



Regular Meeting of Council

December 3, 2024, at 6:45 p.m.

Village Council Chambers

A) CALL TO ORDER

1. The Chair Calls to Order
2. Land Acknowledgement & Statement of Inclusion
3. Authorization for any absence of Councillors

B) ADDITIONS/DELETIONS TO THE AGENDA

C) APPROVAL OF THE AGENDA

D) MINUTES OF PREVIOUS MEETINGS

E) DELEGATIONS

1. Dan DeBrabandere - Citizens On Patrol: Citizen Concern

F) BUSINESS FROM MINUTES

1. RFD: Water Distribution Capital Project
2. RFD: Business Commercial Grant Policy
3. RFD: Council Remuneration Amendment/Update
4. Discussion Item: Resident Facility Rentals

G) NEW BUSINESS

1. RFD: Interim 2025 Budget Request
2. RFD: Tofield and Area Health Foundation - Grant
3. RFD: Kids Help Phone – Donation Request

H) BYLAWS

1. RFD: Ryley Water Distribution System Bylaw No. 2024-983

I) FINANCIAL REPORTS

1. Bank Account Balances
2. Budget Update

J) CORRESPONDENCE

1. IN: Kids Help Phone – Donation Request
2. IN: Transport Canada - Letter of Non-Compliance
3. OUT: Transport Canada - Response to Letter of Non-Compliance

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”