

VILLAGE OF RYLEY
Regular Council Meeting, September 17, 2024, 6:45 pm
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
Finance Manager	Samantha Mockford
Recording Secretary	Richard Piercey

A. CALL TO ORDER

Mayor Knockleby convened the meeting at 6:45 pm, proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

B. ADDITIONS/DELETIONS TO THE AGENDA.

- E.2. Tofield RCMP Detachment Commander: Steve Genereaux
- E.2. becomes E.3 Financial Statements
 - E.3. becomes E.4 Claystone Waste
- F.3. (IN-CAMERA) Regional Water Management – FOIP Sections 16, 23

C. APPROVAL OF THE AGENDA

2024-09-17#01: MOVED by Cr. Dennis that Council for the Village of Ryley adopt the agenda as amended.

SECONDED by: Deputy Mayor Ducherer

CARRIED

D. MINUTES OF PREVIOUS MEETINGS

2024-09-17#02: MOVED by Cr. Murphy that Council for the Village of Ryley approve as presented, the minutes for the August 20, 2024, Regular Meeting.

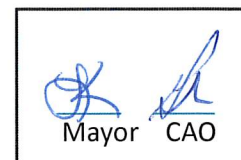
SECONDED by: Cr. Reid

CARRIED

2024-09-17#03: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley approve as presented, the minutes for the September 03, 2024, Committee of the Whole Meeting.

SECONDED by: Cr. Murphy

CARRIED



E. DELEGATIONS

Item E.1. Mayor presented Clean Harbors Community Enhancement Grants (CEG):

- Gordon Pope accepted \$5,000.00 on behalf of the Royal Canadian Legion, Branch #192 Ryley.
- Glen Knudslie accepted \$23,000.00 on behalf of the Ryley Sunshine Club.

Item E.2. Steve Genereaux, Tofield RCMP Detachment Commander introduced himself.

Item E.3. Edward Cheung – Doyle & Company: 2023 Financial Statements
2024-09-17#04: MOVED by Cr. Murphy that Council for the Village of Ryley directs Administration to receive the Financial Statements from Doyle & Company.

SECONDED by: Deputy Mayor Ducherer

CARRIED

2024-09-17#05: MOVED by Cr. Dennis that Council for the Village of Ryley accepts the 2023 Financial Audit as presented from Doyle & Company.

SECONDED by: Cr. Murphy

CARRIED

Item E.4. Jackie Sargent – Claystone Waste Ltd introduced herself.

F. BUSINESS FROM MINUTES

Item F.1. RFD: (IN-CAMERA) CAO Assessment

FOIP Section 17: Disclosure harmful to personal privacy, Section 19: Confidential evaluations.

Item F.2. RFD: Ry-Tof Volunteer Directed Donations

2024-09-17#06: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley direct Administration to donate \$135.00 (9hrs x \$15) to the Ryley Legion as a result of Samantha Pitre’s volunteer hours at the Beer Garden on Ry-Tof Weekend.

SECONDED by: Cr. Dennis

CARRIED

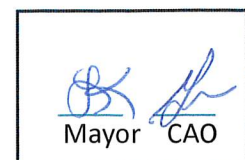
AND

2024-09-17#07: MOVED by Cr. Murphy That Council for the Village of Ryley direction Administration to donate \$120.00 (8 hrs x \$15) to Friends of Ryley School Association as a result of Dayna & Jessica Whamond’s volunteer hours at the Beer Garden on Ry-Tof Weekend.

SECONDED by: Cr. Reid

CARRIED

AND



2024-09-17#08: MOVED by Cr. Dennis That Council for the Village of Ryley direct Administration to donate \$93.00 to Ryley Citizens on Patrol Association as a result of donations received to the facepainting vendor on Ry-Tof Weekend.

SECONDED by: Cr. Murphy

CARRIED

Item F.3: (IN-CAMERA) Regional Water Management

FOIP Section 16: Disclosure harmful to business interests of a third party, Section 17: Disclosure harmful to personal privacy, and Section 23: Disclosure harmful to local body confidences.

G. NEW BUSINESS

Item G.1. RFD: Ryley Community Hall Rental Fee Cap – Funerals

2024-09-17#09: MOVED by Mayor Knockleby that Council for the Village of Ryley resolves to set a Standing Donation using GL 2-63-220, for rental fees exceeding \$300.00 for the Ryley Community Hall for Funerals billed through Funeral Homes.

SECONDED by: Cr. Murphy

CARRIED

Item G.2. RFD: Organizational Meeting Date

2024-09-17#10: MOVED by Cr. Dennis that Council for Village of Ryley resolve to hold their 2024 annual Organizational Meeting on October 1st, 2024.

SECONDED by: Mayor Knockleby

CARRIED

Item G.3: (IN-CAMERA) Beaver Emergency Services Commission Cost Recovery

FOIP Section 16: Disclosure harmful to business interests of a third party, 21: Disclosure harmful to intergovernmental relations.

Item G.4: (IN-CAMERA) Facilities Business Model

FOIP Section 16: Disclosure harmful to business interests of a third party, Section 17: Disclosure harmful to personal privacy, Section 23: Disclosure harmful to local body confidences.

Item G.5. RFD: Donation Request: Battle River Arts Innovation and Neuroscience

2024-09-17#11: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley provide a donation of \$100.00 to the Battle River Arts Innovation and Neuroscience organization.

SECONDED by: Cr. Murphy

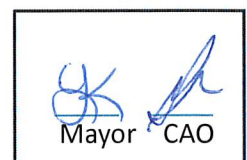
CARRIED

Item G.6. RFD: Tax Penalty Exemption Request

2024-09-17#12: MOVED by Cr. Dennis that Council for the Village of Ryley direct Administration to exempt Roll #179000 from applicable property tax penalties of \$482.28 issued on September 5, 2024.

