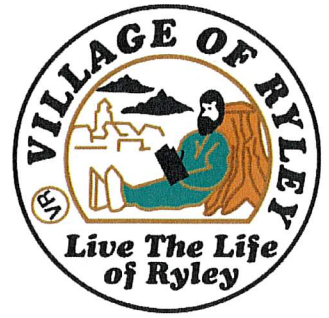


VILLAGE OF RYLEY
Organizational Meeting
October 1, 2024, 6:45 p.m.
Ryley Municipal Office Council Chambers



COUNCIL members present:

Councillor Brian Ducherer
Councillor Sheldon Reid
Councillor Lyndie Nickel
Councillor Stephanie Dennis
Councillor Kimberly Murphy

ADMINISTRATION present:

CAO Glen Hamilton-Brown
Recording Secretary Richard Piercey

1. CALL TO ORDER (by the CAO)

CAO Hamilton-Brown called the meeting to order at 6:52 p.m. Delivered a Land Proclamation and delivered a Statement of Inclusion.

2. NOMINATION/ELECTION OF MAYOR & OATH OF OFFICE

CAO Hamilton-Brown called for nominations for the election of Mayor.

Cr. Murphy nominated Cr. Knockleby.
Cr. Knockleby accepts nomination.

Cr. Ducherer nominated Cr. Dennis.
Cr. Dennis accepts nomination.

Cr. Knockleby withdrew her nomination.

CAO Hamilton-Brown called for nominations to cease.

2024-10-01-Org#01: MOVED by Cr. Ducherer that nominations cease.

SECONDED by: Cr. Knockleby

CARRIED

Cr. Dennis was declared by acclamation as the Mayor for the Village of Ryley.

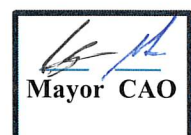
Mayor Dennis took the Affirmation of Office for Mayor.
Mayor assumed Chair for the meeting from CAO.

3. NOMINATION/ELECTION OF DEPUTY MAYOR & OATH OF OFFICE

Mayor Dennis called for nominations for the position of Deputy Mayor.

Cr. Knockleby nominates self.

Mayor Dennis nominated Cr. Ducherer.
Cr. Ducherer accepts nomination.



Mayor Dennis called for nominations to cease.

2024-10-01-Org#02: MOVED by Cr. Murphy that nominations cease.

SECONDED by: Cr. Reid

CARRIED

Cr. Ducherer was declared by acclamation as Deputy Mayor for the Village of Ryley.

Deputy Mayor Ducherer took the Oath of Office for Deputy Mayor.

4. COMMITTEE/BOARD APPOINTMENTS

Mayor Dennis called for nominations for the appointment of the Board member for the Battle River Alliance for Economic Development (BRAED).

Deputy Mayor Ducherer nominated Cr. Murphy.

Cr. Murphy accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#03: MOVED by Cr. Knockleby that nominations cease.

SECONDED by: Mayor Dennis

CARRIED

Cr. Murphy was declared by acclamation as a Board member to the Battle River Alliance for Economic Development (BRAED).

Mayor Dennis called for nominations for the appointment of an Alternate Board member for the Battle River Alliance for Economic Development (BRAED).

Cr. Knockleby nominated Cr. Knockleby.

Cr. Knockleby accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#04: MOVED by Mayor Dennis that nominations cease.

SECONDED by: Cr. Knockleby

CARRIED

Cr. Knockleby was declared by acclamation as an Alternate Board member to the Battle River Alliance for Economic Development (BRAED).

Mayor Dennis called for nominations for the appointment of the Board member for the Beaver Ambulance Society.

Cr. Dennis nominated Cr. Knockleby.

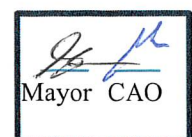
Cr. Knockleby accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#05: MOVED by Cr. Dennis that nominations cease.

SECONDED by: Deputy Mayor Ducherer

CARRIED



Cr. Knockleby was declared by acclamation as the Board member to the Beaver Ambulance Society.

Mayor Dennis called for nominations for the appointment of an Alternate Board member for the Beaver Ambulance Society.

