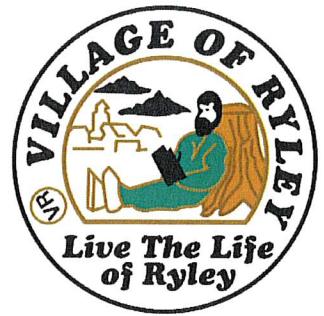


VILLAGE OF RYLEY
Regular Council Meeting, November 18, 2025, 6:45 PM.
Held in Council Chambers



COUNCIL members present:

Mayor	Stephanie Dennis
Deputy Mayor	Cyndy Heslin
Councillor	Mickey Wilson
Councillor	Stephanie McMillan
Councillor	Dale Roth

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

A. CALL TO ORDER

Mayor Dennis convened the meeting at 6:45 PM, then shared a Land Acknowledgment and Statement of Inclusivity.

B. ADDITIONS/DELETIONS TO THE AGENDA.

The following items have been added to the agenda:

- F3. Organizational Matters – Appointments
- F4. Council Remunerations (moved from Item F3)
- G10. Holden Rural Academy – Awards Night Sponsorship
- G11. Ryley School Christmas Dinner Sponsorship

C. APPROVAL OF THE AGENDA

2025-11-18#01: MOVED by Cr. Wilson that Council for the Village of Ryley adopt the agenda as amended.

SECONDED by: Deputy Mayor Heslin **CARRIED**

D. MINUTES OF PREVIOUS MEETINGS

2025-11-18#02: MOVED by Cr. McMillan that Council for the Village of Ryley approve with amendments, the minutes for the September 16, 2025, Regular Meeting.

SECONDED by: Deputy Mayor Heslin **CARRIED**

2025-11-18#03: MOVED by Cr. McMillan that Council for the Village of Ryley approve with amendments, the minutes for the October 7, 2025, Special Meeting of Council.

SECONDED by: Cr. Wilson **CARRIED**

2025-11-18#04: MOVED by Cr. Wilson that Council for the Village of Ryley approve with amendments, the minutes for the October 28, 2025, Organizational Meeting.

SECONDED by: Deputy Mayor Heslin **CARRIED**

2025-11-18#05: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley approve with amendments, the minutes for the November 04, 2025, Committee of the Whole Meeting.

SECONDED by: Cr. McMillan

CARRIED

E. DELEGATIONS: None

F. BUSINESS FROM MINUTES

F1. RFD: Beaver Emergency Medical Services – Letter of Support

2025-11-18#06: MOVED by Cr. Roth that Council for the Village of Ryley direct the Mayor to sign a letter with amendments, of support for Beaver Emergency Medical Services on behalf of Beaver Ambulance Society, requesting a meeting with the Minister of Health.

SECONDED by: Deputy Mayor Heslin

CARRIED

F2. RFD: Beaver AG Society – Swim Lessons

2025-11-18#07: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley direct administration to pay the September 22, 2025 invoice for Beaver Heritage and Ag Society Swim Lessons, \$2,850.00 from GL 2-63-220, Council Donation funded by the Claystone Good Neighbour Grant.

SECONDED by: Cr. Roth

CARRIED

2025-11-18#08: MOVED by Cr. Wilson that Council for the Village of Ryley directs administration to send a letter to inform the Ag Society that the Village looks forward to meeting with them in the near future to discuss future contributions.

SECONDED by: Cr. McMillan

CARRIED

F3. Organizational Matters – Appointments

Mayor Dennis called for nominations for the appointment of the Board member for the Beaver Foundation.

Cr. McMillan nominated Cr. Wilson.

Cr. Wilson accepts the nomination.

Mayor Dennis called for nominations to cease.

2025-11-18#09: MOVED by Deputy Mayor Heslin that nominations cease.

SECONDED by: Cr. McMillan

CARRIED

Cr. Wilson was declared by acclamation as the Board member to the Beaver Foundation.

Mayor Dennis called for nominations for the appointment of the Alternate Board member for the Beaver Foundation.

Cr. Wilson nominated Cr. McMillan.

Cr. McMillan accepts the nomination.

Mayor Dennis called for nominations to cease.

