

VILLAGE OF RYLEY
Regular Council Meeting, May 21, 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

Mayor Knockleby called the meeting to order at 6:52 PM. and proclaimed the Land Acknowledgment & made a Statement of Inclusion

B. ADDITIONS/DELETIONS TO THE AGENDA.

Items to add: **F.5** - Siren Update

L.1 - Update on Water distribution negotiations

C. APPROVAL OF AGENDA

2024-05-21#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

2024-05-21#02: MOVED by Cr. Dennis THAT Council for the Village of Ryley approve as presented, the minutes for the May 07, 2024, Special Meeting.

SECONDED by Cr. Reid

CARRIED

E. DELEGATIONS - Clean Harbors Community Enhancement Grant Recipients

- Holden Rural Academy – Brent Anderson & Cyndie Heslin
- Beaver Heritage & AG Society – Susie Williams



F. BUSINESS FROM MINUTES

Item F.1. RFD: 2024 Budget Update

2024-05-21#03: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley approve the 2024 Annual Budget as presented.

SECONDED by: Mayor Knockleby

CARRIED

	
Mayor	CAO

Item F.2. RFD: Ryley Internet Initiative

2024-05-21#04: MOVED by Mayor Knockleby THAT Council for the Village of Ryley tables the matter to closed session later in this meeting.

SECONDED by: Cr. Dennis

CARRIED

Item F.3. RFD: Non-Resident Land Owner

2024-05-21#05: MOVED by Cr. Dennis THAT Council for the Village of Ryley tables the matter to closed session later in this meeting.

SECONDED by: Cr. Murphy

CARRIED

Item F.4. RFD: Lagoon Tender

2024-05-21#06: MOVED by Cr. Murphy THAT Council for the Village of Ryley directs Administration to make a decision on the Lagoon Tender, with an approved cost limit of \$250,000.00.

SECONDED by: Deputy Mayor Ducherer

CARRIED

Item F.5: Siren Update

The CAO updated Council on the siren matter.

G. NEW BUSINESS

Item G.1. RFD: Community Together Mural Program

2024-05-21#07: MOVED by Cr. Murphy THAT Council for the Village of Ryley directs Administration to plan an artist's mural on the front of the Community Resource Center

SECONDED by: Mayor Knockleby

CARRIED

Item G.2. RFD: Village Flowers

2024-05-21#08: MOVED by Mayor Knockleby THAT Council for the Village of Ryley directs Administration to request the Main Street Committee to provide options to Village Flower plan for 2024.

SECONDED by: Deputy Mayor Ducherer

CARRIED

H. BYLAWS

Item H.1. RFD: Master Rates Bylaw 2024-977

2024-05-21#09: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley enter First Reading for the Master Rates Bylaw 2024-977.

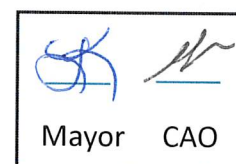
SECONDED by: Cr. Murphy

CARRIED

2024-05-21#10: MOVED by Cr. Murphy THAT Council for the Village of Ryley put to a vote First Reading for the Master Rates Bylaw 2024-977.

SECONDED by: Cr. Reid

CARRIED



2024-05-21#11: MOVED by Cr. Dennis THAT Council for the Village of Ryley enter Second Reading for the Master Rates Bylaw 2024-977.
SECONDED by: **Deputy Mayor Ducherer** **CARRIED**

2024-05-21#12: MOVED by Cr. Dennis THAT Council for the Village of Ryley put to a vote Second Reading for the Master Rates Bylaw 2024-977.
SECONDED by: **Mayor Knockleby** **CARRIED**

2024-05-21#13: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley agrees to consider Third and Final Reading of the Master Rates Bylaw 2024-977.
SECONDED by: **Cr. Reid** **UNANIMOUSLY CARRIED**

2024-05-21#14: MOVED by Mayor Knockleby THAT Council for the Village of Ryley enter Third and Final Reading for the Master Rates Bylaw 2024-977.
SECONDED by: **Cr. Murphy** **CARRIED**

2024-05-21#15: MOVED by Cr. Reid THAT Council for the Village of Ryley put to a vote Third and Final Reading for the Master Rates Bylaw 2024-977.
SECONDED by: **Cr. Dennis** **CARRIED**

Item H.2. Taxation Bylaw 2024-978

2024-05-21#16: MOVED by Mayor Knockleby THAT Council for the Village of Ryley enter First Reading for the Taxation Bylaw 2024-978.
SECONDED by: **Cr. Dennis** **CARRIED**

