

Regular Meeting of Council

October 15, 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. September 17, 2024 – Regular Meeting Minutes
2. October 1, 2024 – Organizational Meeting Minutes

E) DELEGATIONS

F) BUSINESS FROM MINUTES

G) NEW BUSINESS

1. RFD: Northern Lights Library System – 2025 Budget Levy
2. RFD: Annual Christmas Hamper Program Donation
3. RFD: Annual Holiday Lights Contest
4. RFD: Remembrance Day Policy 2024-10-10
5. RFD: Statutory and Civic Holidays Policy 2024-10-09
6. RFD: Approved Local Ryley Community Groups – Hall Rentals

H) BYLAWS

I) FINANCIAL REPORTS

1. Bank Account Balances
2. Monthly Bank Reconciliation
3. Budget Update

J) CORRESPONDENCE

1. IN: Doyle & Company – Financials Submission Confirmation
2. IN: Dandelion Renewables – Operation and Maintenance Report

K) REPORTS

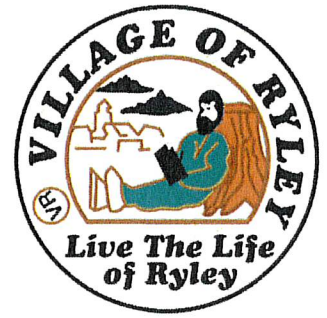
1. Councillor Report(s) on any Committees, Boards, or Commissions
2. CAO & Staff Report(s)

L) IN-CAMERA

M) UPCOMING MEETINGS

N) ADJOURNMENT

1. Motion to Adjourn
2. The Chair “Adjourns” or “Adjourns To”



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**

_____ Mayor CAO

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 Knudslien 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

<p>_____ Mayor</p> <p>_____ CAO</p>

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

_____ Mayor	_____ CAO
----------------	--------------

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

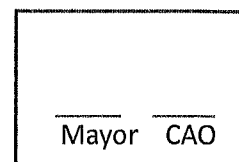
CARRIED

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

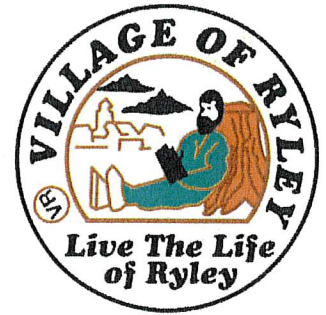
The Chair Adjourned the meeting at 11:16 pm.

Glen Hamilton-Brown, CAO

Chair: Lyndie Knockleby, Mayor

These Minutes approved the _____ day of _____, 2024.

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).

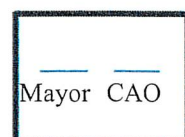
Mayor Dennis called for nominations for the appointment of the Board member for the Beaver Ambulance Society.

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.

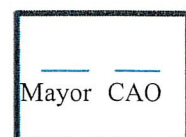
Mayor Dennis called for nominations to cease.

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.

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.

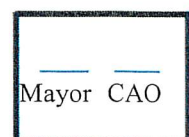
Cr. Murphy nominated Deputy Mayor Ducherer.
Deputy Mayor Ducherer accepts nomination.

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.

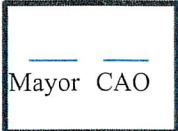
Mayor Dennis called for nominations to cease.

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.

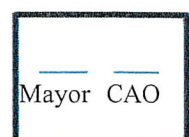
Cr. Knockleby nominates self.

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

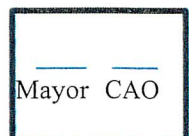
Village Assessor: Municipal Assessment Services Group Inc., Travis Horne, MAS

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

Village of Ryley

REQUEST FOR DECISION

Meeting:	Regular Meeting of Council
Meeting Date:	15 OCTOBER 2024
Presented By:	Glen Hamilton-Brown, CAO
Agenda Item:	7.1 Northern Lights Library System – 2025 Levy

RECOMMENDED ACTION:

That Council for the Village of Ryley accept the presented Northern Lights Library System Board 2025 Budget, with its 1.5% levy increase.