2025-11-18#10: MOVED by Deputy Mayor Heslin that nominations cease.

SECONDED by: Cr. McMillan

CARRIED

Cr. McMillan was declared by acclamation as the Alternate Board member for the Beaver Foundation.

Mayor Dennis called for nominations for the appointment of the first Committee member for the Clean Harbors Community Relations Committee.

Heslin nominates Cr. Wilson.

Cr. Wilson accepts nomination.

Mayor Dennis called for nominations to cease.

2025-11-18#11: MOVED by Cr. McMillan that nominations cease.

SECONDED by: Cr. Roth

CARRIED

Cr. Wilson was declared by acclamation as the first Committee member to the Clean Harbors Community Relations Committee.

Mayor Dennis called for nominations for the appointment of the Committee member for the Go East Regional Tourism Committee.

McMillan nominates Cr. Wilson.

Cr. Wilson accepts nomination.

Mayor Dennis called for nominations to cease.

2025-11-18#12: MOVED by Cr. McMillan that nominations cease.

SECONDED by: Deputy Mayor Heslin

CARRIED

Cr. Wilson was declared by acclamation as the Committee member to the Go East Regional Tourism Committee.

F4. RFD: Council Remuneration – Schedule C

2025-11-18#13: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley approves with amendments, the 2025/2026 Council Remuneration Schedules A, C and matrices as attached, pursuant to Policy 2020-12-15-08.

SECONDED by: Cr. McMillan

CARRIED

G. NEW BUSINESS

G1. RFD: BRAED Board of Directors Meeting

2025-11-18#14: MOVED by Cr. McMillan that Council for the Village of Ryley direct administration to register Cr. Mickey Wilson to attend the Beaver Regional Alliance for Economic Development (BRAED) Board of Directors Meeting on Thursday, November 27th, 2025 in Wainwright at a cost of \$30 per attendee from GL 2-12-210 Meeting Expenses.

SECONDED by: Cr. Roth

CARRIED

G2. RFD: Strategic Priorities

2025-11-18#15: MOVED by Cr. Wilson that Council for the Village of Ryley establishes the following Interim Strategic Priorities effective immediately:

Highest Priority (A)

- Capital & Infrastructure Projects
- Fiscal Responsibility
- Housing Development

High Priority (B)

- Business Attraction and Retention
- Recreational Facilities
- Bylaw Maintenance

AND

That Council for the Village of Ryley resolves to update the Strategic Plan with an intended completion date in Spring of 2026.

SECONDED by: Cr. McMillan

CARRIED

G3. RFD: Organizational Matter (MGA 201.1(2))

2025-11-18#16: MOVED by Cr. McMillan that Council for the Village of Ryley resolve to postpone Part B of the Orientation Training pursuant to Municipal Government Act (MGA) s.201.1(2).

SECONDED by: Deputy Mayor Heslin

CARRIED

G4. RFD: 2025 Community Christmas Hamper Program

2025-11-18#17: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley support the 2025 Community Christmas Hamper Program with the purchase of eggs and margarine, from Ryley Foods, not to exceed \$2,000.00 from GL 2-63-220, Council Donation, funded by the Claystone Good Neighbour Grant.

SECONDED by: Cr. Wilson

CARRIED

G5. RFD: Northern Lights Library System Levy Requisition

2025-11-18#18: MOVED by Cr. McMillan that Council for the Village of Ryley accept the presented Northern Lights Library System Board 2026 Budget, with its 1.5% levy increase.

SECONDED by: Cr. Wilson

CARRIED

G6. RFD: Ryley Library Board Appointments

2025-11-18#19: MOVED by Cr. McMillan that Council for the Village of Ryley appoints Gene Hrabec as Public at Large for a three-year term, expiring October 2028, to the McPherson Municipal Library Board.

SECONDED by: Deputy Mayor Heslin

CARRIED

2025-11-18#20: MOVED by Cr. Wilson That Council for the Village of Ryley appoints Vince Jones as Public At Large for a one-year term, expiring October 2026, to the McPherson Municipal Library Board.

