

VILLAGE OF RYLEY
Regular Council Meeting, August 20, 2024, 6:45 p.m.
Held in Council Chambers

COUNCIL members present:

Mayor	Lyndie Knockleby
Councillor	Stephanie Dennis
Councillor	Kimberly Murphy
Councillor	Sheldon Reid (remote – electronic)

REGRETS

Deputy Mayor	Brian Ducherer
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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.

2024-08-20#01: MOVED by Mayor Knockleby that Council determines that the absence of Deputy Mayor Ducherer from this August 20, 2024, Regular Meeting of Council is authorized.

SECONDED by: **Cr. Dennis**

CARRIED

B. ADDITIONS/DELETIONS TO THE AGENDA.

Added - F.4 - 54 Ave Development update.
K.2 - Train Whistle Cessation

Deleted - L.1 - CAO Assessment – To a future meeting when all council members are present and in person.

C. APPROVAL OF AGENDA

2024-08-20#02: MOVED by Cr. Dennis that Council for the Village of Ryley adopt the agenda as amended.

SECONDED by: **Cr. Murphy**

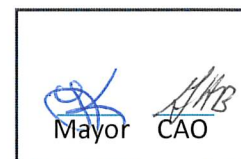
CARRIED

D. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

2024-08-20#03: MOVED by Cr. Reid that Council for the Village of Ryley approve as presented, the minutes for the July 16, 2024, Regular Meeting.

SECONDED by: **Cr. Murphy**

CARRIED



2024-08-20#04: MOVED by Cr. Murphy that Council for the Village of Ryley approve as presented, the minutes for the August 06, 2024, Committee of the Whole Meeting.
SECONDED by: **Cr. Dennis** **CARRIED**

E. DELEGATIONS

F. BUSINESS FROM MINUTES

Item F.1. RFD: Clean Harbors Community Relations Committee

2024-08-20#05: MOVED by Cr. Murphy that Council for Village of Ryley directs awards as recommended by the Clean Harbors Community Relations Committee (CHCRC) quarterly meeting of June 25, 2024 as follows:

\$23,000.00 to Ryley Sunshine Club
\$5,000.00 to Ryley Legion

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

Item F.2. RFD: Discussion Item: Dog Park

2024-08-20#06: MOVED by Cr. Dennis That Council for the Village of Ryley direct Administration to construct a dog park fence north of Earth Academy Park, as proposed, to a maximum cost of \$20,000.00 to be funded by the Clean Harbors Community Enhancement Grant.

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

Item F.3. RFD: Joint Statement – Persecution of Falun Gong

Item F.4: Discussion - 54 Ave Development update

G. NEW BUSINESS

Item G.1. RFD: Rail Safety Week

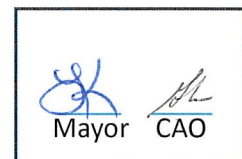
2024-08-20#07: MOVED by Cr. Murphy That Council for the Village or Ryley direct administration to submit the online resolution provided by Operation Life Saver to participate in Railway Safety Week, September 23-29, 2024.

SECONDED by: **Cr. Reid** **CARRIED**

Item G.2. RFD: Additional Animals Request

2024-08-20#08: MOVED by Mayor Knockleby That Council for the Village of Ryley approve the resident request to temporarily foster two additional dogs at their property, for a total of four dogs, until such time they can be adopted out or to a maximum of one year, whichever occurs first unless there is a fine issued by Administration in which case Administration will bring the waiver back to Council's attention.

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



Item G.3. RFD: Mainstreet Business Patio Policy No. 2024-08-20

2024-08-20#09: MOVED by Cr. Murphy That Council for the Village of Ryley approves Policy 2024-08-20 for Mainstreet Business Patios to be permitted on Mainstreet, within the Central Business District.

SECONDED by: **Cr. Reid**

CARRIED

H. BYLAWS

Item H.1. RFD: Master Rates Bylaw 2024-981

2024-08-20#10: MOVED by Mayor Knockleby That Council for the Village of Ryley enter First Reading for the Master Rates Bylaw 2024-981.

SECONDED by: **Cr. Murphy**

CARRIED

2024-08-20#11: MOVED by Cr. Dennis That Council for the Village of Ryley put First Reading for the Master Rates Bylaw 2024-981 to a vote.

SECONDED by: **Cr. Reid**

CARRIED

2024-08-20#12: MOVED by Cr. Murphy That Council for the Village of Ryley enter Second Reading for the Master Rates Bylaw 2024-981.

SECONDED by: **Cr. Dennis**

CARRIED

2024-08-20#13: MOVED by Mayor Knockleby That Council for the Village of Ryley put Second Reading for the Master Rates Bylaw 2024-981 to a vote.

SECONDED by: **Cr. Reid**

CARRIED

2024-08-20#14: MOVED by Cr. Dennis That Council for the Village of Ryley agrees to consider Third and Final Reading of the Master Rates Bylaw 2024-981.

SECONDED by: **Cr. Reid**

UNANIMOUSLY CARRIED

2024-08-20#15: MOVED by Cr. Murphy That Council for the Village of Ryley enter Third and Final Reading for the Master Rates Bylaw 2024-981.

SECONDED by: **Cr. Reid**

CARRIED

2024-08-20#16: MOVED by Cr. Reid That Council for the Village of Ryley put to a vote Third and Final Reading for the Master Rates Bylaw 2024-981.