BACKGROUND / PROPOSAL:

Levies are based on per capita amounts and require acceptance or rejection, annually.

Ryley population for the purposes of the 2025 library system levy is 483, \$5.47 per capita = \$2,642.01 total 2025 levy for the Village of Ryley.

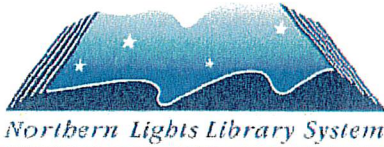
COSTS / SOURCE OF FUNDING:

\$2,642.01 from GL 2-72-230

ATTACHMENTS:

Northern Lights Library System: September 16th correspondence

Author: Jessica Whamond
Date: October 8, 2024



5616 – 48 St, Postal Bag 8, Elk Point, AB, T0A 1A0
Tel 780-724-2596 Fax 780-724-2597



September 11, 2024

Mr. Glen Hamilton-Brown
Village of Ryley
PO Box 230
Ryley, AB
TOB 4A0

cao@ryley.ca, info@ryley.ca, finance@ryley.ca, coordinator@ryley.ca, ea@ryley.ca

Dear Mr. Hamilton-Brown,

The Northern Lights Library System Board unanimously approved, in principle, the upcoming 2025 budget. The budget includes a 1.5% levy increase for Municipalities and/or their Library Boards.

Northern Lights Library System's agreement stipulates that we use the same population list to assess the membership levy that the provincial government uses to calculate library operating grants. Therefore, your population for purposes of the 2025 library system levy is **483**.

Please send a copy of your council motion accepting or rejecting the presented Northern Lights Library System Board 2025 Budget, with its 1.5% levy increase.

2025 Levies:

\$5.47 per capita	Municipality
\$10.94 per capita	Municipality without Library Board

The total levy for 2025 equals **\$2,642.01** from the Village of Ryley. (483 x \$5.47) Do NOT remit payment, the invoice will follow in December.

You may contact your Northern Lights Library Board member representative if you have any questions. A copy of the budget is available from your Northern Lights Library Board member representative.

Regards,

Jennifer Anheliger
Chairman
Northern Lights Library System Board

James MacDonald
Executive Director
Northern Lights Library System

Village of Ryley

REQUEST FOR DECISION

Meeting:	Regular Meeting of Council
Meeting Date:	15 OCTOBER 2024
Presented By:	Glen Hamilton-Brown, CAO
Agenda Item:	7.2 2024 Christmas Hamper Program Donation

RECOMMENDED ACTION:

That Council for the Village of Ryley agrees to support the 2024 Community Christmas Hamper Program with a donation of eggs and butter to each needed hamper with a proposed budget not to exceed \$2,000.00, from Advertising and Promotions GL 2-63-220.

BACKGROUND / PROPOSAL:

Council has supported this program in the past and Administration recommends continuing support for 2024.

In 2023, Council increased the donation budget for eggs and butter from \$1,000.00 to \$2,000.00, and further, provided an additional \$300.00 top up donation to the Hamper Program to account for the shortfall amount experienced in 2022.

We anticipate a larger cost for the Hamper Program in 2024 due to both inflated costs of groceries and increased demand/need for the Christmas Hamper Program.

COSTS / SOURCE OF FUNDING:

\$2000.00 from GL 2-63-220

Village of Ryley

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	15 OCTOBER 2024
Presented By:	CAO Glen Hamilton-Brown
Agenda Item:	7.3 Annual Holiday Lights Contest

RECOMMENDED ACTION:

That Council for the Village of Ryley donate \$350.00 from GL: 2-63-220 to be used as prizes for the Annual Holiday Lights Contest. Date of judging shall be Tuesday, December 17, from 5 to 6 p.m.

Cash prizes as follows:

Best Outdoor Decorated Residence: 1st-\$100, 2nd-\$50, 3rd-\$25.

Best Outdoor Decorated Business: 1st-\$100, 2nd-\$50, 3rd-\$25.

BACKGROUND / PROPOSAL:

On December 17, 2024 from 5 to 7 pm, judges will look at all the properties in Ryley including the Trailer Park and judge Christmas decorations. Judges will be council members.