SECONDED by: Cr. McMillan

CARRIED

G7. RFD: GO East AGM

2025-11-18#21: MOVED by Cr. McMillan that Council for the Village of Ryley direct Cr. Mickey Wilson to attend the GO East AGM on Friday, November 21st, 2025 in Vegreville at a cost of \$45 per attendee from GL 2-12-210 Meeting Expenses.

SECONDED by: Deputy Mayor Heslin

CARRIED

G8. RFD: ATB Mastercard

2025-11-18#22: MOVED by Cr. Wilson that Council for the Village of Ryley direct administration to increase the credit limit for the ATB Financial Mastercard from \$20,000.00 to \$30,000.00.

SECONDED by: Deputy Mayor Heslin

CARRIED

G9. RFD: CEEC – Community Christmas Dinner Donation

2025-11-18#23: MOVED by Cr. Wilson that Council for the Village of Ryley support the Community Enrichment and Engagement Committee (CEEC) for the 2025 Community Christmas Dinner by donating funds not to exceed \$600.00, from GL 2-63-220, Council Donations, funded by the Claystone Good Neighbour Grant.

SECONDED by: Deputy Mayor Heslin

CARRIED

G10. RFD: Holden Rural Academy – Awards Night Sponsorship

2025-11-18#24: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley contributes \$500.00 to the Holden Rural Academy Awards Night.

SECONDED by: Cr. McMillan

CARRIED

2025-11-18#25: MOVED by Cr. McMillan that Council for the Village of Ryley directs Deputy Mayor Heslin and Cr. Roth to attend the Holden Rural Academy Awards Night on November 27, 2025.

SECONDED by: Deputy Mayor Heslin

CARRIED

G11. RFD: Ryley School Christmas Dinner

2025-11-18#26: MOVED by Cr. Wilson that Council for the Village of Ryley make a financial donation of \$200.00, in addition to the full-day Community Hall rental at the cost of \$750.00, to the Ryley School Christmas Dinner, from GL 2-63-220.

SECONDED by: Cr. McMillan

CARRIED

Chair called a break at 8:38 PM and resumed at 8:47 PM.

H. BYLAWS

H1. RFD: Electronic Meetings and Public Hearings Bylaw 2025-998

2025-11-18#27: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley enter First Reading for the Electronic Meetings and Public Hearings Bylaw 2025-998.
SECONDED by: Cr. McMillan **CARRIED**

2025-11-18#28: MOVED by Cr. Wilson that Council for the Village of Ryley put to a vote First Reading for the Electronic Meetings and Public Hearings Bylaw 2025-998.

SECONDED by: Cr. Roth **CARRIED**

2025-11-18#29: MOVED by Cr. McMillan that Council for the Village of Ryley enter Second Reading for the Electronic Meetings and Public Hearings Bylaw 2025-998.

SECONDED by: Cr. Roth **CARRIED**

2025-11-18#30: MOVED by Cr. McMillan that Council for the Village of Ryley put to a vote Second Reading for the Electronic Meetings and Public Hearings Bylaw 2025-998.

SECONDED by: Cr. Wilson **CARRIED**

2025-11-18#31: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley unanimously agrees to consider Third and Final Reading for the Electronic Meetings and Public Hearings Bylaw 2025-998.

SECONDED by: Cr. McMillan **CARRIED UNANIMOUSLY**

2025-11-18#32: MOVED by Cr. Roth that Council for the Village of Ryley enter Third and Final Reading for the Electronic Meetings and Public Hearings Bylaw 2025-998.

SECONDED by: Deputy Mayor Heslin **CARRIED**

2025-11-18#33: MOVED by Cr. Wilson that Council for the Village of Ryley put to a vote Third and Final Reading for the Electronic Meetings and Public Hearings Bylaw 2025-998.

SECONDED by: Cr. Roth **CARRIED**

H2. RFD: Clean Harbors Community Relations Committee Bylaw 2025-999

2025-11-18#34: MOVED by Cr. Wilson that Council for the Village of Ryley enter First Reading for the Clean Harbors Community Relations Committee Bylaw 2025-999.

SECONDED by: Cr. McMillan **CARRIED**

2025-11-18#35: MOVED by Cr. Wilson that Council for the Village of Ryley put First Reading for the Clean Harbors Community Relations Committee Bylaw 2025-999 to a vote.

