

AGENDA VILLAGE OF RYLEY Regular Meeting of Council August 20, 2024, at 6:45 p.m. Village Council Chambers

A) CALL TO ORDER

- 1. The Chair Calls to Order
- 2. Authorization for any absence of Councillors
- 3. Land Acknowledgement & Statement of Inclusion
- B) ADDITIONS/DELETIONS TO THE AGENDA
- C) APPROVAL OF THE AGENDA
- D) MINUTES OF PREVIOUS MEETINGS
 - 1. July 16, 2024 Regular Council Meeting
 - 2. August 6, 2024 Committee of the Whole Meeting
- E) DELEGATIONS

F) BUSINESS FROM MINUTES

- 1. RFD: Clean Harbors Grant Recipients:
 - A) Ryley Sunshine Club
 - B) Ryley Legion
- 2. Discussion Item: Dog Park
- 3. RFD: Joint Statement Persecution on Falun Gong

G) NEW BUSINESS

- 1. RFD: Rail Safety Week
- 2. RFD: Additional Animals Request
- 3. RFD: Mainstreet Business Patio Policy No. 2024-08-20

H) BYLAWS

- 1. RFD: Master Rates Bylaw 2024-981
- 2. RFD: Assessment Class Division Bylaw 2024-982

I) FINANCIAL REPORTS

- 1. Bank Statement
- 2. Monthly Budget Update
- 3. July 2024 Bank Reconciliation

J) CORRESPONDENCE

- 1. IN: Municipal Affairs Canada Community-Building Fund (CCBF)
- IN: Clean Harbors 2023 Annual Air Monitoring Report (<u>https://www.cleanharbors.com/services/canada/ryley-facility/reports</u>)
- 3. IN: Alberta Municipalities Jasper Fire Community Fund Matching
- 4. OUT: Stop Order No. 2024-0722-01-B
- 5. OUT: Stop Order No. 2024-0813-01

K) REPORTS

- 1. Councillor Report(s) on any Committees, Boards, or Commissions
- 2. CAO & Staff Report(s)

L) IN-CAMERA

- 1. CAO Assessment Pursuant to FOIP Sections: 17 & 19
- M) UPCOMING MEETINGS

N) ADJOURNMENT

- 1. Motion to Adjourn
- 2. The Chair "Adjourns" or "Adjourns To"