

VILLAGE OF RYLEY
Special Meeting, May 07, 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 6:48 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: **Item G.6** - New Business - Letter from Non-Resident Landowner
Item G.7 - New Business - Councillor Attendance at conference
Item I.2 - Financial Reports - 2023 Year-end Bank Reconciliation

C. APPROVAL OF AGENDA

2024-05-07#01: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley adopt the agenda as amended.

SECONDED by: Cr. Dennis **CARRIED**

D. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

2024-05-07#02: MOVED by Cr. Murphy THAT Council for the Village of Ryley approve as amended, the minutes for the March 19, 2024, Regular Meeting.

SECONDED by: Cr. Reid **CARRIED**

2024-05-07#03: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley approve as presented, the minutes for the April 2, 2024, Committee of the Whole Meeting.

SECONDED by: Cr. Dennis **CARRIED**

Mayor CAO

E. DELEGATIONS NONE

F. BUSINESS FROM MINUTES

Item F.1. RFD: Clean Harbors Community Enhancement Grant (CHCEG)

2024-05-07#04: MOVED by Cr. Dennis THAT Council for Village of Ryley directs awards as recommended by the Clean Harbors Community Relations Committee (CHCRC) quarterly meeting of April 9, 2024 as follows:

- \$7,880 to Ryley Family and Community Support Services (FCSS)
- \$15,000 to Holden Rural Academy
- \$1,250 to Ryley Community Preschool
- \$11,200 to Beaver Heritage and AG Society

SECONDED by: **Deputy Mayor Ducherer**

CARRIED

Item F.1. RFD: 49 Street 2024 Capital Project Tender Approval

2024-05-07#05: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley accepts the MPE cost estimate of **\$1,163,117** for the 49 Street 2024 Capital Project, which does not include concrete work that shall be managed separately, and which does not include paving that shall be tendered and contracted in future; and therefore, Council further directs Administration to put this project to immediate tender.

SECONDED by: **Cr. Murphy**

CARRIED

2024-05-07#06: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley accepts the MPE cost estimate of **\$73,961** for the 49 Street 2024 Capital Project concrete work and directs Administration to put this to local contract as proposed.

SECONDED by: **Cr. Murphy**

CARRIED

G. NEW BUSINESS

Item G.1. RFD: Beaver Regional Alliance for Economic Development (BRAED)

2024-05-07#07: MOVED by Mayor Knockleby THAT Council for the Village of Ryley direct Administration to issue a letter to the Ministry for Regional Rural Economic Development Alliances in support of the continued yearly funding of \$125,000

SECONDED by: **Cr. Dennis**

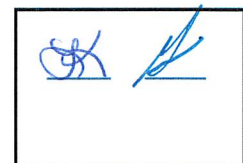
CARRIED

Item G.2. Emergency Preparedness Week Declaration

2024-05-07#08: MOVED by Cr. Reid THAT Council for the Village of Ryley support Beaver Emergency Services Commission by declaring the week of May 5th-11th, 2024, as Emergency Preparedness Week and furthermore, direct administration to circulate information related to Emergency Preparedness by way of Village social media and the Village of Ryley website.

SECONDED by: **Cr. Murphy**

CARRIED



Mayor CAO

Item G.3. Discussion Item: Roll 289000

2024-05-07#09: MOVED by Cr. Dennis THAT Council for the Village of Ryley directs administration to bring the issue of Roll 289000 to the next Committee of the Whole Meeting

SECONDED by: Cr. Murphy

CARRIED

Item G.4. RFD: Beaver Regional Partnership Resolution – Victim Services

2024-05-07#10: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley supports a resolution being submitted by the five municipalities in support of a new Victim Services model of the Beaver Regional Partnership (BRP) to AB Munis and RMA for the upcoming 2024 Conventions.

SECONDED by: Cr. Reid

CARRIED

Item G.5. RFD: Beaver Regional Partnership Resolution – Senior Living Support

2024-05-07#11: MOVED by Mayor Knockleby THAT Council for the Village of Ryley supports Beaver Foundation and the arranging of a meeting with Minister of Seniors, Communities and Social Services, for the propose of full-time home care support in their facilities.

