

MINUTES

VILLAGE OF RYLEY

Regular Meeting of Council

September 19, 2023, at 6:45 p.m.

Held in Village 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

ADMINISTRATION present:

CAO	Glen Hamilton-Brown (Remote)
Admin Coordinator	Julie Brownridge
Recording Secretary	Samantha Mockford

A. CALL TO ORDER:

Mayor Ducherer convened the Regular Council Meeting at 6:45 P.M.

- A.1.** Authorization for any absence of Councillors - NONE
- A.2.** Land Acknowledgement
- A.3.** Statement of Inclusion
- A.4.** Rail Safety Week Acknowledgement

B. ADDITIONS/DELETIONS:

- B.1.** Deputy Mayor Nickel moved Delegations before the Approval of Minutes.

C. APPROVAL OF AGENDA:

2023-09-19#01: MOVED by Cr. Dennis THAT Council for the Village of Ryley approve the agenda as amended/presented.

SECONDED by Deputy Mayor Nickel

CARRIED

	
Mayor	CAO

D. APPROVAL OF MINUTES:

2023-09-19#02: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley approves as amended/presented, the minutes for the August 21, 2023, Regular Meeting of Council.

SECONDED by Cr. Dennis

CARRIED

2023-09-19#03: MOVED by Cr. Reid THAT Council for the Village of Ryley approves as amended/presented, the minutes for the August 29, 2023, Special Meeting of Council.

SECONDED by Cr. Murphy

CARRIED

E. DELEGATIONS:

E.1. Northern Lights Library System

E.2. Ryley Citizens on Patrol Association

E.3. Clean Harbors Community Enhancement Grant Disbursement

F. BUSINESS FROM MINUTES:

F.1. RFD: Forensic Audit – Pursuant to 2023-07-24#08

2023-09-19#04: MOVED by Cr. Murphy THAT Council for the Village of Ryley directs administration to bring forward a draft redacted version of the Forensic Audit Report to the October Regular Meeting for Council to approve for immediate release within one week after the October Regular Meeting of Council.

SECONDED by Cr. Reid

CARRIED

F.2. RFD: Mayor's Allowance – Pursuant to 2023-08-21#11

2023-09-19#05: MOVED by Mayor Ducherer THAT Council for the Village of Ryley rescinds Resolution 2023-08-21#11, thereby reinstating the Mayor's Allowance back to \$100 per month.

SECONDED by Cr. Dennis

CARRIED

F.3. RFD: MGA 553 (1)(f) Tax Recovery Costs

2023-09-19#06: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley resolves that pursuant to 553 (1)(f) M.G.A., the addition of all tax recovery costs to the relevant rolls is hereby approved.

SECONDED by Cr. Dennis

CARRIED

F.4. INFO BRIEF: Stormwater Management & Walking Path

G. NEW BUSINESS:

G.1. RFD: Utility Franchise Fees

2023-09-19#07: MOVED by Cr. Reid THAT Council for the Village of Ryley sets the 2024 Utility Franchise rates to be the same as 2023 rates: ATCO at 10% and Fortis at 3%.

SECONDED by Cr. Dennis

CARRIED

G.2. RFD: Appointment to Ryley FCSS Board

2023-09-19#08: MOVED by Cr. Reid THAT Council for the Village of Ryley hereby appoints Stephanie Jackel as a Director to the Ryley FCSS Board effective immediately until the FCSS Organizational Meeting of 2025 as recommended by the Ryley FCSS Board of Directors.

SECONDED by Cr. Murphy

CARRIED

G.3. RFD: Temporary Exception to Bylaw

2023-09-19#09: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley allows Cr. Dennis to abstain from debating and voting on this question on a “Temporary Exception to a Bylaw”

SECONDED by Cr. Murphy

CARRIED

Cr. Dennis recused herself at 7:49 PM.

2023-09-19#10: MOVED by Cr. Reid THAT Council for the Village of Ryley grants a temporary exception to Bylaw 2017-925 Section 7.1(a) for the request to allow the third dog to be kept for a period of 1 year, and The Village of Ryley reserves the right to rescind this temporary exception if another Dog at Large Complaint is received. The resident may submit another temporary exception request after the one-year period if necessary.

SECONDED by Deputy Mayor Nickel

CARRIED

Cr. Dennis returned to the meeting at 7:54 PM.

G.4. RFD: NLLS Levy Increase

2023-09-19#11: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley accepts the Northern Lights Library System Board 2024 Budget proposal with an increase in levy of 1.5% for the upcoming year which is equivalent to: \$5.39 per capita X 483 population for a total of \$2,603.37.

SECONDED by Cr. Murphy

CARRIED

	
Mayor	CAO

2023-09-19#12: MOVED by Cr. Dennis THAT Council for the Village of Ryley directs administration to put an advertisement in the Village newsletter for the Ryley Library.
SECONDED by Deputy Mayor Nickel **CARRIED**

H. BYLAWS: NONE

I. FINANCIAL REPORTS:

- I.1.** Bank Account Balances
- I.2.** Monthly Budget Update

2023-09-19#13: MOVED by Deputy Mayor Nickel THAT Council for the Village of Ryley accept the financial reports as given.
SECONDED by Cr. Dennis **CARRIED**

J. CORRESPONDENCE: NONE

K. REPORTS:

- K.1.** Councillor Report(s) on any Committees, Boards, or Commissions
 - Beaver Foundation
 - Beaver Ambulance Society
 - Village of Ryley Library Board
 - BESC
- K.2.** CAO Report(s) on Directed Deliverables
- K.3.** CAO Report(s) on any emerging issues
 - MPE: 49 ST Construction
 - Clean Harbors CEG: \$50K to \$217K
 - MPE: Deficiency drive-through (52 Ave, 54 Ave, 50 Ave; Stormwater Management; 10 YR Plan)
 - ATB Building Update
 - Business Incubator Building: AHS Food Permit
 - 50 Street Property Demolition

L. CLOSED SESSION: (IN CAMERA): NONE

M. UPCOMING MEETINGS

- M.1.** Organizational Meeting: October 12, 2023, at 6:45 PM.
- M.2.** Regular Meeting of Council: TBD, at 6:45 PM.

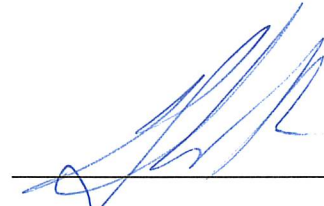
N. ADJOURNMENT:

2023-09-19#14: MOVED by Mayor Ducherer to adjourn the meeting.

SECONDED by Deputy Mayor Nickel

CARRIED

Mayor Ducherer adjourned the meeting at 8:49 PM.



Glen Hamilton-Brown, CAO

Chair: Brian Ducherer, Mayor

These Minutes approved the 23RD day of October, 2023.

