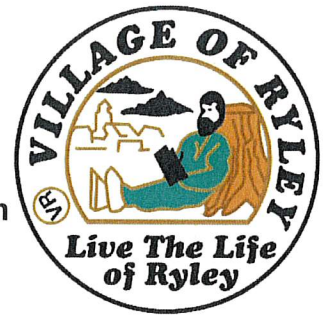




VILLAGE OF RYLEY
Committee of the Whole Meeting, 4 August 2026, 6:45 p.m
Held in Council Chambers

COUNCIL members present:

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

REGRETS

Councillor	Mickey Wilson
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ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Finance Manager	Samantha Jackel

1. CALL TO ORDER

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

2. ADDITIONS/DELETIONS TO THE AGENDA

The following item has been added to the agenda:
Item 6f Fire Protection & Emergency Management Agreements Discussion
Item 6g. Recreation Centre Roof

3. APPROVAL OF THE AGENDA

2026-08-04#01: MOVED by Deputy Mayor Heslin that Committee of the Whole for the Village of Ryley adopt the agenda as presented/amended.

SECONDED by: Cr. McMillan

CARRIED

4. OPEN DOOR (DELEGATES)

4.a. Business & Commercial Grants Presented: Drever Agencies (Derek Radchenko)

5. BUSINESS FROM MINUTES

5.a. Discussion Item: 49 Street Capital Project – Cost Update

5.b. Discussion Item: Capital Assets – Sidewalk Condition Assessment Report

6. NEW BUSINESS

6.a. Discussion Item: Budget Adjustments. Forecast estimate for Q3 Adjustments.

6.b. Discussion Item: BESC Strategic Plan. Council updated on the plan.

6.c. Discussion Item: Tax Penalty Bylaw. Consideration of due date after Labour Day

Chair called a break at 8:58 p.m. and resumed at 9:01 p.m.

6.d. Discussion Item: Roll 383000 – Property Taxes (ATIA: S. 20)

6.e. Discussion Item: Correspondence Matter (ATIA s. 20 & 28)

6.f. Discussion Item: Fire Protection & Emerg Mgt Agreements (ATIA s. 26 & 32)

6.g. Discussion Item: Recreation Centre Roof

7. IN CAMERA

7.a. 2026-08-04#02: MOVED by Cr. McMillan that Council for the Village of Ryley convene in closed session at 9:05 p.m. to discuss Roll 383000 Property Taxes, in addition to, a Correspondence Matter, pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Access to Information Act (ATIA) Act Section(s)

- 20 Disclosure Harmful to Personal Privacy
- 26 Disclosure Harmful to Intergovernmental Relations
- 28 Local Public Body Confidences
- 32 Privileged Information

SECONDED by Deputy Mayor Heslin

CARRIED

2026-08-04#03: MOVED by Cr. McMillan that Council move out of closed session at 9:27 p.m.

SECONDED by Deputy Mayor Heslin

CARRIED

8. UPCOMING MEETINGS

- 8.a.** Regular Council Meeting – Tue 18 Aug 2026 @ 6:45 p.m.
- 8.b.** Committee of the Whole – Tue 1 Sep 2026 @ 6:45 p.m.
- 8.c.** Regular Council Meeting – Tue 15 Sep 2026 @ 6:45 p.m.
- 8.d.** Committee of the Whole – Tue 6 Oct 2026 @ 6:45 p.m.
- 8.e.** Regular Council Meeting – Tue 20 Oct 2026 @ 6:45 p.m.

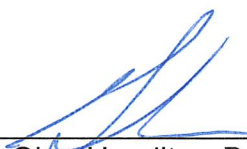
ADJOURNMENT

2026-08-04#04: MOVED by Cr McMillan to adjourn the meeting.

SECONDED by: Cr. Roth

CARRIED

The Chair adjourned the meeting at 9:37 p.m.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 18 day of August, 2026.