

VILLAGE OF RYLEY
Regular Council Meeting, December 3, 2024, 6:45 p.m.
Held in Council Chambers

COUNCIL members present:

Mayor	Stephanie Dennis
Deputy Mayor	Brian Ducherer
Councillor	Lyndie Knockleby
Councillor	Sheldon Reid

Regrets:

Councillor	Kimberly Murphy
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ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

A. CALL TO ORDER:

Mayor Dennis convened the meeting at 6:47 PM, proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

2024-12-03#01: MOVED by Cr. Knockleby that Council determines that the absence of Councillor Murphy from this December 3, 2024, Regular Meeting of Council is authorized.

SECONDED by: Cr. Reid

CARRIED

B. ADDITIONS/DELETIONS TO THE AGENDA:

- Addition: G.4. Claystone Waste Development

C. APPROVAL OF THE AGENDA:

2024-12-03#02: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley adopt the agenda as amended.


SECONDED by: Cr. Reid

CARRIED

D. MINUTES OF PREVIOUS MEETINGS: None

E. DELEGATIONS:

Dan DeBrabandere – Citizens on Patrol: Citizen Concern – DeBrabandere outlined public concerns regarding the dismissal of a public works employee.



Mayor CAO

F. BUSINESS FROM MINUTES:

Item F.1. RFD: Water Distribution System Capital Project

2024-12-03#03: MOVED by Deputy Mayor Ducherer That Council for the Village of Ryley approve the Water Distribution Capital Project for \$59,500 plus GST, for the reservoir electronic management control system, to be expensed under the Water Contribution to Capital and Capital Works Engineering GL's 2-41-762 and 2-41-763, respectively.

SECONDED by: Cr. Knockleby

CARRIED

Item F.2. RFD: Business & Commercial Grant Policy

2024-12-03#04: MOVED by Deputy Mayor Ducherer That Council for the Village of Ryley approve the Business and Commercial Grant Policy 2024-12-03, as amended in Schedule B-2(a). The objectives of this policy are to provide incentive for economic development and enhance curb appeal within the Village of Ryley. Approved grants to be expensed under the Promotions and Advertising GL 2-63-220.

SECONDED by: Cr. Reid

CARRIED

Item F.3. RFD: Council Remuneration Amendment/Update

2024-12-03#05: MOVED by Cr. Knockleby That Council for the Village of Ryley approves the amended 2024/2025 Council variable salary component grid as attached, pursuant to Policy 2020-12-15-08, to be expensed under Council Payroll GL 2-11-110.

SECONDED by: Deputy Mayor Ducherer

CARRIED

Item F.4. RFD: Resident Facility Rentals

2024-12-03#06: MOVED by Deputy Mayor Ducherer That Council for the Village of Ryley, reconsider the resolution of 2024-11-19#09 on facility rental fees.

SECONDED by: Cr. Reid

CARRIED

2024-12-03#07: MOVED by Cr. Reid that Council for the Village of Ryley donate 10% of the applicable facility rental fees, paid by the resident, to be donated in the form of a reimbursement from GL 2-63-220 Promotions and Advertising, which includes Council Donations, paid out post-event and included with any damage deposit return.

SECONDED by: Mayor Dennis

CARRIED

G. NEW BUSINESS:

Item G.1: Interim 2025 Budget

2024-12-03#08: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley approve the Interim 2025 Budget as presented.

SECONDED by: Cr. Knockleby


CARRIED

Item G.2. RFD: Tofield and Area Health Foundation Grant Request

2024-12-03#09: MOVED by Cr. Knockleby That Council for the Village of Ryley approve the requested grant to Tofield and Area Health Services Foundation in the amount of \$2,004.45, to be expensed under the Promotions and Advertising GL 2-63-220.

SECONDED by: Cr. Reid

CARRIED



Mayor CAO

Item G.3. RFD: Kids Help Phone Donation Request

2024-12-03#10: MOVED by Deputy Mayor Ducherer That Council for the Village of Ryley approve the requested donation to the Kids Help Phone, in the amount of \$250.00, to be expensed under the Promotions and Advertising GL 2-63-220.

