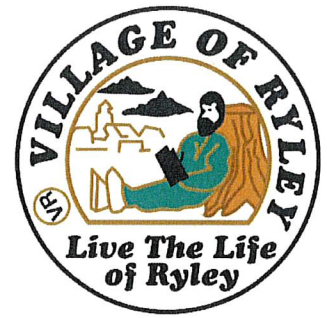




VILLAGE OF RYLEY
Regular Council Meeting, July 21, 2026, @ 6:45 p.m.
Held in Council Chambers

COUNCIL members present:

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

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

REGRETS:

Mayor	Stephanie Dennis
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1. CALL TO ORDER

Deputy Mayor Heslin convened the meeting at 6:45 p.m.
A Land Acknowledgment and Statement of Inclusion were shared.

2026-07-21#01: MOVED by Cr. McMillan that Council determines that the absence of Mayor Dennis from this Tuesday 21 July 2026 Regular Meeting of Council is authorized.

SECONDED by: Cr. Roth

CARRIED

2. ADDITIONS/DELETIONS TO THE AGENDA

The following items have been added to the agenda:

- 7.e. CEEC Donation
- 7.f. Capital Funding Approval: Playground

3. APPROVAL OF THE AGENDA

2026-07-21#02: MOVED by Cr. McMillan that Council for the Village of Ryley adopt the agenda as amended.

SECONDED by: Cr. Wilson

CARRIED

4. MINUTES OF PREVIOUS MEETINGS

4.a. 2026-07-21#03: MOVED by Cr. McMillan that Council for the Village of Ryley approve the minutes for the June 16, 2026, Regular Meeting.

SECONDED by: Cr. Roth

CARRIED

4.b. 2026-07-21#04: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley approve the minutes for the July 07, 2026, Committee of the Whole Meeting.

SECONDED by: Cr. Wilson

CARRIED

5. DELEGATIONS

- 5.a. Davin Codd - Tofield Braves: Clean Harbors Enhancement Grant Recipient**

6. BUSINESS FROM MINUTES

6.a. RFD: 2025 Financial Statements & Audit Approval

2026-07-21#05: MOVED by Cr. Wilson that Council for the Village of Ryley accept the 2025 Financial Statements as presented by Auditor Doyle & Company at the 7 July 2026 Committee of the Whole meeting.

SECONDED by: Cr. Roth

CARRIED

6.b. BESC – PSA, CSA (ATIA s. 26 Intergovernmental Relations, s. 32 Privileged Information)

6.c. RFD: Council Remuneration

2026-07-21#06: MOVED by Cr. McMillan that Council approve the updated Schedule "A" Table and Matrix to reflect the recent changes to the Beaver Emergency Services Commission (BESC) board main and alternate members.

SECONDED by: Cr. Wilson

CARRIED

6.d. RFD: Credit Card Policy

2026-07-21#07: MOVED by Cr. Roth that Council for the Village of Ryley approves Credit Card Policy 2026-07-21, as presented.

SECONDED by: Deputy Mayor Heslin

CARRIED

7. NEW BUSINESS

7.a. RFD: 5 Oct 2021 – Regular Meeting Minutes

2026-07-21#08: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley approve the minutes for the October 05, 2021, Regular Meeting.

SECONDED by: Cr. McMillan

CARRIED

7.b. RFD: Clean Harbors Enhancement Grant Recipients

2026-07-21#09: MOVED by Cr. Roth that Council for the Village of Ryley accepts the recommendations of the Clean Harbors Community Relations Committee (CHCRC) and approves the distribution of \$11,300 from GL 2-92-510 CEG to the following:

- | | |
|---------------------------------------|---------|
| • 260326 Ryley Slo-Pitch League | \$2,800 |
| • 260520 Bardo Recreation Association | \$2,500 |
| • 260627 Village of Holden | \$6,000 |

SECONDED by: Cr. Wilson

CARRIED

AND

2026-07-21#10: MOVED by Cr. McMillan that Council for the Village of Ryley accepts the recommendation of the Clean Harbors Community Relations Committee (CHCRC) and approves the standing grant of \$30,000 from GL 2-92-510 CEG to Ryley School.

SECONDED by: Deputy Mayor Heslin

CARRIED

AND

2026-07-21#11: MOVED by Cr. Wilson that Council for the Village of Ryley accepts the recommendation of the Clean Harbors Community Relations Committee (CHCRC) and approves the standing grant of \$15,000 from GL 2-92-510 CEG to the Holden Rural Academy.

