

VILLAGE OF RYLEY
Committee of the Whole Meeting, February 3, 2026, 6:45 p.m.
Held in Council Chambers

COUNCIL members present:

Mayor	Stephanie Dennis
Councillor	Stephanie McMillan
Councillor	Mickey Wilson
Deputy Mayor	Cyndy Heslin
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 p.m., proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

At 6:47 p.m. this Ryley Committee of the Whole Meeting of February 3, 2026, was **adjourned to** February 10, 2026, at 5:30 p.m. by the Chair, to be held in Council Chambers.

At 5:35 p.m. on February 10, 2026, the Chair reconvened this Ryley Committee of the Whole Meeting of February 3, 2026.

Jackie Sargent, Claystone Waste Limited, joined the meeting at 5:44 p.m.

B. ADDITIONS/DELETIONS TO THE AGENDA:

The following items were added to the agenda:

- F.5. Council provided Free Breakfast for Sports Day
- F.6. Personnel Matter (ATIA s.20 personal privacy)

Item F.3 was moved to the beginning of the agenda to respect the time of the property owners, who were present for the discussion.

C. APPROVAL OF THE AGENDA:

2026-02-03#01: MOVED by Deputy Mayor Heslin that Committee of the Whole for the Village of Ryley adopt the agenda as amended.

SECONDED by: Cr. McMillan

CARRIED

D. OPEN DOOR: None.


Mayor CAO

E. BUSINESS FROM MINUTES:

E.1. Discussion Item: Curbside Recycling Services (ATIA s.19 Disclosure Harmful to Business Interests of a Third Party)

2026-02-03#02: MOVED by Deputy Mayor Heslin that Committee of the Whole for the Village of Ryley convene in closed session at 6:10 p.m., to discuss Curbside Recycling Services, pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Access to Information Act (ATIA), Section 19 Disclosure Harmful to Business Interests of a Third Party.

SECONDED by: Cr. Roth

CARRIED

2026-02-03#03: MOVED by Cr. Wilson that Committee of the Whole for the Village of Ryley move out of closed session at 6:24 p.m.

SECONDED by Cr. McMillan

CARRIED

Jackie Sargent, Claystone Waste Limited, left the meeting at 6:24 p.m.

E.2. Discussion Item: CEEC Terms of Reference; Committee Appointments
Committee of the Whole for the Village of Ryley reviewed the draft Community Enrichment and Engagement Committee Terms of Reference.

The Chair called a break at 6:49 p.m. and resumed at 6:59 p.m.

F. NEW BUSINESS

F.1. Discussion Item: Budget 2026

The Committee of the Whole for the Village of Ryley reviewed and discussed the 2026 Draft Budget.

F.2. Discussion Item: Resident Property Tax Matter (ATIA s. 20 Disclosure Harmful to Personal Privacy)

F.3. Discussion Item: Landowner Correspondence Response (ATIA s. 30 Disclosure Harmful to Economic and Other Interests of a Public Body)

The Committee of the Whole for the Village of Ryley discussed the email received on January 19, 2026 and asked the landowner some questions.

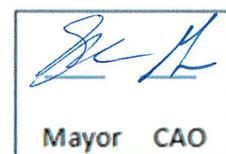
2026-02-03#04: MOVED by Cr. McMillan that the remainder of the discussion regarding F.3. Landowner Correspondence be moved to In-Camera.

SECONDED by Mickey Wilson

CARRIED

F.4. Discussion Item: Business Incubator Update

The CAO updated the Committee of the Whole for the Village of Ryley on the status on the business located in the Incubator.



F.5. Discussion Item: Councillor Breakfast Sports Day
The Committee of the Whole discussed the possibility of hosting a free breakfast during Sports Day Weekend, June 19-21, 2026.

2026-02-03#05: MOVED by Deputy Mayor Heslin at 9:04 p.m. that Council authorizes this Committee of the Whole Meeting to extend beyond 4 hours, if required.
SECONDED by Cr. Wilson **CARRIED**

F.6. Discussion Item: Personnel Issue (ATIA s.20 Disclosure Harmful to Personal Privacy)

G. IN CAMERA

2026-02-03#06: MOVED by Cr. Wilson that Committee of the Whole for the Village of Ryley convene in closed session at 9:05 p.m. to discuss: (1) a Landowner Correspondence Response; (2) a Resident Property Tax Matter; and, (3) a Personnel Matter, pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Access to Information Act(ATIA), Section 20 Disclosure Harmful to Personal Privacy.
SECONDED by: Cr. Roth **CARRIED**

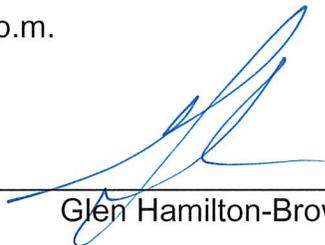
2026-02-03#07: MOVED by Cr. McMillan that Committee of the Whole for the Village of Ryley move out of closed session at 11:01 p.m.
SECONDED by: Deputy Mayor Heslin **CARRIED**

H. UPCOMING MEETINGS

- H1. Emerging Trends Brownlee LLP, Thu 12 Feb 2026 @ 8:30 a.m. - 4:00 p.m.
- H2. Regular Council Meeting, Tue 17 Feb, 2026 @ 6:45 p.m.
- H3. Committee of the Whole Meeting, Tue 3 Mar, 2026 @ 6:45 p.m.
- H4. Regular Council Meeting, Tue 17 Mar, 2026 @ 6:45 p.m.

I. ADJOURNMENT

2026-02-03#08: MOVED by Cr. McMillan to adjourn the meeting.
SECONDED by Cr. Roth **CARRIED**
The Chair Adjourned the meeting at 11:03 p.m.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

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