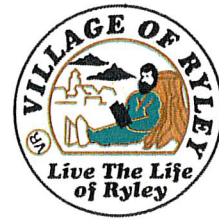


**AGENDA
VILLAGE OF RYLEY**



Regular Meeting of Council

September 16, 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. July 15, 2025 – Regular Meeting Minutes
2. August 19, 2025 – Regular Meeting Minutes
3. September 2, 2025 – Committee of the Whole Minutes

E) DELEGATION

1. Doyle & Company: 2024 Financial Statement & Audit

F) BUSINESS FROM MINUTES

1. RFD: Claystone Waste Limited: USA & Business Plan Amendment
2. RFD: 2024 Financial Statements & Audit
3. RFD: Resident Property Tax – R234090 (ATIA s.20 Disclosure Harmful to Personal Privacy)
4. RFD: Public Engagement Date – Land Use Bylaw 2025-985
5. RFD: CAO Performance Appraisal (ATIA s.20 Disclosure Harmful to Personal Privacy)

G) NEW BUSINESS

1. Discussion Item: Resident Utility Bill R227000 (ATIA s.20 Disclosure Harmful to Personal Privacy)
2. Discussion Item: Privileged Matter 4142 (ATIA s.32 Privileged Information)
3. RFD: Tofield and Area Health Foundation – Grant Request
4. RFD: STARS – Pledge Request
5. RFD: ARB/SDAB Appointment
6. Discussion Item: Concerns presented to Administration (ATIA s. 20 Disclosure Harmful to Personal Privacy)

H) BYLAWS None

I) FINANCIAL REPORTS

1. August 2025 Bank Account Balances
2. Budget Update

J) CORRESPONDENCE

1. IN: Fortis Albera – AMI Meters
2. IN: Ryley Land Owner – Letter to Municipal Affairs
3. IN: Municipal Affairs – Ministerial Order No. MAG: 006/25

K) REPORTS

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

L) IN-CAMERA

M) UPCOMING MEETINGS

1. Committee of the Whole – Oct 7, 2025 @ 6:45 PM
2. Municipal Election – Oct 20, 2025 @ Ryley Community Hall

N) ADJOURNMENT

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