SECONDED by: Cr. Roth **CARRIED**

2025-11-18#36: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley enter Second Reading for the Clean Harbors Community Relations Committee Bylaw 2025-999.

SECONDED by: Cr. McMillan

CARRIED

2025-11-18#37: MOVED by Cr. McMillan that Council for the Village of Ryley put Second Reading for the Clean Harbors Community Relations Committee Bylaw 2025-999 to a vote.

SECONDED by: Cr. Wilson

CARRIED

2025-11-18#38: MOVED by Cr. Wilson that Council for the Village of Ryley unanimously agrees to consider Third and Final Reading of the Clean Harbors Community Relations Committee Bylaw 2025-999.

SECONDED by: Deputy Mayor Heslin

CARRIED UNANIMOUSLY

2025-11-18#39: MOVED by Cr. McMillan that Council for the Village of Ryley enter Third and Final Reading for the Clean Harbors Community Relations Committee Bylaw 2025-999.

SECONDED by: Cr. Roth

CARRIED

2025-11-18#40: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley put to a vote Third and Final Reading for the Clean Harbors Community Relations Committee Bylaw 2025-999.

SECONDED by: Cr. Wilson

CARRIED

I. FINANCIAL REPORTS

I1. October 2025 Bank Account Balances & Reconciliation

I2. Budget Update:

- Year to date: Revenue \$2,194,654, Expenditures \$1,458,366.00
- Current Surplus \$736,289 and forecast Amortization is \$310,000.00

2025-11-18#41: MOVED by Cr. McMillan that Council for the Village of Ryley accept all financial reports as presented.

SECONDED by: Cr. Roth

CARRIED

J. CORRESPONDENCE

J1. IN: Fortis Alberta – Stakeholder Relations

J2. IN: Wild Rose Co-Op – Congratulations Council

J3. IN: Highway 14 Water Services Commission – CAO Appointment

2025-11-18#42: MOVED by Cr. Wilson that Council for the Village of Ryley directs the Mayor to send a letter congratulating Lawrence Allen on the appointment of CAO to Highway 14 Regional Water Services Commission.

SECONDED by: Cr. McMillan

CARRIED

J4. IN: Odour Complaint – Claystone Waste Ltd. Compost Facility

J5. IN: GO East Roadtrip Adventure Game 2025 Report

- J6. IN: Proxy Committee Resolution – Claystone Waste Ltd.
- J7. IN: STARS Foundation
- J8. IN: Tofield and Area Health Services Foundation
- J9. IN: Alberta Environment and Parks – 5003 50 Street
- J10. IN: Highway 14 Water Services Commission – Congratulations Council
- J11. IN: BRAED Membership Increase 2026-27
- J12. IN: Beaver County Committee Appointments
- J13. IN: Beaver County – Library Appointment Recommendation
- J14. OUT: Appointment Letters

2025-11-18#43: MOVED by Cr. Wilson that Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by: Deputy Mayor Heslin

CARRIED

Richard Piercy left the meeting at 9:42 PM.

K. REPORTS

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

- K2. CAO & Staff Report(s)

2025-11-18#44: MOVED by Cr. Wilson that Council for the Village of Ryley accept all reports as given.

SECONDED by: Cr. McMillan

CARRIED

L. IN-CAMERA: None

M. UPCOMING MEETINGS

- M1. Committee of the Whole – Dec 2, 2025 @ 6:45 PM
- M2. Regular Council Meeting – Dec 16, 2025 @ 6:45 PM
- M3. Cenera ATIA Emergency Management Training, Dec 18, 2025
- M4. Committee of the Whole Meeting. Jan 06, 2026

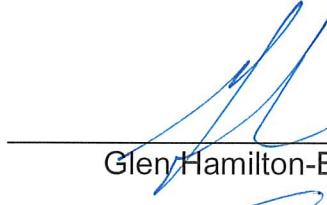
N. ADJOURNMENT

2025-11-18#45: MOVED by Cr. Wilson to adjourn the meeting.

SECONDED by: Cr. McMillan

CARRIED

The Chair Adjourned the meeting at 10:36 PM.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 20th day of January, 2025.