Cr. Reid nominated Cr. Murphy.
Cr. Murphy accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#06: MOVED by Cr. Knockleby that nominations cease.
SECONDED by: Deputy Mayor Ducherer **CARRIED**

Cr. Murphy was declared by acclamation as the Alternate Board member to the Beaver Ambulance Society.

Mayor Dennis called for nominations for the appointment of the Board member for the Beaver Emergency Services Commission (BESC).

Deputy Mayor Ducherer nominated Cr. Reid.
Cr. Reid accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#07: MOVED by Cr. Knockleby that nominations cease.
SECONDED by: Cr. Murphy **CARRIED**

Cr. Reid was declared by acclamation as the Board member to the Beaver Emergency Services Commission (BESC).

Mayor Dennis called for nominations for the appointment of an Alternate Board member for the Beaver Emergency Services Commission (BESC).

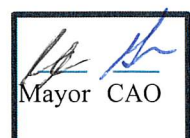
Cr. Reid nominated Deputy Mayor Ducherer.
Deputy Mayor Ducherer accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#08: MOVED by Cr. Knockleby that nominations cease.
SECONDED by: Deputy Mayor Ducherer **CARRIED**

Deputy Mayor Ducherer was declared by acclamation as the Alternate Board member to the Beaver Emergency Services Commission (BESC).

Mayor Dennis called for nominations for the appointment of the Board member for the Beaver Foundation.



Cr. Dennis nominated Cr. Knockleby.
Cr. Knockleby accepts nomination.

Cr. Murphy nominated Cr. Dennis.
Cr. Dennis declined the nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#09: MOVED by Cr. Dennis that nominations cease.
SECONDED by: Cr. Knockleby

CARRIED

Cr. Knockleby was declared by acclamation as the Board member to the Beaver Foundation.

Mayor Dennis called for nominations for the appointment of an Alternate Board member for the Beaver Foundation.

Cr. Reid nominated Cr. Murphy.
Cr. Murphy accepts nomination.

Mayor Dennis nominates self.

Cr. Murphy withdrew her nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#10: MOVED by Cr. Knockleby that nominations cease.
SECONDED by: Deputy Mayor Ducherer

CARRIED

Mayor Dennis was declared by acclamation as the Alternate Board member to the Beaver Foundation.

Mayor Dennis called for nominations for the appointment of the Board member for the Beaver Heritage & Agricultural Society.

Cr. Knockleby nominated Cr. Reid.
Cr. Reid accepts nomination.

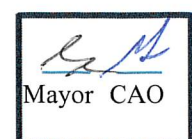
Mayor Dennis called for nominations to cease.

2024-10-01-Org#11: MOVED by Cr. Dennis that nominations cease.
SECONDED by: Cr. Knockleby

CARRIED

Cr. Reid was declared by acclamation as the Board member to the Beaver Heritage & Agricultural Society.

Mayor Dennis called for nominations for the appointment of an Alternate Board member for the Beaver Heritage & Agricultural Society.



Cr. Reid nominated Deputy Mayor Ducherer.
Deputy Mayor Ducherer accepts nomination.

Cr. Knockleby nominated Cr. Murphy.
Cr. Murphy accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#12: MOVED by Cr. Knockleby that nominations cease.
SECONDED by: Deputy Mayor Ducherer **CARRIED**

Cr. Murphy was voted as the Alternate Board member to the Beaver Heritage & Agricultural Society.

Mayor Dennis called for nominations for the appointment of the Committee member for the Claystone Public Advisory Committee.

Cr. Ducherer nominated Cr. Reid.
Cr. Reid accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#13: MOVED by Cr. Knockleby that nominations cease.
SECONDED by: Cr. Murphy **CARRIED**

Cr. Reid was declared by acclamation as the Committee member to the Claystone Public Advisory Committee.

The Beaver Regional Partnership (BRP) is a mini version of a Beaver County-Wide Joint Council. The urban municipalities within Beaver County are normally represented by their Mayor and Chief Administrative Officer, while County has three elected officials and an administrator.