SECONDED by: Deputy Mayor Ducherer

CARRIED



H. BYLAWS

Item H.1. RFD: ATB Borrowing Bylaw 2024-979

2024-09-17#13: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley enter First Reading for the ATB Borrowing Bylaw 2024-979.

SECONDED by: Cr. Dennis

CARRIED

2024-09-17#14: MOVED by Cr. Dennis that Council for the Village of Ryley put to a vote First Reading for the ATB Borrowing Bylaw 2024-979.

SECONDED by: Cr. Reid

CARRIED

2024-09-17#15: MOVED by Cr. Reid that Council for the Village of Ryley enter Second Reading for the ATB Borrowing Bylaw 2024-979.

SECONDED by: Cr. Murphy

CARRIED

2024-09-17#16: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley put to a vote Second Reading for the ATB Borrowing Bylaw 2024-979.

SECONDED by: Cr. Dennis

CARRIED

2024-09-17#17: MOVED by Cr. Dennis that Council for the Village of Ryley agrees to consider Third and Final Reading of the ATB Borrowing Bylaw 2024-979.

SECONDED by: Deputy Mayor Ducherer

CARRIED UNANIMOUSLY

2024-09-17#18: MOVED by Cr. Murphy that Council for the Village of Ryley enter Third and Final Reading for the ATB Borrowing Bylaw 2024-979.

SECONDED by: Cr. Reid

CARRIED

2024-09-17#19: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley put to a vote Third and Final Reading for the ATB Borrowing Bylaw 2024-979.

SECONDED by: Cr. Murphy

CARRIED

I. FINANCIAL REPORTS

Item I.1. Bank Statement

Item I.2. Monthly Bank Reconciliation

Item I.3. Monthly Budget Update

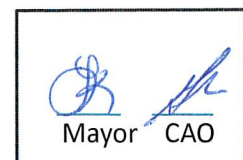
2024-09-17#20: MOVED by Mayor Knockleby that Council for the Village of Ryley accept all financial reports as presented.

SECONDED by: Cr. Dennis

CARRIED

J. CORRESPONDENCE

OUT: Notice of Entry RE: Stop Order 2024-0813-01



K. REPORTS

Item K.1. Councillor Report(s) on any Committees, Boards, or Commissions

Item K.2. CAO & Staff Report(s)

2024-09-17#21: MOVED by Cr. Dennis that Council for the Village of Ryley accept all reports as presented.

SECONDED by: Deputy Mayor Ducherer

CARRIED

L. IN-CAMERA:

2024-09-17#22: MOVED by Cr. Dennis that Council for the Village of Ryley convene in closed session at 9:03 PM pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act:

- Section 17. Disclosure harmful to personal privacy, and Section 19. Confidential evaluations: to discuss **F.1. CAO Assessment.**
- Section 16. Disclosure harmful to business interests of a third party, and Section 21. Disclosure harmful to intergovernmental relations: to discuss **G.3. Beaver Emergency Services Commission Cost Recovery Measures;** and
- Section 16. Disclosure harmful to business interests of a third party, Section 17. Disclosure harmful to personal privacy, and Section 23. Disclosure harmful to local body confidences: to discuss **G.4. Facilities Business Model;** and
- Section 16. Disclosure harmful to business interests of a third party, Section 17. Disclosure harmful to personal privacy, and Section 23. Disclosure harmful to local body confidences: to discuss **F.3. Regional Water Management.**

SECONDED by: Cr. Murphy

CARRIED

- Samantha Mockford and Richard Piercey left the meeting at 9:04.
- Chair called a break at 9:04 pm and resumed at 9:22 pm after securing the room.
- CAO Hamilton-Brown left the meeting at 9:22 pm and returned at 10:10 pm.

2024-09-17#23: MOVED by Deputy Mayor Ducherer that Council move out of closed session at 11:14 pm.

SECONDED by: Cr. Reid

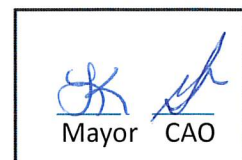
CARRIED

Item F.3: (IN-CAMERA) Regional Water Management

2024-09-17#24: MOVED by Deputy Mayor Ducherer that Council for the Village authorizes the Mayor to sign a letter with all other Chief Elected Officials of the Beaver Regional Partnership, addressed to the Board of the Highway 14 Water Regional Service Commission, to consider initiating an independent management contract with Claystone Waste Limited.

SECONDED by: Cr. Reid

CARRIED



Item G.3: (IN-CAMERA) Beaver Emergency Services Commission Cost Recovery

2024-09-17#25: MOVED by Cr. Murphy that Council for the Village of Ryley direct Administration to advise the Regional Manager of the Beaver Emergency Services Commission (BESC) that Village of Ryley Council supports the Commission's current process to collect unpaid fire bills.

SECONDED by: Mayor Knockleby

CARRIED

M. **UPCOMING MEETINGS**

1. Annual Organizational Meeting, October 1, 2024 @ 6:45 pm.
2. Clean Harbors Community Relations, October 10 @ 6 pm.
3. Regular Meeting of Council, October 15, 2024 @ 6:45 pm.
4. Committee of the Whole, November 5, 2024 @ 6:45 pm.

N. **ADJOURNMENT**

2024-09-17#26: MOVED by Deputy Mayor Ducherer to adjourn the meeting.

SECONDED by: Cr. Dennis

CARRIED

The Chair Adjourned the meeting at 11:16 pm.



Glen Hamilton-Brown, CAO



Chair: Lyndie Knockleby, Mayor

These Minutes approved the 15 day of October, 2024.