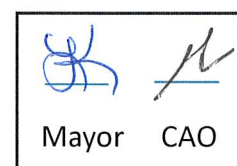
2024-05-21#17: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley put to a vote First Reading for the Taxation Bylaw 2024-978.
SECONDED by: **Cr. Reid** **CARRIED**

2024-05-21#18: MOVED by Cr. Dennis THAT Council for the Village of Ryley enter Second Reading for the Taxation Bylaw 2024-978.
SECONDED by: **Deputy Mayor Ducherer** **CARRIED**

2024-05-21#19: MOVED by Mayor Knockleby THAT Council for the Village of Ryley put to a vote Second Reading for the Taxation Bylaw 2024-978.
SECONDED by: **Cr. Dennis** **CARRIED**

2024-05-21#20: MOVED by Cr. Reid That Council for the Village of Ryley agrees to consider Third and Final Reading of the Taxation Bylaw 2024-978.
SECONDED by: **Cr. Murphy** **UNANIMOUSLY CARRIED**

2024-05-21#21: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley enter Third and Final Reading for the Taxation Bylaw 2024-978.
SECONDED by: **Cr. Murphy** **CARRIED**



2024-05-21#22: MOVED by Cr. Dennis THAT Council for the Village of Ryley put to a vote Third and Final Reading for the Taxation Bylaw 2024-978.

SECONDED by: **Cr. Reid**

CARRIED

I. FINANCIAL REPORTS

Item I.1. Bank Account Balances

Item I.2. January Bank Reconciliation

Item I.3. Budget Update

2024-05-21#23: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley accept all financial reports as presented.

SECONDED by **Cr. Dennis**

CARRIED

J. CORRESPONDENCE

2024-05-21#24: MOVED by Mayor Knockleby THAT Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by: **Cr. Dennis**

CARRIED

2024-05-21#25: MOVED by Cr. Dennis THAT Council for the Village of Ryley directs Deputy Mayor Ducherer and Councillor Murphy to attend the May 27, 2024 Community Connect and Learn Regional Conference for Non-Profit Growth in Vegreville, AB.

SECONDED by: **Mayor Knockleby**

CARRIED

K. REPORTS

K1. Councillor Report(s) on any Committees, Boards, or Commissions

2024-05-21#26: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley directs Mayor and Councillor Murphy to attend the June 20, 2024 BRAED AGM in Irma, AB

SECONDED by: **Cr. Dennis**

CARRIED

K2. CAO Follow-Up Action List (FUAL)

K3. CAO & Staff Report(s)

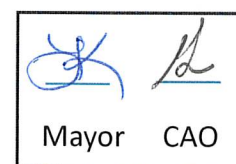
2024-05-21#27: MOVED by Cr. Murphy THAT Council for the Village of Ryley accept all reports as presented.

SECONDED by: **Cr. Dennis**

CARRIED

L. IN-CAMERA:

Item F.2. RFD: Ryley Internet Initiative



Item F.3. RFD: Non-Resident Land Owner

2024-05-21#28: MOVED by Deputy Mayor Ducherer THAT Council for the Village of Ryley convene in closed session at **9:49 P.M** pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act sections;

- 16 - Disclosure harmful to business interests of a third party
- 17 - Disclosure harmful to personal privacy
- 21 - Disclosure harmful to intergovernmental relations
- 23 - Local Public Body Confidences

SECONDED by: **Mayor Knockleby**

UNANIMOUSLY CARRIED

5 minutes to clear the room of the public

Richard Piercey left the meeting at 9:49 p.m

2024-05-21#29: MOVED by Deputy Mayor Ducherer to reconvene in open session at 11:07 pm.

SECONDED by: **Cr. Murphy**

CARRIED

2024-05-21#30: MOVED by Cr. Murphy that Council direct Mayor Knockleby to respond to the Non-Resident landowner correspondence.

SECONDED by: **Cr. Dennis**

CARRIED

2024-05-21#31: MOVED by Mayor Knockleby that Council directs Administration to proceed with the Internet Initiative as discussed.

SECONDED by: **Deputy Mayor Ducherer**

UNANIMOUSLY CARRIED

M. UPCOMING MEETINGS

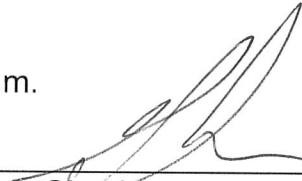
1. Committee Of the Whole Meeting: June 4, 2024 @ 6:45 pm
2. Ryley Sports Day: June 15, 2024
3. Regular Meeting of Council: June 18, 2024 @ 6:45 pm
4. Committee of the Whole Meeting: July 2, 2024 @ 6:45 pm

N. ADJOURNMENT

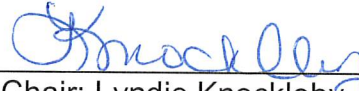
2024-05-21#32: MOVED by Mayor Knockleby to adjourn the meeting.
SECONDED by Cr. Dennis

CARRIED

The Chair Adjourned the meeting at 11:15 p.m.



