

**AGENDA  
VILLAGE OF RYLEY**



## Special Meeting of Council

**October 7, 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**

**E) DELEGATION**

1. Doyle & Company: 2024 Financial Statement & Audit

**F) BUSINESS FROM MINUTES**

1. RFD: 2024 Financial Statement & Audit
2. RFD: Claystone MCC Unanimous Shareholders Agreement
3. RFD: Capital Project 2025 - 47 Street Sewer Install (Campground Upgrades)
4. RFD: Ryley Ag Society Donation – Swim Lessons
5. RFD: Response to Complaint (Privileged Matter 4142 ATIA s.32 Privileged Information)
6. RFD: Battle River School Division (BRSD) Joint Use and Planning Agreement
7. RFD: Chief Administrative Officer Annual Evaluation

**G) NEW BUSINESS**

1. RFD: GO East – Letter of Support
2. RFD: Ry-Tof SloPitch – Campground Refund Request
3. RFD: Highway 14 Water Services Commission - Letter of Support
4. DI: Open Letter from “A Concerned Resident” (Via Facebook)

**H) BYLAWS**

**I) FINANCIAL REPORTS**

1. August & September 2025 Bank Account Balances
2. Budget Update

**J) CORRESPONDENCE**

**K) REPORTS**

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

**L) IN-CAMERA**

**M) UPCOMING MEETINGS**

1. Municipal Election – Oct 20, 2025 @ Ryley Community Hall
2. Regional Orientation – Oct 28, 2025 @ 2:00 PM, Ryley Community Hall
3. Organizational Meeting – Oct 28, 2025 @ 6:45 PM
4. Strategic Steps Joint Regional Orientation – Oct 29, 2025 @ Ryley Community Hall

**N) ADJOURNMENT**

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