SECONDED by: Cr. Knockleby

CARRIED

Item G.4. RFD: Claystone Waste Development

2024-12-03#11: MOVED by Cr. Knockleby That Council for the Village of Ryley, upon review of the application received Dec 03, 2024 regarding a permitted use permit for the property on 50123 Range Road 173, directs administration to receive and file the proposed development.

SECONDED by: Cr. Reid

CARRIED

H. BYLAWS:

2024-12-03#12: MOVED by Cr. Knockleby That Council for the Village of Ryley enter First Reading for the Ryley Water Distribution System Bylaw 2024-983.

SECONDED by: Deputy Mayor Ducherer

CARRIED

2024-12-03#13: MOVED by Deputy Mayor Ducherer That Council for the Village of Ryley put to a vote First Reading for the Ryley Water Distribution System Bylaw 2024-983.

SECONDED by: Cr. Reid

CARRIED

2024-12-03#14: MOVED by Cr. Knockleby That Council for the Village of Ryley enter Second Reading for the Ryley Water Distribution System Bylaw 2024-983.

SECONDED by: Mayor Dennis

CARRIED

2024-12-03#15: MOVED by Deputy Mayor Ducherer That Council for the Village of Ryley put to a vote Second Reading for the Ryley Water Distribution System Bylaw 2024-983.

SECONDED by: Cr. Reid

CARRIED

2024-12-03#16: MOVED by Cr. Reid That Council for the Village of Ryley agrees to consider Third and Final Reading of the Ryley Water Distribution System Bylaw 2024-983.

SECONDED by: Deputy Mayor Ducherer

CARRIED UNANIMOUSLY


2024-12-03#17: MOVED by Deputy Mayor Ducherer That Council for the Village of Ryley enter Third and Final Reading for the Ryley Water Distribution System Bylaw 2024-983.

SECONDED by: Cr. Knockleby

CARRIED

2024-12-03#18: MOVED by Cr. Knockleby That Council for the Village of Ryley put to a vote Third and Final Reading for the Ryley Water Distribution System Bylaw 2024-983.**SECONDED** by: Cr. Reid

CARRIED



Mayor CAO

I. FINANCIAL REPORTS:

Item I.1. Bank Statement

2024-12-03#19: MOVED by Deputy Mayor Ducherer That Council for the Village of Ryley accept all financial reports as presented.

SECONDED by: Cr. Knockleby

CARRIED

J. CORRESPONDENCE:

J1. IN: Kids Help Phone Foundation – Donation Request

J2. IN: Transport Canada – Letter of Non-Compliance

J3. OUT: Transport Canada – Response to Letter of Non-Compliance

2024-12-03#20: MOVED by Cr. Reid That Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by: Cr. Knockleby

CARRIED

K. REPORTS:

K1. Councillor Report(s) on any Committees, Boards, or Commissions

K2. CAO Follow-Up Action List (FUAL)

K3. CAO & Staff Report(s)

2024-12-03#21: MOVED by Cr. Knockleby That Council for the Village of Ryley accepts reports as presented.

SECONDED by: Deputy Mayor Ducherer

CARRIED

L. IN-CAMERA: None

M. UPCOMING MEETINGS:

1. Committee of the Whole Meeting, January 7, 2025 @ 6:45 PM

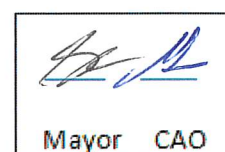
2. Beaver Regional Partnership, New Chair, Viking Thursday, January 9 @ 9:00

3. Clean Harbors Community Relations Committee January 16 @ 6:00 PM

4. Regular Meeting of Council, January 21, 2025 @ 6:45 PM

5. Committee of the Whole meeting, February 4, 2025 @ 6:45 PM

6. Joint Council, Ryley Community Hall, February 13, 2025 @ 9:00




N. ADJOURNMENT:

2024-12-03#22: MOVED by Deputy Mayor Ducherer to adjourn the meeting.

SECONDED by: Cr. Knockleby

CARRIED

The Chair Adjourned the meeting at 8:33 PM



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 21 day of January, 2025.