SECONDED by: **Mayor Knockleby**

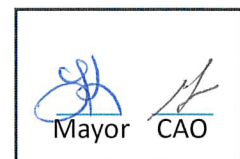
CARRIED

Item H.2. RFD: Assessment Class Division Bylaw 2024-982

2024-08-20#17: MOVED by Cr. Murphy That Council for the Village of Ryley enter First Reading for the Assessment Class Division Bylaw 2024-982.

SECONDED by: **Cr. Dennis**

CARRIED



2024-08-20#18: MOVED by Cr. Dennis That Council for the Village of Ryley put First Reading for the Assessment Class Division Bylaw 2024-982 to a vote.
SECONDED by: **Mayor Knockleby** **CARRIED**

2024-08-20#19: MOVED by Cr. Murphy That Council for the Village of Ryley enter Second Reading for the Assessment Class Division Bylaw 2024-982.
SECONDED by: **Cr. Dennis** **CARRIED**

2024-08-20#20: MOVED by Cr. Dennis THAT Council for the Village of Ryley take discussion into closed session
SECONDED by: **Cr. Murphy** **CARRIED**

I. FINANCIAL REPORTS

Item I.1. Bank Statement

Item I.2. Monthly Budget Update

2024-08-20#21: MOVED by Mayor Knockleby that Council for the Village of Ryley accept all financial reports as presented.
SECONDED by **Cr. Murphy** **CARRIED**

J. CORRESPONDENCE

IN: Municipal Affairs – Canada Community-Building Fund (CCBF)

IN: Clean Harbors – 2023 Annual Air Monitoring Report

IN: Alberta Municipalities – Jasper Fire Community Fund Matching

2024-08-20#22: MOVED by Mayor Knockleby That Council for the Village of Ryley donates \$500.00 to Jasper Fire: Caring Community Teams Society under the name of the CAO and Employees of the Village.

SECONDED by: **Cr. Dennis**

CARRIED

OUT: Stop Order No. 2024-0722-01-B

OUT: Stop Order No. 2024-0813-01

2024-08-20#23: MOVED by Cr. Murphy that Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by **Cr. Reid**

CARRIED

K. REPORTS

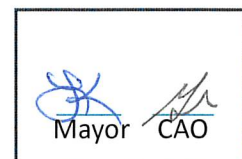
K1. Councillor Report(s)

K2. CAO & Staff Report(s)

2024-08-20#24: MOVED by Cr. Murphy That Council for the Village of Ryley accept all reports as given.

SECONDED by: **Mayor Knockleby**

CARRIED



L. IN-CAMERA:

Item H.2. RFD: Assessment Class Division Bylaw 2024-982

2024-08-20#25: MOVED by Cr. Reid THAT Council for the Village of Ryley convene in closed session at **8:36** pm pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act sections:

(23) Local Public Body Confidences - to discuss the Assessment Class Division Bylaw

SECONDED by: Mayor Knockleby

CARRIED

5 Minutes to secure the room.

2024-08-20#26: MOVED by Cr. Reid THAT Council for the Village of Ryley move out of closed session at **9:09 P.M.**

SECONDED by **Mayor Knockleby**

CARRIED

2024-08-20#27: MOVED by Cr. Murphy That Council for the Village of Ryley put Second Reading for the Assessment Class Division Bylaw 2024-982 to a vote.

SECONDED by: **Cr. Dennis**

CARRIED

2024-08-20#28: MOVED by Cr. Dennis That Council for the Village of Ryley agrees to consider Third and Final Reading of the Assessment Class Division Bylaw 2024-982.

SECONDED by: **Cr. Reid**

UNANIMOUSLY CARRIED

2024-08-20#29: MOVED by Cr. Murphy That Council for the Village of Ryley enter Third and Final Reading for the Assessment Class Division Bylaw 2024-982.

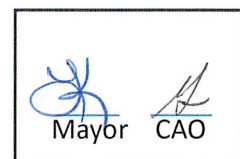
SECONDED by: **Cr. Dennis**

CARRIED

2024-08-20#30: MOVED by Cr. Reid That Council for the Village of Ryley put to a vote Third and Final Reading for the Assessment Class Division Bylaw 2024-982.

SECONDED by: **Cr. Dennis**

CARRIED



M. UPCOMING MEETINGS

1. August 21: Claystone Waste - Open House, 3 - 6 pm
2. August 22: Stakeholder's Dinner @ 5:30
3. September 03: Committee of the Whole Meeting @ 6:45 pm
4. September 17: Regular Meeting of Council September 17, 2024 @ 6:45 pm
5. Date TBD: Clean Harbors Open House

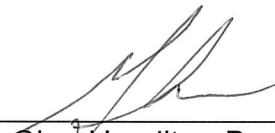
N. ADJOURNMENT

2024-08-20#31: MOVED by Cr. Murphy to adjourn the meeting.

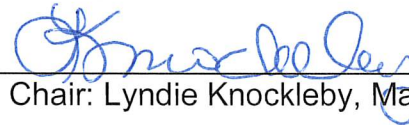
SECONDED by: **Mayor Knockleby**

CARRIED

The Chair Adjourned the meeting at 9:17 p.m.



Glen Hamilton-Brown, CAO



Chair: Lyndie Knockleby, Mayor

These Minutes approved the 17th day of SEPTEMBER, 2024.