

VILLAGE OF RYLEY
Regular Council Meeting, July 15, 2025, 6:45 PM.
Held in Council Chambers

COUNCIL members present:

Deputy Mayor	Lyndie Knockleby
Councillor	Kimberly Murphy
Councillor	Sheldon Reid

Regrets:

Mayor	Stephanie Dennis
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ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Finance Manager	Samantha Mockford
Recording Secretary	Richard Piercey

A. CALL TO ORDER

Deputy Mayor Knockleby convened the meeting at 6:47 PM, proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

2025-07-15#01: MOVED by Cr. Murphy that Council determines that the absence of Mayor Dennis from this July 15, 2025 Regular Meeting of Council is authorized.

SECONDED by: Cr. Reid

CARRIED

B. ADDITIONS/DELETIONS TO THE AGENDA

The following items have been added to the agenda;

- E1, E2. Greg Litwin - Christmas Hamper, James Rennie - Tofield Minor Ball
- G3. Clean Harbors Community Enhancement Grant Approval – Ryley Slo-Pitch, Ryley School, Holden Rural Academy
- G4. Beaver Heritage & Ag RY-TOF Hall Rental
- H3. Master Rates 2025-996

C. APPROVAL OF THE AGENDA

2025-07-15#02: MOVED by Cr. Murphy that Council for the Village of Ryley adopt the agenda as amended.

SECONDED by: Cr. Reid

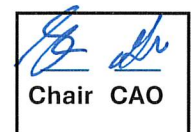
CARRIED

D. MINUTES OF PREVIOUS MEETINGS

2025-07-15#03: MOVED by Cr. Reid that Council for the Village of Ryley approve as presented, the minutes for the June 17, 2025, Regular Meeting.

SECONDED by: Cr. Murphy

CARRIED



*S. Dennis
for L. Knockleby*

2025-07-15#04: MOVED by Cr. Murphy that Council for the Village of Ryley approve as presented, the minutes for the July 02, 2025, Special Meeting Minutes.

SECONDED by: Cr. Reid

CARRIED

E. DELEGATIONS

E1. Greg Litwin – Christmas Hamper

E2. James Rennie – Tofield Minor Ball

F. BUSINESS FROM MINUTES

F1. ATCO Natural Gas Franchise Draft Agreement

2025-07-15#05: MOVED by Cr. Murphy that Council for the Village of Ryley direct administration to have ATCO Natural Gas remove Municipal Taxes Sections 8(b) and 8(c) from the ATCO Natural Gas Franchise draft Agreement. Council directs the Village to execute the Franchise Agreement with amendments.

SECONDED by: Cr. Reid

CARRIED

G. NEW BUSINESS

G1. RFD: Ryley Community Hall Rental June 26-29, 2025 (Deferred to Closed-Session)

2025-07-15#06: MOVED by Cr. Murphy to defer item G1. Ryley Community Hall Rental June 26-29, 2025, to closed session.

SECONDED by: Cr. Reid

CARRIED

2025-07-15#37: MOVED by Cr. Reid that Council for the Village of Ryley direct administration to credit one full day of hall rental (\$750+GST) for the June 26-29, 2025 Hall Rental, and donate 4 hours of cleaning at \$25 per hour (\$100) from GL 2-63-220.

SECONDED by: Cr. Murphy

CARRIED

G2. RFD: Credit Card Policy #2025-07-15

2025-07-15#07: MOVED by Cr. Reid that Council for the Village of Ryley approve Credit Card Policy #2025-07-15 as presented.

SECONDED by: Cr. Murphy

CARRIED

G3. RFD: CHCEG Grant Approval – Ryley Slo-Pitch, Ryley School, Holden Rural Academy

2025-07-15#08: MOVED by Cr. Murphy that Council for the Village of Ryley accepts the Clean Harbors Community Relations Committee (CHCRC) July 09, 2025 recommendation and approves the grant request for Ryley Slo-Pitch for \$3,500.00.