2024-10-01-Org#14: MOVED by Cr. Reid that the Mayor and the Chief Administrative Officer represent the Village of Ryley at Beaver Regional Partnership in the primary, and that alternates shall be appointed by the Mayor and the Chief Administrative Officer if they are unable to attend as the primary.
SECONDED by: Cr. Murphy **CARRIED**

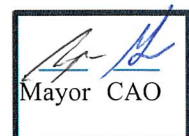
Mayor Dennis called for nominations for the appointment of the Board member for the Ryley Family and Community Support Services (FCSS).

Cr. Knockleby nominates self.

Mayor Dennis nominates self.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#15: MOVED by Cr. Knockleby that nominations cease.
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SECONDED by: Mayor Dennis

CARRIED

Cr. Knockleby was voted as the Board member to the Ryley Family and Community Support Services (FCSS) Board.

Mayor Dennis called for nominations for the appointment of an Alternate Board member for the Ryley Family and Community Support Services (FCSS) Board.

Cr. Murphy nominated Mayor Dennis.
Mayor Dennis accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#16: MOVED by Cr. Knockleby that nominations cease.

SECONDED by: Cr. Murphy

CARRIED

Mayor Dennis was declared by acclamation as the Alternate Board member to the Ryley Family and Community Support Services (FCSS) Board.

2024-10-01-Org#17: MOVED by Mayor Dennis that Council for the Village of Ryley affirms the current members of the Ryley Family and Community Support Services (FCSS) Board as follows:

- Kate Rokos, (2022-2024)
- Cyndy Heslin, (2022-2024)
- Annie-Louise Heffer, (2023-2025)
- Stephanie McMillan, (2023-2025)
- Open Position, (Vacant)
- Youth Position, (Vacant)
- Council representative, (Annual Organizational)

SECONDED by: Cr. Knockleby

CARRIED

2024-10-01-Org#18: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley directs the Ryley Family and Community Support Services (FCSS) Board to make recommendations for Board membership at their next meeting.

SECONDED by: Cr. Knockleby

CARRIED

Mayor Dennis called for nominations for the appointment of the Board member for the Highway 14 Regional Water Services Commission.

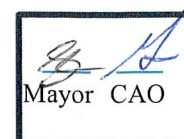
Cr. Murphy nominated Deputy Mayor Ducherer.
Deputy Mayor Ducherer accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#19: MOVED by Cr. Knockleby that nominations cease.

SECONDED by: Cr. Reid

CARRIED



Deputy Mayor Ducherer was declared by acclamation as the Board member to the Highway 14 Regional Water Services Commission.

Mayor Dennis called for nominations for the appointment of an alternate Board member for the Highway 14 Regional Water Services Commission.

Cr. Murphy nominated Cr. Reid.
Cr. Reid accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#20: MOVED by Cr. Knockleby that nominations cease.
SECONDED by: Mayor Dennis

CARRIED

Cr. Reid was declared by acclamation as the Alternate Board member to the Highway 14 Regional Water Services Commission.

Mayor Dennis called for nominations for the appointment of the Board member for the Northern Lights Library System (NLLS) Board.

Mayor Dennis nominated Cr. Knockleby.
Cr. Knockleby accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#21: MOVED by Cr. Murphy that nominations cease.
SECONDED by: Cr. Reid

CARRIED

Cr. Knockleby was declared by acclamation as the Board member to the Northern Lights Library System (NLLS) Board.

Mayor Dennis called for nominations for the appointment of the Board member for the Tofield and Area Health Foundation.

Mayor Dennis nominates self.

Mayor Dennis called for nominations to cease.

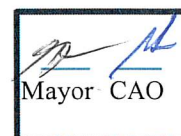
2024-10-01-Org#22: MOVED by Cr. Knockleby that nominations cease.
SECONDED by: Cr. Murphy

CARRIED

Mayor Dennis was declared by acclamation as the Board member to the Tofield and Area Health Foundation.

Mayor Dennis called for nominations for the appointment of an Alternate Board member for the Tofield and Area Health Foundation.

Mayor Dennis nominated Cr. Knockleby.
Cr. Knockleby accepts nomination.



2024-10-01-Org#23: MOVED by Mayor Dennis that nominations cease.

