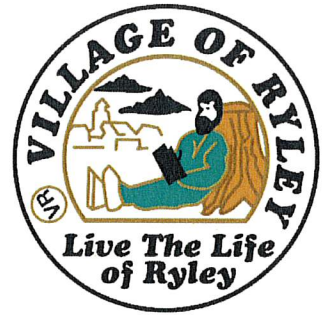


VILLAGE OF RYLEY
Regular Council Meeting, June 16, 2026, 6:45 p.m.
Held in Council Chambers



COUNCIL members present:

Mayor	Stephanie Dennis
Deputy Mayor	Cyndy Heslin
Councillor	Mickey Wilson
Councillor	Stephanie McMillan
Councillor	Dale Roth

ADMINISTRATION present:

CAO/Recording Secretary Glen Hamilton-Brown

1. CALL TO ORDER

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

2. ADDITIONS/DELETIONS TO THE AGENDA.

The following item has been added to the agenda:

- Item 5.C Delegations: Business and Commercial Grant Recipient - Ryley Liquor Store (Gaurav)

3. APPROVAL OF THE AGENDA

2026-06-16#01: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley adopt the agenda as amended.

SECONDED by Cr. McMillan

CARRIED

4. MINUTES OF PREVIOUS MEETINGS

2026-06-16#02: MOVED by Cr. Wilson that Council for the Village of Ryley approve the minutes, as amended, for the 19 May 2026, Regular Meeting.

SECONDED by Cr. Roth

CARRIED

2026-06-16#03: MOVED by Cr. McMillan that Council for the Village of Ryley approve the minutes for the 2 June 2026, Committee of the Whole Meeting.

SECONDED by Deputy Mayor Heslin

CARRIED

5. DELEGATIONS:

- a. Business and Commercial Grant Recipient – Ryley Foods
- b. Business and Commercial Grant Recipient – Ryley Sausage
- c. Business and Commercial Grant Recipient – Ryley Liquor Store

6. BUSINESS FROM MINUTES

- a. **RFD: Urban Hen Bylaw 2025-986**

Council held a discussion on the Urban Hen Bylaw 2025-986.



Mayor CAO

- b. **RFD: 49 Street Paving Project – Border Paving Tender**
2026-06-16#04: MOVED by Cr. Wilson that Council for the Village of Rley approve the Border Paving tender in the amount of \$167,834.50, for the 49th Street paving project, to be capitalized under GL 3-32-610: Roads – Engineered Structures.
SECONDED by Deputy Mayor Heslin **CARRIED**

7. **NEW BUSINESS**

- a. **RFD: BRAED AGM**
2026-06-16#05: MOVED by Deputy Mayor Heslin that Council for the Village of Rley direct Cr. Wilson to attend the 18 June 2026 BRAED AGM in Hardisty.
SECONDED by Cr. McMillan **CARRIED**

- b. **RFD: Council Appointments (Representation)**

BESC Main Appointee.

Mayor Dennis nominated Deputy Mayor Heslin as the Main Appointed Representative for Beaver Emergency Service Commission (BESC).
Deputy Mayor Heslin accepted the nomination.

The Chair called three times for nominations.

2026-06-16#06: MOVED by Deputy Mayor Heslin that nominations for the Main Appointed Representative to BESC be closed.
SECONDED by Cr. McMillan **CARRIED**

The Chair declared Deputy Mayor Heslin by acclamation as the Primary (Main) Village of Rley Appointed Representative to BESC.

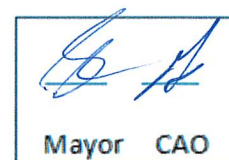
BESC Alternate Appointee.

Deputy Mayor Heslin nominated Mayor Dennis as the Alternate Appointed Representative for Beaver Emergency Service Commission (BESC).
Mayor Dennis accepted the nomination.

The Chair called three times for nominations.

2026-06-16#07: MOVED by Deputy Mayor Heslin that nominations for the Alternate Appointed Representative to BESC be closed.
SECONDED by Cr. Wilson **CARRIED**

The Chair declared Mayor Dennis by acclamation as the Alternate Village of Rley Appointed Representative to BESC.



8. **BYLAWS**

a. **RFD: Urban Hen Bylaw 2025-986**

2026-06-16#08: MOVED by Cr. McMillan that Council for the Village of Ryley enter Second Reading for the Urban Hen Bylaw 2025-986.

SECONDED by: Cr. Roth

CARRIED

2026-06-16#09: MOVED by Cr. McMillan that Council for the Village of Ryley put to a vote Second Reading with amendments for the Urban Hen Bylaw 2025-986.

SECONDED by: Cr. Roth

CARRIED

2026-06-16#10: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley unanimously agrees to consider Third and Final Reading for the Urban Hen Bylaw 2025-986.

SECONDED by: Cr. McMillan

UNANIMOUSLY CARRIED

2026-06-16#11: MOVED by Cr. Wilson that Council for the Village of Ryley enter Third and Final Reading for the Urban Hen Bylaw 2025-986.