SECONDED by: Cr. Reid

CARRIED

AND

2025-07-15#09: MOVED by Cr. Reid that Council for the Village of Ryley accepts the Clean Harbors Community Relations Committee (CHCRC) July 09, 2025 recommendation and approves the following grant request for Ryley School \$30,000.00.
SECONDED by: Cr. Murphy **CARRIED**

AND

2025-07-15#10: MOVED by Cr. Murphy that Council for the Village of Ryley accepts the Clean Harbors Community Relations Committee (CHCRC) July 09, 2025 recommendation and approves the following grant request for Holden Rural Academy \$15,000.00.
SECONDED by: Cr. Reid **CARRIED**

G4. Beaver Heritage & Ag RY-TOF Hall Rental

2025-07-15#11: MOVED by Cr. Murphy that Council for the Village of Ryley directs administration to discuss with AG Society options for a \$750 donation and bring a proposal to the next Committee of the Whole.
SECONDED by: Cr. Reid **CARRIED**

H. BYLAWS

H1. RFD: Intermunicipal Committee (IMC) Bylaw 2025-994

2025-07-15#12: MOVED by Cr. Murphy that Council for the Village of Ryley enter First Reading for the Intermunicipal Committee (IMC) Bylaw 2025-994
SECONDED by: Cr. Reid **CARRIED**

2025-07-15#13: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote First Reading for the Intermunicipal Committee (IMC) Bylaw 2025-994.
SECONDED by: Cr. Reid **CARRIED**

2025-07-15#14: MOVED by Cr. Reid that Council for the Village of Ryley enter Second Reading for the Intermunicipal Committee (IMC) Bylaw 2025-994
SECONDED by: Cr. Murphy **CARRIED**

2025-07-15#15: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote Second Reading for the Intermunicipal Committee (IMC) Bylaw 2025-994.
SECONDED by: Cr. Reid **CARRIED**

2025-07-15#16: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley unanimously agrees to consider Third and Final Reading for the Intermunicipal Committee (IMC) Bylaw 2025-994.
SECONDED by: Cr. Murphy **CARRIED UNANIMOUSLY**

2025-07-15#17: MOVED by Cr. Murphy that Council for the Village of Ryley enter Third and Final Reading for the Intermunicipal Committee (IMC) Bylaw 2025-994.

SECONDED by: Cr. Reid

CARRIED

2025-07-15#18: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote Third and Final Reading for the Intermunicipal Committee (IMC) Bylaw 2025-994.

SECONDED by: Cr. Reid

CARRIED

H2. RFD: Assessment Class Division Bylaw 2024-982 Amending Bylaw 2025-995

2025-07-15#19: MOVED by Cr. Murphy that Council for the Village of Ryley enter First Reading for the Assessment Class Division Bylaw 2024-982 Amending Bylaw 2025-995.

SECONDED by: Cr. Reid

CARRIED

2025-07-15#20: MOVED by Cr. Reid that Council for the Village of Ryley put to a vote First Reading for the Assessment Class Division Bylaw 2024-982 Amending Bylaw 2025-995.

SECONDED by: Cr. Murphy

CARRIED

2025-07-15#21: MOVED by Cr. Murphy that Council for the Village of Ryley enter Second Reading for the Assessment Class Division Bylaw 2024-982 Amending Bylaw 2025-995.

SECONDED by: Cr. Reid

CARRIED

2025-07-15#22: 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 2025-995.

SECONDED by: Cr. Reid

CARRIED

2025-07-15#23: 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 2025-995.

SECONDED by: Cr. Murphy

CARRIED UNANIMOUSLY

2025-07-15#24: MOVED by Cr. Murphy that Council for the Village of Ryley enter Third and Final Reading for the Assessment Class Division Bylaw 2024-982 Amending Bylaw 2025-995.

SECONDED by: Cr. Reid

CARRIED

2025-07-15#25: 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 2025-995

SECONDED by: Cr. Reid

CARRIED

H3. RFD: Master Rates Bylaw 2025-996

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Chair CAO

2025-07-15#26: MOVED by Cr. Murphy that Council for the Village of Ryley enter First Reading for the Master Rates Bylaw 2025-996.