- Prizes are as follows:
Best Outdoor Decorated Residence or Business: 1st-\$100, 2nd-\$50, 3rd-\$25.
- Winners will receive a cheque, and have a photo taken with the Mayor to be published in the January Newsletter and on Facebook.

COSTS / SOURCE OF FUNDING:

\$350 from GL 2-63-220

Author: Samantha Mockford

Date: October 08, 2024

Village of Ryley

REQUEST FOR DECISION

Meeting:	Regular Meeting of Council
Meeting Date:	15 OCTOBER 2024
Presented By:	Glen Hamilton-Brown, CAO
Agenda Item:	7.4 Remembrance Day Policy No. 2024-10-10

RECOMMENDED ACTION:

That Council for the Village of Ryley approve Remembrance Day Policy No. 2024-10-10.

BACKGROUND / PROPOSAL:

Each November, The Village of Ryley supports the Ryley Legion Remembrance Day tradition of purchasing a wreath, and further, the Village approves a donation to the Poppy Fund annually. In 2023, Council approved \$100.00 for the Poppy Fund.

With Councils' approval of the Remembrance Day Policy (attached), Administration can provide ongoing annual support for the wreath purchase and Poppy Fund donation of \$100.00, without an annual resolution by Council.

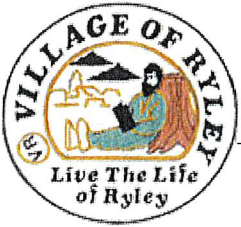
COSTS / SOURCE OF FUNDING:

Promotions & Advertising GL 2-63-220

ATTACHMENTS:

Remembrance Day Policy 2024-10-10

Author: Jessica Whamond
Date: October 10, 2024



OFFICIAL VILLAGE OF RYLEY POLICY

SECTION: Finance		POLICY NUMBER: 2024-10-10	
SUBJECT: Remembrance Day		DATE REVISED: October 10, 2024	
REPLACES: 2002-11-16		REVISION NUMBER: 1	
APPROVAL			
DATE APPROVED:		RESOLUTION NUMBER:	
MAYOR:		CAO:	

POLICY STATEMENT:

The Village of Ryley shall purchase a wreath for the Remembrance Day Service held November 11; and make a \$100 standing donation to the Poppy Fund annually.

PROCEDURE:

1. The Village of Ryley shall purchase a wreath for approximately \$50.00.
2. The Mayor or any councillors shall attend the service on Remembrance Day to lay the wreath at the cenotaph.
3. The Village of Ryley shall make an annual \$100 donation to the Poppy Fund.

Title: REMEMBRANCE DAY WREATH
Policy No. 2002-11-16

POLICY:

The Village of Ryley shall purchase a wreath annually for the Remembrance Day Service, held November 11.

PROCEDURE

1. The Village of Ryley shall purchase a wreath for approximately \$50.00.
2. The Mayor or any Councilllor shall attend the service on Remembrance Day to lay the wreath at the Cenotaph.

	DATE	RESOLUTION NUMBER
Approved	Dec 9/02	2002-12-07
Amended		
Amended		

Village of Ryley

REQUEST FOR DECISION

Meeting:	Regular Meeting of Council
Meeting Date:	15 OCTOBER 2024
Presented By:	Glen Hamilton-Brown, CAO
Agenda Item:	7.5 Statutory & Civic Holidays Policy No. 2024-10-09

RECOMMENDED ACTION:

That Council for the Village of Ryley approve the Statutory & Civic Holidays Policy No. 2024-10-09, to replace Statutory and Civic Holidays Policy 2003-02-31.

BACKGROUND / PROPOSAL:

In June 2021, the Government of Canada passed Bill C-5 to make September 30 a federal statutory day. It is observed as the National Day for Truth and Reconciliation.

Statutory & Civic Holidays Policy 2024-10-09 includes the observance of September 30th, Truth and Reconciliation Day.

