

VILLAGE OF RYLEY
Special Meeting of Council August 29, 2023, 6:45 p.m.
Held in Council Chambers
Video on YouTube: Ryley Admin Channel

COUNCIL members present:

Mayor	Brian Ducherer
Deputy Mayor	Lyndie Nickel
Councillor	Sheldon Reid
Councillor	Stephanie Dennis
Councillor	Kimberly Murphy

COUNCIL members NOT present:

ADMINISTRATION present:

CAO	Julie Brownridge
Recording Secretary	Samantha Mockford

The Village of Ryley Council and our administration respectfully acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and traveling route of the Cree, Saulteaux, Blackfoot, Metis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Metis, and Inuit and many others whose histories, languages, and cultures continue to influence our community. We commit to beginning our meetings with this acknowledgment. We are all responsible for taking steps toward reconciliation and we feel that this is especially true of Council as leaders in the community. One of these steps is the acknowledgment of traditional treaty land and recognition for people of the territory.

We are committed to learning and doing our best to act in ways that are consistent with Truth and Reconciliation. And so we urge all residents to take some time to learn about the diverse and vibrant Indigenous peoples of our country, the First Nations, Inuit, and Metis. Let us learn about their lives and experiences, both past and present, including those things that are difficult for us to confront in our history. Let us learn together.

We also would like to make a Statement Declaring Ryley's Commitment to Being a Welcoming and Inclusive Community

Council and administration are committed to the hard work involved in ensuring that all residents and visitors are valued and included. We will do our best to make sure that the community is safe and welcoming for all our residents because we want everyone to know that they are welcome here and that it's okay to be yourself. We believe that Ryley is a better place when we use every opportunity to be welcoming and inclusive.

1. CALL TO ORDER

Mayor Ducherer convened the Special Council Meeting @ 6:45 p.m.

2. ACCEPTANCE OF THE AGENDA

2023-08-29#01: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley adopt the agenda as presented/amended.

SECONDED by Cr. Reid

CARRIED UNANIMOUSLY

3. NEW BUSINESS

4. **IN CAMERA**

4.1 Budget 2023 Discussion

4.2 Legal Personnel Matter

2023-08-29#02: MOVED by Mayor Ducherer THAT Council for the Village of Ryley go into closed session at 6:48 p.m., pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act, Section 23: Local body confidences, Section 17: Disclosure harmful to personal privacy and Section 27: Privileged information.

SECONDED by Cr. Nickel

CARRIED UNANIMOUSLY

2023-08-29#03: MOVED by Mayor Ducherer THAT Council for the Village of Ryley move out of closed session at 10:14 p.m.

SECONDED by Cr. Dennis

CARRIED

2023-08-29#04: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley appoints Glen Hamilton-Brown as Chief Administrative Officer (CAO), effective September 1, 2023.

SECONDED by Cr. Dennis

CARRIED UNANIMOUSLY

2023-08-29#05: MOVED by Mayor Ducherer THAT Council for the Village of Ryley directs Councillor Kim Murphy to attend the upcoming Beaver Ambulance Meeting.

SECONDED by Cr. Reid

CARRIED UNANIMOUSLY

5. **UPCOMING MEETING**

Regular Meeting of Council @ 6:45 p.m. on September 19, 2023.

6. **ADJOURNMENT**

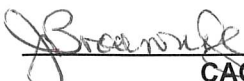
2023-08-29#06: MOVED by Cr. Murphy to adjourn the meeting.

SECONDED by Cr. Reid

CARRIED UNANIMOUSLY

The Mayor adjourned the meeting at 10:17 p.m.


Mayor


CAO

These Minutes approved the 31st day of August, 2023