Glen Hamilton-Brown, CAO



Chair: Lyndie Knockleby, Mayor

These Minutes approved the 18 day of JUNE, 2024.

2024 YTD

9.3

DEPARTMENT	Sum of 240515_YTD											TOTALS	BUDGET					
	SEGMENT	CAP	CONTRACTS	COST SHARE	G&S	INSURANCE	OFFICE	PAYROLL	PGM&SVC	PRO SVCS	TRAVEL			UTILITIES				
11 COUNCIL																		
12 ADMIN			\$ 217,197		\$ 32,758	\$ 13,530	\$ -	\$ 14,756		\$ 66,348	\$ 4,211	\$ 6,087	\$ 38,481	38,481				
13 PW			\$ 2,363		\$ 42,348		\$ -	\$ 28,819			\$ 891	\$ 14,742	\$ 37,372	367,606			104.03%	
21 POLICING														37,372				
22 EDUCATION				\$ 23,189										25,000				
23 SENIORS				\$ 53,056										109,358				
24 BECS														35,817				
75 AG-SOCIETY				\$ 10,471										88,970				
26 BYLAW				\$ -										19,584				
51 FGSS			\$ 1,890											8,910				
53 COMMTOG			\$ 2,030		\$ 5,820			\$ 10,101						34,422				
57 FESTIVALS			\$ -		\$ 857			\$ 16,591						25,091				
65 INCUBATOR														12,122				
72 LIBRARY				\$ -	\$ 1,049							\$ 1,359	\$ 2,407	25,091			31.83%	
73 MUSEUM					\$ 11	\$ 6,765						\$ 4,999	\$ 11,775	55,578				
74 HALL			\$ 59		\$ -							\$ 377	\$ 377	2,408				
76 CURLING			\$ 59		\$ 1,456	\$ 6,765		\$ 15,001				\$ 6,530	\$ 29,810	86,434				
78 SKATING					\$ 902	\$ 8,563		\$ 7,165				\$ 17,723	\$ 34,412	62,837				
85 BALL					\$ 114	\$ -		\$ 14,999				\$ 4,737	\$ 19,849	37,699				
86 SKATEPARK					\$ -			\$ 8,508				\$ -	\$ 8,508	25,091				
87 SPORTSGROUNDS					\$ 1,087	\$ 6,765		\$ 9,179				\$ -	\$ -	33,437				
89 VILLAGE-GROUNDS			\$ -		\$ 26							\$ 7,213	\$ 7,239	40,544				
92 CH-CEG														79,207				
61 ED&BIZ			\$ -											50,091				
63 PROMO&ADV			\$ 1,903					\$ 14,329	\$ 2,715				\$ 17,044	17,044				
66 LAND-MGT			\$ 57,328					\$ -	\$ 1,903				\$ 3,806	17,393				
68 CEMETERY													\$ 86,509	58,096				
69 CAMPGROUND								\$ 7,165		\$ 22,116			\$ 9,951	27,760				
71 RESOURCECENTRE								\$ 9,851				\$ 355	\$ 10,206	27,555			57.55%	
77 CONCESSION					\$ 5,306			\$ -				\$ 52	\$ 5,438	59,183				
32 ROAD&WALKS			\$ -		\$ 167								\$ 167	237				
37 STORMWATER			\$ 5,264		\$ 4,866	\$ 6,765		\$ 14,329	\$ 2,715				\$ 35,951	117,792				
41 WATER			\$ -		\$ -			\$ 14,329					\$ 14,329	25,091				
42 SEWER			\$ 8,000		\$ 2,635	\$ 6,765		\$ 14,329				\$ 5,973	\$ 37,701	57,064			39.39%	
43 WASTE												\$ -	\$ -	22,755				
44 SOLAR					\$ -							\$ -	\$ -	1,351				
98 DEBENTURE			\$ -										\$ -	206,212				
98 AMORT			\$ 443,106										\$ -	329,000				
TOTALS			\$ 456,635	\$ 287,565	\$ 86,746	\$ 99,482	\$ 55,917	\$ 17,183	\$ 209,301	\$ 4,618	\$ 88,464	\$ 5,202	\$ 70,148	\$ 1,381,251	2,232,647			61.87%
														\$ 443,106				\$ 443,106