



Regular Meeting of Council

January 21, 2025, 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. November 19, 2024 – Regular Meeting Minutes
2. December 3, 2024 – Regular Meeting Minutes
3. January 7, 2025 – Committee of the Whole Minutes

E) DELEGATIONS None

F) BUSINESS FROM MINUTES

1. RFD: Appointments - Deputy Mayor, HWY 14 Water Services Committee, Intermunicipal Committee
2. RFD: Strategic Priorities

G) NEW BUSINESS

1. RFD: AB Munis – President’s Summit & Municipal Leaders Caucus (March 5-7, 2025)
2. RFD: Candidate Orientation – Municipal Election 2025

H) BYLAWS

1. RFD: Repeal Bylaw 13-60 Proclaiming any one day of the year a Civic Holiday
2. RFD: Repeal Bylaw 2008-883 Prohibit Use of Alternate Flashing Red Lamps and Stop Arms on School Buses within the Village
3. RFD: Repeal Bylaw 2005-09-01 Curfew

I) FINANCIAL REPORTS

1. Bank Account Balances
2. Budget Update

J) CORRESPONDENCE

1. IN: Brian Ducherer - Resignation Letter
2. IN: BRAIN – Update
3. IN: Town of Vegreville – Regional Recreation Feasibility Study Steering Committee (RRFS)
4. IN: AB Munis – President’s Summit & Municipal Leaders Caucus Invitation
5. OUT: Ryley Business Guild Inaugural Meeting Invitations
6. OUT: 3KH Letter (Redacted)
7. OUT: STOP ORDER – Roll 335600
8. OUT: Holiday Lights Contest Winners

K) REPORTS

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

L) IN-CAMERA

1. Request by Resident: Pursuant to FOIP Section 17 Disclosure Harmful to Personal Privacy

M) UPCOMING MEETINGS

1. January 22, 2025 BRAED Lunch & Learn @ 11:30 am via Zoom
2. January 27, 2025 Ryley Business Guild Meeting @ 11:30 am (Yummy Yummy)
3. February 4, 2025 Committee of the Whole Meeting @ 6:45 pm
4. February 18, 2025 Regular Council Meeting @ 6:45 pm

N) ADJOURNMENT

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