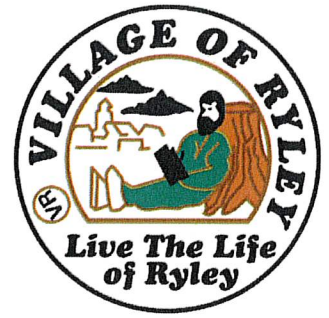


**VILLAGE OF RYLEY**  
**Committee of the Whole Meeting, May 5, 2026, 6:45 p.m**  
Held in Council Chambers



**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
Office Manager	Jessica Whamond
Recording Secretary	Richard Piercey

**1. CALL TO ORDER**

Mayor Dennis convened the meeting at 6:45 p.m.  
A Land Acknowledgment and a Statement of Inclusivity were shared.

**2. ADDITIONS/DELETIONS TO THE AGENDA**

The following item has been added to the agenda:

- 5.e. Timesheets

**3. APPROVAL OF THE AGENDA**

**2026-05-05#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**

**4. OPEN DOOR**

- 4.a. Council Sponsorship Donation: Niko's Dance – Niki Hofer
- 4.b. Business & Commercial Grant: Western Barn Finds – Dan DaBrabandere

**5. BUSINESS FROM MINUTES**

- 5.a.
- 5.b. Discussion Item: BESC Framework 2027 (ATIA s.26 & 28)
- 5.c. Discussion Item: Draft Land Use Bylaw 2025-985  
The Committee reviewed and discussed the draft Land Use Bylaw 2025-985.

Chair called a break at 8:23 p.m and resumed at 8:35 p.m.

- 5.d. Discussion Item: Mileage Reimbursements (Cr. Wilson agenda item)  
The Committee held a discussion on mileage reimbursement rates.
- 5.e. Discussion Item: Monthly Budget Update – Deskdrop

Two handwritten signatures in blue ink are located in the bottom right corner of the page. The first signature appears to be "DAB" and the second is a cursive signature.

CAO provided the Committee with an update on the monthly budget for March including the First Quarter year to date expenses to March 31.

- 5.f. Discussion Item: Timesheets  
CAO demonstrated recording mileage and event attendance on councillor timesheets.

6. **NEW BUSINESS:** None

Jessica Whamond and Richard Piercey left the meeting at 9:25 p.m.

7. **IN CAMERA**

**2026-05-05#02: MOVED** by Cr. McMillan that Council for the Village of Ryley convene in closed session at 9:25 p.m. to discuss BESC Framework 2027, pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Access to Information Act (ATIA) Act section(s);

- 26 Disclosure harmful to intergovernmental relations
- 28 Local public body confidences

**SECONDED** by Cr. Roth

**CARRIED**

**2026-05-05#02: MOVED** by Cr. Wilson that Council for the Village of Ryley reconvene in open session at 10:43 p.m.

**SECONDED** by Deputy Mayor Heslin

**CARRIED**

8. **UPCOMING MEETINGS**

- 8.a. Regular Council Meeting, Tue 19 May 2026 @ 6:45 p.m.
- 8.b. Public Hearing – Land Use Bylaw 2025-985, Tue 2 Jun 2026 @ 6 p.m.
- 8.c. Committee of the Whole Meeting, Tue 2 Jun 2026 @ 6:45 p.m.
- 8.d. Regular Council Meeting, Tue 16 Jun 2026 @ 6:45 p.m.

9. **ADJOURNMENT**

**2026-05-05#00: 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: Stephanie Dennis, Mayor

These Minutes approved the 19 day of MAY, 2026.