SECONDED by: Cr. Murphy

CARRIED

Item G.6: Letter from Non-Resident Landowner

2024-05-07#12: MOVED by Cr. Dennis THAT Council directs administration return to council with brief comments for consideration of the April 2024 Letter to Councillors from a Non-Resident Landowner

SECONDED by: Deputy Mayor Ducherer

CARRIED

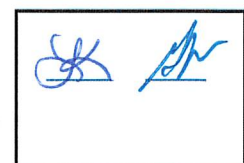
Item G.7: Councillor Attendance at Conference

2024-05-07#13: MOVED by Deputy Mayor Ducherer THAT Council directs Cr. Murphy to attend the Community Attraction & Retention Committee (CARC) Conference October 8-10 in Wainwright and whereas Council approves any member of council to attend the Town Hall Meeting regarding Bill 20 on Wednesday 8 May 2024 via Zoom and therefore approves Mayor, Deputy Mayor and CAO to attend the June 14th 2024 Municipal Leadership Caucus.

SECONDED by: Cr. Dennis

CARRIED

Chair called a break at 7:49 PM and resumed at 8:00 PM.



Mayor CAO

H. BYLAWS

Item H.1. Traffic Control Bylaw 2024-976

2024-05-07#14: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley enter First Reading for the Traffic Control Bylaw 2024-976.

SECONDED by: **Cr. Dennis**

CARRIED

2024-05-07#15: MOVED by Mayor Knockleby THAT Council for the Village of Ryley put to a vote the First Reading for the Traffic Control Bylaw 2024-976.

SECONDED by: **Cr. Murphy**

CARRIED

2024-05-07#16: MOVED by Cr. Dennis THAT Council for the Village of Ryley enter Second Reading for the Traffic Control Bylaw 2024-976.

SECONDED by: **Deputy Mayor Ducherer**

CARRIED

2024-05-07#17: MOVED by Mayor Knockleby THAT Council for the Village of Ryley put Second Reading for the Traffic Control Bylaw 2024-976 to a vote.

SECONDED by: **Cr. Dennis**

CARRIED

2024-05-07#18: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley agrees to consider Third and Final Reading of the Traffic Control Bylaw No. 2024-976.

SECONDED by: **Cr. Reid**

CARRIED

2024-05-07#19: MOVED by Cr. Dennis THAT Council for the Village of Ryley go into Third and Final Reading for the Traffic Control Bylaw 2024-976.

SECONDED by: **Cr. Murphy**

CARRIED

2024-05-07#20: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley put to a vote Third and Final Reading for the Traffic Control Bylaw No. 2024-976.

SECONDED by: **Cr. Dennis**

CARRIED

I. FINANCIAL REPORTS

2024-05-07#21: MOVED by Mayor Knockleby THAT Council for the Village of Ryley approve bank statement balances and 2023 Year-End Bank Reconciliation Report.

SECONDED by: **Cr. Murphy**

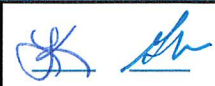
CARRIED

J. CORRESPONDENCE

2024-05-07#22: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by: **Cr. Dennis**

CARRIED



K. REPORTS

1. Councillor Report(s) on any Committees, Boards, or Commissions
2. CAO Follow-Up Action List (FUAL)
3. CAO & Staff Report(s)

2024-05-07#23: MOVED by Cr. Dennis THAT Council for the Village of Ryley accept all reports as given.

SECONDED by: **Mayor Knockleby**

CARRIED

L. IN-CAMERA: None

M. UPCOMING MEETINGS

1. Regular Meeting of Council: May 21, 2024 @ 6:45 p.m.
3. Committee of the Whole Meeting: June 4, 2024 @ 6:45 p.m.
4. Regular Meeting of Council: June 18, 2024 @ 6:45 p.m.

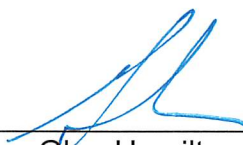
N. ADJOURNMENT

2024-05-07#27: MOVED by Mayor Knockleby to adjourn the meeting at 8:58 P.M

SECONDED by **Cr. Murphy**

CARRIED

The Chair Adjourned the meeting at 8:58 p.m.



Glen Hamilton-Brown, CAO



Chair: Lyndie Knockleby, Mayor

These Minutes approved the 21 day of MAY, 2024.