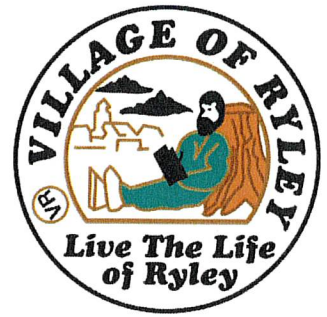


**VILLAGE OF RYLEY**  
**Regular Council Meeting, June 18, 2024, 6:45 p.m.**  
Held in Council Chambers



**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 6:45 pm, proclaimed the Land Acknowledgment, and delivered a Statement of Inclusivity.

**B. ADDITIONS/DELETIONS TO THE AGENDA.**

Added - G.1 – Attendance at Stronger Together Library Conference  
H.1 – Animal Control Amending Bylaw

**C. APPROVAL OF AGENDA**

**2024-06-18#01: MOVED** by Cr. Reid THAT Council for the Village of Ryley adopt the agenda as amended.

**SECONDED** by Cr. Dennis

**CARRIED**

**D. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

**2024-06-18#02: MOVED** by Deputy Mayor Ducherer THAT Council for the Village of Ryley approve as presented, the minutes for the May 21, 2024, Regular Meeting.

**SECONDED** by Cr. Murphy

**CARRIED**

**2024-06-18#03: MOVED** by Murphy THAT Council for the Village of Ryley approve as presented, the minutes for the June 4, 2024, Committee of the Whole Meeting.

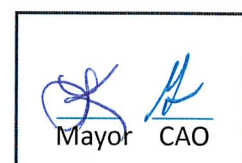
**SECONDED** by Cr. Dennis

**CARRIED**

**E. DELEGATIONS**

**Item E.1. Clean Harbors Community Enhancement Grant (CHCEG) Recipient**

The Mayor and Deputy Mayor presented a cheque to Ryley Preschool



**Item E.2. Claystone Waste Limited (In Camera)**

**2024-06-18#04: MOVED** by Cr. Murphy THAT Council for the Village of Ryley convene in closed session at **6:49 pm** pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act Sections 21 - Disclosure harmful to intergovernmental relations

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

**CARRIED**

Recording Secretary Richard Piercey left the meeting at **6:49 pm**.

Attending In Camera from Claystone Waste Limited: CEO Corey Popick and CFO Juvy Ceniza

CEO Corey Popick and CFO Juvy Ceniza left the meeting at **7:49 pm**.

**2024-06-18#05: MOVED** by Cr Reid to reconvene in open session at **7:52 pm**.

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

**CARRIED**

**2024-06-18#06: MOVED** by Mayor Knockleby to "**adjourn to**" Tuesday, July 02, 2024 at 6:45 pm, to continue this June 18, 2024, Regular Meeting of Ryley Council.

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

**CARRIED**

At **7:53 pm**, the Chair **adjourned** this Regular Meeting of June 18, 2024 **to** reconvene and continue on Tuesday, July 02, 2024, at 6:45 pm.

**CONTINUATION OF REGULAR MEETING OF JUNE 18, 2024:**

(Adjourned To July 2, 2024 @ 6:45 pm)

**COUNCIL members present:**

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

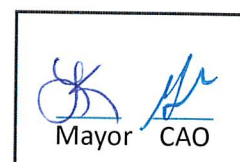
**Regrets:**

Councillor	Sheldon Reid
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**ADMINISTRATION present:**

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

Mayor Knockleby reconvened this June 18, 2024, Regular Meeting of Ryley Council at **6:46 pm**, proclaimed the Land Acknowledgment, and delivered a Statement of Inclusion.



**2024-06-18#07: MOVED** by Mayor Knockleby that Council determines that the absence of **Cr. Reid** from this June 18, 2024 Regular Meeting of Council is authorized.  
**SECONDED** by: **Cr. Dennis** **CARRIED**

Council reviewed the agenda with the CAO to ensure no amendments were required.

**ITEM E – DELEGATIONS (continuation)**

**Item E.2. Claystone Waste Limited**

**2024-06-18#08: MOVED** by Deputy Mayor Ducherer THAT Council for the Village of Ryley reconsider the vote for Resolution 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. Murphy** **CARRIED**

**2024-06-18#09: MOVED** by Mayor Knockleby THAT Council for the Village of Ryley, after reconsideration of Resolution 2024-03-19#15, 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. Dennis** **CARRIED**

**F. BUSINESS FROM THE MINUTES**

**Item F.1. RFD: Roll 289000 & Housing Development Plan**

**2024-06-18#10: MOVED** by Mayor Knockleby THAT Council for the Village of Ryley, following review of the purchase offer and the Ryley Municipal Development Plan (MDP), directs Administration to issue a letter to the resident, declining the purchase offer for Roll 289000, Plan 7821822, Block 26A, Lot 16.

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

**Item F.2. RFD: Beaver Regional Alliance for Economic Development (BRAED) Membership**

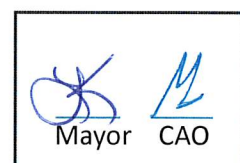
**2024-06-18#11: MOVED** by Cr. Dennis THAT Council for the Village of Ryley direct Administration to pay the Annual Membership fee of \$363.00 to the Beaver Regional Alliance for Economic Development (BRAED).

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

**Item F.3. RFD: 49 Street 2024 Capital Project Tender Approval**

**2024-06-18#12: MOVED** by Deputy Mayor Ducherer THAT Council for the Village of Ryley accepts the MPE recommendation to tender the 49 Street 2024 Capital Project to Option Excavating Incorporated of Spruce Grove, Alberta, for **\$806,560.00 plus GST**.