SECONDED by: Cr. Reid

CARRIED

2025-07-15#27: MOVED by Cr. Reid that Council for the Village of Ryley put to a vote First Reading for the Master Rates Bylaw 2025-996.

SECONDED by: Cr. Murphy

CARRIED

2025-07-15#28: MOVED by Cr. Murphy that Council for the Village of Ryley enter Second Reading for the Master Rates Bylaw 2025-996.

SECONDED by: Cr. Reid

CARRIED

2025-07-15#29: MOVED by Cr. Murphy that Council for the Village of Ryley put to a vote Second Reading for the Master Rates Bylaw 2025-996 with amendments.

SECONDED by: Cr. Reid

CARRIED

2025-07-15#30: MOVED by Cr. Reid that Council for the Village of Ryley unanimously agree to consider Third and Final Reading for the Master Rates Bylaw 2025-996.

SECONDED by: Cr. Murphy

CARRIED UNANIMOUSLY

2025-07-15#31: MOVED by Cr. Murphy that Council for the Village of Ryley enter Third and Final Reading for the Master Rates Bylaw 2025-996.

SECONDED by: Cr. Reid

CARRIED

2025-07-15#32: MOVED by Cr. Murphy That Council for the Village of Ryley put to a vote Third and Final Reading for the Master Rates Bylaw 2025-996.

SECONDED by: Cr. Reid

CARRIED

I. FINANCIAL REPORTS

Item I.1. June 2025 Bank Reconciliation & Bank Account Balances

Item I.2. Budget Update

J. CORRESPONDENCE

K. REPORTS

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

2025-07-15#33: MOVED by Cr. Murphy that Council direct Deputy Mayor Knockleby to attend the Stronger Together Annual Library conference on October 8-9, 2025, in Edmonton.

SECONDED by: Cr. Reid

CARRIED

K2. CAO & Staff Report(s)


2025-07-15#34: MOVED by Cr. Murphy to accept all reports as given.

SECONDED by: Cr. Reid

CARRIED

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Chair CAO

Deputy Mayor Knockleby called a break at 8:49 PM and reconvened @ 9:00 PM.

Richard Piercey left the meeting at 9:00 PM.

L. IN-CAMERA

2025-07-15#35: MOVED by Cr. Murphy that Council for the Village of Ryley convene in closed session to discuss the June 26-29 Ryley Hall Rental, an Unoccupied Sub-Class Assessment Matter, a Tax Roll Outstanding Balance Matter, and a Personnel matters pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Protection of Privacy Act (POPA) Section(s):

- Section 16 Disclosure harmful to business interests of a third party
- Section 17 Disclosure harmful to personal privacy
- Section 27 Privileged Information

SECONDED by Cr. Reid

CARRIED

Samantha Mockford left the meeting at 10:18 PM

2025-07-15#36: MOVED by Cr. Reid that Council for the Village of Ryley move out of closed session at 10:47 PM.

SECONDED by Cr. Murphy

CARRIED

M. UPCOMING MEETINGS

- M1. Committee of the Whole – Aug 5, 2025 @ 6:45 PM
- M2. Regular Council Meeting – Aug 19, 2025 @ 6:45 PM
- M3. Committee of the Whole – Sep 02, 2025 @ 6:45 PM
- M4. Election Candidate Info Session – Sep 03, 2025 @ 6:00 PM (Ryley Hall)


N. ADJOURNMENT

2025-07-15#38: MOVED by Deputy Mayor Knockleby to adjourn the meeting.

SECONDED by: Cr. Murphy

CARRIED

The Chair Adjourned the meeting at 10:51 PM.


Glen Hamilton-Brown, CAO

 S. Dennis for L. Knockleby
Chair: Lyndie Knockleby, Deputy Mayor

These Minutes approved the 16 day of SEPTEMBER, 2025.