COSTS / SOURCE OF FUNDING:

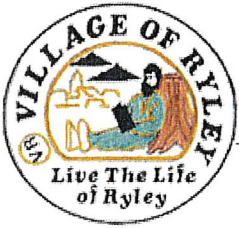
Administration Payroll GL 2-12-110
Public Works Payroll GL 2-32-110

ATTACHMENTS:

Statutory & Civic Holidays Policy 2024-10-09

Author: Jessica Whamond

Date: October 10, 2024



OFFICIAL VILLAGE OF RYLEY POLICY

SECTION: Human Resources	POLICY NUMBER: 2024-10-09		
SUBJECT: Statutory & Civic Holidays	DATE REVISED: October 9, 2024		
REPLACES: 2003-02-31	REVISION NUMBER: 1		
APPROVAL			
DATE APPROVED:		RESOLUTION NUMBER:	
MAYOR:		CAO:	

POLICY STATEMENT:

The Village administration and Public Works Department shall be closed on all Statutory and Civic Holidays. In the event that these days fall on a weekend, the following Monday shall be a holiday.

PROCEDURE:

The following days shall be declared a holiday:

1. New Year's Day
2. Family Day
3. Good Friday
4. Easter Monday
5. Victoria Day
6. Canada Day
7. August Civic Day
8. Labour Day
9. National Day for Truth and Reconciliation
10. Thanksgiving Day
11. Remembrance Day
12. Christmas Day
13. Boxing Day
14. Any other day proclaimed by Council to be a civic holiday

Title: ~~General and Civic Holidays~~
Statutory and Civic Holidays Policy No. 2003-02-31

POLICY

STATEMENT: The Village administration and Public Works shall be closed on all General and Civic holidays. In the event that these days fall on a weekend, the following Monday shall be a holiday.

LEGAL

REFERENCE: Employment Standards Act
 Municipal Government Act, Section 56

*New Policy
 New format*

PROCEDURE: The following days shall be declared a holiday:

1. New Year's Day
2. Family Day
3. Good Friday
4. Easter Monday
5. Victoria Day
6. Canada Day
7. August Civic Day
8. Labour Day
9. Thanksgiving Day
10. Remembrance Day
11. Christmas Day
12. Boxing Day
13. ~~Farmer's Day~~
14. Any other day proclaimed by Council to be a civic holiday
National Day of Truth and Reconciliation

	DATE	RESOLUTION NUMBER
Approved	<i>Feb 10/03</i>	<i>2003-02-13</i>
Amended		
Amended		

Village of Ryley

REQUEST FOR DECISION

Meeting:	Regular Meeting of Council
Meeting Date:	15 OCTOBER 2024
Presented By:	Glen Hamilton-Brown, CAO
Agenda Item:	7.6 Local Ryley Community Groups – Hall Rentals

RECOMMENDED ACTION:

That Council for the Village of Ryley acknowledge the following as pre-approved Local Ryley Community Groups for Ryley Community Hall rentals, as per the Ryley Master Rates Bylaw:

1. Beaver Heritage and Agricultural Society
2. Ryley Lions Club,
3. Ryley Legion,
4. Ryley FCSS & Community Together,
5. Bags of Love,
6. Friends of Ryley School,
7. Ryley Sunshine Club,
8. Ryley Pickleball Club, and
9. Ryley Citizens on Patrol

BACKGROUND / PROPOSAL:

Ryley Master Rates Bylaw includes within Section 70 "Recreation and Culture":

"Approved, Local, Registered, Non-Profit Organizations will receive a one (1) full day rental fee reimbursed per calendar year.

Furthermore, upon written request, a 50% hall rental rate reimbursement throughout the calendar year."

While some Local Organizations are for profit, Administration recommends that to support and facilitate the viability and continued success of the above identified Community Groups and Local Organizations in Ryley, Council approve the listed groups as ongoing encouragement to continue to utilize the Ryley Hall and continue to contribute to the community of the Village of Ryley.

