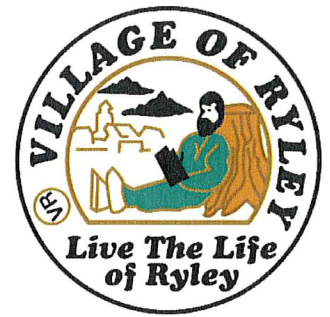


VILLAGE OF RYLEY
Regular Council Meeting, February 17, 2026, 6:45 p.m.
Held in Council Chambers



COUNCIL members present:

Deputy Mayor	Cyndy Heslin
Councillor	Mickey Wilson (via Videoconference)
Councillor	Stephanie McMillan
Councillor	Dale Roth

Regrets:

Mayor	Stephanie Dennis
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ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

A. CALL TO ORDER:

Deputy Mayor Heslin assumed the Chair and convened the meeting at 6:45 p.m, then shared a Land Acknowledgment and Statement of Inclusivity.

2026-02-17#01: MOVED by Cr. McMillan that Council for the Village of Ryley determines that the absence of Mayor Dennis from this February 17, 2026, Regular Meeting of Council is authorized.

SECONDED by: Cr. Roth

CARRIED

B. ADDITIONS/DELETIONS TO THE AGENDA:

The following item has been added to the agenda:

- ADD: Business from the Minutes Item F5 Landowner Correspondence Response (ATIAs. 30 Disclosure Harmful to Economic and Other Interests of a Public Body)

C. APPROVAL OF THE AGENDA:

2026-02-17#02: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley adopt the agenda as amended.

SECONDED by: Cr. Roth

CARRIED

D. MINUTES OF PREVIOUS MEETINGS:

2026-02-17#03: MOVED by Cr. McMillan that Council for the Village of Ryley approve as presented, the minutes for the January 20, 2026, Regular Meeting.



SECONDED by: Cr. Wilson

CARRIED

2026-02-17#04: MOVED by Cr. Roth that Council for the Village of Ryley approve as amended, the minutes for the February 3, 2026, Committee of the Whole Meeting.

SECONDED by: Cr. McMillan

CARRIED

	
Mayor	CAO

E. **DELEGATIONS:** None

F. **BUSINESS FROM MINUTES:**

F1. **RFD: BESC Agreements (ATIA s.19 Business Interests of a Third Party)**

2026-02-17#05: MOVED by Cr. McMillan that Council for the Village of Ryley resolves to approve the Emergency Services Cost-Sharing Agreement as presented, subject to agreement by all other Beaver Region Municipal Councils.
SECONDED by: Cr. Roth **CARRIED**

2026-02-17#06: MOVED by Cr. Wilson that Council for the Village of Ryley refers recommendation of approval of the Fire Protection and Emergency Management Services Provision of Services Agreement to the Ryley Committee of the Whole and directs Administration to seek feedback from Beaver Emergency Services Commission (BESC).

SECONDED by: Deputy Mayor Heslin **CARRIED**

F2. **RFD: CEEC Terms of Reference**

2026-02-17#07: MOVED by Cr. Wilson that Council for the Village of Ryley approve the Community Enrichment and Engagement Committee (CEEC) Terms of Reference, as presented.

SECONDED by: Deputy Mayor Heslin **CARRIED**

F3. **RFD: Budget 2026**

2026-02-17#08: MOVED by Cr. McMillan that Council for the Village of Ryley approve the 2026 Annual Budget as presented, a **balanced** budget with Projected Operational Revenue and Expenditures of \$2,105,332, net of \$1,187,628 in Capital Revenue and Transfers, which yields a gross of \$3,292,960; a Municipal Tax Levy of \$588,190, which is a 1.9% tax increase over 2025; and planned 2026 Tangible Capital Acquisitions of \$2,459,401.

SECONDED by: Cr. Roth **CARRIED**

F4. **RFD: CAO Contract (ATIA s.20 Personal Privacy)**

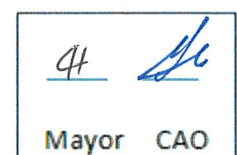
2026-02-17#09: MOVED by Cr. McMillan that Council for the Village of Ryley refers the matter of the CAO Contract to the Ryley Committee of the Whole.

SECONDED by Cr. Roth **CARRIED**

F5. **RFD: Landowner Correspondence Response (ATIAs. 30 Disclosure Harmful to Economic and Other Interests of a Public Body)**

2026-02-17#10: MOVED by Deputy Mayor Heslin that the Mayor reply to the landowner communication of January 19, 2026, on the matter of Bylaw 2025-996.

SECONDED: by Cr. Wilson **CARRIED**



G. NEW BUSINESS:

G1. RFD: Ryley Museum – Firetruck

2026-02-17#11: MOVED by Cr. Roth that Council for the Village of Ryley resolve to donate the decommissioned 1963 firetruck to the Ryley Museum.

SECONDED by: Deputy Mayor Heslin **CARRIED**

G2. RFD: BRAED/GO EAST Business & Tourism Summit

2026-02-17#12: MOVED by Cr. McMillan that Council for the Village of Ryley direct Cr. Wilson to attend the March 26, 2026 Business & Tourism Summit in Wainwright.

SECONDED by: Cr. Roth **CARRIED**

G3. RFD: Elected Officials Peer Network (EPN)

2026-02-17#13: MOVED by Cr. McMillan that Council for the Village of Ryley direct Deputy Mayor Heslin and Cr. Wilson to join the Alberta Climate Leadership (ACL) Elected Officials Peer Network (EPN) and attend a maximum of five (5) meetings in 2026.

