

VILLAGE OF RYLEY
Regular Council Meeting, March 19, 2024, 6:45 p.m.
Held in Council Chambers

COUNCIL members present:

Mayor Lyndie Knockleby
Deputy Mayor Brian Ducherer
Councillor Stephanie Dennis
Councillor Kimberly Murphy
Councillor Sheldon Reid

ADMINISTRATION present:

CAO Glen Hamilton-Brown
Recording Secretary Richard Piercey

A. CALL TO ORDER

The Chair convened the Regular Council Meeting at 6:51 p.m. and proclaimed the Land Acknowledgment & made a Statement of Inclusion

B. ADDITIONS/DELETIONS TO THE AGENDA

Council asked for the following items to be added to the agenda:

- Additions: 1. Claystone Waste Proxy Resolution
2. Discretionary use Development

C. APPROVAL OF AGENDA

2024-03-19#01: MOVED by Cr. Murphy THAT Council for the Village of Ryley adopt the agenda as amended.

SECONDED by: **Deputy Mayor Ducherer** **CARRIED**

D. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

2024-03-19#02: MOVED by Cr. Reid THAT Council for the Village of Ryley approve as presented, the minutes for the January 22, 2024, Regular Meeting.

SECONDED by: **Deputy Mayor Ducherer** **CARRIED**

2024-03-19#03: MOVED by Cr. Dennis THAT Council for the Village of Ryley approve as presented, the minutes for the February 6, 2024, Committee of the Whole Meeting.

SECONDED by: **Deputy Mayor Ducherer** **CARRIED**

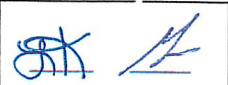
E. DELEGATIONS. FORTIS – Kayla Law

F. BUSINESS FROM MINUTES

F1. Brief on Public Engagement Event

F2. Update: 2024 Budget

F3. Brief on Municipal Census


Mayor CAO

G. NEW BUSINESS

Item G.1. RFD: NWTC Royal Canadian Legion – Annual Military Services

Recognition Book

2024-03-19#04: MOVED by Mayor Knockleby THAT Council for the Village of Ryley place a 1/10 page ad in the Military Service Recognition Book for \$345.00, in support of the Alberta-Northwest Territory Command Royal Canadian Legion

SECONDED by: **Cr. Dennis**

CARRIED

Item G.2. RFD: Wounded Warriors Magazine Sponsorship

2024-03-19#05: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley approve the annual Sponsorship renewal with Wounded Warriors, for \$200 plus GST.

SECONDED by: **Cr. Murphy**

CARRIED

Item G.3. RFD: Beaver Foundation – Alberta Seniors & Community Housing

Association

2024-03-19#06: MOVED by Cr. Dennis THAT Council for the Village of Ryley support Beaver Foundation’s proposal that the Government of Alberta provide 24/7 home care services as part of the basket of services offered in lodges and supportive living environments currently without unscheduled supports and further, directs administration to draft a support letter for Beaver Foundation.

SECONDED by: **Cr. Murphy**

CARRIED

G4. Briefing: Claystone Dividends and Grants

Item G.5. RFD: Ryley FCSS Board Recommendation

2023-03-19#07: MOVED by Deputy Mayor Ducherer THAT Council of the village of Ryley end the appointment of Kaylee Hoffman to the FCSS Board of Directors at the one-year term timeline, effective today, March 19, 2024, with thanks to her contribution.

SECONDED by: **Cr. Reid**

CARRIED

Item G.6 Discretionary Land Use

Item G.7 Claystone Waste Proxy Resolutions. Moved to closed session.

H. BYLAWS

2024-03-19#08: MOVED by Mayor Knockleby THAT Council for the Village of Ryley put Second Reading for the Animal Control Bylaw 2024-975 with amendments to a vote.

SECONDED by: **Deputy Mayor Ducherer**

CARRIED

2024-03-19#09: MOVED by Cr. Murphy THAT Council for the Village of Ryley enter Third and Final Reading for the Animal Control Bylaw 2024-975.

SECONDED by: **Cr. Reid**

CARRIED

2024-03-19#10: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley put Third and Final Reading for the Animal Control Bylaw 2024-975 to a vote.
SECONDED by: **Cr. Murphy** **CARRIED**

called a break at 8:21 PM and resumed at 8:34 PM.

I. FINANCIAL REPORTS

Item I.1. Bank Statement

2024-03-19#11: MOVED by Mayor Knockleby THAT Council for the Village of Ryley accept all financial reports as presented.

SECONDED by: **Cr. Reid** **CARRIED**

J. CORRESPONDENCE

2024-03-19#12: MOVED by Cr. Reid THAT Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by: **Cr. Dennis** **CARRIED**

K. REPORTS

- K1.** Councillor Report(s) on any Committees, Boards, or Commissions
- K2.** CAO Follow-Up Action List (FUAL)
- K3.** CAO & Staff Report(s)

L. IN-CAMERA:

1. RFD: Capital Project

Pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act Section 16: Disclosure Harmful to business interests of a Third Party.

2024-03-19#13: MOVED by Mayor Knockleby THAT Council for the Village of Ryley move into closed session at **9:40 P.M.**

SECONDED by: **Cr. Reid** **CARRIED**

2024-03-19#14: MOVED by Cr. Reid THAT Council for the Village of Ryley move out of closed session at **11:44 P.M.**

SECONDED by: **Cr. Murphy** **CARRIED**

Item G.7 Claystone Waste Proxy Resolutions

2024-03-19#15: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley approves the recommendation contained within the Shareholder Briefing Note and authorizes and directs the Chief Administrative Officer to execute the revised director compensation resolution of the Claystone Waste Limited Proxy Committee.

Seconded by: **Cr. Reid**

DEFEATED



Claystone Waste Proxy:

2024-03-19#16: MOVED by Cr. Dennis that Council for the Village of Ryley request alternative options for revised director compensation resolution of the Claystone Waste Limited Proxy Committee.

Seconded by: Mayor Knockleby

CARRIED

M. UPCOMING MEETINGS

1. Claystone Trust Board Meeting – March 21, 2024, at 10:00 AM
2. Committee of the Whole Meeting – April 2, 2024, at 6:45 PM
3. Beaver Regional Partnership (Holden) - April 11, 2024, at 9:00 AM
4. Regular Council Meeting – April 16, 2024, at 6:45 PM
5. Committee of the Whole Meeting – May 7, 2024, at 6:45 PM
6. Regular Council Meeting – May 21, 2024, at 6:45 PM
7. Claystone Waste Limited AGM – April 25 at 10am
8. Public Engagement Evening Ryley (PEER) – April 30 @ 6-8pm

N. ADJOURNMENT

2024-03-19#18: MOVED by Cr. Murphy to adjourn the meeting.

SECONDED by Cr. Dennis

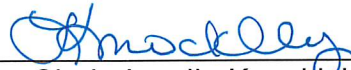
CARRIED

The Chair Adjourned the meeting at 11:49 p.m.

These Minutes approved the 7 day of MAY, 2024.



Glen Hamilton-Brown, CAO



Chair: Lyndie Knockleby, Mayor