

**VILLAGE OF RYLEY**  
**Regular Council Meeting, July 16, 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 6:46 pm, proclaimed the Land Acknowledgment, and delivered a Statement of Inclusivity.

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

**C. APPROVAL OF AGENDA**

**2024-07-16#01: MOVED** by Deputy Mayor Ducherer that Council for the Village of Ryley adopt the agenda as presented.

**SECONDED** by Cr. Dennis

**CARRIED**

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

**2024-07-16#02: MOVED** by Cr. Murphy that Council for the Village of Ryley approve as presented, the minutes for the June 18, 2024, Regular Meeting.

**SECONDED** by Cr. Reid

**CARRIED**

**E. DELEGATIONS**

**1. Clean Harbors Grant Recipients**

- A) Ryley Family & Community Support Services (FCSS) – Mickey Wilson
- B) Ryley School – Tanya Kushnir & Carrie Haugen
- C) Holden Rural Academy - Cyndy Heslin

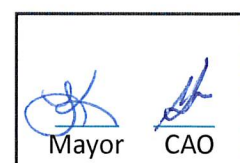
**F. BUSINESS FROM MINUTES**

**Item F.1. RFD: Community Mural Project**

**2024-07-16#03: MOVED** by Cr. Murphy that Council for the Village of Ryley approve the artwork presented by Vance Heslin to be painted on the front of the Community Resource Centre as part of the Community Together Mural Program.

**SECONDED** by Cr. Dennis

**CARRIED**



**G. NEW BUSINESS**

**Item G.1. RFD: Joint Statement – Persecution of Falun Gong**

**2024-07-16#04: MOVED** by Cr. Dennis that Council for the Village of Ryley tables this matter calling for the end to a 25 year long persecution of Falun Gong to the next Regular meeting of Council.

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

**CARRIED**

**Item G.2. RFD: Boulevard access and Parking Allowances Policy 2024-07-16**

**2024-07-16#05: MOVED** by Deputy Mayor Ducherer that Council for the Village of Ryley approves policy 2024-07-16 for Boulevard Access and Parking Allowances within the Village in accordance with Village of Ryley Traffic Control Bylaw 2024-976. The intention of this policy is to provide residents with appropriate and reasonable access to personal property and recreational vehicle storage, where reasonable access and storage is not available.

**SECONDED** by **Cr. Reid**

**CARRIED**

**H. BYLAWS**

**Item H.1. RFD: Master Rates Bylaw Amending Bylaw 2024-980**

**2024-07-16#06: MOVED** by Deputy Mayor Ducherer that Council for the Village of Ryley enter First Reading for the Master Rates Bylaw Amending Bylaw 2024-980.

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

**CARRIED**

**2024-07-16#07: MOVED** by Cr. Murphy that Council for the Village of Ryley put to a vote First Reading for the Master Rates Bylaw Amending Bylaw 2024-980.

**SECONDED** by **Cr. Reid**

**CARRIED**

**2024-07-16#08: MOVED** by Mayor Knockleby that Council for the Village of Ryley enter Second Reading for the Master Rates Bylaw Amending Bylaw 2024-980.

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

**CARRIED**

**2024-07-16#09: MOVED** by Deputy Mayor Ducherer that Council for the Village of Ryley pass the Master Rates Bylaw amending bylaw to the Committee of the Whole.

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

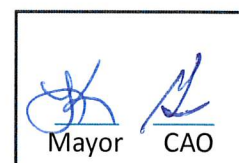
**CARRIED**

**I. FINANCIAL REPORTS**

**2024-07-16#10: MOVED** by Cr. Dennis that Council for the Village of Ryley accept all financial reports as presented.

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

**CARRIED**



**J. CORRESPONDENCE**

1. IN: Government of Alberta – REDA
2. IN: Town of Vegreville – Regional Recreation Feasibility Study
3. OUT: Roll 289000 Purchase Offer Response

**2024-07-16#11: 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**

- K1. Councillor Report(s) on any Committees, Boards, or Commissions
- K2. CAO Follow-Up Action List (FUAL)
- K3. CAO & Staff Report(s)
- K4. Canadian National Railway (CNR)

**2024-07-16#12: MOVED** by Cr. Dennis that Council for the Village of Ryley accept all reports as presented.

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

**CARRIED**

Chair called a break @ 8:08 pm.

Recording Secretary Richard Piercey left the meeting @ 8:10

**L. IN-CAMERA:**

**Item L.1. CAO Assessment**

**Item L.2. Highway 14 Water Supply Agreement**

**2024-07-16#13: MOVED** by Cr. Murphy that Council for the Village of Ryley convene in closed session at **8:20** pm pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act sections;

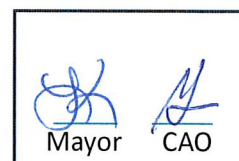
- 16 - Disclosure Harmful to Business Interests of a Third Party
- 17 - Disclosure Harmful to Personal Privacy
- 18 - Disclosure Harmful to Individual or Public Safety
- 19 - Confidential Evaluations
- 21 - Disclosure Harmful to Intergovernmental Relations

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

**CARRIED**

**M. UPCOMING MEETINGS**

1. Committee of the Whole Meeting: August 06, 2024 @ 6:45 pm
2. Regular Meeting of Council: August 20, 2024 @ 6:45 pm
3. Claystone Dinner and Open House: August 21/22
4. Committee of the Whole Meeting: September 03, 2024 @ 6:45 pm




**N. ADJOURNMENT**

**2024-07-16#14: MOVED** by Cr. Murphy to adjourn the meeting.

**SECONDED** by Cr. Reid

**CARRIED**

The Chair Adjourned the meeting at 9:44 p.m.



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Glen Hamilton-Brown, CAO



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Chair: Lyndie Knockleby, Mayor

These Minutes approved the 26<sup>th</sup> day of AUGUST, 2024.