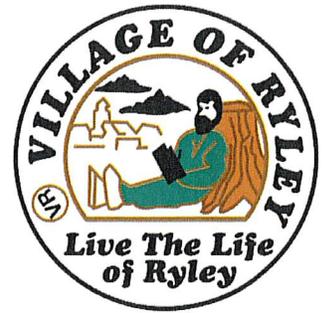


VILLAGE OF RYLEY
Regular Council Meeting, January 20, 2026, 6:45 PM.
Held in Council Chambers



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 6:50 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:

- E.1: Peter Presley

C. APPROVAL OF THE AGENDA

2026-01-20#01: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley adopt the agenda as amended.

SECONDED by: Cr. McMillan

CARRIED

D. MINUTES OF PREVIOUS MEETINGS

2026-01-20#02: MOVED by Cr. Wilson that Council for the Village of Ryley approve the minutes for the November 18, 2025, Regular Meeting.

SECONDED by: Cr. Roth

CARRIED

2026-01-20#03: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley approve the minutes for the December 16, 2025, Regular Meeting as amended.

SECONDED by: Cr. McMillan

CARRIED

2026-01-20#04: MOVED by Cr. McMillan that Council for the Village of Ryley approve the minutes for the January 6, 2026, Committee of the Whole Meeting.

SECONDED by: Cr. Roth

CARRIED



Mayor CAO

E. DELEGATIONS:

- E.1. Peter Presley – Village of Ryley Resident
Peter addressed Council with concerns over bylaw enforcement and Village of Ryley staffing.

F. BUSINESS FROM MINUTES

F.1. RFD: Schedule C Update

2026-01-20#05: MOVED by Cr. Wilson that Council for the Village of Ryley approve the attached updated Council Salary Grid, Schedule C Variable Salary Component to Council Remuneration Policy, which has been modified to recognize that Deputy Mayor Heslin has been appointed as the chair of the Ryley Library Board.

SECONDED by: Cr. McMillan

CARRIED

F.2. RFD: Village of Ryley Library Board Applicant

2026-01-20#06: MOVED by Cr. Roth that Council for the Village of Ryley accepts the recommendation by resolution from the Village of Ryley Library Board and hereby appoints Lynda Johnston to the Village of Ryley Library Board for a three-year term, expiring October 31, 2028.

SECONDED by: Mayor Dennis

CARRIED

F.3. RFD: Clean Harbor Community Enhancement Grant (2026 Q1)

2026-01-20#07: MOVED by Cr. Wilson that Council for the Village of Ryley accepts the recommendations of the Clean Harbors Community Relations Committee (CHCRC) and approves the distribution of \$78,000 from the Clean Harbors Community Enhancement Grant (CEG) as follows:

- Ryley Youth Group by Good News Community Church \$18,000.00
- Bags of Love \$5,000.00
- Beaverhill Bird Observatory Society \$2,000.00
- Ryley FCSS \$20,000.00
- Happy Wanderers \$3,000.00
- Ryley Legion \$30,000.00 (of the requested \$55,000.00 with the option to apply in the year 2027 without an expenditure report.)

SECONDED by: Cr. McMillan

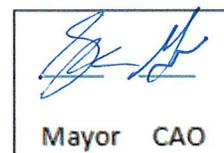
CARRIED

AND

2026-01-20#08: MOVED by Cr. Wilson that Council for the Village of Ryley accepts the recommendations of the Clean Harbors Community Relations Committee (CHCRC) and approves the transfer of \$50,000 from the Clean Harbors Community Enhancement Grant (CEG) to the Walking Path Restricted Reserve.

SECONDED by: Deputy Mayor Heslin

CARRIED



G. NEW BUSINESS

G.1. RFD: Capital Expense – Reservoir

2026-01-20#09: MOVED by Cr. McMillan that Council for the Village of Ryley approve the Capital Expenditure of \$3,817.00 under GL 3-41-630 Water Machinery & Equipment to capitalize the supply and installation of the unit heater at the water reservoir pumphouse.

SECONDED by: Cr. Roth

CARRIED

G.2. RFD: Staff 2025 Appreciation Award

2026-01-20#10: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley directs the Chief Administration Officer (CAO) to present a 2025 Staff Appreciation Award to all Village of Ryley Staff to recognize their loyalty, dedication, diligence, and exemplary performance as a team. The CAO is to distribute approximately 2.85% of the projected annual surplus of \$220,000; not to exceed \$6,300.00, plus a maximum of \$1000 for employer paid benefits.

SECONDED by: Cr. Wilson

CARRIED

G.3. Discussion Item: ABmunis – Spring 2026 Municipal Leaders Caucus **Tabled**

H. BYLAWS None

I. FINANCIAL REPORTS

- I.1. December 2025 Bank Account Balances & Reconciliation
- I.2. Budget Update:

2026-01-20#11: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley accept all financial reports as presented.

SECONDED by: Cr. Roth

CARRIED

J. CORRESPONDENCE

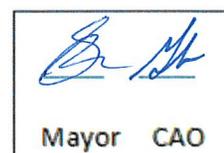
- J.1. IN: Hon. Pierre Poilievre – Congratulations
- J.2. IN: Hon. Ric McIver – Congratulations
- J.3. IN: Municipal Planning Services (MPS) – Holiday Message
- J.4. IN: GO East – 2025 Roadtrip Adventure Game Report
- J.5. IN: Alberta Coordinated Action for Recycling Enterprise (CARE) – Invite
- J.6. IN: Hospital and Surgical Health Services – Beaver Ambulance Society
- J.7. IN: ABmunis – Connected Communities Webinar

2026-01-20#12: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by: Cr. McMillan

CARRIED

Chair called a break at 8:36 PM and resumed at 8:44 PM.



K. REPORTS

K.1. Councillor Report(s) on any Committees, Boards, or Commissions
2026-01-20#13: MOVED by Cr. Wilson that Council for the Village of Ryley directs administration to purchase a ½ page ad placement with 2026 GO East magazine, for \$1,500.00 from GL 2-63-220, Promotions and Advertising.
SECONDED by: Cr. McMillan **CARRIED**

K.2. CAO & Staff Report(s)
2026-01-20#14: MOVED by Cr. Wilson that Council for the Village of Ryley accept all reports as given.
SECONDED by: Cr. McMillan **CARRIED**

2026-01-20#15: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley rescinds the appointment of Cr. Wilson as Alternate to CARC and appoints Mayor Dennis as an Alternate for CARC.
SECONDED by: Cr. McMillan **CARRIED**

L. IN-CAMERA None

M. UPCOMING MEETINGS

- M.1.** Beaver Regional Partnership (BRP) – 29 Jan 2026 @ 9 AM
- M.2.** Committee of the Whole – Tue 3 Feb 2026 @ 645 PM
- M.3.** Regular Council Meeting – Tue 17 Feb 2026 @ 645 PM
- M.4.** Committee of the Whole – Tues 3 Mar 2026 @ 645 PM

N. ADJOURNMENT

2026-01-20#16: MOVED by Cr. Wilson to adjourn the meeting.
SECONDED by: Cr. McMillan **CARRIED**

The Chair Adjourned the meeting at 9:52 PM.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 17th day of FEBRUARY, 2026.