COSTS / SOURCE OF FUNDING:

Reimbursements from GL 2-63-220

Author: Jessica Whamond

Date: October 8, 2024

ATB0114001_1037368_001 E D 07889 04915

VILLAGE OF RYLEY
PO Box 230
Ryley AB T0B 4A0

Your ATB Financial Branch

07889 Tofield Branch
5123 50 St
Tofield AB
T0B 4J0

If you have any questions, contact us at
1 800 332-8383 or visit us at
www.atb.com

A summary of your accounts on Sep 30, 2024

Deposits	Value on Sep 30, 2024
	CAD
Business Public Sector Operating #00033436700 Cemetery Reserve	30,985.77
Business Public Sector Operating #00103981401 Chequing Account	2,240,127.85
Business Public Sector Operating #00477567800 Walking Path Reserve	32,829.24
Business Public Sector Operating #00477637200 Roads Reserve	29,411.92
Business Public Sector Operating #00477730100 Sewer Reserve	29,254.93
Notice on Amount 31 days #00566041600 Enviro Stew Reserve	5,000.00
Notice on Amount 60 days #00566042400 Land Dev Reserve	5,000.00
Notice on Amount 90 days #00566045900 Century Park Reserve	5,000.00
Business Public Sector Operating #00684401400 Facilities Reserve	26,818.54
Business Savings Account #00766128200 Tax Sale Account <i>No account activity</i>	0.00
Total Deposits	\$2,404,428.25



ATB0114001_1037368_001 - 0004515 HRI - 35 - 37 - 07 - 04 - . . . 035191

From: Edward Cheung
Sent: Monday, September 23, 2024 9:20:33 AM
To: Ryley CAO <cao@ryley.ca>; Ryley Finance <finance@ryley.ca>
Subject: Fwd: Village of Ryley (276) MIR Submission

See below FIR and fs submission.

Edward Cheung CPA, CA

Partner

Doyle & Company

Chartered Professional Accountants

11210-107 Avenue NW

Edmonton, Alberta T5H 0Y1

-----Original Message-----

From: ma.updates@gov.ab.ca <ma.updates@gov.ab.ca>
Sent: Monday, September 23, 2024 8:00 AM
Cc: ma.updates@gov.ab.ca
Subject: Village of Ryley (276) MIR Submission

Thank you [REDACTED] for your submission of the 2023 Financial Reporting Package for Village of Ryley (276).

This email is to confirm that the files were successfully received and were first submitted on 2024-09-23 7:59 AM.

Your submission will be reviewed shortly and if additional information or clarification is required a member of our team will be in contact with you.

Thank you,
Information Services Team
ma.updates@gov.ab.ca

Operation and Maintenance Report 144kWp Ground-Mount PV System

Sep 26, 2024

Prepared for:

Village of Ryley
PV System, East of Lagoons, Ryley, AB
(GPS: 53.300311, -112.409770)

Prepared by:

Steve Gladwin, P.Eng.
sg@dandelionrenewables.com
ph.main: (780) 566-3000

1. System Summary

System Commissioning Date	Sep 24, 2020
O&M Start Date	Oct 1, 2020
DC System Size	144 KW
Modules	384x LONGi LR6-72HBD-375M Bifacial
Inverters	2x ABB PVS-60-TL, 60KW, 480VAC, 1000VDC

