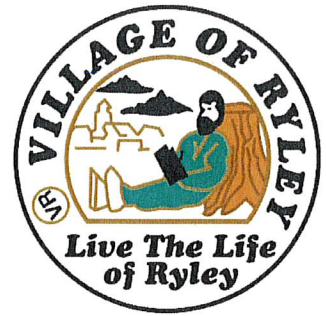


VILLAGE OF RYLEY
Special Meeting of Council, 28 July 2026, 12:00 p.m.
Held in Council Chambers



COUNCIL members present:

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

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

1. CALL TO ORDER

Mayor Dennis convened the meeting at 12:32 p.m.
A Land Acknowledgment and Statement of Inclusion were shared.

2. APPROVAL OF THE AGENDA

2026-07-28#01: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley approve the agenda for the 28 July 2026, Special Meeting of Council.

SECONDED by: Cr. Wilson

CARRIED

2.a. BESC Agreements (ATIA: s. 26 Disclosure Harmful to Intergovernmental Relations, s. 32 Privileged Information)

2026-07-28#02: MOVED by Cr. McMillan that Council for the Village of Ryley convene in closed session at 12:33 p.m for a discussion on Fire Protection and Emergency Services Provision of Service and Cost-Sharing Agreements, 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

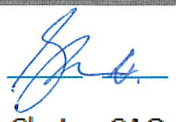
CARRIED

Chair called a break at 1:50 p.m. and resumed the meeting at 2:02 p.m.

2026-07-28#03: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley move out of closed session at 4:10 p.m.

SECONDED by: Cr. Wilson

CARRIED



Chair CAO

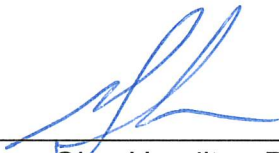
2026-07-28#04: MOVED by Cr. Wilson that Council for the Village of Ryley accepts the Fire Protection and Emergency Management Services “red-lined” amended Provision of Services Agreement and “red-lined” Cost-Sharing Agreement with the most current legal recommendations for amendments.
SECONDED by: Cr. Roth **UNANIMOUSLY CARRIED**

2026-07-28#05: MOVED by Cr. McMillan that Council for the Village of Ryley directs administration to share with our municipal partners the Fire Protection and Emergency Management Services amended Provision of Services Agreement and Cost-Sharing Agreement with the approved requested amendments based on the current legal recommendations.
SECONDED by: Cr. Wilson **UNANIMOUSLY CARRIED**

3. **ADJOURNMENT**

2026-07-28#06: MOVED by Cr. Wilson to adjourn the meeting.
SECONDED by: Cr. McMillan **CARRIED**

The chair adjourned the meeting at 4:23 p.m.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 18 day of AUGUST, 2026.