

CALL TO ORDER:

Mayor Dennis convened the meeting at 6:49 pm, proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

ADDITIONS/DELETIONS TO THE AGENDA: В.

The following items have been added to the agenda;

- G4. September Council Meeting Schedule (pre-election)
- G5. Community Supper
- G6. BRAED/Claystone Waste Limited BBQ/Event
- G7. CAO Evaluation
- G8. Business Development IDP (In-Camera) Section(s) 16,
- H3. Resolution to Bylaw 2024-982
- H4. Discussion on LUB (In-Camera) Section(s)

APPROVAL OF THE AGENDA:

2025-08-19#01: MOVED by Deputy Mayor Knockleby that Council for the Village of

Ryley adopt the agenda as amended.

SECONDED by: Cr. Murphy

CARRIED

MINUTES OF PREVIOUS MEETINGS: D.

2025-08-19#02: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley approve as presented, the minutes for the August 05, 2025, Committee of the Whole Meeting.

SECONDED by: Cr. Murphy

CARRIED

- E. **DELEGATIONS:** None
- F. **BUSINESS FROM MINUTES:** None

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G. NEW BUSINESS:

G1. RFD: Rail Safety Week: Sept 15-21, 2025

2025-08-19#03: MOVED by Deputy Mayor Knockleby that Council for the Village or Ryley continue to support rail safety by signing the Resolution provided by CN and Operation Life Saver to participate in Railway Safety Week, September 15-21, 2025 **SECONDED** by: Cr. Murphy **CARRIED**

G2. RFD: Roll 35000 – Englobe Environmental Assessment

2025-08-19#04: MOVED by Cr. Reid that Council for the Village of Ryley approve an expense to a maximum of \$5,000.00 (five thousand dollars), for an environmental compliance assessment at property roll 35000.

SECONDED by: Deputy Mayor Knockleby

CARRIED

G3. RFD: Capital Expenditure – Dump Truck

2025-08-19#05: MOVED by Cr. Reid that Council for the Village of Ryley approve a capital expenditure to a maximum of \$100,000.00 (One hundred thousand) for the purchase of a dump truck.

SECONDED by: Deputy Mayor Knockleby

CARRIED

G4. Discussion Item: September Council Meeting

Council reviewed the September and October 2025 calendar for upcoming council meeting dates leading up to the municipal general election.

G5. Discussion Item: Community Suppers (Tabled)

2025-08-19#06: MOVED by Cr. Murphy that Council for the Village of Ryley directs Administration to add Hornets Volleyball Club to the list of approved non-profit community groups upon receiving official registration status.

SECONDED by: Deputy Mayor Knockleby

CARRIED

G6. BRAED/CWL Event

2025-08-19#07: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley donates Claystone funds to cover the rental of the Hall for the BRAED/Claystone BBQ on August 26, 2025, from GL 2-63-220 for \$300.

SECONDED by: Cr. Reid

CARRIED

G7. Discussion Item: CAO Evaluation

Council will conduct a CAO evaluation during the next Committee of the Whole

- **G8.** Discussion Item: Business Development Plan (In-Camera)
- H. BYLAWS:

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H1. RFD: Land Use Bylaw 2025-985 (Tabled)

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BM.

H2. RFD: Assessment Subclass Amending Bylaw 2025-997

2025-08-19#08: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley enter First Reading for the Assessment Class Division Bylaw 2024-982 Amending Bylaw 2025-997.

SECONDED by: Cr. Reid

CARRIED

2025-08-19#09: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote First Reading for the Assessment Class Division Bylaw 2024-982 Amending Bylaw 2025-997

SECONDED by: Deputy Mayor Knockleby

CARRIED

2025-08-19#10: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley enter Second Reading for the Assessment Class Division Bylaw 2024-982 Amending Bylaw 2025-997

SECONDED by: Cr. Murphy

CARRIED

2025-08-19#11: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote Second Reading for the Assessment Class Division Bylaw 2024-982 Amending Bylaw 2025-997.

SECONDED by: Cr. Reid

CARRIED

2025-08-19#12: MOVED by Cr. Reid that Council for the Village of Ryley unanimously agree to consider Third and Final Reading for the Assessment Class Division Bylaw 2024-982 Amending Bylaw 2025-997.

SECONDED by: Cr. Murphy

CARRIED UNANIMOUSLY

2025-08-19#13: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley enter Third and Final Reading for the Assessment Class Division Bylaw 2024-982 Amending Bylaw 2025-997.

SECONDED by: Cr. Reid

CARRIED

2025-08-19#14: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote Third and Final Reading for the Assessment Class Division Bylaw 2024-982 Amending Bylaw 2025-997.

SECONDED by: Deputy Mayor Knockleby

CARRIED

H3. Resolution to Bylaw 2024-982

2025-08-19#15: MOVED by Cr. Reid that Council for the Village of Ryley, pursuant to Bylaw 2024-982, whereby a property owner has appealed to council for extenuating or unforeseen circumstances, hereby resolves that the 2025 tax rate for Roll 83000, a Ryley property subclassified as UNOCCUPIED, shall be set equivalent to the RESIDENTIAL class tax rate.

SECONDED by: Deputy Mayor Knockleby

CARRIED

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Mayor CAO

H4. Discussion on Land-Use Bylaw (In-Camera)

I. FINANCIAL REPORTS: Desk-drop due to ERP implementation

- I1. Item I.1. July 2025 Bank Reconciliation & Bank Account Balances
- I2. Item I.2. Budget Update

2025-08-19#16: MOVED by Cr. Murphy that Council for the Village of Ryley accept all

financial reports as presented.

SECONDED by: Deputy Mayor Knockleby

CARRIED

J. **CORRESPONDENCE:** None

K. <u>REPORTS:</u>

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

K2. CAO & Staff Report(s)

2025-08-19#17: MOVED by Deputy Mayor Knockleby that Council for the Village of

Ryley accept all reports as presented.

SECONDED by: Cr. Murphy

CARRIED

L. IN-CAMERA:

2025-08-19#18: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley convene in closed session at 8:10 pm to discuss Intermunicipal Development Plan Business Development, Land Use Bylaw, pursuant to the Municipal Government Act (MGA), Section 197 and pursuant to the Access to Information Act (ATIA) Act:

- Section 16. disclosure would be harmful to the business interests of a third party.
- Section 17. disclosure would be an unreasonable invasion of a third party's personal privacy

SECONDED by: Cr. Murphy

CARRIED

Chair called a break at 8:10 pm and resumed at 8:20 pm. Richard Piercey left the meeting at 8:10 pm. Samantha Mockford left the meeting at 8:10 pm.

2025-09-19#19: MOVED by Deputy Mayor Knockleby to reconvene in open session. **SECONDED** by: Cr. Murphy **CARRIED**

M. <u>UPCOMING MEETINGS:</u>

- M1. Committee of the Whole September 2, 2025 @ 6:45 pm
- M2. Election Candidates Info Session September 3, 2025 @ 6:00 pm (Ryley Hall)
- M3. Regular Council Meeting September 16, 2025 @ 6:45 pm
- M4. Committee of the Whole October 7, 2025 @ 6:45 pm
- M5. Annual Organizational Meeting October 28, 2025 @ 6:45 pm

BH

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Mayor CAO

N. <u>ADJOURNMENT:</u>

2025-08-19#20: MOVED by Cr. Reid to adjourn the meeting.

SECONDED by: Mayor Dennis

CARRIED

The Chair Adjourned the meeting at 9:06 pm.

Glen Hamilton-Brown, CAO

Chair: Stephanie Dennis, Mayor

These Minutes approved the 17 day of September, 2025.