2. Annual system production

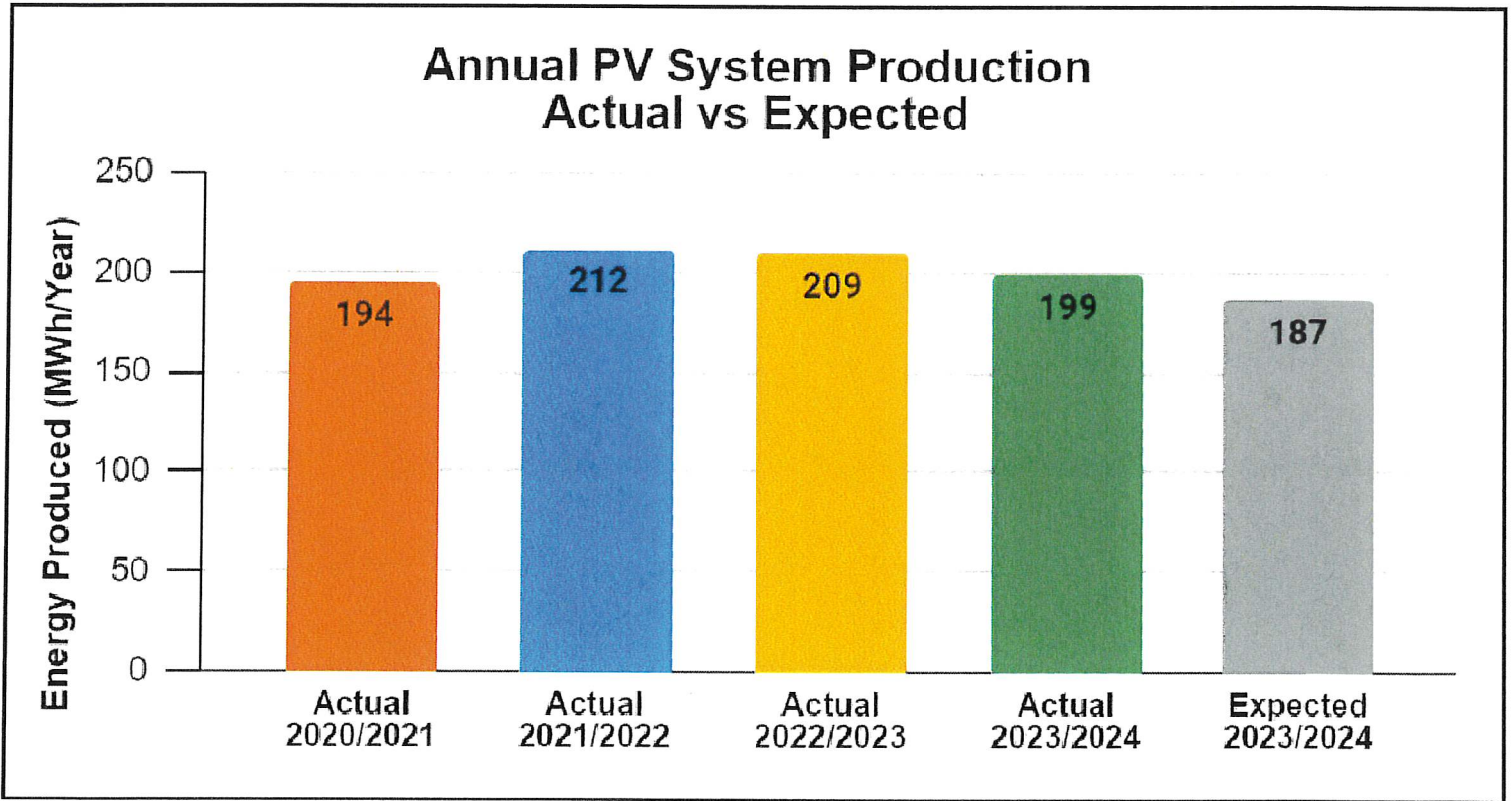


Figure 1: Annual PV System Production – Actual vs Expected

The above figure shows the annual “actual vs expected” solar energy (electricity) generated from the solar photovoltaic (PV) system over the recent 12-month periods of September 2020 through August 2024.

Overall, the system has been out-performing the simulated production expectations (by 11% in the first year of production, 13% in the second year, 10% in the third year, and 7% in the most recent year). This can be attributed to less-than-expected (simulated) impact from snow and clouds, during winter months (i.e. February and March).

3. Monthly system production

The following figure shows the monthly “actual vs expected” solar energy (electricity) generated from the solar PV system for the months of Sep 2020 through Aug 2024.

The months that showed notable higher-than-expected solar production each year, were February and March. The higher production can be attributed to favorable weather, resulting in less-than-expected (simulated) impact from snow and clouds during those months.

