

Hello council and Administration,

I am calling a Special Meeting in the format of a Regular Ryley Council Meeting for October 7th, 2025 at 6:45PM to be held in Village of Ryley Council Chambers with the following agenda action items:

1. Approve the Minutes for the Regular Meeting of September 16, 2025
2. Receive the 2024 Financial Audit Report from Doyle & Company
3. Approve the 2024 Financial Statement & Accept the 2024 Audit
4. Consider Amendments to the Claystone MCC Unanimous Shareholders Agreement
5. Consider the Capital Project 2025 - 47 Street Sewer Install (Campground Upgrades)
6. Consider the Ryley Ag Society Donation – Swim Lessons
7. Response to Complaint (Privileged Matter 4142 ATIA s.32 Privileged Information)
8. Consider Battle River School Division (BRSD) Joint Use and Planning Agreement
9. Chief Administrative Officer Annual Evaluation
10. Consider GO East – Letter of Support
11. Consider Ry-Tof SloPitch – Campground Refund Request
12. Consider Highway 14 Water Services Commission - Letter of Support
13. Review an Open Letter from “A Concerned Resident” (Via Facebook)
14. Bank Account Balances & August Reconciliation
15. Budget Update

Thank you

Stephanie Dennis

Mayor

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