SECONDED by: Cr. Roth **CARRIED**

H. BYLAWS:

H1. RFD: Repeal – Curling Rink Lease Bylaw 2005-08-06

2026-02-17#14: MOVED by Cr. Wilson that Council for the Village of Ryley enter First Reading for the repeal of Curling Rink Lease Bylaw 2005-08-06.

SECONDED by: Cr. McMillan **CARRIED**

2026-02-17#15: MOVED by Cr. McMillan that Council for the Village of Ryley put to a vote First Reading for the repeal of Curling Rink Lease Bylaw 2005-08-06.

SECONDED by: Cr. Roth **CARRIED**

2026-02-17#16: MOVED by Cr. Roth that Council for the Village of Ryley enter Second Reading for the repeal of Curling Rink Lease Bylaw 2005-08-06.

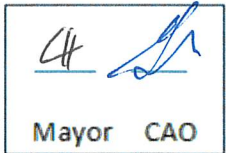
SECONDED by: Cr. McMillan **CARRIED**

2026-02-17#17: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley put to a vote Second Reading for the repeal of Curling Rink Lease Bylaw 2005-08-06.

SECONDED by: Cr. Roth **CARRIED**

2026-02-17#18: MOVED by Cr. McMillan that Council for the Village of Ryley unanimously agrees to consider Third and Final Reading for the repeal Curling Rink Lease Bylaw 2005-08-06.

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



2026-02-17#19: MOVED by Cr. Wilson that Council for the Village of Ryley enter Third and Final Reading for the repeal of Curling Rink Lease Bylaw 2005-08-06.

SECONDED by: Cr. McMillan

CARRIED

2026-02-17#20: MOVED by Cr. McMillan that Council for the Village of Ryley put to a vote Third and Final Reading for the repeal of Curling Rink Lease Bylaw 2005-08-06.

SECONDED by: Deputy Mayor Heslin

CARRIED

H2. RFD: Cemetery Bylaw 2026-1002

2026-02-17#21: MOVED by Cr. Roth that Council for the Village of Ryley enter First Reading for the Ryley Cemetery Bylaw 2026-1002.

SECONDED by: Cr. Wilson

CARRIED

2026-02-17#22: MOVED by Cr. McMillan that Council for the Village of Ryley put to a vote First Reading for the Ryley Cemetery Bylaw 2026-1002.

SECONDED by: Deputy Mayor Heslin

CARRIED

I. FINANCIAL REPORTS:

I1. Bank Account Balances

I2. Monthly Budget Update:

2026-02-17#23: MOVED by Cr. McMillan that Council for the Village of Ryley accept all financial reports as presented.

SECONDED by: Cr. Wilson

CARRIED

J. CORRESPONDENCE:

J1. IN: Government of Alberta – Renewed Police Funding Model

J2. IN: Primary Care Alberta

J3. IN: RCMP – Engagement Program

J4. IN: Town of Viking – Water Project Costs

2026-02-17#24: 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

K. REPORTS:

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

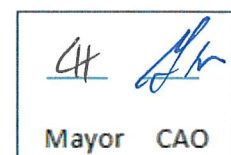
K2. CAO & Staff Report(s)

2026-02-17#25: MOVED by Cr. McMillan that Council for the Village of Ryley accept all reports as given.

SECONDED by: Cr. Roth

CARRIED

The Chair called a break at 9:18 p.m, and resumed at 9:28 p.m.



Richard Piercey left the meeting at 9:28 p.m.

L. IN-CAMERA:

2026-02-17#26: MOVED by Cr. McMillan that Council for the Village of Ryley convene in closed session at 9:29 p.m for a discussion on matters pertaining to Beaver Emergency Services Commission (BESC), landowner correspondence on Bylaw 2025-996, and CAO Contract, pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Access to Information Act (ATIA)
Section(s):

- 19 Disclosure Harmful to Business Interests of a Third Party
- 20 Disclosure Harmful to Personal Privacy
- 30 Disclosure Harmful to Economic and other Interests of a Third Party

SECONDED by: Cr. Roth

CARRIED

2026-02-17#27: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley return to open session at 10:40 p.m.

SECONDED by: Cr. McMillan

CARRIED

M. UPCOMING MEETINGS

M1. Committee of the Whole – Tue 3 Mar 2026 @ 6:45 p.m

M2. Regular Council Meeting – Tue 17 Mar 2026 @ 6:45 p.m

M3. Committee of the Whole – Tue 7 Apr 2026 @ 6:45 p.m

M4. Regular Council Meeting – Tue 21 Apr 2026 @ 6:45 p.m

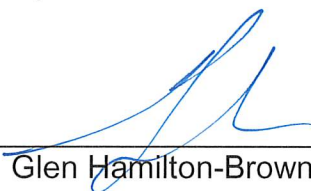
N. ADJOURNMENT

2026-02-17#28: MOVED by Cr. McMillan to adjourn the meeting.

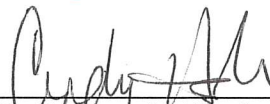
SECONDED by: Cr. Roth

CARRIED

The Chair adjourned the meeting at 10:44 p.m.



Glen Hamilton-Brown, CAO



Chair: Cyndy Heslin, Deputy Mayor

These Minutes approved the 17 day of MARCH, 2026.