SECONDED by: Cr. McMillan

CARRIED

7.c. RFD: Beaver Heritage & AG Society – Hall Rental Donation Request

2026-07-21#12: MOVED by Cr. Wilson that Council for the Village of Ryley approve a donation to the Beaver Heritage and Agricultural Society in the amount of \$500.00 for the purpose of supporting Community Groups and Events.

SECONDED by: Cr. Roth

CARRIED

7.d. RFD: Approved Local Community Groups – Ryley Museum

2026-07-21#13: MOVED by Cr. McMillan that Council for the Village of Ryley direct administration to add the Ryley Museum to the Ryley Approved Local Community Groups for the purposes of facility rentals.

SECONDED by: Cr. Roth

CARRIED

7.e. RFD: CEEC Donation

2026-07-21#14: MOVED by Cr. McMillan that Council for the Village of Ryley accepts the recommendation to donate Pie-Throwing and Dunk Tank auction proceeds from Summer Fest in a 50/50 split to Friends of Ryley School and Ryley Sunshine Club.

TOTAL: \$520.85

Each Party Receives: \$260.42

SECONDED by: Cr. Wilson

CARRIED

7.f. RFD: Capital Funding Approval - Playground

2026-07-21#15: MOVED by Cr. Wilson that Council for the Village of Ryley approves the purchase of a mulch package (6 loads) for the Lion's Playground, not to exceed \$30,000.

SECONDED by: Cr. McMillan

CARRIED

8. BYLAWS None

9. FINANCIAL REPORTS

9.a. Bank Account Balances & Reconciliation

9.b. Monthly Budget Update

2026-07-21#16: MOVED by Cr. Wilson that Council for the Village of Ryley accept all financial reports as presented.

SECONDED by: Deputy Mayor Heslin

CARRIED

10. CORRESPONDENCE

10.a. IN: Oak's Tree of Love Pregnancy and Infant Loss Awareness Day Request

2026-07-21#17: MOVED by Cr. Wilson that Council for the Village of Ryley directs administration to research and bring to a future meeting of council a request for decision regarding Oak's Tree of Love request.

SECONDED by: Cr. McMillan

CARRIED

10.b. IN: Northern Lights Library System – Draft 2027 Budget Approval

2026-07-21#18: MOVED by Cr. McMillan that Council for the Village of Ryley directs Administration to receive and file Northern Lights Library System – Draft 2027 Budget Approval.

SECONDED by: Cr. Roth

CARRIED

10.c. IN: National Police Federation – Call to Action

2026-07-21#19: MOVED by Cr. Wilson that Council for the Village of Ryley directs administration to bring back this call to action in letter form.

SECONDED by: Deputy Mayor Heslin

CARRIED

11. REPORTS

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

11.b. CAO & Staff Reports

2026-07-21#20: MOVED by Cr. McMillan that Council for the Village of Ryley accept all reports as given.

SECONDED by: Cr. Roth

CARRIED

2026-07-21#21: MOVED by Cr. Wilson that Council for the Village of Ryley calls for a Special Meeting of Council on Tue 28 Jul 2026 from 12 p.m. – 4 p.m.

SECONDED by: Cr. McMillan

CARRIED

Chair called a break at 7:11 p.m. and resumed at 7:21 p.m.

12. IN-CAMERA

2026-07-21#22: MOVED by Cr. McMillan that Council for the Village of Ryley convene in closed session at 7:22 p.m., for a discussion on BESC, PSA/CSA, 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
- 32 Privileged Information

SECONDED by: Cr. Roth

CARRIED

Chair called a break at 8:34 p.m. and resumed at 8:43 p.m.

2026-07-21#23: MOVED by Cr. Wilson that Council move out of closed session at 8:34 p.m.

SECONDED by: Cr. McMillan

CARRIED

13. UPCOMING MEETINGS

13.a. Committee of the Whole – Tue 4 Aug 2026 @ 6:45 p.m.

13.b. Regular Council Meeting – Tue 18 Aug 2026 @ 6:45 p.m.

13.c. Committee of the Whole – Tue 1 Sep 2026 @ 6:45 p.m.

13.d. Regular Council Meeting – Tue 15 Sep 2026 @ 6:45 p.m.

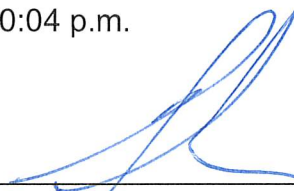
ADJOURNMENT

2026-07-21#24: MOVED by Deputy Mayor Heslin to adjourn the meeting.

SECONDED by: Cr. Roth

CARRIED

The Chair adjourned the meeting at 10:04 p.m.



Glen Hamilton-Brown, CAO

Chair: Stephanie Dennis, Mayor

These Minutes approved the 18 day of AUGUST, 2026.