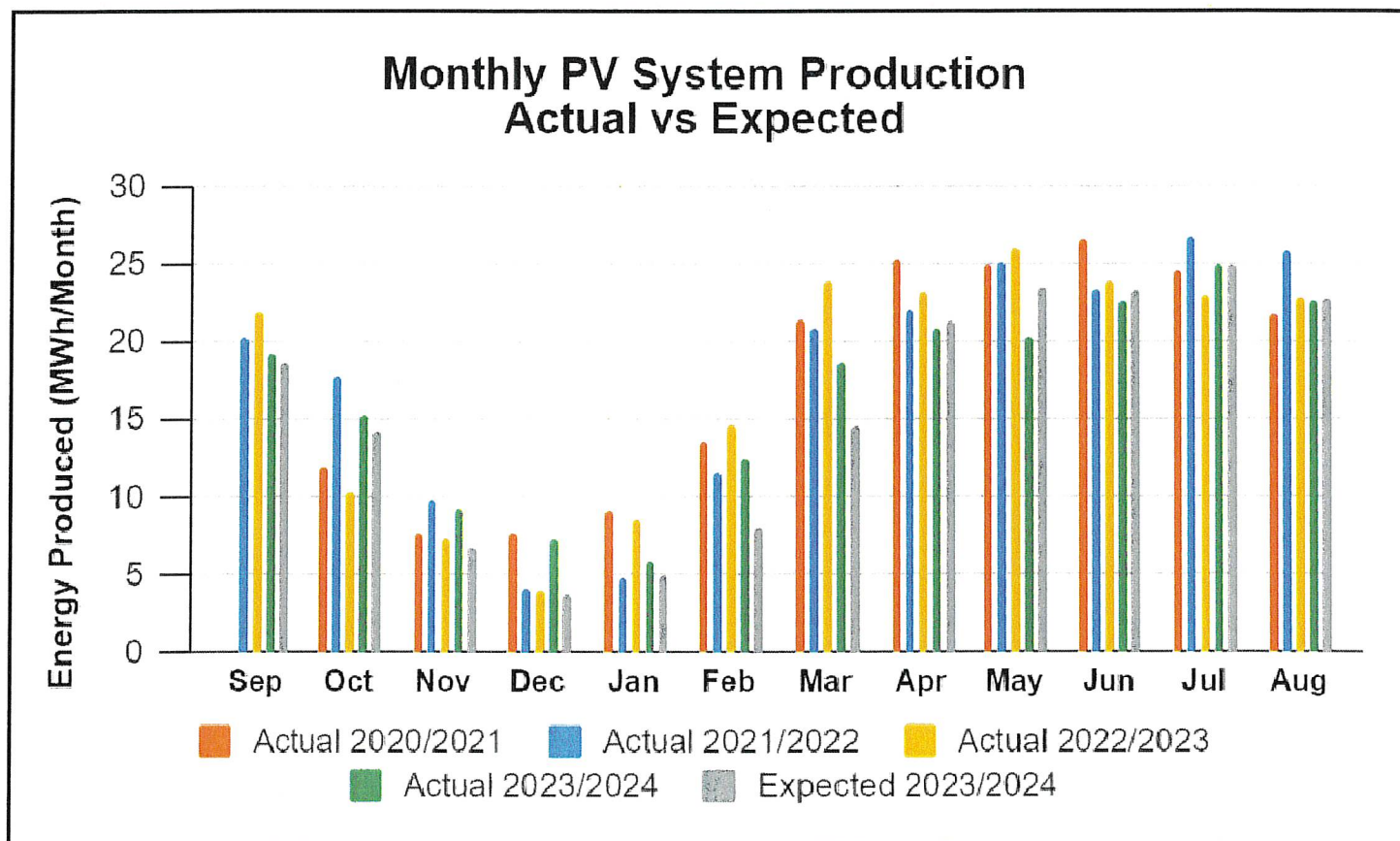


Figure 2: Monthly PV System Production – Actual vs Expected

4. Data Sources and Internet

The “expected” generation data comes from a solar PV simulation model (Helioscope) for the system. The expected production accounts for the solar modules aging, with degradation of 2% in the first year, and 0.5% in each following year. A 5% bifacial gain (generated from the backside of the PV module) is factored into the production expectations.

The “actual” solar power generation data comes from the historical energy production data metered in the inverter, and logged on the web portal (Aurora Vision). The inverter logs real-time and historical data if an internet connection is available.

5. Yearly System Inspection and Maintenance

The system was inspected and maintained on-site by Dandelion Renewables during the O&M period.