



Regular Meeting of Council

December 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. Dec 2, 2025 – Committee of the Whole Minutes

E) DELEGATION

F) BUSINESS FROM MINUTES

1. RFD: Clean Harbors Air Quality Report – Response (BS)
2. RFD: Utility Billing – Claystone Subsidies
3. RFD: Holiday Lights Decorations Contest
4. RFD: Village of Ryley Library Board Appointments

G) NEW BUSINESS

1. RFD: 4-H Alberta North East Region – Hall Rental Donation Request
2. RFD: 2024 Capital Works
3. RFD: 2026 Interim Budget - Deskdrop

H) BYLAWS

1. RFD: ATCO Franchise Agreement Bylaw 2025-988
2. RFD: Master Rates Bylaw 2025-1000 - Deskdrop
3. RFD: ATIA Designation of Head Bylaw 2025-1001

I) FINANCIAL REPORTS

1. November 2025 Bank Account Balances & Reconciliation - Deskdrop
2. Budget Update - Deskdrop

J) CORRESPONDENCE

1. IN: North Saskatchewan Watershed Alliance
2. IN: National Police Federation Update
3. IN: Fire Level of Service
4. IN: Municipal Planning Services – Subdivision File 24-R-935
5. IN: CWL – Rural Waste Management and Info Guide
6. IN: AUC Disposition 30452-D01-2025

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 – Tue 6 Jan 2026 @ 645 PM
2. Regular Council Meeting – Tue 20 Jan 2026 @ 645 PM
3. Committee of the Whole – Tue 3 Feb 2026 @ 645 PM
4. Regular Council Meeting – Tue 17 Feb 2026 @ 645 PM

N) ADJOURNMENT

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