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





**G. NEW BUSINESS**

**Item G.1 - Attendance at Stronger Together Library Conference**

**2024-06-18#13: MOVED** by Deputy Mayor Ducherer THAT Council for the Village of Ryley directs Mayor Knockleby and Cr. Dennis to attend the Stronger Together Library Conference in Edmonton on October 3 and 4, 2024

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

**CARRIED**

**H. BYLAWS**

**Item H.1. RFD: Animal Control Bylaw Amendment 2024-979**

**2024-06-18#14: MOVED** by Cr. Dennis THAT Council for the Village of Ryley enter First Reading of the Animal Control Bylaw Amending Bylaw 2024-979.

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

**CARRIED**

**2024-06-18#15: MOVED** by Deputy Mayor Ducherer THAT Council for the Village of Ryley put to a vote First Reading of the Animal Control Bylaw Amending Bylaw 2024-979.

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

**CARRIED**

**2024-06-18#16: MOVED** by Cr. Murphy THAT Council for the Village of Ryley enter Second Reading of the Animal Control Bylaw Amending Bylaw 2024-979.

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

**CARRIED**

**2024-06-18#17: MOVED** by Cr. Dennis THAT Council for the Village of Ryley put to a vote Second Reading of the Animal Control Bylaw Amending Bylaw 2024-979 with amendments.

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

**CARRIED**

**2024-06-18#18: MOVED** by Deputy Mayor Ducherer THAT Council for the Village of Ryley agrees to consider Third Reading of the Animal Control Bylaw Amending Bylaw 2024-979.

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

**UNANIMOUSLY CARRIED**

**2024-06-18#19: MOVED** by Cr. Dennis THAT Council for the Village of Ryley enter Third Reading of the Animal Control Bylaw Amending Bylaw 2024-979.

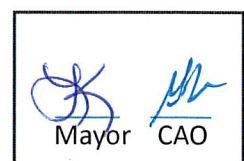
**SECONDED** by: **Deputy Mayor Ducherer**

**CARRIED**

**2024-06-18#20: MOVED** by Mayor Knockleby THAT Council for the Village of Ryley put to a vote Third Reading of the Animal Control Bylaw Amending Bylaw 2024-979.

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

**CARRIED**



**I. FINANCIAL REPORTS**

Item I.1. Bank Balances

Item I.2. Bank Reconciliation (January-May 2024)

Item I.3. May Monthly & 2024 Second Quarter (Q2) Budget Updates

**2024-06-18#21: MOVED** by Cr. Murphy THAT Council for the Village of Ryley accept all financial reports as presented.

**SECONDED** by **Cr. Dennis**

**CARRIED**

**J. CORRESPONDENCE**

**2024-06-18#22: MOVED** by Cr. Murphy THAT Council for the Village of Ryley directs Administration to receive and file all correspondence.

**SECONDED** by **Mayor Knockleby**

**CARRIED**

**K. REPORTS**

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

K2. CAO & Staff Report(s)

Chair called a break at 7:24 pm and resumed at 7:29 pm

**2024-06-18#23: MOVED** by Deputy Mayor Ducherer THAT Council for the Village of Ryley amend the agenda to include updates in closed session on Highway 14 Water and Battle River Alliance Economic Development (BRAED)

**SECONDED** by **Cr. Murphy**

**CARRIED**

**2024-06-18#24: MOVED** by Cr. Murphy THAT Council for the Village of Ryley accept all reports as presented.

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

**CARRIED**

Chair called a break at 7:42 pm to clear the room of public.

Recording Secretary Richard Piercey left the meeting at 7:50 pm.

**L. IN-CAMERA:**

**2024-06-18#25: MOVED** by Deputy Mayor Ducherer THAT Council for the Village of Ryley convene in closed session at **7:47** pm 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

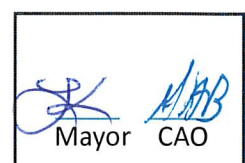
17 - Disclosure Harmful to Personal Privacy

19 - Confidential Evaluations

21 - Disclosure harmful to intergovernmental relations

**SECONDED** by: **Mayor Knockleby**

**CARRIED**



**Item L.1. CAO Assessment**

**Item L.2. Update on HWY 14 Water Supply Agreement**

**Item L.3. Update on BRAED by Council Representative – Economic Development**

**2024-06-18#26: MOVED** by Mayor Knockleby to reconvene in open session at 8:15 pm.  
**SECONDED** by: **Cr. Dennis** **CARRIED**

**M. UPCOMING MEETINGS**

1. July 9, 2024: Intermunicipal Committee (IMC) @ 3:30 pm in Ryley Chambers
2. July 16, 2024: Regular Council Meeting @ 6:45 pm
3. August 6, 2024: Committee of the Whole Meeting @ 6:45 pm
4. August 20, 2024: Regular Council Meeting @ 6:45 pm

**N. ADJOURNMENT**

**2024-06-18#27: MOVED** by Deputy Mayor Ducherer to adjourn the meeting.  
**SECONDED** by **Cr. Murphy** **CARRIED**

The Chair Adjourned the meeting at 8:15 p.m.

  
\_\_\_\_\_  
Glen Hamilton-Brown, CAO

  
\_\_\_\_\_  
Chair: Lyndie Knockleby, Mayor

These Minutes approved the 16 day of JULY, 2024.