SECONDED by: Cr. Knockleby

CARRIED

Cr. Knockleby was declared by acclamation as the Alternate Board member to the Tofield and Area Health Foundation.

Mayor Dennis called for nominations for the appointment of the Committee member for the Community Attraction and Retention Committee (CARC).

Mayor Dennis nominates self.

Cr. Murphy nominated Cr. Knockleby.

Cr. Knockleby accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#24: MOVED by Cr. Knockleby that nominations cease.

SECONDED by: Cr. Murphy

CARRIED

Cr. Knockleby was voted as the Committee member to the Community Attraction and Retention Committee (CARC).

Mayor Dennis called for nominations for the appointment of the Alternate Committee member for the Community Attraction and Retention Committee (CARC).

Cr. Murphy nominated Mayor Dennis.

Mayor Dennis accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#25: MOVED by Cr. Knockleby that nominations cease.

SECONDED by: Deputy Mayor Ducherer

CARRIED

Mayor Dennis was declared by acclamation the Alternate Committee member to the Community Attraction and Retention Committee (CARC).

Mayor Dennis called for nominations for the appointment of the first Committee member for the Clean Harbors Community Relations Committee.

Cr. Knockleby nominated Cr. Murphy.

Cr. Murphy accepts the nomination.

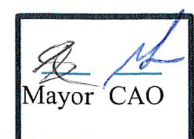
Cr. Knockleby nominated self.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#26: MOVED by Mayor Dennis that nominations cease.

SECONDED by: Deputy Mayor Ducherer

CARRIED



Cr. Murphy is voted as the first Committee member to the Clean Harbors Community Relations Committee.

Mayor Dennis called for nominations for the appointment of the second Committee member for the Clean Harbors Community Relations Committee.

Cr. Knockleby nominates self.

Deputy Mayor Ducherer nominates self.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#27: MOVED by Cr. Knockleby that nominations cease.

SECONDED by: Mayor Dennis

CARRIED

Cr. Knockleby was voted as the second Committee member to the Clean Harbors Community Relations Committee.

Mayor Dennis called for nominations for the appointment of the Committee member for the Go East Regional Tourism Committee.

Cr. Knockleby nominated Cr. Murphy.

Cr. Murphy accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#28: MOVED by Cr. Knockleby that nominations cease.

SECONDED by: Cr. Murphy

CARRIED

Cr. Murphy was declared by acclamation as the Committee member to the Go East Regional Tourism Committee.

Mayor Dennis called for nominations for the appointment of the first Board member for the Village of Ryley Library Board.

Mayor Dennis nominated Cr. Knockleby.

Cr. Knockleby accepts nomination.

Deputy Mayor Ducherer nominated Cr. Dennis.

Cr. Dennis accepts nomination.

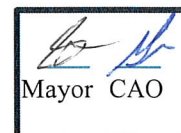
Cr. Murphy abstains from the vote.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#29: MOVED by Cr. Dennis that nominations cease.

SECONDED by: Deputy Mayor Ducherer

CARRIED



Cr. Knockleby was voted as the first Board member to the Village of Ryley Library Board.

Mayor Dennis called for nominations for the appointment of the second Board member for the Village of Ryley Library Board.

Deputy Mayor Ducherer nominated Mayor Dennis.
Mayor Dennis accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#30: MOVED by Cr. Knockleby that nominations cease.
SECONDED by: Deputy Mayor Ducherer **CARRIED**

Mayor Dennis was declared by acclamation as the second Board member to the Village of Ryley Library Board.

Mayor Dennis called for nominations for the appointment of the Committee member for the Main Street Committee.

Cr. Reid nominated Cr. Murphy.
Cr. Murphy accepts nomination.

Mayor Dennis nominates self.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#31: MOVED by Mayor Dennis that nominations cease.
SECONDED by: Deputy Mayor Ducherer **CARRIED**

Cr. Murphy was voted as the Committee member to the Main Street Committee.

Mayor Dennis called for nominations for the appointment of the first Committee member for the Ryley/Beaver Intermunicipal Committee.

Deputy Mayor Ducherer nominates self.