SECONDED by: Cr. Roth

CARRIED

2026-06-16#12: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley put to a vote Third and Final Reading for the Urban Hen Bylaw 2025-986.

SECONDED by: Cr. McMillan

CARRIED

b. **RFD: Master Rates Bylaw 2026-1007**

2026-06-16#13: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley enter First Reading for the Master Rates Bylaw 2026-1007.

SECONDED by: Cr. McMillan

CARRIED

2026-06-16#14: MOVED by Mayor Dennis that Council for the Village of Ryley put to a vote First Reading for the Master Rates Bylaw 2026-1007.

SECONDED by: Cr. Wilson

CARRIED

2026-06-16#15: MOVED by Cr. McMillan that Council for the Village of Ryley enter Second Reading for the Master Rates Bylaw 2026-1007.

SECONDED by: Cr. Roth

CARRIED

2026-06-16#16: MOVED by Cr. Wilson that Council for the Village of Ryley put to a vote Second Reading with amendments for the Master Rates Bylaw 2026-1007.

SECONDED by: Deputy Mayor Heslin

CARRIED

2026-06-16#17: MOVED by Cr. Roth that Council for the Village of Ryley unanimously agrees to consider Third and Final Reading for the Master Rates Bylaw 2026-1007.

SECONDED by: Cr. McMillan

UNANIMOUSLY CARRIED



2026-06-16#18: MOVED by Cr. McMillan that Council for the Village of Ryley enter Third and Final Reading for the Master Rates Bylaw 2026-1007.
SECONDED by: Cr. Roth **CARRIED**

2026-06-16#19: MOVED by Cr. Wilson that Council for the Village of Ryley put to a vote Third and Final Reading for the Master Rates Bylaw 2026-1007.
SECONDED by: Cr. Roth **CARRIED**

Chair called a break from 8:00 p.m. and resumed at 8:10 p.m.

c. RFD: Rates of Taxation Bylaw 2026-1008

2026-06-16#20: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley enter First Reading for the Rates of Taxation Bylaw 2026-1008.
SECONDED by: Cr. McMillan **CARRIED**

2026-06-16#21: MOVED by Cr. McMillan that Council for the Village of Ryley put to a vote First Reading for the Rates of Taxation Bylaw 2026-1008.
SECONDED by: Cr. Roth **CARRIED**

2026-06-16#22: MOVED by Cr. Wilson that Council for the Village of Ryley enter Second Reading for the Rates of Taxation Bylaw 2026-1008.
SECONDED by: Cr. McMillan **CARRIED**

2026-06-16#23: MOVED by Cr. Roth that Council for the Village of Ryley put to a vote Second Reading for the Rates of Taxation Bylaw 2026-1008.
SECONDED by: Cr. Wilson **CARRIED**

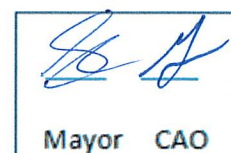
2026-06-16#24: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley unanimously agrees to consider Third and Final Reading for the Rates of Taxation Bylaw 2026-1008.
SECONDED by: Cr. McMillan **UNANIMOUSLY CARRIED**

2026-06-16#25: MOVED by Cr. Wilson that Council for the Village of Ryley enter Third and Final Reading for the Rates of Taxation Bylaw 2026-1008.
SECONDED by: Cr. Roth **CARRIED**

2026-06-16#26: MOVED by Cr. McMillan that Council for the Village of Ryley put to a vote Third and Final Reading for the Rates of Taxation Bylaw 2026-1008.
SECONDED by: Cr. Roth **CARRIED**

9. FINANCIAL REPORTS

- a. Bank Account Balances & Reconciliation
- b. Budget Update



2026-06-16#27: MOVED by Cr. McMillan that Council for the Village of Ryley accept all financial reports as presented.

SECONDED by Cr. Wilson

CARRIED

10. CORRESPONDENCE

- a. **2026-06-16#28: MOVED** Deputy Mayor Heslin that Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by Cr. Roth

CARRIED

11. REPORTS

- a. Councillor Report(s) on any Committees, Boards, or Commissions
b. CAO & Staff Report(s)

2026-06-16#29: MOVED by Cr. McMillan that Council for the Village of Ryley accept all reports as given.

SECONDED by Deputy Mayor Heslin

CARRIED

12. IN-CAMERA: None

13. UPCOMING MEETINGS

- a. Sports Day & Parade – Sat 20 Jun 2026 @ 10:30 a.m.
b. Committee of the Whole – Tue 7 Jul 2026 @ 6:45 p.m.
c. Ryley Summer Fest – Sat 18 Jul 2026
d. Regular Council Meeting – Tue 21 Jul 2026 @ 6:45 p.m.
e. Committee of the Whole – Tue 4 Aug 2026 @ 6:45 p.m.

ADJOURNMENT

2026-06-16#30: MOVED by Cr. Wilson to adjourn the meeting.

SECONDED by Cr McMillan

CARRIED

The Chair Adjourned the meeting at 8:53 p.m.



Glen Hamilton-Brown, CAO

Chair: Stephanie Dennis, Mayor

These Minutes approved the 21 day of July, 2026.