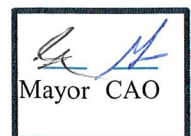
Cr. Knockleby nominates self.

Deputy Mayor Ducherer nominated Mayor Dennis.
Mayor Dennis accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#32: MOVED by Cr. Knockleby that nominations cease.
SECONDED by: Cr. Reid **CARRIED**

Deputy Mayor Ducherer was voted as the first Committee member to the Ryley/Beaver Intermunicipal Committee.



Mayor Dennis called for nominations for the appointment of the second Committee member for the Ryley/Beaver Intermunicipal Committee.

Cr. Murphy nominated Cr. Knockleby
Cr. Knockleby accepts the nomination.

Deputy Mayor Ducherer nominates Mayor Dennis.
Mayor Dennis declines the nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#33: MOVED by Cr. Knockleby that nominations cease.
SECONDED by: Cr. Murphy

CARRIED

Cr. Knockleby was declared by acclamation as the second Committee member to the Ryley/Beaver Intermunicipal Committee.

Mayor Dennis called for nominations for the appointment of the Committee member for the Landfill Steering Committee.

Deputy Mayor Ducherer nominates self.

Mayor Dennis nominated Cr. Knockleby.
Cr. Knockleby accepts nomination.

Mayor Dennis called for nominations to cease.

2024-10-01-Org#34: MOVED by Cr. Knockleby that nominations cease.
SECONDED by: Deputy Mayor Ducherer

CARRIED

Cr. Knockleby was voted as the Committee member to the Landfill Steering Committee.

5. PROFESSIONAL APPOINTMENTS

5.1 Professional Appointments

2024-10-01-Org#36: MOVED by Cr. Knockleby That Council for the Village of Ryley appoints representation of Professional services as follows:

Village Engineers: MPE Engineering

Village Assessor: Municipal Assessment Services Group Inc., Travis Horne, MAS

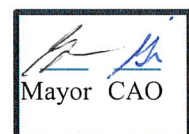
Village Solicitors: Alberta Counsel

Village Auditor: Doyle & Company

Village Financial Institution: Alberta Treasury Branch, Ryley, AB

SECONDED by: Cr. Murphy

CARRIED



5.2 Subdivision Authority

2024-10-01-Org#37: MOVED by Mayor Dennis that Council for the Village of Ryley appoints Jane Dauphine from Municipal Planning Services as the Subdivision Authority for the Village of Ryley.

SECONDED by: Deputy Mayor Ducherer

CARRIED

6. SIGNING AUTHORITY

2024-10-01-Org#38: MOVED by Deputy Mayor Ducherer that council for the Village of Ryley authorizes Mayor as elected official signing authority and Deputy Mayor as alternate elected official signing authority for the Village of Ryley, and further, authorizes CAO Glen Hamilton-Brown for administrative signing authority and Office Manager Jessica Whamond as alternate administrative signing authority for the Village of Ryley.

SECONDED by: Mayor Dennis

CARRIED

7. COUNCIL REMUNERATION

2024-10-01-Org#39: MOVED by Cr. Knockleby that Council for the Village of Ryley will keep the current council remuneration as previously set by Policy 2020-12-15-08.

SECONDED by: Cr. Reid

CARRIED

8. DATES, TIMES AND LOCATIONS OF MEETINGS

2024-10-01-Org#40: MOVED by Cr. Knockleby that Regular Council Meetings be held the third Tuesday of each month at 6:45 p.m. in Council Chambers as the primary location or in the Ryley Community Hall as the alternate.

SECONDED by: Mayor Dennis

CARRIED

2024-10-01-Org#41: MOVED by Cr. Reid that Committee of the Whole be held the first Tuesday of each month at 6:45 p.m. in Council Chambers as the primary location or in the Ryley Community Hall as the alternate.

SECONDED by: Deputy Mayor Ducherer

CARRIED

9. ADJOURNMENT

2024-03-19#42: MOVED by Mayor Dennis to adjourn the meeting.


SECONDED by Cr. Knockleby

CARRIED

The Chair adjourned the meeting at 8:11 pm.



Stephanie Dennis; Mayor



Glen Hamilton-Brown; CAO